

THE FINDHORN VILLAGE CONSERVATION COMPANY
DIRECTORS MEETING ON MONDAY 07 APRIL 2025 7PM

PRESENT - Christine Hunt (CH), Cathy Low (CL), Elle Adams (EA), Sam Russell (SR), Frank Allan (FA),
APOLOGIES - Donald Watson (DW).

		ACTION
1	Declaration of Interest None	
2	Minutes of Meeting – March 2024 Proposed EA Seconded SR	
3	Matters Arising from March 2025	
3.1	3.1 Tesco Head Office will not overrule insurance company. Tfvcc will pay for repair	
3.2	3.10 Plastic fencing has been removed	
3.3	6.3 Local Place Plan link to web site to be sent to members	EA
4	Communication – email/letter	
4.1	06/03 resident enquiring about Company plans for electric car charging points. CL replied that on wish list, but band width the moment is limited. Nick has offered to do some research re funding and locations and report back to Board.	
4.2	09/03 Acknowledgment from JMI regarding quotes for road.	
4.3	01/04 DTAS membership renewal	
4.4	02/04 Michael Hawkins advising put kayaks on shore at Church Slip. He has provided photos and has noted his contact details on kayaks.	
4.5	03/04 Kressana Aigner, Findhorn Bay Arts – requesting permission to hold an event – Beach of Dreams at the Point. Temporary installation of silk pennants on Sunday 18 th May 2025. Kresanna has confirmed that location of pennants will not be in the area of nesting birds. Board Approved	
4.6	07/04 Non-Domestic Rates – confirming relief for motorhome stopover	
4.7	Resident asking for advice on neighbour blocking stryplie. CL replied asking them to speak with their neighbour directly.	
5	Finance	
5.1	Treasurer’s report – see March 2025 report.	
5.3	Motorhome Income Booking March 2025 136 bookings 175 nights	
6	Land/Sales/Leases	
6.1	<i>Edited for confidentiality</i>	CH/CL
6.2	<i>Edited for confidentiality</i>	CL
6.3	EA has loaded LPP onto website, will send link out to members vial Mailchimp.	EA
6.4	Findhorn Water Sports requesting to store Toppers at garages. Board agreed for storage at North Dinghy Park in area that has been cleared for MIRO. CL will ask for timescales for container being moved and also Toppers.	CL
7	Motorhome, Car Park and Toilet Maintenance Report	
7.1	Toilets are all ok. Both toilet block open.	
7.2	Cost of Ecogrid at payment barrier is expensive. CL will ask contractorfor a quote for adjusting the camber and laying Keith Blue as well as siting a speed bump.	CL
7.3	Quotes for topping/repair of Dunes Track and car park topping received. To be reviewed and priorities.	CL/FA

7.4	In Beach Huts title it states owners should contribute to the cost of maintenance to access. As Beach Huts also have access to the toilets and there are at least two businesses using them for business purposes Board approved request to be sent for contribution per Beach Hut. CL will draft letter/email to be sent to those we have contact details and also Mr McCook requesting he forward to owners.	CL
7.5	<i>Edited for confidentiality</i>	CL
8	Armstrong Garages	
	Board agreed that at this time not to go forward with renewal of planning and building warrant for the West four garages. Architect will provide a programme of works to carry out remedial works to ensure weather tight. Tony McKay has agreed to work with TFVCC to manage maintenance plan. Coastal Rowers to start paying rent from 01 May 2025 Board. <i>Edited for confidentiality</i>	CL
9	Membership Report 237: members 185 (77.87%) associate 51 (21.70%) and junior 1	
10	Findhorn Path – general ongoing maintenance/weeding	DW
11	Projects	
11.1	Trip Lines – ongoing monitoring.	DW
11.3	Church <i>Edited for confidentiality</i>	
11.4	<i>Edited for confidentiality</i>	CL/CH
11.5	Allotments/trees DW will check out Burghead Community Garden and report back to Board – ongoing. SR advised that the trees at play park has not survived	DW
11.6	JMI Slip Road Just an acknowledgment from JMI committee. Concern if Mr Brand starts work should be wait until completed before repairs done?	CL
11.7	Church Slip – CL has spoken to Moray Council to ask when slip will be done. No date. They have put posts up to stop parking on new grass. CL to write to Moray Council to ask if any type of barrier will be put up on verge opposite Fyrish Road – very narrow verge. Also to point out that this is a conservation village, and any barrier should be appropriate for village.	CL
12	General Board	
12.1	Policy and Procedures CL asked FA to resend to her so she can put on template, and they can then be put on web site. CH expressed thanks to FA for his hard work on getting the policies completed. Risk assessment has been updated – thanks to Campbell Ross and FA	CL/FA
12.3	Village Quiz on 14 th March 2025. Successful event – positive feedback from participants. Winner RFYC.	
13	AOCB	
13.1	VE celebrations Arrangements made for cresset to be light on 8 th May at 9.30pm Service at War Memorial 6.30. Hopefully with church bells being rung – CL has written to Church Session. Poster being designed advising of timings and to come along to loading bank – bring your own refreshments	
13.2	CH will look to process the Just Giving Donations Gift Aid	CH

13.3	SR has arranged for Andy Newcome, Stone Mason to repair high wall in April.	
	Date of Next Meeting – 05 May 2025	
	Minutes Proposed by	
	Minutes Seconded by	
	Chairman	