

THE FINDHORN VILLAGE CONSERVATION COMPANY
DIRECTORS MEETING ON SATURDAY 03 MAY 2025 7PM

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

APOLOGIES – Sam Russell (SR)

		ACTION
1	Declaration of Interest None	
2	Minutes of Meeting – April 2024 Proposed FA Seconded EA	
3	Matters Arising from April 2025 not on the agenda	
3.1	3.3 Local Place Plan link to be sent out to members as well as details of VE Day	EA
4	Communication – email/letter	
4.1	09/04 Garry McCartney Forres Gazette – CL provided details of ramp project for Forres Gazette	
4.2	09/04 Resident request for garage – CL advised that unfortunately the waiting list is currently closed due to volume of requests.	
4.3	11/04 Coastal Rovers – re garage lease – CL has sent out draft lease for their review	
4.4	11/04 Aberdien and Considine confirmation all ID up to date	
4.5	12/04 MIRO arranging meeting re potential lease of ground. See Sale/Lease of Land	
4.6	21/04 James Laing Smith reporting intimidation by dogs when on beach. – CL will reply to advise we do not restrict dog access to the beach. It is the responsibility of the owner and other walkers to take the appropriate care when in and around dogs	CL
4.7	22/04 and 23/04– Kinloss Church – asking for update on financial position for buying church, requires by 28 th May. Advising no update from Presbytery meeting 11 March 2025.	
4.8	22/04 RFYC – confirming £500 contribution to concrete works to bulwarks in front of RFYC	
4.9	<i>Edited for confidentiality</i>	
4.10	24/04 Bob James, Rotary, asking if TFCVCC would allow a Colour run on TFCVCC land -Board approved	CL
4.11	25/04 Alison Read – looking to do a visit to motorhome stopover to see how we developed and manage it	
4.12	28/04 Findhorn Water Sports – asking if they could temporarily put their container on land adjacent to RFYC North Dinghy Park. Board Approved as long as container secure	
4.13	<i>Edited for confidentiality</i>	
4.14	02/05 Companies house confirmation statement receipt	
5	Finance	
5.1	Treasurer's report – see April 2025 report.	
5.3	Motorhome Income Booking April 2025 236 bookings 318 nights	
6	Land/Sales/Leases	
6.1	<i>Edited for confidentiality</i>	
6.2	<i>Edited for confidentiality</i>	
7	Motorhome, Car Park and Toilet Maintenance Report	

7.1	Toilets are all ok. Jason Brodie will fit new outside tap 7/8 May. FA is away 12 – 24 May DW will cover daily checks of toilets/motorhome stopover	
7.2	CL is chasing contractor for replacement chain and padlock on gate to slip road to beach huts. Barrier block at East Beach outstanding CL will chase up. CL will be on holiday 16 June for three weeks. Board to have instruction on managing motorhome stopover bookings/access and payment barrier.	CL CL
7.3	Dunes track, CL to check costs for topping the two sections at beach end of road. Pothole management ongoing. Also area around payment barrier at west car park.	CL
7.4	CL has drafted email for Beach Hut owners to contribute to cost of access maintenance. Highlighted that Aceco have three beach huts that they use during Speyside whisky festival, on website states that they will be selling whisky, this goes against title conditions	CL
7.5	Three new signs to be ordered for west car park/motorhome to bring them in line with other signs. CL to get quotes	CL
8	Armstrong Garages	
	Awaiting report from architect.	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	<i>Edited for confidentiality</i>	
11.4	<i>Edited for confidentiality</i>	
11.5	Allotments/trees DW will check out Burghead Community Garden and report back to Board – ongoing.	DW
11.6	JMI Slip Road No update from JMI committee. CL will contact Mr Brand to gain info on if/when he would be starting work as there is no point in redoing road if construction work will be carried out.	CL
11.7	Church Slip Pat Munro have carried out a survey of slip. No sign of work commencing. CL to arrange sign asking that no boats/trailers/cars are left on slip at any time.	CL
12	General Board	
12.1	Policy and Procedures CL has put into company template and shared with EA for uploading to website.	EA
13	AOCB	
13.1	VE celebrations War memorial 6.30pm – Corinne Davies has agreed to church bell. Richard Frazer has agreed to do a piece to celebrate VE and remember. Piper organised from Forres Pipe Bank Cresset in place	
	Date of Next Meeting – 02 June 2025	
	Minutes Proposed by	
	Minutes Seconded by	
	Chairman	

