

THE FINDHORN VILLAGE CONSERVATION COMPANY
DIRECTORS MEETING ON MONDAY 9th JUNE 2025 7PM

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

APOLOGIES –Elle Adams (EA)

		ACTION
1	Declaration of Interest None	
2	Minutes of Meeting – May 2024 Proposed DW Seconded FA	
3	Matters Arising from May 2025 not on the agenda	
3.1	7.4 CL contacted 18 Beach Hut owners including seller Four responses asking why and how did we come up with the sum. One has already paid and two others no query just willing to pay. CL will write to all again explaining that access is for 365 day.	
3.2	7.5 CL still to order signs for motorhome stopover/car park	CL
3.3	8.0 CL shared lease with Coastal Rowers	
3.4	<i>Edited for confidentiality</i>	
4	Communication – email/letter	
4.1	11/05 Draeyk van de Horn – query re preventing fire – advised we carry out maintenance on firebreaks annually in October.	
4.2	12/05 and 09/06 Zurich Insurance renewal £2,201.68 – CL to check if playpark and field is included in TFVCC insurance. SR to check with Moray Council if they cover the play equipment	CL/SR
4.3	12/05 Will Burnish, Moray Council – Re coastal adaptation guide for communities. CL has booked the FVC for 8 th July. Representative from the Board will attend as available.	ALL
4.4	12/05 Steve Worth, Dunes Trust confirming land behind 4 Heath Neuk belongs to Dunes Land Ltd.	
4.5	23/05 Kresanna Aigner – thank you note for Beach of Dreams	
4.6	23/05three beach hut owners– querying the repair and maintenance contribution to access. See 3.1	
4.7	23/05 Beach Hut owner – agreeing to pay contribution to road repair and maintenance	
4.8	29/05 Sharon McFadden – ACEO – Executive PA/Office Manager – contact for ACEO and their Beach Huts	
4.9	03/06 Teressa Ruggeri – Moray Planning	
4.10	04/06Maggie La Tourette – EcoVillage Résilience. Request for contribution to cost of emergency exit from the village signs. This is an initiative from the F&KCC Resilience Groups (Village and EcoVillage) Board agreed to pay third contribution of £202. CL will ask for BACS details	CL
4.11	28/05 Lindsay McDiamid providing estimated cost for church conveyancing	
4.12	28/05 and 09/06 Collective Architecture – reviewing LPP validation form. Feedback from Moray Council has highlighted a local business raised that they have been misrepresented on LPP. Neither Collective Architecture or TFVCC have been contacted about this. Jude will speak with Moray Council. CH and CL to have call with Jude.	CL/CH
4.13	06/06 resident– query re trailer in land opposite his property and trampoline on Icehouse land. CH has spoken to resident and advised Trailer is only there temporarily.	

4.14	06/06 notification of SURF awards – CH will review and if appropriate submit	
4.15	<i>Edited for confidentiality</i>	CH
4.16	09/06 Anne Steel asking why we want lease and for a timeline CL will write back to advise lease is so Church can be used whilst sale goes through. We hope to have purchase completed by end of 2025.	CL
4.17	09/06 Moray Council re two phone boxes in Village advising we need to go back to BT.	CL
4.18	CL received message with a suggestion to put a 'Beach Toy Box' at Back Beach. This has been put in place in Nairn. Concern on who would monitor this and who would be responsible for any injuries caused by equipment. CL will contact enquirer to feedback TFVCC concerns	CL
5	Finance	
5.1	Treasurer's report – see May 2025 report.	
5.3	Motorhome Income Booking May 2025 299 bookings 385 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 has fitted new taps. Doors at North Block outstanding. CL will chase up. Toilets cleaning increased to three times a week since 01 June.	CL
7.2	Car Park CL has not been able to get hold of contractor. CH and CL will continue to chase up for revised quote on speed bump and Keith blue at payment barrier. Ade to carry out fence repairs as required. CH will contact	CL/CH
7.3	Dunes track, As above awaiting response from contractor Ade will continue to do pothole filling as required	CL
7.4	Motorhome Stopover Ade to be asked to carry out some general weeding in and around stopover. Fence repair. CH to contact FA requested that the Board has ID stating they are Directors of TFVCC. CL to look into getting them made up.	CH 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
7.6	Concern has been raised about the speed of cars passing the Heritage Centre. 10MPH Sign to be organised.	CL
8	Armstrong Garages	
8.1	Coastal Rowers have been issued with Lease agreement. <i>Edited for confidentiality</i>	CL
8.2	SR has contacted Denis, Architect, for condition report. He has been unwell. Will provide report shortly. Local Contractor submitted costs for removing earth/vegetation behind the garages and flatten out the area in front of Rowers garages. No approved at this time. Look to get electric supply from main box to garages ready for connection. Clearing work could be done at same time. CL will advise contractor	CL
9	Membership Report 237: members 185 (77.87%) associate 51 (21.70%) and junior 1 Look to having a membership drive later in the year	
10	Findhorn Path – general ongoing maintenance/weeding Nicole and Fiona continue to carry out general garden maintenance.	

11	Projects	
11.1	Trip Lines – ongoing monitoring.	DW
11.3	Church <i>Edited for confidentiality</i>	
11.4	<i>Edited for confidentiality</i>	
11.5	Allotments/trees DW has check out Burghead Community Garden and reported back to Board that Burghead has large plots @ £120 per year. It is an allotment so had to go through planning. Board agreed to take forward a Community Garden and to try and get interest resident to take on setting up. Communication to go out to the village. Ade to be asked to strim round trees. CH to contact	DW CH
11.6	JMI Slip Road No update from JMI committee. CL will contact Engine Shed owner 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 No update from Moray Council or Pat Munro on when work will be carried out.	
12	General Board	
13	AOCB	
13.1	DW raised that the counterweight at East Beach has not been updated with more weight. CL will chase up Aaron Groundworks	CL
13.2	FA – was there any update from the police re the damage at West Car Park. CL had given statement but not heard anything since.	
13.3	<i>Edited for confidentiality</i>	
13.4	CL asked who was responsible for the nature boards at the motorhome stopover and a the Church Slip – Moray Council installed. CL will enquire if they will repair. If not Board will look to reinstating existing Boards on new posts.	
13.4	CL goes on holiday for three weeks on Tuesday 17 th June. She provide a 'How too' for Motorhome Bookings and barrier, Payment Barrier and contact details for cleaners etc. Company phone will be given to CH for duration of CL holidays.	
13.5	SR advised FRA will be putting out a news letter to promote Summer Faire. Sarah at FRA to be asked to help set up printing. FRA volunteers will then print out.	
13.6	CL submitted her apologies for the 07 July meeting. CH will take the minutes	
	Date of Next Meeting – 07 July 2025	
	Minutes Proposed by	
	Minutes Seconded by	
	Chairman	