

THE FINDHORN VILLAGE CONSERVATION COMPANY
DIRECTORS MEETING ON 05 JANUARY 2026 7PM

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

APOLOGIES –

		ACTION
1	Declaration of Interest: None	
2	Minutes of Meeting – December 2025 Proposed FA, Seconded SR	
3	Matters Arising from December 2025 not on the agenda	
3.1	3.1 Disabled parking signs to be installed, once weather improves	FA/DW
3.2	3.2 DW still to provide details from MIRO for directors Identification with Companies House New Director TMC will require to register	DW TMC
3.3	Beach Hut owners meeting outstanding	CL
4	Communication – email/letter	
4.1	Will Burnish, Moray Council – Invitation to take part in Coastal Adaptation Guidelines meeting – CL will share date/time once received	CL
4.2	Edward Fittell – asking for information sharing meeting regarding toilets to support toilets in Forres. CL has advised happy to do just need dates	CL
4.3	Edited for confidentiality	
4.4	SCVO – membership has been renewed	
4.5	Email from Barry Scott, West Beach Caravan Park concern that similar names could cause confusion. Claim they have West Beach Caravan Park trademarked. CL will respond to advise we do not use West Beach without Findhorn or Motorhome Stopover and also we are planning to update to Findhorn Motorhome Stopover. EA will update websites and socials. CL will ensure all communications re bookings are amended. New signage to be ordered for start of season.	EA/CL
5	Finance	
5.1	Treasurer Report – See report December 2025 attached	
5.2	Edited for confidentiality	
6	Land/Sales/Leases	
6.1	Edited for confidentiality	FA
6.2	Edited for confidentiality	
6.3	Edited for confidentiality	CL
6.4	Edited for confidentiality	
6.5	Local Place Plan Collective Architecture are producing some sketches to show potential housing opportunities around Findhorn. They will set up meeting with Moray Planning to discuss potential housing.	
7	Car Park, Motorhome and Toilet	
7.1	FA and DW have fitted a lock on the North Block ladies toilet cubical door. Padlock replaced on West Car Park height barrier. Posts for disabled signs at East Car Park – contractor advised he has some posts that would be suitable. Contractor continues to maintain potholes in car parks and Dunes Track as required	CL

	<p>CL has met with contractors – awaiting quotes for maintenance to Dunes Track, car parks and motorhome stopover. Sleeping policeman at West Car Park height barrier and re camber of area around parking barrier.</p> <p>Also quoting for tarmac repair for area at entrance to west car park.</p> <p>Discussions with home/business owners re cost sharing of road repair for area beyond car park turn off</p> <p>New signage to be ordered for start of season. FA/DW will compile sign list and provide photos of signs for working.</p> <p>Overall maintenance plan to be compiled by FA/DW</p>	<p>CL</p> <p>CL</p> <p>FA/DW</p> <p>FA/DW</p>
7.2	<p>Toilets</p> <p>Plan to open the south block earlier, beginning of March, to allow the closure of North Block for maintenance – floor paint, general painting and replacement of the two ladies cubical doors. CL will ask contractor to plan in for March 2026.</p>	CL
7.3	<p>Erosion at East Car Park</p> <p>Will raise at meeting to be scheduled with Moray Council re coastal adaptation guidelines to gain advise on how this can be tackled.</p>	CL
8	<p>Armstrong Garages</p> <p>CH advised she has contact for two painters who could carry out work at Garages.</p> <p>SR advised he is still chasing up architect maintenance report.</p>	
9	<p>Membership Report 224: members 176 (78.6%) associate 47 (20.9%) and junior 1 (<1%)</p> <p>Membership list checked and updated by Hamish Grigor 27 October 2025</p> <p>One new associate member application</p> <p>One new full member application</p> <p>CL will send to Hamish Grigor for confirmation of electoral role.</p>	
10	<p>Findhorn Path</p> <p>General monitoring for maintenance</p>	FA/DW
11	Projects	
11.2	Trip lines – ongoing monitoring	DW
11.1	Edited for confidentiality	
11.2	Allotment/Trees – ongoing	
11.3	<p>JMI Slip Road</p> <p>Some work has been carried out by JMI on the hill at the edge of building. The road along front has several potholes which need repairing and also work on the slope up to the main road. CL will look back at previous quotes and contact properties on the slip road. CH raised that Moray Council can ‘force’ repair which would be charged to properties on road. CH will do some further research.</p>	<p>CL</p> <p>CH</p>
11.4	<p>Slip at Church – CL is still chasing Moray Council for update on when Pat Munro will carry out work.</p>	CL
11.5	<p>Moray Flow Park</p> <p>Temp Steering Group met on 3rd January 2026 to review information from open meeting in December. There will be an Action meeting on the 14 January 2026 to take suggested actions forward and form sub groups to co ordinate.</p>	

	Emma Roddick and Tim Eagle are speaking with Douglas Ross to get a Scottish Parliament debate on the Moray Flow Park. CH in communication with Tim Eagle and will update on dates.	CH
12	General Board	
12.1	Risk Assessment – will be done in March 2026	
12.2	Policy and Procedure – review March 2026	
12.3	Boats at Church Slip – two canoes which DW has spoken to owners and they have advised they will be removed. Wrecked canoe at slip – DW will cut up and take to dump.	
12.4	Beach Huts – meeting still to be arranged.	
13	AOCB	
13.1	CH raised that the lane between Kilravock and Crown – owner of Kilravock has planted a flower bed which limits the access to the lane. EA will speak to neighbour to try and obtain contact details for owner of Kilravock. CL will then write to them to advise lane must be kept clear.	
13.2	CH asked that a sign goes up at road up to Marina advising use at own risk	CL
13.3	SR raised that a local authority had a claim against them for a tree falling on a person who was killed. CL will check TFVCC insurance to see if we are covered for this. FA advised that trees are included in annual risk assessment. CL will speak with tree surgeon to ask if he would be able to do a tree survey for us.	FA CL
13.4	FA reported that Au Petite Café sign in ladies toilet has been removed twice and in its place a sign with a picture of Dave Teuckter and a lorry on it.	
13.5	DW reported that the padlock from the green service box at motorhome stopover for pump has been removed. FA will get a new one when sorting out barrier padlock	FA/DW
13.6	CL asked that a new grate for grey waste disposal be purchased. FA will measure and purchase	FA
13.7	EA raised that at AGM housing was raised, and how we would communicate potential housing. EA will put on to web site the Local Place Plan section on housing and any updates from meeting with Moray Council planning	EA
13.8	CL advised that she may be away for 4-5 weeks from mid February to mid March. Will require volunteers to take on managing motorhome and parking calls and emails as well as TFVCC emails. CH and EA volunteered to do this.	CH/EA
	Date of Next Meeting – MONDAY 02 FEBRUARY 2026	
	Minutes Proposed by DW	
	Minutes Seconded by SR	
	Chairman - CH	