

**THE FINDHORN VILLAGE CONSERVATION COMPANY**  
**DIRECTORS MEETING ON 04 MAY 2026 7PM**

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

**APOLOGIES** – Elle Adams (EA),

		<b>ACTION</b>
<b>1</b>	Declaration of Interest: None	
<b>2</b>	Minutes of Meeting – April 2026 Proposed TMC Seconded SR	
<b>3</b>	Matters Arising from April 2026 not on the agenda	
<b>3.1</b>	3.2 Pot holes on JMI slip road repairs.	
<b>3.2</b>	4.4 Non Domestic Rates relief has been applied for under charity relief. Also challenge for toilet blocks valuation and observation post. Awaiting response	CL
<b>3.3</b>	7.2 FA has put up flush only toilet paper signs in all toilet blocks	
<b>3.4</b>	10.5 very successful Big Splash event – good press coverage for No to The Flow. Ceilidh in the evening was sold out Great evening.	
<b>3.5</b>	12.2 Church Slipway has been repaired. TMC will advise Coastal Rowers	TMC
<b>4</b>	Correspondence	
<b>4.1</b>	21/04 Zurich Insurance – under writers unwilling to insure Church at this time due to survey list of repairs. See 9	
<b>4.2</b>	21/04 Catriona Morrison – Just Enterprise – providing support for governance for Church set up. See 9	
<b>4.3</b>	21/04 Pentagull – renewal of annual service agreement – kept price same as last year.	
<b>4.4</b>	22/04 Resident – asking about potholes – CL responded advising on work to be carried out and that we are looking at a longer term solution for the area of road down to marina	
<b>4.5</b>	26/04 Resident– asking if TFVCC will put grass/grid on slope of grass stripley at No.74. Board discussed and agreed that this stripley was existing grass, due to increased volume, which is beyond TFVCC control, there is more wear. Therefore, the Board agreed it would not be making any repairs to this stripley. CL will write to resident to advise of decision.	CL
<b>4.6</b>	28/04 Invite to attend Moray Enterprise Fair 08 August 2026 at Universal Hall. Board not available to attend.	
<b>4.7</b>	30/04 Feng Panda Bites – request to locate food truck in Beach Car Park East. Not approved – CL will write to advise of decision and recommend they contact Moray Council for potential locations (Culbin Flats road, Church Car Park)	CL
<b>4.8</b>	30/04 Angela Lister Wise Property – Church woodworm treatment guarantee and report. This will be sent to Zurich Insurance	
<b>4.9</b>	03/05 Received email in motorhome complaint inbox about a generator running. CL has responded to apologise and advise that in T&C it states times generators must be turned off. CL also emailed guest with generator to politely remind them of T&C	
<b>4.10</b>	04/05 Beach Hut Developer– requesting meeting to discuss Beach Huts. CL, CH, FA and DW are all available to meet with Mr McCook on Friday 8 <sup>th</sup> May at 1pm. CL will confirm	CL
<b>5.</b>	Finance	
<b>5.1</b>	Treasurer Report – April 2026	



<b>10.</b>	<b>Projects</b>	
<b>10.1</b>	Trip lines –Request from resident, for trip line. He would like one in front of Tide Edge but DW will need to review where there is space. CL will share DW contact with Mr Odin.	DW/CL
<b>10.2</b>	Findhorn Path – ongoing monitoring	FA
<b>10.3</b>	Allotments/Trees – EA looking at funding opportunities	EA
<b>10.4</b>	JMI Slip Road – Completed	
<b>10.5</b>	Church Slip – has been redone by Moray Council. TMC requested permission on behalf of Coastal Rowers to install a winch to aid launch and recover of skiff. Approved	TMC
<b>11</b>	Membership Report 223: members 175 (78.48%) associate 47 (21%) and junior 1 (<1%) Membership list checked and updated by Hamish Grigor 22 January 2026. Following election Hamish Grigor will check membership against electoral role.	
<b>11.1</b>	Membership Drive and Newsletter to be done	ALL
<b>12</b>	<b>General Board</b>	
<b>12.1</b>	FA has updated the Risk Assessment for 2026 including the Church. Walk round of Village to be done. Risk of gorse at back of Elvin Place Gorse to be cut back in October.	FA
<b>12.2</b>	Boats at Slip – monitoring	
<b>12.3</b>	Beach Hut Meeting Meeting with Beach Hut owners to be organised before next meeting Cost of road repairs, toilets and beach access. Beach Hut Developer will be asked for contact details of Beach Hut owners when Board meets with him on Friday 8 <sup>th</sup> May	CL
<b>12.4</b>	Policy and Procedures to be checked and version updated.	CL/EA
<b>13</b>	AOCB	
<b>13.1</b>	Edited for confidentiality	
<b>13.2</b>	<b>Cut Gorse</b> It was reported that there are a number of piles of cut gorse around the RFYC north dinghy park which could be a fire risk. CL has requested support from Findhorn Resilience Group and the wider village. Volunteers have come forward and two large piles have been removed. Additional work party next week to remove two other piles at north dinghy park and south toilet block. Will may need a contractor to remove the very large piles towards the wind sock. CL has spoken with contractor Concern is can digger get into area and also potential damage to area. Options to be looked into  Big thank you to all the volunteers who helped remove the cut gorse.	CL
<b>14</b>	Next Meeting: Monday 01 June 7pm @ FVC	
	Chairman	CH
	Proposed FA	Seconded SR