

**THE FINDHORN VILLAGE CONSERVATION COMPANY
DIRECTORS MEETING ON MONDAY 09 JULY 2018**

PRESENT

Frank Allan (FA), Jo Harris (JH), Nicole Edmonds (NE) Neil Robertson (NR), Sarah Theman (ST), Sam Russell (SR), Marjory Barber (MB), Donald Watson (DW), Cathy Low (CL) (minute secretary)

APOLOGIES: Mo Hyde (MH), Christine Hunt (CH),

		Action By
1.	DECLARATION OF INTEREST None	
	MINUTES OF LAST MEETING These were accepted. Proposed: SR Seconded: NR	
2	MATTERS ARISING NOT ON AGENDA Action List on Google Drive Updated	
2.1	Sycamore Trees at Adjacent to Garage Site CH and NE met at the Armstrong Garage Site and discussed issue with the trees blocking the light from neighbouring property. The sampling/off shoots of the Sycamore have been cut down. This means the trees have not been cut down. However, it was raised that Sycamore off shoots once pollard will grow twice as much.	
3	Election of Office Bearers FA has accepted to continue as Chairman Secretary – JH wishes to step down. JH will remain as Secretary. CL will work with JH over next three months before making decision if she will take on Secretary position. Treasurer – NR will stay on as Treasurer.	
4	Correspondence	
4.1	Request for draft minutes of the AGM 2018 minutes. Once the Board has viewed them and are OK with them. Draft minutes will go onto the web site. Parking was not discussed at the AGM it was discussed after AGM was closed. Put AGM and Parking presentations on web site	MB/ST ST
4.2	Correspondence re. garage site – JH to respond advising Garage Site has been purchased	JH
4.3	DITAS has suggested that we may need more insurance. FA has taken up with TFVCC insurance following letter from resident of Fyrish Road re the fire risk to the gorse near residential areas. Insurer advised that only if the Board is negligent would our insurance not be sufficient. FA replied to Fyrish Road resident.	FA
4.4	Hinterland– advising that they have engaged Grant contractor to come and clear areas of gorse and bush on their land. They are asking if we wish to use his services whilst he is in the area. The Board agreed to look at the areas at fire risk, which is a large area, then assess. DW will measure and check areas in question. Then contact Grant contractor for a quote.	DW
4.5	Community Land Trust – invoice to be sent to Community Land Trust for support funding for Armstrong Garage BBQ. NR will send invoice.	NR
4.6	Concern raised by resident that there is hog weed and Japanese knot wood growing on TFVCC land. NE will speak to Wildthings to ask if they can support in removal/spraying of this invasive plants. NE will email resident with up-date	NE
4.7	Contacted by interested person who would like to meet to discuss his	JH

	ideas on how TFVCC can make some money. JH to email to arrange meeting.	
4.8	Information for Garages BBQ sent to FRA for inclusion in monthly newsletter. Poster also ready.	
4.9	Northern Scott – FA spoke to the reporter and corrected him re situations advising to read the letter sent.	
4.10	Resident– raised issue about trees being cut at garages and there was no consultation – reply to be sent advising his concern has been noted. NE did send email explaining reasons to date no reply.	JH
5	Finance	
	Treasurer’s Report TFVCC annual accounts are available on TFVCC website	
6	Parking	
6.1	Revenue for June was promising. Monitor income for a year and then decide on any future development. Forestry commission has an annual parking membership is £35, but is for seven sites. ST to look at stickers for annual friend of TFVCC and report back on costings.	<u>ST</u>
6.2	Keys to honesty box. FA has spare set of keys. Stressed not to set a pattern of time of day when collecting money.	
6.3	Cars still parking on the grass area at the bottom of the beach road. CL has some posts that can be used to block off. DW to check posts for suitability. Issue re cars parking on the verge on beach road – DW to check posts	CL/DW
6.3	Third box and sign – location to be reviewed	
6.4	Back Beach Road – condition continues to degrade. Sign to be put up advising Unsuitable for Vehicular Access. DW to check costs and order sign	DW
7	Land Sales/Leases	
7.1	Sylvan Heath - -plot. Area wanting to buy already showing on plan submitted as part of planning permission. NE to contact Graham and Sibbald for quote. FA to look back for historical emails re Plot.	<u>NE</u> <u>FA</u>
7.2	110 Findhorn TFVCC land is being used for builder’s storage of materials. The agreement was for a short-term use of land to put materials dug out from ground works. Contractor was contacted, and he advised owner would give a donation. Board member spoke with owner ‘in passing’ and she was not aware of donation being made. JH to contact contractor to raise point that owner was not aware of what he had agreed	<u>JH</u>
7.3	RFYC Dinghy Park Gig is looking for 20m x 5m if just the Gig. If sharing with rowers and skiff would require to be 32m x 20m. All directors have viewed the area in question. TFVCC need to check with the Nature Reserve if they are OK with land they currently lease being leased to the RFYC/Gig. JH to sent notes of meeting with Gig and Club to the RFYC Commodore and Moray Gig Chairman. Offer on the table is the area on the right and left of dinghy park gate pending discussion with nature reserve.	<u>JH</u>
7.4	Carlen Ltd Letter received detailing areas in dispute. CL to scan letter and send to all. JH to respond to letter inviting Carlen Ltd to meet w/c 23 July 2018 with the Board to discuss disputed areas.	<u>JH</u>
7.5	CAT Toilet Block. No update from Moray Council. CL to contact aMoray Council for an update	CL
7.6	Lanes Policy Document – it was suggested that TFVCC should work with the FRA. SR to take to FRA	SR

7.7	Handrail at steps exiting playing fields into Fyrish Road is loose and needs repaired. SR to speak to FRA	SR
8	Armstrong Garages	
8.1	Report provided by David Maclean, Garages Development Officer. Work has mainly been around setting up and getting quotes for repairs. David to be asked to attend next TFVCC Board Meeting.	JH
8.2	Caravan still on Garage site – JH to speak to owners	JH
8.3	Suggested to offer small boat storage, as long as it doesn't take away from FRA	
8.4	Garage Celebration – 18 August, 6pm to 8pm, BYOB and seat.	
8.5	Trees – already discussed	
9	Membership – No update	
10	David Urquhart Path	
10.1	Press and Journal J contacted with press release Just Giving page set up Auction Site being set up Target start gate September 2018, this will probably have to be moved out.	
11	AOCB	
11.1	West Car Park only has one bin. FA to contact Moray Council to request additional bin	FA
11.2	John Reeves Seat has been sited outside the Crown and Anchor	
11.3	Vice Chairman requirement – to be discussed at next meeting. JH to add to agenda	JH
11.4	FRA will be carrying out a bench survey and are developing a bench survey.	SR
11.4	Following the AGM suggestion that Board should review our progress and way of working. JH to contact HIE to ask if there is any support available to facilitate this.	JH
	Date of Next Meeting – TUESDAY 07 August 2018, 7pm	
	Minutes Proposed by	
	Minutes Seconded by continuous	
	Chairman	