

THE FINDHORN VILLAGE CONSERVATION COMPANY
DIRECTORS MEETING ON 02 DECEMBER 2019

PRESENT

Frank Allan (FA), Christine Hunt (CH), Nicole Edmonds (NE), Sam Russell (SR), Marjory Barber (MB), Cathy Low (CL)

APOLOGIES: None

		Action By
1.	Declaration of Interest	
1.1	CL declared an interest in item 7.6 relating to 205 Findhorn	
2	MINUTES OF LAST MEETING	
2.1	Approved Proposed CH Seconded CL	
3	MATTERS ARISING NOT ON AGENDA	
3.1	3.11 No 28 Letter to be sent from Company clarifying ownership. Ongoing	
3.2	3.5 Moray Council payment for lease FA has contacted MC and invoice to be sent to Moray Council.	
3.3	3.6 Rubble for Beach Road site-ongoing	
3.4	5.2 Moray Council has not settled lease payment. NR to pursue payment.	
3.5	7.4 Back Beach Road Still awaiting rubble. CL to follow up on any suitable rubble from Kinloss Base.	
3.6	7.5 Risk Assessment -ongoing	
3.7	7.8 Viewpoint restoration -ongoing	
3.8	3.9 Web site ongoing	
3.1	12.5 Weed Control -ongoing	
4	Correspondence	
4.1	Notification of Social Enterprise Strategy Meeting on 05 Dec	
4.2	Email informing TFVCC of encroachment on company land at 205 Findhorn	
4.3	Email into comment box re: vehicular access to the Beach Road-to be advised that there is access from the west beach car park	
4.4	CainTech -To proceed with producing OS map of area around Calren Ltd land.	
4.5	Moray Gig -20 th celebration on 20 th June 2020- Noted	
4.6	Email from resident of Broom Walk on Fire gap	
5	Finance	
5.1	<i>Annual accounts are available on TFVCC website</i>	
5.2	Income from car park tailing off – winter months	
6	CAR PARKS	
6.1	Car park Improvements. Grit has been delivered ready for infill. FA had made contact with Moray Council re: Rural Funding Grant which may assist work at carparks. Grant funding is 30% of project costs Min funding is £75k Company to demonstrate that it has access to funding for shortfall. Not to pursue at present time.	
6.3	Planning Application and License. A meeting with Moray Council had taken place which was very helpful. Architect to be asked to assist with mapping. FA has made contact with Fire Officer. As much information re bays/ signage etc to be submitted. Action Submit draft application by Friday 19th December with deadline for application 6 th February 2020. 25 spaces /the required 6.1 m between motorhomes to be further investigated as at other sites. Dark skies policy to be highlighted so that low density lighting can be used .Possible 2 disabled spaces beside toilet block. Max 36 hrs stay.	
6.4	Survey Monkey re usage to be sent to members and included in Newsletter.	
7	LAND/SALES/LEASES	
7.1	Sylvan Heath -As there has been no response to date Graham and Sibbald to be requested to send report to Company which will then be	

	forwarded to owner	
7.2	Calren - Caintech to produce OS map as requested and G and S to be notified re. valuation. Company expressing interest in this area has been replied to.	
7.3	Project -progressing 2 nd draft application been sent to CrtB for consideration.	
7.4	Stryplies no update on Bakehouse Lane .Heavens Gate -Owners of adjacent properties to lane to be asked for contribution as agreed.	
7.5	Risk Assessment-still awaited from Campbell Ross	
7.6	205 Findhorn - Owner willing to purchase or lease land if there is an encroachment. Complainant to be notified that action is being taken to establish ownership in line with company policy as in other land encroachments.	
7.7	Viewpoint -ongoing	
7.8	Beach steps and Boardwalk. F and KCC had received a letter from MC stating- As the lease on the car park had been terminated MC had no responsibility for repairs. As the Findhorn Local Nature Reserve has a lease on the land which includes the steps and boardwalk a meeting with Moray Council will be arranged to discuss further. It is thought that the management committee of FLNR has a duty of access as in the Countryside Act. F and K CC to be notified of action by TFVCC	
8	ARMSTRONG GARAGES	
8.1	Athena update- The building warrant application requires drawings to be completed before end of December	
8.2	Working Group Report- The area behind the Garages and adjacent to 186 is to be cleared. Contractor has a team who can address this and roof repairs over the Christmas period. Plans of roof renovation to be re costed .Rear elevation plan to be sent to contractor.	
8.3	Budget/ Finance CH to take responsibility.	
9	MEMBERSHIP REPORT	
9.1	176 members 51 associate 1 Junior	
10	DAVID URQUHART PATHWAY	
10.1	Report Meeting with contractor on Thursday 5 th December to discuss start date. An application for grant funding-outcome Jan /Feb If contingency funds required decision taken to request a sum from Company funds. Suggested social occasion to celebrate the completion of Path.	
11	MORAY COUNCIL	
11.1	Toilets -CAT valuation received-c. Valuation was £6k for two main blocks and £2k for 3 rd site. Connection to main sewer and statement that toilets are non operational to be queried. Form to be completed	
11.2	Grass cutting -FRA - arrangements will be in place by Spring. Shared cost with TFVCC	
12	GENERAL BOARD	
12.1	FKCC update MB gave report at November meeting on progress on DU pathway, boardwalk, steps and Garages. 39 Regiment information on opportunity to give 6 hours work to celebrate the Leap Year -no building MB has made an approach to show interest.	
12.2	Update to website ongoing	
12.3	Newsletter -draft to be sent to directors prior to printing by FVC. Distribution week beginning 16 th December The date of AGM to be included MB to check JMI available dates in early September 2020.	
12.4	Fire gap- Letter to be drafted with information that work would take place in January Digger most cost effective method of cutting back gorse. SR to contact contractor.	
12.5	Weed Control-ongoing	
12.6	New Director to be met with and invited to attend Jan meeting. Check on confidentiality agreement for all directors. Company to continue looking for a few new directors.	

13	FUNDRAISING	
13.1	Thank you letter to be sent to Captain's Table for organising the Quiz night in aid of DU Pathway.	
14	AOCB	
14.1	FLNR meeting CH to attend re representation on the management committee.	
14.2	Findhorn Village Quiz -Friday 28 th February 2020 - a team will be entered.	
15	Date of Next Meeting – Monday 06 January 2020, 7pm	
	Minutes Proposed by	
	Minutes Seconded by	
	Chairman – Frank Allan 6th January 2010	

