

THE FINDHORN VILLAGE CONSERVATION COMPANY
DIRECTORS MEETING 6th May 2019 AT FVC

PRESENT: Frank Allan (FA) Marjory Barber (MB) Nicole Edmonds (NE) Christine Hunt (CH) Cathy Low (CL) Sarah Theman(ST) Donald Watson (DW)	<u>Action By:</u>
<p>APOLOGIES: Mo Hyde (MH) Neil Robertson (NR) Sam Russell (SR)</p> <p>1. DECLARATION OF INTEREST -MB declared an interest in item 7.5</p> <p>2. MINUTES OF LAST MEETING The minutes of February meeting were approved Proposed ST seconded by CH</p> <p>3.MATTERS ARISING 3.2 Matters covered in agenda items.</p> <p>4. CORRESPONDENCE By email -some covered on Agenda</p> <p>4.1 item 05/04 supporting email from caravan resident. FA to keep him updated.</p> <p>4.2 item 19/04 ST had found Community Owners seminar worthwhile. Interested in attending management course 15/16th August. Will register an interest.</p> <p>4.3 Item 30/04 CL to follow up if Company wish to have a ScotLis business account.</p> <p>4.4 Item 04/05 There is a 50% reduction through Community Councils on planning application fees for groups.</p> <p>4.5 Item 05/05 Acknowledgement of donation of £100 to RFYC for work on North Pier.</p> <p>4.6 DTAS -received certificate of membership.</p> <p>4.7 B of S -Open reach payment.</p> <p>5. FINANCE</p> <p>5.1 Agreement to have one signatory for electronic BACS transfer. Other director to authorise by e mail. NR to chase up those garage users who are not paying in time.</p> <p>5.2 CL to confirm that end of financial year accounts are prepared for AGM</p> <p><i>TFVCC annual accounts are available on the website</i></p> <p>6. CAR PARKS</p> <p>6.1 Income from car parking increasing with start of summer period.</p> <p>6.2 Improvements-Signage -SR wording agreed on 2 signs at West area. CH suggested possibility of putting one sign on back of present sign. One with appropriate wording at East carpark. CH. Cutting back of gorse close to fencing as highlighted by Fire Service. CL and CH have contacts. Will obtain costings to cut and remove. Work to be done by end of May. FA and DW to source posts and cement. CH to investigate payment methods by AGM. Waste disposal-DW to investigate Gray's recycling. Load of chips under seating. FA DW</p>	

There is a National Consultation by the Fire Service. The Company should work with the Dunes Trust on this.ST

7. LAND/SALES /LEASES

7.1 Plot 5 Heath Neuk -Communication from owner discussed. Action FA and CL to meet with owner to establish boundary.

7.2 Calren Ltd. FA reported that Ledingham and Chalmers had received the Company response to last communication. We continue to work on this boundary issue.

7.3 Meeting took place between CL,ST and 2 members of Coastal Rowing Club. Any site would have to satisfy the social, economic and environmental possibilities.

7.4 Back Beach Road FA has sent enquiry to Moray Council. Fire Service to advise on height of any barrier-usually 2.1-2.3 m Wooden sleepers to be put in place at most affected areas. CH to contact workmen -if any more required can be purchased. Liaise with Dunes Trust as to whether they can contribute.

7.5 Stryplies/lanes.Marine Cottage. Discussion on how to resolve the issue. The owner has intimated his solution to Company's response on size and amount of stones. We have to be consistent and having taken advice from Insurers have to make sure the paths are safe and usable. Owner to be informed that the Company wish the large stones removed, the earth scrapped back, remove any cement residue and replace with a mix of smaller stones 8-20 mm, the amount laid to be appropriate for safe usage by the public. Meeting with owner at 9.30am on 7th May. DW FA Path at 64 Findhorn. Resident approached Company is willing to share in cost of grading the slope of the path to make safe. Action. Speak withresident as to risk and problems for neighbour's wall/fence with grading the path. Bakehouse lane. Resident is prepared to fill in potholes on land owned by Company from Bake house to No 108.Action : to be informed that resident should communicate with all owners eg Outside Bella's Cottage there has been potential for flooding. NE has been in discussion with pathway landscape Architect as to a long term plan for the Company lanes and stryplies. She has forwarded photos of sample lanes and will contact further to arrange an on site meeting. The Company needs to be consistent in its approach to this ongoing problem. Re -instatement of lanes after work has been carried out by contractors is important.

7.6 Moray Council will retain lease on the Local Nature Reserve-invoice to be sent as due April

7.7 Risk Assessment to be carried out annually with risks noted and sorted. FA ST DW

7.8 Planning No 35 The revised plan to be commented on. Style of roof not in keeping with others in lane. Shed at rear of house does not leave enough pedestrian wheelchair use.

7.9 Telegraph poles at Culbin Apartments. Information awaited.

8. ARMSTRONG GARAGES.

8.1 Public meeting to discuss Athena proposals still to be arranged when the community will have the opportunity to comment on and /or re-affirm what would be the best way forward for the Armstrong Garage site.

8.2 CH gave report. NE working with architect. The building warrant is in draft. CH and NE will meet to discuss. There is a possibility of premises being a stop gap for potter who requires premises asap. Financial arrangements still to be

agreed.

8.3 Budget -nothing to report.

9. MEMBERSHIP REPORT

9.1 Membership list still being checked. ST to assist. A record of members joining and leaving date should be kept as per A of A.

9.2 New members will receive an acknowledgement on joining.

10. DAVID URQUHART PATH

10.1 FA reported that the Leader application had been unsuccessful. Awaiting written confirmation. An application to Landfill has been made.

11. MORAY COUNCIL

11.1 CAT transfer. Cost of survey awaited

11.2 Moray Council is not cutting grass- dogs are fouling in the longer grass. FRA to be approached to assist with this particularly at the Playing Field.

12. GENERAL BOARD

12.1 FA gave feedback on F and K CC meeting. It

12.2 Minutes for website – ST will update before AGM

12.3 Director rotation FA ,DW, and CH would stand down and DW and CH would not seek re election.

12.4 AGM 3 public notices for AGM. Members to be informed 14 days prior with date, Minutes and Agenda and intimation of applying to become a director. 21 days for financial statement.

12.5 Community Land Week 10th August -notify Community Land Scotland that Company is not participating this year.

12.6 NR has added directors insurance to Zurich Insurance policy.

13. FUNDRAISING

13.1 Resident's fundraising idea for a calendar good but requires a member to set up.

14. AOCB

14.1 Resident has submitted guidance for weed control on Company land. Board to look at before next meeting.

14.2 Energy Community Conference which will focus on shared ownership. An overarching group willing to take this forward to be formed. Burghead has a group Company can liaise with

14.3 Comment on web site. First impressions not good as about confrontation. To be sited elsewhere on web site.

NEXT MEETING Monday 3rd June 2019 at 7 pm in FVC

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Signed

Frank Allan

Position Chairman

Date

3rd June 2019