

**THE FINDHORN VILLAGE CONSERVATION COMPANY  
DIRECTORS MEETING ON 05 AUGUST MONDAY 2019**

**PRESENT**

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

**APOLOGIES:** None

		Action By
1.	<b>Declaration of Interest</b> -None	
2	<b>Minutes of last Meeting</b> The minutes of July meeting were amended and approved Proposed ST seconded by SR	
3	<b>Matters arising not on Agenda</b>	
3.1	Appointment of a new treasurer for the Company is ongoing. Neil Robertson to be asked if he would be willing to extend his time as treasurer. CL to check Articles of Association re: appointment of new directors.	
3.2	Local resident slipway- letter to be sent confirming lease.	
3.3	Data protection statement ongoing	
3.4	Dunes Road- workman has agreed to prepare timber-Dunes Trust to oversee installation work.	
3.5	Wayleaves Paperwork still to be signed by affected owners.	
3.6	Road repair- one contractor quote. Other -no quote to date but as he could provide topsoil from work in Findhorn may provide a more competitive quote. This could be used if suitable as banks along the Beach Road.	
3.7	FRA is prepared to cut grass around Findhorn and is sourcing quotes for the work.	
4	<b>Correspondence</b>	
	Some covered in Agenda items	
4.1	Funding bid to Electric Vehicle Scotland done- CH	
4.2	Letter from local resident - contribution of to TFVCC for use of company land.	
4.3	Letter from Moray Council re car park planning	
4.4	Letter from lodge owner's solicitor advising that all future communication be through his solicitor.	
5	<b>Finance</b>	
5.1	<i>Annual accounts are available on TFVCC website</i>	
5.2	FRA and Moray Council – lease payment outstanding.	
5.3	Garages-Income from Garages steady. Any outstanding payments to be chased up.	
6	<b>Car Parks</b>	
6.1	Continuing to realise good income for Company with summer takings high. Tents on site are on increase.	
6.2	3 signs now installed. An extra bin will be in place until end of September when situation will be reviewed. Forthcoming CAT transfer may assist with rubbish problem.	
6.3	Moray Council -A meeting with Moray Council will take place to discuss the arrangements at the North Beach. An App payment scheme to be explained to directors at a future Board meeting. As previously agreed, members to be asked for feedback on the parking at the North Beach.	
6.4	Letter re. concerns on car parking and overnight parking-reply sent.	
6.5	Fire Risk assessment at North Beach-no response since return made	
7	<b>Land/Sales/Leases</b>	
7.1	Sylvan Heath- TFVCC continues to find a resolution to this problem and awaits response from owner.	
7.2	Calren Ltd has been invoiced for use of Company land at northern end of site. Instruct Caintech to survey and Graham and Sibbald to value the land at southern encroachment.	

7.3	Local resident interested in Calren boundary dispute to be invited to a time limited meeting. To be asked to provide the Board, in advance, with items he wishes to discuss.	
7.4	Continued discussions with Coastal Rowing Club re. a Boat Shed Project. A meeting with the Coastal Rowing Club will take place on 13th August.	
7.5	Beach Road as discussed in item 3.4	
7.6	<u>Stryplies/Lanes.</u> <u>Marine Cottage</u> An email re the removal of stones from path had been received highlighting wheelchair access. Owner to be informed that the stones on pathway to be removed by 12th August or if not convenient the Company would remove and invoice the owner. <u>Bakehouse Lane.</u> Meeting had taken place to discuss further the problems with drainage and issues arising from this. Scottish Water to be contacted to check drain and any blockage. If not a blockage then remedies to drain surface water into the system. Concern as to the volume of traffic on this lane. <u>Heavens Gate /64 Pathway.</u> Concerns were raised as to why this small path had taken so long in finding a solution to the adjacent residents safety concerns. Agreed that the residents concerned would be informed that as they had requested a solution that they issue instructions to builder and TFVCC will contribute to cost of work.	
7.7	Company Annual Risk Assessment- Local resident to proceed using the original document.	
7.8	A request for a wayleave across Company land was not agreed. TFVCC to check the existing Moray Council planning decision and inform.	
7.1	A request to purchase land was not agreed. CL to clarify to the owner that the garden area wall be retained in its present form.	
7.11	Letter from resident was discussed. Owner to be requested to check title of land and to apply for planning permission to erect a fence. The issue with parking is not the remit of the Company and should be settled with neighbouring residents.	
7.12	Local resident - Owner to be informed in writing of the access rights around their home.	
8	<b>Armstrong Garages</b>	
8.1	Athena update- architect is winding down his practice but says he will complete all aspects of any work to which he was appointed. Athena - no progress to date. Athena would be responsible for any payment to the architect.	
8.2	Working Group Report- Due to the building classification in the Planning Application not being acceptable CH and NE met with planning to try and resolve the restrictions placed. It is hoped that Moray Council Planning Department will reply quickly to our representations. Workman had requested to install a permanent wall but as building warrant is not in place this is on hold. There is one vacancy for use of garage. Waiting list to be looked at. Scottish Water waiting for building regulations before proceeding with work.	
8.3	Budget -The DO funding for stage 1 will have to be repaid to HIE by September.	
9	<b>Membership Report</b>	
9.1	Membership stands at 176 with Associate 61 and 1 Junior member.	
9.2	Application for one full and one associate membership. CL requested an amendment to the membership form. Applicants to confirm that they are eligible to vote and are on the electoral register. Due to ill health of Mo Hyde, ST would act as membership secretary.	
10	<b>David Urquhart Pathway</b>	
10.1	FA reported that around 60/65% of funding is in place, however secured funding has to be spent within a time limit. Several applications in	

	progress. At the appropriate time a crowd funding appeal could be launched. FA has asked funders for an extension to timescale. A press release possible or an appeal on Friends of Findhorn site.	
11	<b>Moray Council</b>	
11.1	CAT Transfer. Waiting for valuation decision.	
11.2	Grass Cutting-FRA will cut the Playing Field grass.	
12	General Board	
12.1	FKCC No meetings in July and August	
12.2	Approved minutes to be added to web site.	
12.5	OSCR – Directors have been updated-CL	
12.6	Directors decision making. A decision made at a Board meeting should only be overturned after a short directors meeting if deemed necessary	
12.7	Sale of Land Policy Agreed not to include in Articles of Association but to have a Company policy, to be reviewed annually, on an amount above which the Board would consult with members for approval.	
12.8	Weed control document is ongoing.	
13	<b>Fundraising</b>	
13.1	No discussion	
14	<b>AOCB</b>	
14.1	FA- Email from resident re state of lanes has been dealt with by FRA	
14.2	CL requested a contribution from TFVCC towards junior bowls for Findhorn Bowling Club. Not agreed.	
14.3	CH- Commented on wild camping at Roseisle Forestry Commission site	
14.4	SR – On Doors Open day FRA will be walking the stryplies.	
14.5	MB – Our MP will hold a surgery on Thursday 8th in FVC A chance to raise awareness of Moray Development Plan re social housing. Request that for the understanding by web site users that names of lanes/stryplies be specific to road names/house numbers.	
14.6	NE has emailed Directors with the original quote from Horner and Mc Lennan, the landscape architects for elements of design work to paths and lanes. Due to cost, the Board is not in favour of spending money on this project at this stage as there are other projects requiring financial support.	
	Next Meeting Monday September 2nd at 7 pm in FVC	
	Frank Allan – Chairman	Date - 2 <sup>nd</sup> September 2019

