

THE FINDHORN VILLAGE CONSERVATION COMPANY
DIRECTORS MEETING ON 04.05. 2020

O

PRESENT

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

APOLOGIES: Nicole Edmonds

Due to the Covid 19 virus crisis the Board meeting was conducted by electronic means.

		Action By
1.	Declaration of Interest	
1.1	A director declared interest in one of the property boundary issues.	
2	MINUTES OF LAST MEETING	
2.1	Approved. Proposed CH Seconded SR	
3	MATTERS ARISING NOT ON AGENDA	
3.1	3.2 Weed control – To check status	
3.2	5.2 – from last minute - Completed	
3.3	5.3 Electricity cheque will show on next spreadsheet	
3.4	5.4 Lady contacted re. position with garage let	
3.5	6.2 Moray Council payment for Planning Application Completed	
3.6	14.1 Concrete on lane -As yet no response from email to establish who is responsible	
3.8	14.5 Local resident sent -letter of thanks for voluntary work for Company	
4	Correspondence	
4.1	Local resident - re road closure to Beach area - Acknowledged	
4.2	Local resident - re Company land valuation - Acknowledged	
4.4	Email Scottish Government re CrtB application.	
4.5	Email from MP - FLNR onus on Moray Council. Director to follow up re MC responsibility for steps at FLNR	
5	Finance	
5.1	<i>No report – notification no change as result of Covid 19. Annual Accounts are available on the website.</i>	
6	CAR PARKS	
6.1	Car Park Planning Application has been submitted. One objection to date. Moray Council to be contacted to make clear the ownership of land in the Application.	
6.2	Car Park Reopening and Risk Assessment. When Government advice is received car parks can be open again. Signage to stay as it is. Following an email local resident to be informed that a Risk Assessment has been carried out at the Car Parks.	
7	LAND/SALES/LEASES	
7.1	Boundary issue 1 - Awaiting valuation. Director will contact to ascertain the current position.	
7.2	Boundary Issue 2 -Awaiting valuation which should be received by end of week 8 th May. On receipt forward to solicitor asking advice on who should receive the report. Invoice for northern encroachment has been forwarded to solicitor. It would appear that the northern area is being cleared.	
7.3	Boundary Issue 3 - Caintech will survey area .	
7.4	Trees at Garages -To date no invoice has been received so assume that work has not taken place – will check.	
8	ARMSTRONG GARAGES	
8.1	Report -Director is liaising with architect on building regulation changes. No work taking place due to Covid 19	
8.2	Garage lease holder will be asked to vacate her garage by August	
9	MEMBERSHIP REPORT	
9.1	180 members 53 associates and 1 junior	
10	DAVID URQUHART PATHWAY	
10.1	Report It should now be possible to include land owned by resident in the Pathway Project. However written confirmation has still to be received. There have been extra unseen costs incurred with the project. Agreed that £5k will be transferred to the Pathway Fund as a contingency until the project is complete. Costs to be monitored and any changes agreed to ensure that the project remains within budget.	

11	PROJECTS	
11.1	Toilet Block CAT transfer waiting until planning permission decision on Motorhome use.	
11.2	Dunes Road improvements -39 Squadron. An email has been received on status of work which will be carried out as soon as is possible due to distancing regulations. To be acknowledged.	
11.3	Project-In response to views of owner on the Application comments from the Company were agreed. To be sent before 7 th May	
12	GENERAL BOARD	
12.1	Minutes for website Up to date.	
12.2	Newsletter- Prepare a newsletter for inclusion on website. To include closure and re opening of beach car parks, beach road, update on DU Pathway and Company input into Covid 19 community response.	
13	AOCB	
13.1	Moray Council had been contacted re rubbish collections due to bins overflowing. Agreed that bins would be monitored until end of restrictions. A volunteer has been emptying and replacing bags	
13.2	Car parking spaces at property in Findhorn to be further investigated.	
13.3	Trip lines on the foreshore require to be monitored. Prepare a list of users.	
13.4	Advisable to have a Company Incident Log Book.	
13.5	Investigate possible Covid 19 funding for loss of income from Crown Estate Coastal Communities and Moray Council	
13.6	FRA will cut grass on village frontage. They have sought quotes for grass cutting at Playing Field and will accept if reasonable. May need financial input from the Company due to cancellation of the Findhorn Fair.	
13.7	Following the gorse cutting company land behind a house has been cordoned off and rubbish tipped on it. Directors to assess situation	
13.8	Workman would undertake more gorse cutting at Car Park. As the Moray Payback team are involved any more work is probably not required as yet.	
14	Date of Next Meeting – 1ST June 2020, 7pm	
	Minutes Proposed - SR	
	Minutes Seconded by - CL	
	Chairman - Frank Allan 2nd June 2020	

