

# Stonehaven Business and Tourist Group Monthly Meeting

## Agenda Monday 14<sup>th</sup> October 2019 Belvedere 7pm

|    | Item  | Duration (estimate) |
|----|---|---------------------|
| 1  | Chair –Sheila Howarth / Secretary –Jennifer Davidson<br>Introduction and Apologies –<br>Approve September minutes.  |                     |
| 2  | Charlie Watson (Carron Chipper ) to give a short talk on their business and their forthcoming presentation at the UK finals   | 10 mins             |
| 3  | Elaine Clunie (and possibly her colleague Claire Butter) from Buchan Wealth Management would like to introduce herself and the business, they're in the old Tourist Info office – they want to become involved in the SBA.  | 10 mins             |
| 4  | Charlie to elaborate on requests from<br>Jacky Niven <a href="mailto:chair@visitmearns.com">chair@visitmearns.com</a> chairperson of the "Our Mearns Tourism Association" OMTA.?<br>Jane Adams, the manager of Kincardine & Mearns CAB  | 10 mins             |
| 5  | Financial Report – Charlie  | 5 mins              |
| 6  | Stunning Stonehaven - Website update – Dawn Black   | 10 mins             |
| 7  | Report on application to Meikle Carewe for wind farm funding<br>- Sheila Howarth  | 5 mins              |
| 8  | Station Travel Plan delivery fund   | 15 mins             |
| 9  | Retail Business funding - Jennifer  | 5 mins              |
| 10 | Stonehaven Town Twinning Group Feedback - Ian Philip  |                     |
| 11 | Map updating - plan   | 10 mins             |
| 12 | Future Events coming up in the next 3 months<br>Volunteers needed <ul style="list-style-type: none"> <li>• 3<sup>rd</sup> November – Bonfire &amp; Fireworks</li> <li>• 30<sup>th</sup> November – Christmas Light Switch On</li> <li>• 4<sup>th</sup> December – Christmas Late Night Shopping (6pm to 8pm)</li> </ul> | 10mins              |
| 13 | Upcoming meetings<br>Town Centre Improvement Group meeting Thursday, 31 October at 10.00 am in Room 4, Carlton House, Stonehaven.   |                     |
| 14 | Feedback from <ol style="list-style-type: none"> <li>1. Community Council: Mitch McKay</li> <li>2. Lions Club: Steve McQueen</li> <li>3. STP: Lesley Leslie</li> </ol>  | 10 mins             |
| 15 | AOB   | 10 mins             |
|    | Next meeting Monday 14 <sup>th</sup> October Chair - Sheila Howarth / Secretary - Jennifer Davidson   |                     |