

STONEHAVEN BUSINESS ASSOCIATION
Minutes of meeting held on Thurs 9th May 2024
@ Baa Wool

| | ACTION | BY |
|----------|--|--------------------------------|
| 1 | Present: Martin Gray, Jennifer Davidson, Charles Sands, Janice Anderson, Dawn Black, Paul Clelland, Isla Mercer. Apologies: Ian Philip. Caitlin Turrif, Craig Turrif. April minutes approved. | |
| 2 | Financial Report / Membership: 2 new members: Café Neuk and I. Mercer Marketing. Bank balance at £11802, with a Go Cardless transfer pending. £180 in from the 3rd Car Boot of the season. Bills paid - £876 insurance plus £6708.00 for 2 years of Christmas lights (less than expected). After all transactions there will be £4385 left, £1200 of which is needed for Stunning Stonehaven. Just Giving page is going well (MG is dealing with the money being frozen temporarily). | CS MG |
| 3 | Stunning Stonehaven: DB has emailed to say that we intend to go ahead with the £100 per month cost of the website. | DB |
| 4 | Car Boot Sales: There are ongoing requests to extend the duration of the sales but CS not keen to do this and Committee in agreement that the times should remain as they are. | CS |
| 5 | SSEN Pylons: The initial Consultation is finished now and a second has just been announced for 10th/13th June (Drumlithie/Stonehaven) – 2 statutory consultations required. No actual application has been made yet as consultations are to inform the application. | DB |
| 7 | AOB: Correspondence from the Council re signage. Meeting set up for 23rd May following an email re land at Toucks, a portion of which the owner would like to give to a community-led group. Presentation will be given to the SBA on 23rd. MG will also invite STP and Horizon to attend. Discussion re potential talks set up by SBA - Paul Clelland and Isla Mercer mentioned Mo Khan in Inverurie, who has a platform called 'Locally', Fintech/Zip Zero a data mining operation and Nicole Christie of Tax Torch (a Scottish Edge Award Finalist) as potential speakers. | CS MG PC IM |
| | Next meeting Thursday 13th June, 6.30pm at Baa Wool | |