

STONEHAVEN BUSINESS ASSOCIATION / TOURISM GROUP
Minutes of meeting held on Monday 9th Aug 2021
Virtual meeting via Google Duo, 7pm

	ACTION	BY
1	<p>Present: Steve McQueen (chair), Dawn Black (secretary), Charles Sands,, Jim Wands, Sheila Howarth, Lesley Leslie, Ian Philip, Jennifer Davidson</p> <p>Apologies: —</p>	
2	June 2021 minutes approved	All
3	<p>Financial Report: £9972 in bank £193 held in cash Most of bank funds ring fenced for projects: Community Garden / Xmas Lights / CLAN Light the North</p> <p>£25,000 out to Bridgefield Services for first instalment on Community Garden build £1200 legal fees for Market Square Garden Lease to STP Car Boot sales has brought in £2,300 so far. Much more than usual for this time of year - Thainestone has not started up again yet and we have had good weather. Top number of cars one week was 42. Window Guessing cometition has brought in £483 with £180 paid out in prizes. Also see Management Accounts document</p>	CS
4	<p>Phoenix & SGTC Funds: Market Square Communty Garden: After many delays due to getting the lease completed and supply issues for some materials work has physically started. Ground will be broken tomorrow, Ties 10 Aug. Contractor promises it will be finished within 4-5 weeks.</p>	DB
5	<p>CLAN Light the North Light house Trail: Lighthouse in place and trail officially launched today. Funds from fundraising are £70 short and CS suggested the SBA make up that shortfall which was unanimously agreed. Other funds have come from various business and individuals. DB to promote in individual posts on FB/Insta. The artwork by Glen Brooks on our Lighthouse "Fisherman's Friends" is phenomenal!</p>	DB/CS
6	<p>Membership: CS requested help to co-ordinate invoicing and gathering membership fees in the coming year as he is planning semi-retirement. SH offered assistance. +2 new members: Bike Remedy & Nikki's</p>	CS

7	<p>Stunning Stonehaven: see Social Media Report document DB asked for assistance in having any events/news items shared with her to post as she is now working full time and hasn't the time to trawl social media and local news for items.</p>	DB/ALL
8	<p>Feedback from community groups: Lions: alongside Horizon and other community groups the Lions have been assisting in the clean up of the town for the Keep Scotland Beautiful competition bid. Judging was last week and the results will be known in September. Stonehaven is Going for Gold! Community Council: *Most focus on the imminent re-purposing of Invercarron Resource Centre as a permanent Vaccination Centre. *Work is ongoing on a Community Action Plan which will feed into the 2022 AC Development Plan. A digital survey is being prepared and a pop-in consultation is due at Hy on 9/10 Sept. Survey results and report due by end of 2021. *Seagulls issue on agenda for next meeting (10th Aug)</p>	SM/DB
9	<p>Fundraising Ideas: JW: tie in to cycle race on 12 Sept - IP to liaise with Bike Remedy to put on a static bike challenge in Market Square LL: Plant sale for SBA funds with Arduthie House surplus plants - at Car Boot Sale?</p>	IP/LL
10	<p>AOB: IP: actioning trials of different paints to paint the unsightly orange water barriers on the Bervie Braes in consultation with Bruce Stewart & Diane Hendersopn at the K&M Area office. Funding opportunities to be looked at. Timing - when road is still closed in early 2022.</p>	IP
	<p>Next Meeting: Monday 13th Sept 2021 at 7pm at Arduthie Tea Rooms</p>	