

STONEHAVEN BUSINESS ASSOCIATION

Minutes of meeting held on Thursday 7th December 2023, 6.30pm

Venue – Baa

ACTION	BY
<p>Present: Martin Gray (Chair), Jennifer Davidson (Minutes), Charles Sands, Janice Anderson, Will Dawson, Sam Allan.</p> <p>Apologies: Dawn Black, Ian Philip, Kath Thorndycraft.</p>	
<p>Financial Report:</p> <ul style="list-style-type: none">• Current bank balance £7526.• No new members.• Payments made to Horizon and STP to disperse the leftover Community Garden fund (STP for insurance payment).• Liability of 2 x £5000 for Xmas lights to Scotia.• Funds recovering after COVID period stopped car boot sales, etc.	CS
<p>Late Night Shopping Feedback</p> <ul style="list-style-type: none">• Mixed feedback, some businesses were busier than others. Not many entries for competition, perhaps too many venues to get round?	JD
<p>Christmas Lights</p> <ul style="list-style-type: none">• Dunnottar Castle donated £1500 for restoration of Market Buildings connections, A&R Services to carry out work.• Lights on black poles in Market Square not fully operational, only 1 light working.• Map produced of light locations and status, may be useful for future.• Need to establish communication path to Scotia to be able to discuss testing of lights, etc.• Need to think about funding for new lights in medium term.• Alternative for the powered lights?	CS INFO
<p>Stunning Stonehaven</p> <ul style="list-style-type: none">• NTR.	DB
<p>Car Boot Sales</p> <ul style="list-style-type: none">• Timings to remain the same as per council approvals.	INFO
<p>AOB</p> <ul style="list-style-type: none">• Aberdeenshire Towns Network meeting taking place on 17th January.• Bank mandate has been updated for new directors, discussion as to whether change of bank required, however RBS is free...change if necessary in future.	INFO
<p>Next Meeting – Baa, 11th January @ 6.30pm</p>	