

**STONEHAVEN BUSINESS ASSOCIATION / TOURISM GROUP**  
**Minutes of joint meeting held on Monday 4<sup>th</sup> Feb 2019**  
**At the Belvedere Hotel, Stonehaven**

	<b>ACTION</b>	<b>BY</b>
<b>1</b>	<b>Present: Charles Sands, Sheila Howarth, Jim Wands, Dawn Black, Mitch MacKay, Dianna Glennie, Ian Philip, Diane Strachan, Steven McQueen, Heidi Bisset</b> <b>Apologies: Jennifer Davidson,</b>	
<b>2</b>	<b>Dec minutes approved.</b>	
<b>3</b>	<b>Financial Report: Of the £4.5k subs invoiced, £3.8k have been received. Bank balance is currently £13,541 although the last two years Christmas lights still have to be paid.</b> <b>£54 paid out for the garage door repair</b> <b>Car boot sale resumes in April</b>	<b>CS</b>
<b>6</b>	<b>Membership: There are a few new members: Trojan, Auntie Betty's, Fusion, Barry Reid. Now approx. 75 members</b>	
<b>7</b>	<b>An update on the status of the new Tourism group website was given by Dawn Black</b>	
<b>8</b>	<b>No update received on the STP's activities for this last month. An update on the caravan club performance will be sought from the STP</b>	
<b>9</b>	<b>Fundraising for the Grande Promenade project has been put on hold indefinitely due to works potentially being carried out as part of the flood defence programme which would impact on proposed plans</b>	
<b>10</b>	<b>Parking Tariff – It was reported that the council have approved the proposal to do away with the 30minutes free parking in the square. IP &amp; JD attended the meeting as representatives of the SBA/STG. Various other options and parking issues were discussed.</b>	
<b>11</b>	<b>Diane Strachan (Aberdeenshire Council) updated members on the 21 possible options being looked at as part of the coastal flood study along the beachfront.</b>	
<b>12</b>	<b>Foyer Graphics who created the artwork for the banners in the square would like to use them to raise funds. This was agreed as the Town will benefit from this</b>	
<b>13</b>	<b>Farmers Market: Nothing reported</b>	
<b>14</b>	<b>Dater of next meeting agreed: Monday 4<sup>th</sup> March, 7pm at the Belvedere Hotel</b>	