



**OPEN MEETING OF TRUSTEES
(Public welcome)
25th October 2016
7pm
Dunnottar Lounge
Invercarron Resource Centre**



AGENDA

1. Welcome & Apologies
2. Claudia Stuerck, Aberdeenshire Council Strategy Development Officer in Infrastructure Services. Update on current Integrated Travel Towns initiative including Cycle paths/routes.
3. Approval of Minutes of meeting held on 27th September 2016 –Draft in Directors’ Box
4. Matters Arising
5. Report from Director of Finance, (JR)
6. Strategy (DF)
 - Business Plan 2016-19
 - AGM
7. Business Plan Items (Report on progress of individual projects will be circulated and uploaded on to the website before the meeting):

• Bervie Braes Road (DF)	• Cruise Ships (JR)
• Court Building (DF)	• Plan B (January 2017)
• Improving our Town Centre (including Harbour Illuminations and Boardwalk) (JS)	• New cycling project
• Former Gas Works Site (DF)	• New Grand Promenade Project

9. Business Items

- Report from/Items to Community Council (KC/IB)
- KDP feedback from meeting (AN)
- Caravan Site
- Land Train

10. Items for STP/Aberdeenshire Council meeting 28th July

- East Newtonleys
- Bervie Braes
- Gas Works Site
- Possible new projects - Cycle Paths; Grand Promenade

12 New Membership Applications (Stonehaven Cycling Club and PILLAR)

13. A.O.C.B

Date of next meeting(s) –4th Tuesday of every month –All to take place at the Invercarron Resource Centre in Dunnottar Lounge.

22nd November AGM

No meeting in December