



OPEN MEETING OF TRUSTEES

(Public welcome)

Monday 27th March 2017

7pm

Dunnottar Lounge, Invercarron Resource Centre, Stonehaven

AGENDA

1. Welcome & Apologies
2. Information from Stonehaven and District Angling Club re their plans for the development of a project to improve the Dam Dykes Weir on the river Cowie at Mineralwell Park, Stonehaven. Martin Webster/Ian Jerrit.
3. Approval of Minutes of Trustees Meeting held on 28th February 2017. Draft has been sent to all trustees
4. Matters Arising from minutes
5. Report from Director of Finance, (JR)
6. Strategy (JS)
 - Business Plan 2016-19
 - Disbursements
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 2018)
• Improving our Town Centre (including Harbour Illuminations and Boardwalk Animation) Sail banners (JS)	• New cycling project
• Former Gas Works Site (DF)	• New Grand Promenade Project

7. Business Items
 - Report from/Items to Community Council (KC/IB)
 - KDP feedback from meeting (AN)
 - Caravan Site
 - Land Train
8. Items for STP/Aberdeenshire Council meeting (updates from meeting held on 24th March 2017)
 - East Newtonleys
 - Bervie Braes
 - Gas Works Site
 - New projects - Cycle Paths; Grand Promenade – visuals from JS
9. 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.

25 April	23 May	27 June	No meeting in July	
22 August	26 September	24 October	28 November AGM	No meeting in December