



**OPEN MEETING OF TRUSTEES
(Public welcome)
28th February 2017
7pm**

**Dunnottar Lounge, Invercarron Resource Centre,
Stonehaven**

AGENDA

1. Welcome & Apologies
2. Approval of Minutes of Trustees Meeting held on 17th January 2017 Draft has been sent to all trustees
3. Matters Arising from minutes
4. Report from Director of Finance, (JR)
5. Strategy (JS)
 - Business Plan 2016-19
 - Disbursements
6. 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) (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 (Nothing further to report after last meeting held on 13 September 2016 next meeting proposed for March 2017)
 - East Newtonleys
 - Bervie Braes
 - Gas Works Site
 - New projects - Cycle Paths; Grand Promenade
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.

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