

STRATHBUNGO SOCIETY

Minutes of Meeting
Monday 21st November 2011
Torrisdale Street

Attendance:- Catriona Watt, Amanda McDonald (Treasurer), Paola Rezzilli, Ben Spencer, Deidre Miller, Bryan Miller, Christine Kuhn, Scott Mackay, Stephen Lamb, Andrew Downie, Laura Moodie (Chairperson), Mary Boyle, Teresa Mooney, and Stephen Rees (Secretary).

1	<p><u>Sederunt & Apologies</u> Lynne Flower, Jim Stirk and Natalie Morgan-Klein. Deidre and Bryan Miller were thanked for offering to host the meeting.</p>
2	<p><u>Minutes & matters arising</u> The minute of the previous meeting were approved as accurate. No matters were arising.</p>
3	<p><u>Finance</u></p> <p>Lynne Flower reported that that after all the cheques written to date for BungoFest! £2,174.05 was in the Bank. Two invoices for BungoFest! totalling £110 were still to be paid. After accounting for these, the funds available were £2,064.05. In terms of BungoFest the Society met £685 of costs. £1,000 was funded by a grant from GCC and £350 was funded by the Arches.</p> <p>Approval was given to the Chair to close the Bank Account for the Back Lanes Project.</p> <p style="text-align: right;">Action - Laura Moodie</p>
4	<p><u>Communication</u></p> <ul style="list-style-type: none">• Newsletter <p>Cat Watt & Dee Miller requested suggestions for what should be included in the newsletter. Suggested articles were - An Update on the Mine Workings, Bungo @ The Bells, Community Council News, Bins Uplift during Works, Queens Park Arena, Installing Solar Panels in a Conservation Area, SOGO</p>

Magazine and a Local History Project. The newsletter was to be distributed before Christmas with a draft copy to be circulated to the Committee prior to being printed.

**Action.- Scott Mackay to e-mail details of Community Council
Cat & Dee to produce newsletter**

- **Mine Workings Update & Back Lanes**

The Chair reported that she had attended a meeting the previous week with John Gair GCC, Donald Linn GCC ,Brian Parr GCC and Garry Miller, Forkers Scotland Ltd to discuss the works and to ensure communication between all parties involved with the works. Problems with noise, potential damage to boundary walls, pedestrian access, emergency access, deliveries and bin collection were noted at the meeting and the Chair agreed to report these back to the Contractors. Anyone wishing to raise concerns may do so via the Chair or directly via the contact numbers provided on the Strathbungo Society website.

Action - Laura Moodie

Stephen Lamb reported on the possibility of the back lanes that are currently impacted by the Mine Workings Repair being reinstated. Four options were being considered involving patching any damage caused and tarmacing the lanes, lifting and replacing the sets, lifting the stones and tarmacing the lanes or none of these. A meeting was planned for the following Friday. Stephen Lamb was asked to report back to the Strathbungo Society. It was agreed that if options were to be discussed these could be posted on the Strathbungo Society website with the pros and cons of each option. It was noted that the Strathbungo Society would only facilitate the process with Glasgow City Council undertaking any agreed works.

Action - Stephen Lamb

- **Website**

The Chair encouraged all present to post any news, information etc that they wished to share on the Society website www.bungoblog.com

- **Storage Update**

The offer to store Society equipment by Andrew Downie and Andrew Greg at the AGM was welcomed. Anyone with Society equipment that they had requiring secure storage was requested to contact Andrew Downie and Andrew Greg.

- **Local History Project**

Amanda MacDonald was to explore the possibility of using a student to document local history.

	Action - Amanda MacDonald
5	<p><u>Entrust – Deregister as an Environmental Body?</u></p> <p>It was agreed that subject to the conclusion of discussions re funding the Back Lanes reinstatement, that this matter would be deferred to January.</p>
8	<p><u>Event Planning</u></p> <ul style="list-style-type: none"> • Christmas Party The annual Strathbungo Party would be held at The Bungo (if open!) on Monday 12th December. An invite to anyone wishing to attend would be posted on the web site. • Bungo @ the Bells This year's Bungo @ the Bells will held at 52 Marywood Square. A PA is to be hired and mulled wine and short bread provided to those gathered. Residents will be asked to relocate their cars in advance of the gathering. <p style="text-align: right;">Action – Andrew Downie</p> <ul style="list-style-type: none"> • Bungo Art Competition The Chair was asked to contact Queens Park Church to check the availability of the hall for either the 10th, 17th or 24th March. Themes for the competition were requested. Teresa Mooney was to come up with proposals for the competition. <p style="text-align: right;">Action - Teresa Mooney</p>
9.	<p><u>Any Other Business</u></p> <p>A brief meeting is to be held prior to the Christmas Party at The Bungo on Monday 12th December. The next monthly meeting will be on Monday January 16th 2012.</p>
	<p>The Strathbungo Society is a registered Charity (No. SC038276). The Strathbungo Society's registered address is Flat G/L, 33 Nithsdale Road, Strathbungo, Glasgow, G41 2AL www.bungoblog.com</p>