STRATHBUNGO SOCIETY

Minutes of Committee Meeting Monday 21st March 2011 Grianach

Present: James Limb, Lynne Flower, Joanna Murphy, Teresa Mooney, Andrew Downie, Stephen

Rees, Stephen Lamb, Dee Miller

1. Welcome and Apologies

There was an apology for absence from Amanda McDonald.

2. Minutes and Matters Arising

The minutes from February were revised, and the following revisions were made:

Event planning: remove the point beginning "Usually a 6 week turnaround..."

Event planning: "Mulberry Street" should read "Stuart Corvie at Mulberry Street..."

Banner costs: Further quotes 8' x 3' £45+VAT (life-signs.co.uk) and 12' x 3' £46.65 (wildasign.co.uk)

ACTION

Matt to post minutes online

3. Finance

The account balance stands at £2653.36

This includes a tax refund of £200.

The OSCAR / HMRC and bank statements are all currently registered at the address of Lynne Flower, the Society Treasurer, and this will need to be reviewed shortly. The possibility of registering these accounts at a PO Box was raised

ACTION

Lynne to investigate the feasibility of registering the accounts at a PO Box

4. Event Planning

SPRING FLING

The Spring Fling was discussed at length, with the event to occur 5 days after the meeting. Teresa provided costings for the framing of the winning pictures of £264.09. The hanging of the pictures and setting of the hall was organised for Friday 25th March, and the running of the event discussed for Saturday 26th March. Teresa had provided a detailed running plan for Saturday prior to the meeting. The date for hanging the pictures in the local cafes was delayed until Monday 28th March, and the pictures will remain in place for two weeks. The displays will be as follows: Under 5's Grianach, 5-8 Gusto and Relish, 9-12 Tapa and 13-16 Mulberry Street.

BUNGO IN THE BACK LANES

Joanne fed back that the council have been helpful in providing feedback about the licence application; amendments have been made, and the form resubmitted.

All food suppliers will need to contact Food Licensing. The Strathbungo Society will organise this for the main food outlets allied to the society

Lynne has requested an insurance quote on the same terms as last year, and is awaiting a reply.

The grant application for BITBL needs to be submitted by 1st April.

It may be possible to gain match-funding for the event from the 'Vibrancy Committee'

Bungo in the Back Lanes needs to be the main discussion point for the April meeting, and Joanna will endeavour to organise a meeting of all available prior to this date in addition to the main committee meeting.

ACTION

- Lynne to complete grant application by 1st April
- · All quotes for equipment / eligible costs to be forwarded to Lynne prior to this

5. Communications

WEBSITE

There has been increasing interest in the website, and Jonathan has completed the traffic survey through the website. Dee commented that the Bungoblog name is not very visible with some of the headers, as the formatting has meant the white text overlies light parts of the picture. It was also asked whether there is a way that the pictures of the winning Spring Fling entries could cycle on the website for a period of time after the event. Jonathan was not present at the meeting and it was agreed to discuss following up the traffic survey at the next meeting.

NEWSLETTER

The Spring newsletter will be produced shortly to showcase the Spring Fling pictures and advertise Bungo in the Back Lanes.

ACTION

- Traffic Survey results to be discussed at next meeting
- Dee to revise the website headers for greater readability
- Dee to photograph at the Spring Fling and place the pictures on Flickr so that they will be available on the right side of the website

6. Environment

BACK LANES PROJECT

The council have recently been noted to have been surveying the entrances of the lanes that will be closed off after the consultation and Traffic Regulation Order of 2009 - 10

ENTRUST FUNDS

The Queens Park Performance Project have confirmed their recipt of the offer of the Entrust funds from the Strathbungo Society, and have offered their sincere thanks to the society. The area is going to require further underpinning due to mineworkings, and QPPP are currently investigating council funding for this. They will keep the society updated, and Amanda McDonald is the Society Representative on the steering group.

BRIGHTER BUNGO

Laura Moodie will discuss with Laura Mackay about the organising of a further Brighter Bungo clear-up. It was suggested that this might concentrate on another area, such as the Moray Place railway embankment.

ACTION

Laura Moodie and Laura Mackay to discuss timing of a Brighter Bungo event

7. Planning and Licensing

The society was not aware of any pending licensing applications.

Scott Mackay has agreed to forward the list of planning applications that the community council receives, which will include the Strathburgo applications

The next meeting of the Strathbungo Society will be on 18th April 2010 at 7.30pm in Grianach