**Strathbungo Society**

**Minutes of Meeting**

**Monday 15th August 2011**

Grianach

**Attendance: Paola Rezzilli, Lynne Flower, Amanda McDonald, Stephen Rees, James Limb, Laura Moodie, Teresa Mooney &**

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| 1 | **Apologies**  Jonathan Patrick, Joanna Murphy ,Stephen Lamb, Emma Neilson,  Andrew Downie, Matt Moodie, Niall Walker & Chris Kuhn |
| 2 | **Minutes & matters arising**  - |
| 3 | **Finance**  Lynne Flower, Treasurer reported that the current balance is about £2600. She said that the BITBL was down from last year. Might be partly to do with the weather, however, not all the money is in yet from some of the businesses. |
| 4 | **Event planning**  **Bungofest:**  Saturday the 8th of October   * A grant application has been submitted for the event and we are hoping for about £600 towards it. There will be no charge for the event but it felt that we should ask for donations on the day.   **Update:**   * Niall has visited the venues and is coordinating the performers for each one. * Grant application has been put in and it is being considered. * James is looking into whether we need an entertainments license. * Niall is working on the advertising for the event. * Niall has offered to play around with the logo ideas. * The bungo banner should be displayed at the end of Nithsdale Road and volunteers need to be organized for each of the venues |
| 5 | **Communication**  **Website:** Sogo have agreed to do an article on Bungofest in the August edition. Niall has sent the information over  The viewing figures for the website are increasing. Everyone to continue to post something every couple of days and encourage people in the community to get blogging. |
| 6 | **QPA**  Entrust money has been cleared and accounts now need to be closed. |
| 7 | **Planning & licensing**  **N/A** |
| 8 | **AOB:**  **Kevin Kane wasn’t able to attend but raised the following issues:**  Drains @ No 10 Moray Place. This continues to flood when there is any wet weather. Can the Society alert the Council of the need to repair it? This is a continuing problem - over many years.  2. Drains: too often they are blocked, either by debris, last winter's grit - or a combination. This could be a community-led poke-a-drain, as long as we have decent advice / tools from the Council.  3. Pedestrian rail bridge: Network Rail is not maintaining the bridge sufficiently. It is overgrown at Moray Place (I cut much of it back last weekend), there are weeds growing from the grit, and dirt along its length and, it needs a coat of paint. Can the Society encourage Network Rail to be a "good neighbour" Name and shame on the Blog if it doesn't respond (via it Community Team)?  4. Impending leaf fall. It happens every year and if not swept moulders down into a thick, organic mulch which lasts the winter. Can the Council programme in a street clean to deal with it: or is this another community-brushing event?  **Action: James to follow up and will do an email to the council about the above points**  **AGM**  **Scheduled for the 10th of October. James will be stepping down as Chair and Amanda will not be continuing as Secretary so new members are invited. This will be discussed in more detail at the next meeting in September. Roles will need to**  DOM: Monday the 19th of September, 7.30pm at Grianach. |