

STRATHBUNGO SOCIETY

Minutes of Committee Meeting Monday 19th November 2012 Ikafe, Nithsdale Road, Pollokshields

Present: Laura Moodie (Chairperson), Nick Kempe, Andrew Downie, Alison Hussain, Teresa Mooney (ViceChairperson), Dee Miller, Stephen Rees (Secretary), Chris Kuhn (Treasurer)

1. Sederunt and Apologies

Neil Walker, Stephen Lamb, Lynne Flower, Amanda Macdonald

2. Minutes and Matters Arising

The minutes of the previous meeting were approved as accurate.
No matters were arising

3. Finance

Finance Report

The balance on the account as of 19 November was £3659.24, This included a grant which had been received from Glasgow City Council which could not be accounted for. This matter was still being looked into.

OSCR

The submission of the Trustees Report and Annual Financial Statements to OSCR required to be undertaken before 31 January 2013.

Easy Fundraising

The Society agreed that it would register itself on the Easy Fundraising web site and promote the usage of the web site to local residents. A percentage of all purchases made via the website (which gives access to many other web sites) could be donated to the Strathbungo Society. An e-mail was to be sent to those on the Strathbungo mailing list advising them of Easy Fundraising and encouraging them to sign up.

Action – Stephen Rees

Society Bank Account

It was agreed that the signatories of the Strathbungo Society Bank Account with the Clydesdale Bank be amended to reflect the changes in officers at the last Society AGM. The new signatories were to be Laura Moodie, Chris Kuhn and Stephen Rees. It was also approved that the Treasurer of the Society be provided with access to the Society Bank Account via internet banking. To maintain security, it was agreed that internet banking be restricted to "Level 2" access which allows full access and visibility of the Society bank account, but, does not allow electronic transfers to be made.

Action – Chris Kuhn

4. Communications

Newsletter

Dee Miller confirmed that the autumn newsletter had been printed. She advised the meeting that articles had been received from pupils at Hutchison Grammar School and further articles would be received for the next newsletter. This was to be welcomed as were all other volunteers wishing to write articles for the newsletter. A new column was to be introduced into the newsletter called the Grumpy Pensioner Column, which was to be an outlet for residents wishing to comment on local concerns.

Website

It was noted that activity on the web site remained constant with independent postings and discussions being undertaken on a regular basis.

Pollokshields Area Committee – Area Budget 2012/ 13

It was noted that communication had been received from the local area committee advising of available funds for suitable projects. The Society would consider whether an application for funds towards a sound system could be made to the area committee in advance of Bungo at the Bells.

Action – Laura Moodie

Energy – Solar Panel Installation & Energy Switching

The possibility of Solar Panel Installation and Energy Switching was discussed. As little was known about the possibilities it was agreed that further information be provided at a later meeting.

Action – Nick Kemp

Nithsdale Road – Council Clean Up

The cleanup of Nithsdale Road following the mine consolidation works had been programmed by GCC. Neighbours and cars would receive notification of the restrictions to parking in advance of the works.

5. Upcoming Events

Christmas Party

The annual Strathbungo Society Christmas gathering would be held at 7.30pm on the 17th December at The Bungo. An open invitation to all to come would be e-mailed.

Action – Stephen Rees

Bungo at the Bells

The informal gathering to celebrate the New Year is to be at the corner of Queens Square and Moray Place. Teresa Money has agreed to organise some music for the 'bells'. Assistance was requested to distribute notices on the cars asking them not to park in the area on the evening.

Action – Teresa Mooney

Bungo Art Competition

It was agreed that the theme for the 2013 Bungo Art Competition would be People in Strathbungo and 2014 would be Sport in Strathbungo. Teresa Mooney agreed to put in place the necessary work to get the competition underway and to notify local schools of the application process.

Action – Teresa Mooney

6. Planning

Supermarket Development

The Chair advised that the City Plan contained an addendum which noted that a new supermarket would be built in the vicinity of Maxwell Park/ Shields Road. No further information was known about this proposal at present. It was agreed that a watching brief be maintained on the potential development of a supermarket in the area.

Planning Applications

None were presented.

7. Any Other Business

There was no update on the planning application made at 23 Marywood Square. It was noted that 82 objections had been made which would ensure that the application was considered by a full Planning Committee.

Laura Hudson Mackay was to be asked to provide an update on the bins and future Brighter Bungo activities

The next meeting of the Strathbungo Society will be on Monday the 21st January 2013 at 7.30pm at a venue to be confirmed.