

STRATHBUNGO SOCIETY

**Minutes of Committee Meeting
Monday 20th May 2013
The Bungo, Nithsdale Road, Strathbungo, Glasgow**

Present: Teresa Mooney (Vice-Chair & Acting Treasurer), Stephen Rees (Secretary), Laura Moodie (Chair), Alison Hussain, Alison Hunter, Andrew Downie, David Gilmour, Nick Kempe and Fiona McKinnon

1. Sederunt and Apologies

Kevin Kane, Dee Miller. Amanda McDonald

2. Minutes and Matters Arising

The minutes of the previous meeting were approved as accurate.

In item 6 **Planning** -
Marywood Square

It was confirmed that an appeal/ review of the decision by the Planning Appeal Committee would be held on the 26 June.

Sammy Dows

A decision on the planning application was expected on the 28 June.

3. Finance

Finance Report

The balance on the account as of 31 May 2013 was £3,041.73 in the bank with an additional £55 in donations from the New Victoria Gardens event to be included.

The Treasurer advised that the grant request for BITBL 2013 to the Pollokshields Area Partnership for £1270.00 had been successful.

4. Communications

Newsletter

It was noted that the next newsletter would be published in late summer.

Website

It was noted that activity on the web site remained constant with independent postings and discussions being undertaken on a regular basis. All present at the meeting were encouraged to make postings on the Bungo blog.

5. Upcoming Events

BITBL 2013

It was noted that planning for the BITBL 2013 to be held on the 22nd June was progressing well and that various organisations and individuals had been contacted to confirm their role/ requirements in advance of the event. The grant application to the Pollokshields Area Partnership had been successful

Fundraising Family Ceilidh – 23rd November 2013

Planning towards the fundraising ceilidh to be held on the 23rd November was progressing well with the Queens Park Bowling Club booked for the event and a provisional booking for a three piece ceilidh band.

Action – Alison Hussain & Alison Hunter

6. Planning

Discussed in matters arising.

7. Any Other Business

Pollokshields Area Partnership

Kevin Kane provided a brief report on the Pollokshields Area Partnership meeting held on the 12th June. Items discussed included Reports by Police and Fire & Rescue services, Enforcement of flytipping, Applications for funding and a call for the Area Partnership to develop its own agenda.

Railway Footbridge

Concerns were expressed re the viability of the railway footbridge and the lack of action taken by Network Rail to maintain it. The letter drafted by Nick Kempe was approved to be sent to Network Rail.

The next meeting of the Strathbungo Society will be on Monday the 19th August 2013 at 7.30pm at the Den in The Bungo, Nithsdale Road.