



## THE STRATHBUNGO SOCIETY

### Minutes of Committee Meeting

Tuesday 16 May 2017

The Den, The Bungo, Nithsdale Road

**Present :** Kevin Kane (Chair), Nick Kempe (Treasurer), Scott Obrzud (Vice Chair), Alan Dobson, Sharon Schwepps, Ann Downie, James Powsey, Carol Dobson, Stephen Rees, Carol Dobson

**Apologies:** Loraine Forde, Jane Carolan, Heather Alexander, Alison Hunter, Yasmin Faiz, Fiona MacKinnon

#### 1. Welcome and apologies

Kevin welcomed members and noted apologies. In the absence of the secretary, Carol Dobson agreed to take notes.

#### 2. Minutes and matters arising

The Minute of the previous meeting (18 April 2017) was approved with a couple of typographical amendments. To be updated and uploaded on to the Bungo Blog etc..

##### *Matters arising*

##### *a) BitBL poster and Society branding*

Kevin has contacted the designer of last year's BitBL poster, Neil Walker. Neil will update the template for 2017. Kevin has asked if he would be interested in developing new branding/logo for the Society.

##### *b) Local election hustings : Pollokshields Question Time*

Ann Downie will provide a brief summary of this well attended event (n=circa 90) for the newsletter.

##### *c) Pedal on Parliament*

Nick reported on the southside leg of this national cycling demonstration, lobbying for the extension of 20mph zones in cities.

#### 3. Newsletter

Sharon reiterated that she was retiring from her role as editor from October 2017 and informed the committee that Emily, who has provided design and layout services will not be available from the same date. The summer edition of the newsletter will carry an advertisement for a replacement editor and designer.

Sharon sought committee approval for covering the cost of a larger, eight page summer edition. The quote of £ 325.00 was approved. The next edition will include items on the Charrette recommendations, the Moray Place fencing outcome, conservation concerns re 47 Nithsdale Road, Queens Park duck pond, the Hustings, Spring Fling, Window Wanderland, Hidden Gardens, Bygone Bungo, the closure of St Anne's Nursery and an update on new businesses in the area. The Regent Park Square Street Party on 4<sup>th</sup> June will be featured.

#### **4. Bungo in the Back Lanes**

Nick talked through the proposed event budget.

Using the BitBL event book timeline as a guide, Kevin led discussion on preparation and outstanding tasks.

It was agreed it would be helpful if the FAQs on the blog could be updated and extended (by whom?)

Permission still to be sought from residents re. use of garden space for the Society Stall and Tombola. **ACTION: Scott agreed to action.**

It was agreed to allocate a space next to the Society stall as a designated 'Civic Space' featuring displays from local organisations. **ACTION: Nick to invite local organisations.**

Kevin will draft press release. Once art work is ready, the poster / leaflet to be uploaded on to social media. In the meantime, a 'Save the Date' message will be posted.

The Risk Management plan needs to be updated. **ACTION: Nick to update from 2016's**

Kevin to invite Nicola Sturgeon, our local MSP and First Minister to open the event.

Chairs /tables and barriers will be delivered to the bar area in Lane 3.

The license application covers the presence of children in the seating area but not the bar area. **ACTION: The Licence to be put up as a notice and security to be so advised.**

Garden space needs to be identified as a base for the helpful 'Harvest Bible' volunteers.

**URGENT:** On the day, we need volunteer committee members are still needed to distribute and collect stallholders' donation envelopes and act as lane stewards on the day

#### **5. Environment**

##### *47 Nithsdale Street*

Members noted that a council demolition order has been posted re 47 Nithsdale Street. The Chair has been pressing local Councillors to act (see Evening Times article(s) to ensure its listing – or failing that that any rebuild is in keeping (massing, use of stone etc.) with its important Conservation Areas townscape setting.

##### *Brighter Bungo*

Alan Dobson informed the meeting that Glasgow City Council had informed him that Council insurance cover for volunteers participating in community clean up events is limited to 'litter picking' activity – and does not extend to lifting or clearing larger items. If the Society wishes to continue with the latter, it will have to demonstrate it has its own insurance. Nick to seek a quote re. extension to cover Brighter Bungo events. Until this is resolved, Brighter Bungo

volunteers will be reminded that the council insurance only covers them for 'litter picking'. The next Brighter Bungo Community Clear Up will take place on **Sunday 11 June 2017**.

### **AOB**

a) Kevin informed the meeting that the Society will join with other community organisations to meet newly elected councillors to agree local priorities.

b) It was agreed to accept the invitation to participate in an event to be held in Queens Park on 9<sup>th</sup> September 2017 to mark the 150<sup>th</sup> anniversary of the Queens Park and Govanhill Parish Church (170 Queens Drive) .

### **Next meetings:**

A revised meeting schedule in the run up to BitBL was agreed as follows:

**Tuesday 30 May, 7.30 pm – 8.30pm at 33 Moray Place** (on the corner of Moray Place and Vennard Gardens - enter via gate on Vennard)

AND

**Tuesday 13 June at the Bungo, 7.30- 8.30pm** (the Den has been booked)