



Minutes of Committee Meeting
Tuesday 20 March 2018
The Den, The Bungo, Nithsdale Road

Present: Kevin Kane (Chair), Nick Kempe (Treasurer), Ann Downie, Andrew Downie, Sarah Reid, Fiona MacKinnon, Heather Alexander, Paola Rezzilli, Joyce Russell, Carol Dobson, ...

Apologies: Jane Carolan

1. Welcomes

Kevin Kane welcomed members to the meeting and noted the news that Strathbungo was (supposedly) the 7th best place to live in Scotland. Members were delighted that the Strathbungo Society got a name check in the Sunday Times for all the events it puts on to make it the community what it is.

2. Society Secretary

The Society is still in need of a Secretary. Kevin urged members to consider volunteering for this essential position. **Action: To keep item on future meeting agendas**

3. The PA system

Action: Paola Rezzilli to email Andrew Downie with the details from the Facebook page.

2. BitBL

The date was agreed as Saturday 23rd June. The funding application was to be in for Wednesday 21 March. It had been agreed what application should cover for 2018. **Action: The Society needs to appoint someone to publicise and then liaise with stallholders for the event.**

3. Budget

Nick Kempe will produce a report for the year end budget and will present at the next meeting. It was agreed that more effort needs to go into fundraising for the society.

4. Events

Strathbungo Window Wanderland 24 February 2018: Sarah Reid had received a copy of an Early Day (Parliamentary) Motion letter from Alison Thewlis MP. **Action: Agreed to post motion on the Society's social media.** It was thought that c. 2,000 people had attended, but no definite numbers. It was discussed whether it should be held every 2 years, but members thought it best every year. It was also preferred to be on over two nights rather than one, but the Society will need to assess insurance and stewarding for both nights. **Action: Agreed that those taking part be asked to leave their window displays up the following night.** It was noted that the funding application of £1,900 was unlikely to be available next year. Of the "additions" on the night, Pollywood, Little Fawn and Brass Eye were all great, but dependent on available funding. It was felt that Little Fawn could do a bigger show next time, or be invited to BitBL. Everyone liked the tree lighting and coloured gels on street lights. Maybe we could get funding to get lighting to the Gardens too although there was an issue with the cables having to go over the street. The event was well-publicised on social media and official photos were taken by Lebowski's. **Action: Sarah to source photos**

After discussion of the schedule of Society events, it was agreed to continue to stage Window Wanderland in February. As to future years, it was thought a coffee stand / street food pop-ups would be great, but would need forward planning for the appropriate licenses (c. 3 months prior to the event). Nick noted that as currently conceived, the event doesn't raise any revenue, aside from Lebowski's significant donation to the poster / flyer.

Bungo Spring Fling March 17th: Everyone was pleased with the event went and how it had been received. Paola Rezzilli to pull together a 'how to' Event Book and put it on Dropbox. The winning cakes were delicious and the remaining cakes were donated to Marywood Care Home. Gross takings so far is approx. £444, so the Society will make a slight profit. As with the above discussion, it was agreed to keep the Bungo Spring Fling as a pre-Easter event next year, given that Easter 2019 is so late.

Brighter Bungo (18 March 2018): There was a good turnout despite the snow (!). It had been agreed not to move bulk objects left in the lanes. There had been two complaints from residents in the Gardens that their lanes weren't cleared. **Action: It was agreed that BB publicity should include the idea that residents join and clear their own lanes first. Action: It was agreed to send volunteers to the furthest lanes first and work back to the muster point in Nithsdale Rd.** There was discussion that the Council had taken some time to clear the accumulated waste. The vegetation on the pavements on Moray Place was discussed. It was discussed that a future BB could include the removal of accumulate soil at the Gardens' end as a project (in conjunction with immediate residents). It was noted that for health and safety reasons, the Council sweeper was unable to clear the far (west) side of Moray Place as there is no pavement.

RPS Street Closure Day: The Council's free street closure day is Saturday 23 June 2018, the same day as BitBL. **Action(s): Sarah Reid to put in an application for Sunday 24th. Plus, the Society Chair contact local Councillors to seek support for the proposed Society date.**

5. General Data Protection Regulation

The Society's Comms group is happy to propose actions to ensure that the Society meets the requirements of the new General Data Protection Regulation (GDPR). The group will also look at the privacy policy and holding information of subscribers. **Action: Members were (very) happy for the Comms group to progress** (Heather Alexander / Andrew Downie et al.).

6. Bungo Blog re-design

The Comms group need to update the various e mails they hold. The passwords need to be updated so everyone knows what they are. Andrew Downie has tidied up the blog site and there is a test site for people to view and comment on – <http://test.bungoblog.com> It was discussed that a Donate button could be added to the site, once agreed. **Action: Members to feedback comments to Andrew Downie.**

7. AOB

Planning: Fiona Mackinnon noted that Brodie's has made an application for outside seating / a new door on Balvicar Street, strangely via Listed Building Consent. As Fiona noted Balvicar St. is a residential street, while Pollokshaws is a commercial one (and Brodies' already has permission for seating there). The proposed seating area is directly adjacent to the residential doorway to 3 Balvicar Street. It was agreed that the Society should object if any Balvicar Street residents object. **Action: The Society to note that the proposal is against Council policy (ref. several refusals for Mora Jane's) and to signal that noise / nuisance issues would be relevant to any future Planning Permission.**

8. Date of next Meeting: Tuesday 17 April 2018, 7.30 PM, The Bungo