



Minutes of Committee Meeting Tuesday 17th April 2018
The Den, The Bungo, Nithsdale Road

Present: Kevin Kane (Chair), Andrew Downie, Fiona MacKinnon, Heather Alexander, Paola Rezzilli, Joyce Russell, Carol Dobson, Jane Carolan

Apologies: Ann Downie (Ann has stepped down from the Committee due to other community commitments), Yasmin Faiz, Alison Hunter, Nick Kempe

1. Welcome

Kevin Kane welcomed folks to the meeting and noted apologies. He also noted the Early Day Motion tabled at Westminster on 28 March 2018 by our MP Alison Thewliss congratulating Strathbungo for being a vibrant area and commending the work of the Strathbungo Society.

2. Minute and Matters Arising

- a. The Minute was approved. **ACTION:** to be posted on the Society's social media.
- b. Road Closure Day: is on the weekend of 23rd/24th June. **ACTION:** Sarah Reid to apply for the Sunday for RPS to avoid Bungo in the Back Lanes. No update.
- c. **Comms Group:** The Committee gratefully agreed to Heather Alexander that the Comms Group undertake actions to ensure the Society is in line with the General Data Protection Regulation (GDPR).

1. Pollokshields Area Partnership

Kevin had circulated his written update to the Partnership on NR's refurbishment of the footbridge, BT's of the Nithsdale Rd. "red" phone box, Brighter Bungo and on-going issues with fly-tipping and commercial waste disposal in Nithsdale Rd/ lane. Kevin noted he had drawn to the Partnership's attention that 68% of funding in 2017/18 had gone to East Pollokshields with the wider Ward.

2. Finance

Treasurer Nick Kemp had provided a written budget update with recommendations. Spending on the rebranding was as expected and the Committee agreed it had been successful. Discussion on Window Wanderland was that we should aim for it to be cost neutral to the Society, with further consideration given to the film show, puppet theatre and band etc. while the street lighting and film were seen as good value. The simplicity and success of the first year's event was seen as a strength and model.

Boosting the Society's income was briefly discussed with the slightly reduced number of Friends mentioned. Kevin wished to see a "donate" button on our various online sites to help raise funds. **ACTION:** Heather Alexander / Andrew Downie to investigate online donation and printable forms to download.

3. Bins and Litter

Nithsdale Road mentioned for the continued presence of large black council bins for household use because of the closure/lack of safety for bin lorry of the rear lane. Andrew Downie brought attention to the fact that the dentist at the end of one of the squares puts out low level clinical waste in plastic bin bags.

4. **Branded Goods**

Agreed to get costings for Hi-Vis vests with Strathbungo logo and 'Steward' on them. Also promotional sail banner, tote bags, mugs and other potential items: **ACTION:** Heather to get info.

5. **Bungo in the Back Lanes 2018**

Kevin noted his wish to see a bigger and better "Community Zone" as a showcase for local groups, including the Society. Interest already from South Seeds and Castlemilk Gardening Association.

ACTION: Kevin to promote to local groups.

The meeting went through the BitBL Event Book to assess progress and actions

Licence for event in hand: Scott Obrzud actioning. The Mulberry is the provider of the bar again.

ACTION: Kevin to discuss with Stewart of the Mulberry the costs and contributions.

BitBL Budget: Nick Kemp to action.

Children's Garden and Tombola: Imelda Devlin to action.

Stall contact point: Alison Hunter to staff info@bitbl.com Heather Alexander suggested adding a "status" column for ease of running.

Discussion on the 10% that stalls and traders are meant to contribute to the costs. Agreed to state to them that 10% of taking "*to help defer The Strathbungo Society costs of staging the event*"

FAQ for Bungo in the Back Lanes: Alison Hunter to draft / Kevin also

Bouncy castle: none unless provider staffs and insures.

Face Painter: Paola Rezzilli to contact Spring Fling face painter.

Pre-BitBL Brighter Bungo clean-up: Alan has it scheduled.

Society Bottle Stall: Lesley MacCallum will (as usual) organise the Bottle Stall. NB. Not ONLY alcohol but lots of other stuff please like bubble bath etc.

BitBL VIP Guest: Kevin to invite Alison Thewliss MP to open BitBL 2018

Event days volunteer Comms: Agreed to create a WhatsApp group for the day

Music: Not finalised, though Kevin has "booked" David Belcher as a soul/ funk DJ for Bar 2 area.

Lane numbering: agreed we needed (have?) Lanes Numbers 1,2,3 etc.

6. **Brodies – Planning Application for Outdoor Seating Area and new doors**

As previously agreed, the Society has assisted local residents to object, based on existing planning grounds. **ACTION:** Fiona MacKinnon agreed to draft the Society's objection, circulate to the committee and share with affected residents – then submit to the Planning Department.

7. **AOB**

PVC Windows: Andrew Downie noted that a 1st floor flat Marywood Square/Pollokshaws Road has removed original wooden sash windows and replaced with poor white PVC. He has reported this to Planning Enforcement. Agreement that the Society report it too. **ACTION:** Fiona to action.

Online Council consultation on Parks and Open Space (& others): **ACTION:** post on social media.