



Minutes of Committee Meeting Tuesday 15 May 2018  
The Den, The Bungo, Nithsdale Road

**Present:** Kevin Kane (Chair), Nick Kempe, Paola Rezzilli, Fiona MacKinnon, Yasmin Faiz, Steven Good, Imelda Devlin. **Apologies:** Sarah Reid, Heather Alexander, Carol Dobson

1. **Welcome**

Kevin Kane welcomed folks to the meeting and noted apologies.

2. **Minute and Matters Arising**

- a. The Minutes of the April meeting were approved with minor corrections. **ACTION:** To be posted on the Society's website (once back up).
- b. Regent Park Square Road Closure Day will take place on Sunday 24 June. The event will be lower-key than 2017 and will have stewards in place. Insurance has been arranged.
- c. BitBL 'Community Zone' to be promoted to local groups. "Southside Saturday" branding is being suggested to STV Glasgow, who may promote the various events on the weekend of 23-24 June weekend. It was also proposed that the Society cross-post details of other events happening across the southside on social media (e.g. Ready Steady Grow and Carment Drive Street Party). **ACTION:** Tech & Comms Group to arrange reposts.

3. **Draft Bungo in the Back Lanes 2018 event budget**

- a. The draft budget for BitBL was presented by Nick Kempe and approved by the committee.
- b. Ideas for specific features that the Society could facilitate at BitBL were discussed, including face-painting, bike doctor, "mending station" (along the lines of the Repair Café concept). Music options were discussed. **ACTION:** Kevin to talk to James Powsey.
- c. Society merchandising. After discussion it was agreed to focus on tote / shopper bags for BitBL, leaving T-shirts and mugs for the future. Paola to contact the supplier of the heavier-duty "shopper" model (with gusset) to quote for 100 shopper bags in natural colour with the Society's latest branding printed in black (original quote was £318 for 200) plus 100 tote bags (natural with black lettering) using the classic "Bungo Bungo Bungo" design. **ACTION:** Paola to contact supplier and agree order in time for BitBL delivery. **ACTION:** Kevin to source original artwork for classic Bungo design.
- d. It was also agreed to buy 15 hi-vis vests with Strathbungo Society / Steward printed on them at a cost of £157, and to buy a single free-standing "sail-style" banner with the new Society branding/logo at a cost of £320. **ACTION:** Heather to contact suppliers and order.

4. **Bungo in the Back Lanes: update / progress via BitBL 2018 Event Book (on Dropbox)**

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

- d. **Volunteers required for business donations for Society tombola.** **ACTION:** Imelda to allocate Committee members to collect from specific businesses (where they may have a relationship). **ACTION:** Yasim to check we have left-over newsletters to so distribute to local businesses. **ACTION:** Any leftover copies to Kevin or Imelda; not to be recycled!
- e. **Stallholders being asked to donate 10% of takings** to the Society (charities exempt).
- f. The details of how the face painter charged and/or was subsidised by the Society previously to be checked with Alison Hunter. **ACTION:** Paola to contact Alison
- g. **Donations for bottle stall** to be delivered to Lesley McCallum. Volunteers needed to label

- items and prepare tickets for the day. **ACTION:** Notice put round Committee members.
- h. **Invitation to VIP Guest** MP Alison Thewlis (plus local councillors etc.) **ACTION:** Kevin
- i. **WhatsApp group** to be updated for BitBL stewards. **ACTION:** Tech team
- j. **Planning of music/DJs** on the day. **ACTION:** Kevin to speak to James Powsey
- k. **Lane numbering will be 1-2-3-4** as in prior years, with the 'Community Zone' in lane 3
- l. Licencing application in hand. 2017 licence was for 1-6pm. Decision taken for BitBL to run from 1-5pm this year with Mulberry Street running both bars. Kevin to speak to Stuart at Mulberry Street re. their responsibilities, stewarding & donations. **ACTION:** Kevin
- m. **Permission** to be confirmed with resident for use of space by bar 2. **ACTION:** Kevin
- n. **St Andrews First Aid** to be booked. **ACTION:** Kevin
- o. **Insurance** has been secured and paid by Nick already.
- p. **Coordination of hiring and drop-off of tables and chairs:** Alison Hunter overseeing. Two drop-offs at the two bar locations to obviate need for van hire. **ACTION:** Alison Hunter.
- q. Portaloos to be booked and located as in 2017. **ACTION:** Nick to organise
- r. Posters and publicity plus A3 printed maps of the lanes and staple to A-frame boards at the entrances to the lanes. **ACTION:** Kevin and Alison Hunter to organise
- s. Risk Management Plan. **ACTION:** Nick to update 2017 Plan and circulate

## 5. Other updates

- a. Planning & Enforcement
  - i. **Former Kowloon premises** to be new venue 'Nivens' (as per the original name of the garage) and operated by the proprietors of Café Source. Planning Consultant for the new operators had reached out to the Society via Facebook to seek a meeting to discuss their plans. **ACTION:** Kevin to respond and Fiona and Kevin to meet with them.
  - ii. **The proprietors of Malhi accountants** on Nithsdale road have been carrying out work on an empty unit a few doors down from their premises which included the removal of the original fireplace. The latter alterations were raised with Malhi, and also reported to Planning Enforcement. Work is now also under way on the main Malhi premises, which so far seems to be the removal of suspended ceilings.
  - iii. **Gnom** have now applied for permission to open late (11pm/midnight), to be licenced, and to have seating on the pavement. Agreed the Society meet with Gnom to ask they consult with residents, and take into account the space taken by the bus stop/shelter in delineating their outdoor seating area. The Society would then follow up with a letter to planning outlining those discussions. **ACTION:** Nick and Fiona to meet with Gnom.
  - iv. **Brodies:** Based on feedback from residents, an objection to Brodies application for outdoor seating on Balvicar St was submitted to the Council, although this has yet to appear on the council's website. Fiona is chasing this with the planning department.
- b. **Commercial Waste Management:** Potluck, Nithsdale Rd. highlighted issues with bin locks being broken and filled with other's rubbish. They would be very grateful for any help in addressing broader issues. Kevin suggested the idea of trying to organise a "waste summit" to of local businesses, the Council, the Society and local Councillors. He noted the recent successful commercial waste uplift pilot in the city centre. **ACTION:** Kevin to raise issue at next Pollokshields Area Partnership meeting and report back on progress
- c. **Equal Right of Appeal over planning for communities:** The Society has been contacted by Planning Democracy regarding proposed legislation to establish an "equal right of appeal" on planning decisions for community organisations and have asked for the Society to sign an open letter by 31 May, in support of the move. Meeting was positive and asked that Fiona review the request. **ACTION:** Fiona to review and draft a response.

## 6. AOB

No matters raised.

## 7. Date of Next Meetings

- a. Interim meeting to focus on BitBL preparations to be held **at 7:30pm on Tuesday 12 June 2018**. **ACTION:** Fiona to book The Den at The Bungo for this slot.

b. Next regular monthly meeting to be held at **7:30pm on Tuesday 19 June 2018.**