### STRATHBUNGO SOCIETY

# Minutes of Committee Meeting Monday 6<sup>th</sup> February 2012 The Bungo, Nithsdale Road, Strathbungo.

Present: Laura Moodie (Chairperson), Fiona MacKinnon, Chris Kuhn, Amanda McDonald

(Treasurer), Andrew Downie, Stephen Rees (Secretary), Stephen Lamb &

Robero Cavieres.

# 1. Sederunt and Apologies

Paola Rezzilli, Catriona Watts and Joanna Murphy

# 2. <u>Minutes and Matters Arising</u>

The minutes of the previous meeting were approved as accurate. Matters arising –

Item 6 – The time of the Strathbungo Spring Fling had been changed to 10.30am to 2.00pm o accommodate the animation worksops.

ACTION – Stephen to liase with Matt to post minutes online

### 3. Finance

The Treasurer advised that the account balance was £2872 09. It was confirmed that the address for banking and OSCR correspondence would be changed to the Treasurers home address.

**ACTION - Amanda McDonald** 

#### 4. Communications

#### **Newsletter**

The newsletter had been printed. Various members of the Committee agreed to assist Andrew Downie with the distribution of the newsletters.

ACTION –Various Committee members to assist in the distribution of the newsletter

# Mineworkings

Stephen Lamb advised that he and the Chairperson had met with the Council and Forkers and that they had agreed that the Strathbungo Society would host a meeting to discuss the various options for the reinstatement of the back lanes after the mine consolidation works had been completed. Five options for reinstatement had been considered, but only the following options were considered feasible –

- · Clean up and repair existing sets
- Remove existing sets and replace with new sets
- Tarmac and part repair existing sets

The Strathbungo Society stressed that it could not endorse any of the back lanes reinstatement options. However, it was happy to host a meeting so that these options could be discussed by those living adjacent to the back lanes to be reinstated. A letter was to be issued to these residents inviting them to a public meeting on the 20<sup>th</sup> February at Queens Park Church outlining the options available to them.

ACTION – Stephen Lamb/ Andrew Downie to draft letter for distribution

## 5. Event Planning

The art competition deadline was to be the 20<sup>th</sup> February. It was noted that the Spring Fling had been extended to 2.00pm to accommodate all sessions of the animation workshop. The Society website was to be updated to include information on the animation workshop. A call for volunteers to assist on the day of the event, provide home baking, prizes for the raffle and to assist in setting up before and clearing up after the event was to be issued to all names on the Society mailing list. The Spring Fling will be held on Saturday the 17<sup>th</sup> March between 10.30am and 2.00pm.

**ACTION – Teresa Mooney et al.** 

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### 6. A.O.B

The Society was advised that a query had been received on the Society web site by a group of Belly Dancers wishing to attend Bungo in the Back Lanes. Joanna Murphy was to be advised of this request. The date of the next Bungo in the Back Lanes was to be Saturday 23<sup>rd</sup> June 2012. It had been noted that enforcement action had been taken by Glasgow City Council against a resident in Strathbungo due to them installing upvc windows in a conservation area without consent. It was agreed that the Chairperson should write to Mr Frazer Macleod of DRS, Glasgow City Council to highlight the results of their own survey re the number of unacceptable windows in the Strathbungo Conservation area and to ask what action would be taken against other offenders.

**ACTION - Laura Moodie** 

The next meeting of the Strathbungo Society will be on the 19<sup>th</sup> March 2012 at 7.30pm in The Bungo.