

# STRATHBUNGO SOCIETY

**Minutes of Committee Meeting  
Monday 21<sup>th</sup> October 2013  
The Bungo, Nithsdale Road, Strathbungo, Glasgow**

**Present:** Teresa Mooney (Vice-Chair & Acting Treasurer), Stephen Rees (Secretary), Bryan Miller, Dee Miller, Alison Hussain, Alison Hunter, Andrew Downie, Paula Rezilli, Mark McDermott, Rosanne McElhoney and Nick Kempe

## 1. Sederunt and Apologies

Amanda McDonald

## 2. Minutes and Matters Arising

The minutes of the previous meeting were approved as accurate.

It was noted that the registered address of the Society was in the process of being changed and that the ownership of the railway bridge had still to be determined.

**Action – Stephen Rees & Nick Kempe**

## 3. Finance

### **Finance Report**

The balance on the account as of 30 September 2013 was £3,650.09 in the bank.

### **Trustees Annual Report for the Year Ended 30 April 2013.**

The Trustees Annual Report for the Year Ended 30 April 2013 would be completed and presented at the AGM on the 24 October 2013

**Action – Teresa Mooney**

## 4. Communications

### **Newsletter**

It was noted that the next newsletter would be published in December. Suggestions for articles included the proposed redevelopment of the Titwood Centre in 2015, Bungo Birl, Historic Scotland advice on maintaining older properties and crime prevention.

### **Website**

It was noted that activity on the web site remained constant with independent postings and discussions being undertaken on a regular basis. All present at the meeting were encouraged to make postings on the Bungo blog.

### **Communications Policy**

It was agreed that work on a draft communications policy was ongoing and would require further discussion.

**Action – Dee Miler & Alison Hunter**

## 5. Event Planning

### **AGM 2013**

The Society AGM was scheduled for the 24<sup>th</sup> October. The AGM would be held in the downstairs area of The Bungo with tea and coffee provided. It was noted that some nominations had been received for the Office Bearers posts. Descriptions of the work

entailed in the posts would be posted on the Bungoblog together with advice on how to nominate individuals. The Draft agenda for the AGM was agreed and would be posted on-line.

**Action – Teresa Mooney and Stephen Rees**

**Bungo Birl – 23<sup>rd</sup> November 2013**

Planning towards the fundraising ceilidh to be held on the 23<sup>rd</sup> November was progressing well. 16 adult ticket remained unsold with no family tickets remaining. Flyers for the event had been distributed. Catering at the event would be provided by Babu's Bombay Kitchen. A bar would be available at the venue but the licensing conditions require that all children vacate the premises at 10.00pm. Thereafter the Bar would remain open for all adults.

**Action – Alison Hussain, Paula Rezilli & Alison Hunter**

**6. Planning**

No new planning applications were presented. However, it was noted that the Titwood Road Resource Centre was to close in 2015 with Julie McDonald of GCC having responsibility for managing the closure and finding an alternative use for the building. Concerns were expressed as to what the alternative uses might be. Mark McDermott was meeting with Cllr David Meickle on the 22 October to discuss the closure. Mark McDermott was encouraged to meet with the other elected members also for the area and to report back to the Strathbungo Society.

**Action - Mark McDermott**

**7. Any Other Business**

**Pollokshields Area Committee**

Nick Kempe updated the Strathbungo Society on what had been discussed at the September meeting. It was noted that information was to be provided about public services at the next PAC meeting and that concerns re street cleanliness in East Pollokshields had been expressed at the meeting.

The opportunity to discuss community safety services and the sexual assault which occurred in the area was taken with the Police representative present and about concerns re lighting in the back lanes with Land Services threatening to withdraw maintenance. The police representative at the PAC noted that they were not unduly concerned as notwithstanding the attack, the Strathbungo Area remains one of the safest areas to live in Glasgow (and therefore very low priority for cameras) but there may be the opportunity to use the PAC to facilitate discussion with Land Services on solutions to the lighting.

Area Councillors had demanded that an action plan for the area be presented at the next PAC meeting.

**Action – Nick Kempe & Kevin Kane**

**Licensing Laws**

The Strathbungo Society was advised of residents' concerns re a loophole in the licensing laws that allows any pub to apply for seating outside a public house for a two week period and there after extend this request. No consultation or public notification was required for this. The Society agreed to look into the matter further and encouraged all with any information on these loopholes to update the Society.

**Action - All**

The next meeting of the Strathbungo Society will be on Tuesday the 19<sup>th</sup> November 2013 at 7.30pm at The Bungo (downstairs), Nithsdale Road.