

STRATHBUNGO SOCIETY

Minutes of Committee Meeting Tuesday 20th May 2014 The Bungo-lo, Nithsdale Road, Strathbungo, Glasgow

Present: Teresa Mooney (Chair), Bryan Miller (Treasurer), Alison Hussain (Vice-Chair), Stephen Rees (Temporary Secretary), Imelda Devlin, Eleanor Bell, Mary Collum

1. Sederunt and Apologies

Dee Miller and Alison Hunter (Secretary)

2. Minutes and Matters Arising

The minutes of the previous meeting were approved as accurate. No matters were arising.

3. Previous Events

None

4. Finance

Finance Report

The balance on the account was reported as £3,594.17 as of 23 April 2014.

It was noted that a Grant Application for £1010.00 to the Area Partnership towards BITBL 2014 had been successful. Payment had not been received as yet.

The Treasurer was asked to progress the Annual Accounts and Trustees Report for the Year Ended 30 April 2014 to allow their approval by the Officers of the Society and submission to OSCR. Adoption of the Annual Accounts would be undertaken at the Autumn AGM.

Action – Bryan Miller

5. Communications

Newsletter

It was noted that the Summer Newsletter was in the process of being drafted and will include information for the Spring Fling and BITBL 2014. A request was made for contributions to the newsletter.

Blog & Facebook

It was noted that activity on the website remained constant. All present were encouraged to contribute to the website as very few postings had been made to the Blog recently. It was noted that people should be encouraged to join the Brighter Bungo and Strathbungo Society Facebook sites. The Chair and Treasurer agreed to look into this matter and how links might be put on the Bungoblog to encourage people to join these Facebook Groups.

Action – Teresa Mooney and Bryan Miller

6. Upcoming Events

Brighter Bungo

Bryan Miller indicated that the last event had been very successful with approximately 25 people and children taking part. The next Brighter Bungo would be scheduled for Sunday

The Strathbungo Society is a Registered Charity (No. SC038276). The Strathbungo Society's registered address is
53 Queen Square, Strathbungo, Glasgow, G41 2BD.
www.bungoblog.com

15 June at 11.00am in advance of BITBL 2014. Brian Miller was thanked for his work in organising another successful event.

BITBL 2014

It was noted that planning for the BITBL 2014 to be held on the 21st June was progressing well and that various organisations and individuals had been contacted to confirm their role/ requirements in advance of the event. A further meeting would be held in two weeks to look at the progress being made. Some events celebrating the Commonwealth Games would be included in BITBL 2014. These would be centred on promoting health and wellbeing.

Action: Various

7. Planning

New Regent Bar – Planning application for permanent outside seating/ drinking licence. Notification had been received that the Glasgow City Council would hold a hearing on Friday 30th May. The Chair would attend on behalf of the Society.

Sammy Dow's – Planning Permission for alterations
No further details on this application were available

Marywood Square – Planning Permission
No further details on this application were available

8. Any Other Competent Business

The Railway Footbridge & New Fencing

Details on who owns the bridge and who is responsible for its maintenance are still to be determined. It was also brought to the attention of Society that new fencing was to be erected along Moray Place. Residents living in Moray place were currently lobbying Network Rail to improve the quality of the material being used for the fencing. Further details would be put on the blog when they become available.

Action: Teresa Mooney

Scottish Water – Major Works

It was brought to the Society's attention that Scottish water were planning major renewal works in the vicinity of Strathbungo. Further details would be put on the blog when they become available.

Action: Teresa Mooney

The next meeting of the Strathbungo Society will be held on Tuesday the 17th June at 7.30pm at The Bungo-lo, Nithsdale Road.