

STRATHBUNGO SOCIETY

Minutes of Committee Meeting Tuesday 17th February 2015 Queens Park Baptist Church, Queens Drive, Glasgow

Present: Teresa Mooney (Chair), Allison Hussain (Vice-Chair), Alison Hunter (Secretary), Bryan Miller (Treasurer), Imelda Devlin

Apologies: Stephen Rees, Nick Kempe, Ann and Andrew Downie, Lesley MacCallum

1. Minutes and Matters Arising

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

3. Previous Events

Bungo At The Bells

TM reported that the event went well and finished at 2am. Thanks were given to Niall Walker Designs for creating the flyer this year.

4. Finance

The Treasurer gave the balance as 3431.6 pounds as of 29/01/15.

BM told the meeting that the OSCR accepted the Society's accounts for 2013/14. It was then asked how many Friends of the Society there now were. BM gave the total as 54.

The meeting was told that the Area Partnership Committee has an additional grant the Society could apply for which could be used to finance community notice boards, benching and possible heritage trail. An application later in the year has been encouraged.

5. Communications

Newsletter

The next newsletter is being printed and will be delivered at the weekend.

Blog

The renewal of the payment to Dreamhost for the Bungo Blog is due. It was agreed that Dee could pay for this and claim it as an expense.

A closed forum to discuss Network Rail's plans has been suggested. It was agreed that further discussion was needed about the viability of this. It was thought that it could be done as an email group instead.

6. Upcoming Events

Brighter Bungo

The next Brighter Bungo is taking place on Sunday 8th March. BM told the meeting that Brighter Bungo would also have a presence at the Spring Fling to let people know more about its aims.

Action – BM

Spring Fling/Art Competition

The theme this year is Strathbungo: Now or in the Future

Vivian Lamb is once again helping with the organisation of the event with TM. All schools have been contacted about the art competition and packs have been sent out. The judging panel have been organised and judging is due to take place on 19th March. The closing date for entries is 16th March and the mounting and hanging of pictures will take place on 24th March.

A selection of stalls and tombola has been arranged for the Spring Fling. Imelda Devlin has agreed to be tea and coffee co-ordinator on the day.

Action: TM

BITBL

TM, AH & SR are meeting next week re preparation for this year's event. It was agreed that BM should apply for a 1200 pound grant to help with the plans.

Action: TM, AH, SR

7. Planning

The Salisbury

An application has been made for a variation of their licence to include outdoor seating. It was agreed that TM would explore more about a possible infringement of planning orders by The Salisbury.

Action: TM

Titwood Bar

The bar has also applied for a variation of their licence and planning consent to alter the frontage.

8. Network Rail

The next update meeting is taking place on 3rd March at MacMillans Bar.

9. Any Other Competent Business

It was noted that a Community Facilities funding of 300,000 pounds is available. A feasibility study on renovating the old church on Nithsdale Drive has been considered though there are rumours that this building has now been sold.

The next meeting is at Queens Park Baptist Church on Tuesday 17th March 2015.