

STRATHBUNGO SOCIETY

Minutes of Committee Meeting Tuesday 19th May 2015 Queens Park Baptist Church, Queens Drive, Glasgow

Present: Teresa Mooney (Chair), Alison Hunter (Secretary), Bryan Miller (Treasurer), Denise Yap, Carol Dobson, Stephen Rees, Imelda Devlin, Ann Downie, Nick Kempe, Fiona

Apologies: Allison Hussain, Alan Dobson, Rozanne McElhone

1. Minutes and Matters Arising

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

3. Previous Events

There were no previous events to discuss.

4. Finance

The Treasurer gave the balance as 2882.24 pounds. BM said he was hoping to hear whether the Society has been successful in securing a Pollokshields Area Partnership grant for BITBL.

5. Communications

Newsletter

The next newsletter will be printed next week and will include news about Brighter Bungo, BITBL, the election and a Network Rail update.

Blog, Facebook page

TM gave feedback from the recent Communications Meeting to hear peoples views.

She said there has been a proposal to change the name of the blog/website to Strathbungo Society. It was suggested that this is quite a dry name for a website and people wondered whether it would be possible to include a strapline under Bungo Blog so people know more about the aims of the website. It was agreed that this would be discussed at the next AGM.

In the meantime, it was agreed that efforts would be made to refresh to information pages on the website. It was also suggested we install a wordpress plugin that would allow us to notify people via email when a new post is uploaded. Denise Yap agreed to help with this.

Alison Hunter and SR are to liaise about joining up the different email lists.

It was agreed that the Facebook group would be rebranded to include simple user guidelines and have Society posts running on the right hand side with a link to the website. It was also agreed we need to post on the page as the Strathbungo Society rather than as individual members.

Action: AH, SR and Denise Yap.

6. Upcoming Events

Brighter Bungo

The next BB is taking place on Sunday 14th June 11-1pm.

BITBL

SR gave an update on plans for BITBL 2015. The licences have been applied for, cleansing have been contacted and AH has been in touch with stallholders. The poster is currently being designed.

Confirmed stalls to be there include Loch Fyne Seafood, Bakery 47, Babu Bombay's Kitchen, CD collection stall, La Roche Rumba, Viennese Ensemble, traditional Scottish and Irish music session, violin workshops and busking.

The meeting was reminded that the Society always needs volunteers to help out at the event and if anyone was able to offer help that would be much appreciated.

7. Nursery Lane

Residents from Nursery Lane told the meeting their plans to have a gate installed in the lane to prevent bin rakers and general mess. They asked the Society if it would be willing to assist them in securing a Pollokshields Area Partnership grant to make this happen.

There was some uncertainty as to whether Nursery Lane is within the boundary of Strathbungo and, if not, then some felt it would not be appropriate for the Society to assist.

After some discussion, TM said she thought it would be best if they formed a residents group and contacted the Area Partnership on their own behalf. She stressed they need to get full agreement from residents of Nursery Lane for installation of the grant and also highlighted the grant is unlikely to cover the full cost of a gate and that residents would need to make up the shortfall.

It was agreed that the Society needed to check the constitution before proceeding.

Action: TM to liaise with Denise Yap

8. AGM Proposals

There are several anomalies to be looked at and it was agreed that the group who have been formed to deal with this will meet again before returning with proposals for the Aug/Sept Society meeting.

9. Civic Forum

There hasn't been a Civic Forum meeting for some time and there have been no details of future meetings. It was agreed that the Society would contribute 30 pounds a year towards the Glasgow Civic Trust.

10. Pollokshields Area Partnership

Nick Kempe gave an update on the planning enforcement paper which states that a lack of planning enforcement is having a detrimental effect on heritage buildings. Nick agreed to put the paper on the blog when it is presented to the Pollokshields Area Partnership. The design workshop planned is to be put on the agenda for the Society's June meeting.

11. Network Rail Update

A letter detailing the Society's concerns regarding Network Rail's plans was sent to the proposed election candidates and 2 replies were received, neither of which was from the new local MP Alison Thewliss.

It was decided that a separate meeting to agree a strategy for further campaigning was needed.

Action: TM to suggest dates for further meeting.

12. Planning

The Salisbury

The Society is waiting to hear a decision regarding the bar's proposed plans from the planning board.

Action: TM to feedback on this decision at next meeting.

The next meeting is at Queens Park Baptist Church on Tuesday 16th June 2015.