



**Minutes of Committee Meeting  
Tuesday 21<sup>st</sup> August 2018  
7.30 – 8.30  
The Bungo, Nithsdale Road**

**Present:** Kevin Kane (Chair), Steven Goode, Fiona MacKinnon, Heather Alexander, Jane Carolan, Sarah Reid, Alan Dobson. **Apologies:** Carol Dobson. Nick Kempe and Alison Hunter. **Guests:** Paul Hush (Development Officer) and Donna Reilly, Southside Housing Association

**1. Welcome, apologies and introductions**

Kevin welcomed all to the meeting, noted apologies and invited everyone to introduce themselves.

**2. Southside Housing Association**

The Society had invited Southside Housing Association to provide an update on SHA developments in Strathbungo 'East' area.

SHA has purchased around 150 houses on the open market, including 86 in Strathbungo 'East' (the area between Victoria Road and Pollokshaws Road others being in Nithsdale Drive, Darnley Street and Eglinton Street). Major refurbishments have and are being carried out to each flat and to be let. An associated aim is get a factor agreed so as to progress common repairs.

SHA is keen to promote its factoring service which is open to all property owners as well as SHA tenants as this will raise the general standard of buildings which have traditionally suffered from landlords who do not commit to keeping buildings in reasonable order.

**ACTION: Society social media to highlight SHA's factoring service.**

SHA had wanted to purchase the Arnold Clark premises in Allison Street but a developer made the final bid. SHA are now working with the developer to build 40 – 60 units on the site of the old hire garage. If it goes ahead, it is likely that they will move their factoring business into the commercial unit within the development – which will be parking free. Members thanked Paul and Donna for the update and asked SHA to update the Society as their plans progress.

**3. Bungo in the Back Lanes, 2018**

All agreed BitBL had been very successful however the general feeling was that the bars in particular do not contribute as much financially as would be reasonable. A new model is needed which is clear and fair. **ACTION: Kevin to draft a new model for BitBL bars.**

Suggestions for improvements / addition to BitBL included the following:

Kevin:

- (i) consider a formal "contract" b/w the Society and stallholders (perhaps based on Park Lane Market contract or other);
- (ii) continue to build the Community Zone with MORE community based-organisations;
- (iii) seek a minimum charge for all stalls of £10 (too many stall holders give only £5);

Jane

- (iv) stage a children's signing competition (as per Clutha Bar);

Heather

- (v) **ACTION: Heather to investigate donation of lane 4 spaces to allocate to organisations enquiries;**
- (vi) **ACTION BitBL Event Book to be updated;**
- (vii) **ACTION: BitBL 2018 thank you letters to be sent out by the Secretary.**

#### 4. Strathbungo Society AGM

Hall booked for 29<sup>th</sup> October 2018 at Church of Scotland on Queens Drive (one with the yellow doors)

Kevin reiterated his intention to step down as Chair and urged Committee members to volunteer for Trustee positions, as these require to be voted at the AGM meeting

#### 5. Strathbungo Station footbridge

Network Rail has confirmed that the work will commence in September for three months, during which the footbridge will be closed. The works are very welcome as it secures the future of this listed structure. **ACTION: Fiona to contact Planning to proposed that the Caledonian Railway colours are used for the footbridge (as per it was originally).**

#### 6. Other Business

**(i) Sustrans funding** Discussion of potential grant allocations via Sustrans of up to £5,000 for works within 500 metres of the new South City Way at Victoria Road. Proposed that the Society apply for funding for a community artwork mural on the gable end at Pollokshaws Road / Alison Street, adjacent to properties owned by Heraghty's Bar. **ACTION: Kevin to speak to owner and submit a proposal to Sustrans on behalf of the Society.**

**(ii) Mentoring Project:** Heather to post a call for local mentors on Society's social media.

**(iii) Strathbungo Window Wanderland:** Discussed the need potentially to change the name of the event due to costs of using the name. Sarah to investigate further, perhaps by way of an offer of an annual £100 for the use of the name to the original event owner.

Date of next meeting: **Tuesday 18 September 2018 at The Bungo**