



## Note of Meeting of Strathbungo Society: Tuesday 20 November 2018

### 1. Introduction and Apologies

Present: Nick Kempe, Steve Good, Imelda Devlin, Heather Alexander, Jane Carolan, Fiona Mackinnon, Sarah Reid

Apologies: Paola Rezzilli, Kevin Kane

### 2. Minutes of last meeting

The minutes of the meeting on 23 October 2018 were approved and will be lodged on the Society website.

**HA: put minutes on website**

### 3. Draft AGM Minutes

Not yet finished.

### 4. Confirmation of Committee members & potential co-options

Those noted from the AGM were:

Kevin Kane, Nick Kempe, Fiona Mackinnon, Heather Alexander, Jane Carolan, Steve Good, Carol Dobson, Paola Rezzilli, Yasmin Faiz, Vivian Hynes, Imelda Devlin

Trustee positions:

- Jane Carolan was proposed as the new chair, unanimously approved by the committee
- Steve Good was confirmed as vice-chair
- Nick Kempe as treasurer
- Fiona Mackinnon as secretary

Trustees need to check who from last year wishes to remain on the committee: Katherine Cory, Alison Hunter, Andrew Downie, Ann Downie, Joyce Russell, Sarah Reid. Nick has emailed to check.

**FM: follow up Nick's email with past committee members**

Fiona has also sent emails to those who gave their email addresses at the AGM, inviting them along to Society committee meetings.

### 5. Roles

Newsletter: Katherine Cory, James Spooner will be taking this on. At least one of them needs to be on the committee.

**NK: approach James Spooner re joining committee**

Social media/comms/IT/website etc: Heather Alexander. Need to check with Andrew Downie and Paola Rezzilli if they are willing to carry on.

**HA: check with Andrew & Paola re comms etc**

Window Wanderland: Sarah Reid

Newsletter distribution: Imelda Devlin

Brighter Bungo: Alan Dobson is stepping down so a replacement organiser is needed.

**HA: post request for BB organiser on Facebook & website**

## 6. OSCR matters

The Annual Report and Accounts have been lodged with OSCR. The OSCR website links to the document on the website, so this link must remain unchanged.

OSCR requires to know if the Society deals with over children and vulnerable adults, and if so that policies are in place for this. The Society does not directly deal with these categories of people (unless Weans in the Lanes restarts) but children do attend Society events. At present, this is addressed by the risk assessments undertaken for the events. The Society needs to check that this is sufficient, possibly setting in place formal policies.

**JC: approach Glasgow Council for the Voluntary Sector (GCVS) to check/obtain templates if possible**

## 7. Bungo at the Bells

Kevin Kane is checking with Lesley's family about using their location.

**NK to check with Kevin/Vivian if they would organise**

**HA check with friends to see if they can be alternative location (if needed)**

## 8. Window Wanderland (Sarah)

Confirmed as 23<sup>rd</sup> February 2019.

Funding from the Partnership has been obtained, allowing lighting, cinema and brass players. Currently over 4000 people have expressed interest on the WW Facebook page.

The event is still part of the national Window Wanderland organisation, with all charges waived. This allows people to register location and for the event to be shown on the national WW map.

## 9. Mural application

Kevin Kane is handling this. Funding has been obtained and the current task is to obtain agreement from all in the block (not just those at the gable-end side). No publicity until all affected have been contacted.

## 10. Response to Green Spaces consultation

**NK to draft response based on table discussions at AGM**

## 11. Report from last PAP (Kevin)

No report.

## 12. Planning Matters

Stag & Thistle (formerly Mulberry Street)

Fiona Mackinnon met with the new owners and discussed options, however they have gone ahead with tiling rather than painting as originally stated. Apart from the quality of the tiling, it was felt that tiling is

inappropriate on a listed sandstone building. No planning permission has been sought for the change to the frontage.

**FM to respond by email initially to the owners, prior to contacting councillors to object**

Regent Park Square

#11 has applied for permission to divide main drawing room to allow for a bathroom. The planning department is unlikely to agree as the first-floor public room is a characteristic of these B-listed houses.

### 13. Network Rail - next project

Nick Kempe suggested that it would be good to seek the installation of railings on the Nithsdale Road bridge to replace the "temporary" barriers. This may have been requested before, but the pedestrian bridge was considered more important (by the Society). There is also the possibility of involving Sustrans, e.g. to discuss creation of cycleway and associated works.

**NK to check with KK on past history before the Society discusses further**

### 14. AOB

None

### 15. Next meeting

18<sup>th</sup> December 2018