

## Minutes BHRA 4.12.18

1. Frances Goldman welcomed all those present.

Present: John Butterworth, Joanna Clarke, John Elder, Frances Goldman, Tony Hughes, Christine McGuigan, Colin Miller

1. Apologies: none

1. Minutes of last meeting: Accepted with small amendments.

1. Matters Arising including AOCB

Bollards in Hamilton Drive. Not likely to be taken away

Turning circle at bollards in east side of Hamilton Drive.

No great progress. Tony has spoken to Martha Wardrop on this matter and we will see how she gets on. The issue is whether a bigger turning circle will be built or whether some parking bays will be removed

Bank Account. To continue to investigate which account will allow direct pay-in and allow us to annotate the pay-in details so as to include the payees name etc. It was thought that Santander Treasurer's Account would allow this.

Draft Constitution. It was agreed we should propose at the AGM/EGM that the Officers should be re-elected on an annual basis for up to three years. An EGM could be held with at the next social event

Privacy Policy. It was suggested by Frances, based on other society's practice, that a simple way to comply with the GDPR would be to open a Google email account for BHRA and then use Google Sheets spreadsheet to store information. Google Sheet can be password protected and the plan would be to limit that password to the Convenor, Membership Secretary and Treasurer. When any of these officers changed, the password would be changed., thus limiting access to the three officers.

Communication with members. It was agreed to put the minutes, meeting agendas and proposed events on Dropbox. Christine produced a digitised header from the previous constitution which would be used to head BHRA website and communications

ViewPoint. There was a long discussion about the viewpoint site. It was noted that the Coach House Trust (CHT) had been working on the site for

more than twenty years and had significantly improved the site. In the past couple of years the CHT had not been maintaining the site to the previous level. It was not exactly clear how this had come about. However a small group of residents had done a lot of work in tidying up the site. It was agreed by all that the site should be accessible to all the residents.

The questions were who and how it should be managed. Public Liability Insurance requirements would have to be addressed.

It was agreed that Jane Tomlinson should be invited to a separate meeting to speak about her thoughts on how the growing areas could be used and who could do that.

Fire brigade access. Access to Ruskin Place and Hamilton Park Avenue are required by the Fire Brigade so that they can put out fires safely.

Ruskin Place yellow lines. There is a missing portion. Tony will speak to the council about appropriately marking the road

Front of Terrace “rat runs”. There was no clear answer to this as yet due to some local objections to proposed changes traffic flow

Skips. Frances will contact the council about whether they can provide the occasional skip. It was pointed out that if this was to happen then the Council could well save money by reducing the number of bulk uplifts.

Membership Information sheet. Hamilton Gardens should be included and we will explore whether someone from the new development will liaise with BHRA or join the committee.

Updates from other committees. Tony reported from the Community Council and University meetings. University Avenue will be upgraded and during the work there will be a one way system, hopefully from east to west. The Glasgow event had produced some parking issues. Itison were aware of this and brought in improved signage to inform Glasglowers on where to park. This had improved matters. Itison would contact BHRA about future similar events. When Byres Road is upgraded to include a hopefully separate cycle lane it is likely that this will be extended to Queen Margaret Drive

Special Meeting. 18.12.18 at 19.00.