

Minutes of 158th Annual General Meeting of Kew Terrace Association
held in No 15 Kew Terrace (Morag Inglis House)
on Wednesday 2nd November 2016

1. Present: M.Inglis; Chair and HonTreasurer, (15), JMiller Hon.Secretary,(14 Kew Lane) A McDonald (20), G.Browning (19) T Mavor (8), G McDowall (1), D Jeffery (18 Kew Lane), C Jeffrey (18 Kew Lane) , I Cavoura (8 & 10), E. Inglis (15), A.Rannie (1),R. Harrison (11), T Layton (20), S Davidson (13), B Mann (18), L McGurn(7)
- 2.0 Apologies K. Miller (14 Kew Lane), A Douglas(5), B. Yaccubian (20), The Fergusons (2)
- 2.1 Residents acknowledge the sad losses of dear neighbours Annette Browning and Bill Harrison this year. Both have contributed significantly over the years to the community and will be sadly missed. The residents also express sadness over Helen Davie not being able to attend tonight. We hope to see her back in Kew Terrace in the future.
- 3.0 Minutes previous: Minutes of the previous AGM are approved with the revised wording of point 5.5
- 4.0 Matters Arising from previous AGM: All covered in discussion items.
- 5.0 Chairmans Report: MI reported that we have had an efficient board this year and thanked the committee for their support . The committee have been working well together and commended all members in their contributions.
- 5.1 Social Events :MI reflected on the success of our SummerGarden Party, Open Gardens, Clean ups and events. Our 2 lane clean-ups were a success. She thanked the community for being active and welcomed and thanked the new residents for participating this year. MI further reflected on the hard work by residents in their gardening in the lane. It is looking lovely. The Residents agreed. MI explained the committee felt that this year should be our last year participating in The Open Gardens and instead we will do an event in our gardens for residents. The decision on what this will be will be decided next year. She also explained that the committee felt that next years Summer Garden Party should be a BBQ with beers, bubbles and soft drinks. This would be less preparation for residents and possibly preferable.

The up coming lane and terrace clean up would be Sunday 27th November.

MI discussed how the association have been maintaining communal property.
- 5.2. East Gardens: Is in good condition.
- 5.3. West Gardens : A memorial Tree for Annette Browning will be planted in the west garden to replace the current ash tree. It will be a semi mature cherry tree. Money has been collected and planting will go ahead this year. The wall of the West Garden will need repaired soon.
The Garden has been used extensively by residents throughout the year including for the annual Summer Garden Party.
- 5.4. Front Gardens: In good condition. this year we paid to cut the hedge. Residents reflect on how good this looks and the importance of maintaining the front garden even though we do not own it. A Rannie explained the Historical View of the front garden.
- 5.5. Lane Matters: the lane is a fantastic asset. This year we have seen residents gardening their own area of the lane which has transformed the lane and it looks much nicer.
The Bollard application was discussed and AR expressed concerns.
- 5.6 Website: We have a name but the committee are unsure of what should be posted as

content. Residents discuss. AGM minutes should be posted, Edited accounts, Historical Facts, News Letters, Bin Days and an Annual Diary - Modern version of the Terrace's previous diary which lists recommended tradesmen and contacts for services.

6.0 Treasurer's Report : MI reports on the finances for 2015/16

6.1 MI reported the current Kew Terrace Association Income and Expenditure and the Kew Terrace and Great Western Road Garden fund. Our income for the year was £2,444.45 and our total expenditure was £1,491.74 leaving us a profit of £952.71. Our total funds are £7,168.01

6.2 Late / unpaid Dues

MI stated that collection of dues for 2015/16. 76/82 units have paid which is very good.

MI is congratulated in her keeping of the books and collection of the dues.

7.0 Discussion Items:

7.1 Grey Food Bins: Residents discuss the problem that there is too many distributed throughout the lane. They are all not being used, they are not being emptied for 3/4 weeks and they are an eye sore. GB suggests he, KM and DJ gradually dispose of the extras. It is suggested that we place our grey bins against the walls of the Housing Association car park and all residents can access them there. Residents would like clarity on bin uplift days.

7.2 Parking: MI distributed the latest information regarding the parking proposals from Helen Morrison. TM reflected that this was very informative.

GB explains the committees work over the last 2 years in securing planning permission for cobbling to accommodate parking on both sides of the terrace. The Council originally agreed to fund this project for all 3 terraces however, as of yet, has not found the funding to do this. The residents reflect that we are still better off as a result of our action.

The white boxes are the only place that people can park. But the opposite (garden) side of the terrace will be private residents parking that wardens will police.

GB does not believe the Council will do the cobbling and suggests we should keep funds aside to do this ourselves.

The earliest the parking restrictions will be enforced will be October 2017. You can only have a permit if you are a resident, other than that you can buy up to a 3 hour parking ticket. Kew Terrace renters may need to get a letter from landlords. MI will pass on contact number to everyone so they can gain clarification on their own personal circumstances.

The Council's original plan was to enforce restrictions until 10pm, but have now changed this to 6pm. The residents worry that 6pm will encourage non residents and make it difficult to park. This may encourage parking in the lane. GB explains how beneficial a bollard in the lane would be to prevent this.

GB and AR suggest we clarify the lanes legal position and seek legal advice examining the title deeds of Kew and Huntly. AR has volunteered to look into this matter on behalf of the residents and feedback his findings to the committee. MI will get him some title deeds from Huntly.

8.0 Setting of due rates 2016/17 : It is agreed by all to fix this years dues at £30 per unit.

9.0 Election of office bearers: Discussion over changing the role of chair to rolling collegiate. The majority of residents present felt they would favour remaining with one Chairperson. Chairperson - Morag Inglis stands down and George Browning elected; Secretary - Jenny Miller re-elected, Treasurer - Morag Inglis re-elected.



MI thanked Gordon McDowall and Irene Cavoura for their time and services to the Board.

10.0 Election of Committee Members: Gordon McDowall stands down, Irene Cavoura stands down, Carol Jeffery re elected, Aileen McDonald re elected and Andrea Douglas re elected. Suzanne Davidson, Bruce Mann and Liz McGurn agree to join the committee as new members.

11.0. AOB: -

The next lane clean up will be Sunday 27th November. The Coach House Trust will do the leaves during the week prior to this date.

MI asked G McD if we could order more Terrace stationary with his art work on the front. GMcD agreed. It is approx £63 for 100 cards.

TM asked the residents if we could paint our back gates different colours instead of the traditional black as Grosvenor Terrace has done this. The residents agreed this would be nice.

The next committee meeting will be Wednesday 16th November at No.19 George Brownings.

Residents attending thanked Morag Inglis for her hospitality and her hard work as Chairperson.

Minutes of 157th Annual General Meeting of Kew Terrace Association

held in No 19 Kew Terrace (George Browning)

on Wednesday 28th October 2015

1. Present: G.Browning; Chair (19), J Miller Hon. Secretary,(14 Kew Lane) M.Inglis; Hon Treasurer, (15) A.Rannie (1), A McDonald (20), T Mavor (8) A Douglas(5), G McDowall (1), D Jeffery (18 Kew Lane), C Jeffrey (18 Kew Lane), I Cavoura (8 & 10), E. Inglis (15),
- 2.0 Apologies: H Davie (10), A Browning (19), K. Miller (14 KewLane), A Douglas(5), R. Harrison (11), N. Harrison (11)
- 2.1 Residents all send their best wishes to Annette Browning, Joe McDonald and Helen Davie and hope they feel better soon.
- 3.0 Minutes previous: Minutes of the previous AGM are awaiting approval having been circulated.
- 4.0 Matters Arising from previous AGM: All covered in discussion items.
- 5.0 Chairman's Report: GB reported that we have had an efficient board this year and thanked the committee for their support. The committee have been working well together and commended J Miller in her role as secretary and M Inglis in her role as treasurer and legal advisor. He thanks Janette and Murray Ferris for their services over the years. As G Browning is stepping down as Chairman this year he advises committee to meet every 2 months. He explained that M Inglis was working on a website for the terrace and we will keep residents informed of our developments. He discussed that we have had more contact with Huntly Gardens through our Special Huntly Edition Newsletter and advises we keep this up.
- 5.1 Social Events :GB reflected on the success of our Summer social, However during the set up the Marquee was broken beyond repair. Our new neighbours the Mann's have offered to donate their Marquee which we greatly appreciate e. Our 2 lane clean-ups were a success. He thanked the community for being active. The Residents agreed.

The up coming lane and terrace clean up would be Sunday 15th November.

GB discussed how the association have been maintaining communal property.

5.2. East Gardens: The gate was fixed, back planted and looked after regularly. We have involved the Coach House Trust to complete a number of tasks this year. We have asked for a quote for cobbling but we are not sure they are keen to carry out the job. All in all the garden is looking very good.

5.3. West Gardens :The Garden has been used extensively by residents throughout the year including for the annual summer Garden Party. We purchased 2 new teak chairs, the garden is flourishing, some tree pruning is on the calendar for next year. George McAuley has agreed to do the Hedges and pruning.

5.4. Front Gardens: The Roads Dept are responsible for the hedges and cutting but this has dramatically dropped over recent years. George McAuley has cut the outside hedges, we have been pruning the lime trees regularly (using The Coach House Trust). They have also assisted with higher tree pruning but this has been a cost we have not had in the past. We decided to get mud by the kerb filled in this year. The Coach House Trust used gravel and it has been superb. All residents agree and Belhaven Terrace want to follow suit.

5.5. Lane Matters: the lane is a fantastic asset. This year we have seen residents gardening their own area of the lane which has transformed the lane and it looks much nicer.

G Browning explains the ownership of the lane and why it is important to view its upkeep as a community effort.

6.0 Treasurer's Report: MI reports on the finances for 2014/15

6.1 MI reported the current Kew Terrace Association Income and Expenditure and the Kew Terrace and Great Western Road Garden fund. Our income for the year was £2,576.29 and our total expenditure was £2,242.96 leaving us a profit of £333.33. Our total funds are £6,215.30.

6.2 Late / unpaid Dues

MI stated that collection of dues for 2014/15 was still ongoing. 75/82 have paid.

MI is congratulated in her keeping of the books and collection of the dues.

7.0 Discussion Items:

7.1 Funding of maintenance of front terrace garden and Kew Lane is approved by residents.

7.2 Outline planning application to erect bollard at roughly the mid point of Kew Lane. GB discusses the planning application we put in. We want to hold it in reserve in case we need to do it in the future to preserve the lane. We will need the majority of residents from Kew and Huntly to go ahead in the future. The residents discuss concerns. This application is a precaution. Lane dwellers and other residents have expressed concern over heavy and frequent traffic increasing in the lane. The lane is increasingly being used by non residents. We need to establish ownership to prevent damage.

8.0 Setting of due rates 2015/16 :It is agreed by all to fix this years dues at £30 per unit.

9.0 Election of office bearers: Chairman - George Browning stands down, Secretary - Jenny Miller re elected, Treasurer - Morag Inglis re elected and has been elected new chairperson.

10.0 Election of Committee Members: Gordon McDowall, Irene Cavoura, Helen Davie and Carol Jeffery have been re elected. Aileen McDonald and Andrea Douglas agreed to join the committee as new members.

11.0. AOB:-

The next lane clean up will be Sunday 15th November 2015 and next committee meeting will be Tuesday, 24th November at 15 Morag Inglis.

Residents attending thanked George Browning for his hospitality.

GM Miller *Mary Gills*

*Minutes of 156th Annual General Meeting of Kew Terrace Association
held in No 19 Kew Terrace (George Browning)
on Wednesday 29th October 2014*

1. **Present:** G.Browning; Chair (19), JMiller Hon.Secretary,(14 Kew Lane) M.Inglis; HonTreasurer, (15) A.Rannie (1),A Browning (19), K Shrigley (2), A McDonald (20), E Yaccubian (20), B Yaccubian (20), T Mavor (8) A Douglas(5), G McDowall (1), D Jeffery (18 Kew Lane), I Cavoura (8 & 10)
- 2.0 **Apologies** H Davie (10), J.Ferris (18),M. Ferris (18), C Jeffery (18 Kew Lane), K. Miller (14 Kew Lane), E. Inglis (15), M. Reid(12), L. McGurn (7), R. Harrison (11), B.Harrison (11)
- 3.0 **Minute previous AGM** Minutes of the previous AGM were considered a true record and approved.
- 4.0 **Matters Arising from previous AGM** Items 7 and 8 will be postponed until after item 10 is discussed in full with input from A Rannie so we understand all residents views.
- 5.0 **Chairmans Report:** GB reported that we have had an efficient board this year. The committee have been working well together and commended J Miller in her role as secretary and M Inglis in her role as treasurer and legal advisor. GB discussed how the association have been maintaining communal property.
- 5.1. **East Gardens:** upgrade was completed: cobbled edge, digging out and levelling was carried out. Planting programme in place for next year.
KShrigley expressed issue with area outside gate looking untidy and that there was no consultation on the upgrade work to be completed at the time. She suggested that the concrete should not have been removed and the workmanship looks dreadful. She believes the surface should have been covered with cobbles or slabs and the dumping of the concrete should not have been done. In addition K Shrigley alerted the committee to the gate being broken and requested that this is fixed. In response the Committee reported that the huge step was unsafe and it was mandatory that something was done. They did consider cobbling but deemed it too expensive at the time. However they will re examine this in the next financial year. The gate will be fixed as a matter of priority and
the concrete was not redone as they were still waiting to see if the council cobbling application for parking was going to go ahead.
- 5.2. **West Gardens** :The Garden has been used extensively by residents throughout the year including for the annual summer Garden Party. GB suggests buying new chairs and some re planting next year.
- 5.3. **Social Events** :GB reflected on the success of our Christmas and Summer socials, Open Gardens Event and our 2 lane clean-ups. He thanked the community for being active, the support of the committee members over the year. The Residents agreed.
The up coming lane and terrace clean up would include the clearing of rubbish in the basements if there are enough volunteers to help.
- 5.4. **Front Gardens:** The front gardens have never looked better. There will be a pruning programme planned by the board for next year. The edging was not well completed, residents agree. Excess concrete will be removed and a new fill in plan will be discussed next year.
- 5.5. **The Lane:** residents are increasingly caring about maintaining and preserving the lane. However concerns have been raised about increased traffic in the lane and at the lane becoming a through route. The committee will examine ways to curb and calm the route.
- 6.0 **Treasurer's Report :** MI reported the current Kew Terrace Association Income and Expenditure and the Kew Terrace and Great Western Road Garden fund.
- 6.1 **Kew Terrace Association Account Balances**

NSB Investment Account - £2288.43

Clydesdale Bank Cash Flow Account - £3,566.82

Cash - £26.72

6.2. Kew Terrace and Great Western Road Garden Fund Balance

Clydesdale Bank Account - £1475.80

Petty Cash - £437.86

6.3 Late / unpaid Dues

MI stated that collection of dues for 2013/14 was still ongoing. 75/82 have paid.
5- promised to pay 2- no contacts.

- 9.0 MI is congratulated in her keeping of the books and collection of the dues. It is agreed by all to fix this years dues at £30 per unit.

It is also agreed to hold the next open gardens in 2 Years time.

Financial statements are approved.

- 10.0 Parking The history of the parking problem in Downhill was fully discussed and previous council proposals, meetings, feedback and documentation examined. Alex Rannie who has taken an active interest on this matter on behalf of the committee reported on his research and findings and gave everyone information collated to consider. Individual concerns and ideas were shared and discussed such as: bollards to preserve the lane, permits, yellow lines on corners and foot paths to keep pavements safe to use. Residents expressed mixed views on the finer details of the ideas discussed but the vast majority would welcome some form of parking restrictions. GB reported that the Board Application for Planning Permission to cobble and increase parking has been given by the council. The council are considering funding this at present. Residents discussed feedback from meetings with councillors and emails received. Committee discussed objections submitted on behalf of the residents and all discussed individual objections raised to the council. In general all agree that something must be done to ensure our views are heard as a group and individually.
The parking restriction times are unacceptable for the terrace and the lane.

- 7.0 Election of office bearers: Chairman - George Browning re elected, Secretary - Jenny Miller re elected, Treasurer - Morag Inglis re elected.

- 8.0 Election of Committee Members: Gordon McDowall, Irene Cavoura and Helen Davie re elected. Janette Ferris and Carol Jeffery have agreed to join the committee as new members.

- 11.0. AOB: - The housing association railings at front and back are looking in poor condition the committee will ask then to address this issue.

The next lane clean up will be Sunday 9th November and next committee meeting will be Wednesday 5th November at 14 Kew Lane J Miller's.

Residents attending thanked George Browning for his hospitality.



*Minutes of 155th Annual General Meeting of Kew Terrace Association
held in No 19 Kew Terrace (George Browning)
on Wednesday 9th October 2013*

1. **Present:** G.Browning; Chair (19), M.Ferris Hon.Secretary,(18) M.Inglis; HonTreasurer, (15) A.Rannie (1), J. Miller(14 Kew Lane), J.Ferris (18), A Browning (19), E Inglis (15), K Shrigley (2), A McDonald (20), E Yaccubian (20), B Yaccubian (20), T Mavor (8), A Douglas (5), G McDowall (1).
- 2.0 **Apologies** H Davie (10), G McDowall (1), I Cavoura (8 & 10)
- 3.0 **Minute previous AGM** Minutes of the previous AGM were considered a true record and approved.
- 4.0 **Matters Arising from previous AGM** The bench in the East garden was approved with a vote of 5:1 in favour by the board at its first meeting. The implementation of a path and kerb was also agreed.
- 5.0 **Chairmans Report:** GB reported on how the association have been maintaining communal property.
- 5.1. **Tree** :The local authority paid for the tree opposite No.18 that had fallen to be taken away and have agreed to replace in 2015.
- 5.2. **Gardens** :The Gardner continued to work in gardens.
- 5.3. **Social Events** :GB reflected on the success of our Christmas and Summer socials in the East and West gardens and our 2 lane clean-ups. He thanked the community for being active, the support of the committee members over the year and highlighted that a number of committee members would be lost due to their term of office being over.
The up coming lane and terrace clean up would include the clearing of rubbish in the basements if there are enough volunteers to help.
- 6.0 **Treasurer's Report :** MI reported the current Kew Terrace Association Income and Expenditure and the Kew Terrace and Great Western Road Garden fund.
- 6.1 **Kew Terrace Association Account Balances**
NSB Investment Account - £2288.43
Clydesdale Bank Cash Flow Account - £3,719.28
Cash - £336.14
- 6.2. **Kew Terrace and Great Western Road Garden Fund Balance**
Clydesdale Bank Account - £1178.80
Petty Cash - £27.06
- 6.3 **Late / unpaid Dues**
MI stated that collection of dues for 2012/2013 was still ongoing. At the previous AGM it was agreed that late dues should be published. Outstanding dues:
No 4 Two flats above
No 6 Top half
No 9 Top flat
No 10 Bottom flat
All outstanding dues are by non residents. The Sinhas paid their outstanding dues for previous years in the sum of £260.
Cobbling - It was agreed by the board to keep money to the side and spend conservatively. This would preserve funds for cobbling to extend the parking on Kew Terrace if needed.
- 7.0 **Parking**The history of the parking problem in Dowanhill was fully discussed and previous council proposals and documentation examined. Alex Rannie who has taken an active interest on this matter on behalf of the committee reported on his research and findings and gave everyone information collated to consider. concerns and ideas were shared and discussed such as: bollards to preserve the lane, permits, yellow lines on corners and foot paths to keep pavements safe to use. Residents expressed mixed views on the finer details of the ideas discussed but the vast majority would welcome some form of parking restrictions. GB reported that the Board Application for Planning Permission to cobble and increase parking has been given by the council. The council are considering options and we predict their plans will not be presented for the next 2 years. Residents

will continue to address their concerns and issues as they arise and more information is released.

- 8.0. **Election of office bearers:** Chairman - George Browning remains, Secretary - Jenny Miller will take over from Murray Ferris, Treasurer - Morag Inglis remains. The board thank Murray for his many years of commitment and hard work.
- 9.0. **Election of Committee Members:** A Rannie has served his term but will continue to be the researcher and archivist and maintain an active interest in the parking issues on behalf of the committee. Gordon McDowall and Andrea Douglas have agreed to join the committee as new members.

Post AGM Note - Andrea has reconsidered and with regret has decided not to sit on the committee

- 10.0. **Due Rates 2013/14:** it was agreed £30 per unit would remain the annual dues.
- 11.0. **AOB: litter** - The bin at the end of No 20 has become a problem. The council have been notified but don't always come to resolve and address the issue. Residents suggest MSP should be contacted. Residents also agree Alan should be rewarded for the extra work he does to help this issue.

Residents attending thanked George Browning for his hospitality.



Murray Ferris



KEW TERRACE ASSOCIATION

-----established 1856-----

Minutes of 154th Annual General Meeting of Kew Terrace Association held in No 19 Kew Terrace (George & Annette Browning) on Tuesday 9th October 2012

1.0 Present: G Browning(19)Chair, M.Ferris(18) Hon.Secretary, M.Inglis (15) HonTreasurer,
A. Rannie (1), K.Shrigley (2), A.Douglas (5), I Cavoura (8 & 10),
H.Davie (10), J.Ferris (18), A. Browning (19) & A.Macdonald (20)

Apologies

G & S MacDowall(1A),N & R.Ferguson(2a), J.McGurn (7), T.Maver (8), W & R Harrison (11),
E.Inglis (15), J.Macdonald (20) and E & B Yacoubian (20)

2.0 Minutes of Previous AGM

2.1 Minutes of the 153rd AGM were circulated and agreed, proposed by G.Browning and seconded by M.Inglis

3.0 Chairman's Report of Activities in 2011/12

3.1 The Chair advised that all Board Members had worked hard during the year to achieve our objectives. Unfortunately, Claire Edgar (17) had to stand down due to family commitments. Seven Board meetings were held. One Lane clean-up day, the bi-annual Gardens Open Day and our Annual Garden Party were arranged and all proved a success, the Gardens Open Day attracted more than 230 visitors and provided £357.46 more funds for the front improvement scheme. The Garden Party attracted 34 residents and friends. Once again, it ended in surplus. At Christmas we set-up the gazebo in the East garden and, with Gordon McDowall's brazier close by, a convivial mulled wine and mince pie event was provided. Janette Ferris and her team of cooks, stall staff, waiters and bottle washers were praised for their contribution to all these events without which they could not take place. Kim Shrigley edited our Winter and Spring Newsletters for which praise and congratulations were offered by all. Improvements and maintenance of front and side gardens continued through the year. In the East Garden the back border was cleared of scrub and the hedge infilled Both East and West Garden gates were repaired/refurbished at a cost of £650 The impact damaged section of West Garden boundary wall was repaired at a cost of £500. The meeting thanked G.Browning and K.Shrigley for their ongoing work. In conclusion and on behalf of the 3 male members of the Board, GB confirmed that it was a pleasure to work with so many ladies.

4.0 Treasurer's Report

4.1 At last year's AGM, the annual accounts could not be presented. This has been regularised by Morag Inglis, our Treasurer elected at that meeting. To summarise the 2010/11 accounts: Receipts from 66 units were collected for the year together with late dues, a total of £2092.50. Profit from the Garden Party (£167.94) and bank interest (£4.53) brought total income to £2264.97. Expenditure over the year was £756.12 leaving a surplus of £1508.85 for the year. With monies in bank accounts, year end funds stood at £4480.55. The 2010/11 accounts were approved by Janette Ferris, seconded by Aileen Macdonald.

4.2 To summarise the 2011/12 accounts, Receipts from 76 (of 82) units were collected for the year together with a donation from J.Bulloch and late dues, a total of £2550.00. The Board is in process of pursuing the few non-payers through Court Action. Profit from the Garden Party (£44.99) and bank interest (£0) brought total income to £2701.11. Expenditure over the year was £2039.32 with a further £1000.00 available for East Garden upgrade subject to approval being granted, (see 8.4) leaving a deficit of £338.21 for the year. With monies in bank accounts and £1000 still to spend, year end funds stood at £5142.34. The 2011/12 accounts were approved by Andrea Douglas, seconded by Kim Shrigley

4.3 Accounts are available for inspection by prior appointment with the Hon.Treasurer

4.4 It was agreed to maintain dues at £30/unit.

Distribution: Board: G.Browning, M. Inglis, M.Ferris, A. Rannie, K.Shrigley, H.Davie, J.Ferris and I.Cavoura.

Chairman: Prof. George Browning

Hon. Secretary: Murray Ferris

Hon Treasurer: Morag Inglis.

KEW TERRACE ASSOCIATION

-----established 1856-----

5.0 **Car Parking Issues**

5.1 Report of Meeting with Councillors and other Local Groups.

On 17th July, MI & MF attended a meeting in Hillhead Library regarding public realm proposals. On 23rd August, GB, MI & MF attended a meeting in the City Chambers with Cllrs Martha Wardrop and Pauline McKeever. Items discussed include parking on the terrace which will become increasingly difficult, yellow lines on one side of Saltoun St, erecting bollards in the lane to preserve our ownership, a suggestion to provide multi-storey parking off Gt George St or south of Partick Cross to alleviate pressure on the Dowanhill Area generally.

The Council were unable to assist in taking Utilities to task for failing to reinstate lane surface in accordance with Conservation requirements, they may be able to contribute 50% of reinstatement costs over a period subject to funds becoming available.

No proposals are currently being considered for a parking control scheme in the Dowanhill Area, nor are Council Traffic Wardens likely to be tasked with patrolling Kew Terrace or Saltoun St. The Police have little or no interest in vehicles parked on footpaths and will not support introduction of double yellow lines at junctions.

On 26 September MI attended a meeting of residents interested in resurrecting a Dowanhill restricted parking zone. As effects of non-resident parking were more severe than we experience on Kew Terrace, the consensus was to pressure the Council to introduce and manage a scheme.

A follow-up meeting was proposed for 30th October.

5.2 Proposal to introduce cobbled strip to North verge.

Should the aspirations of our Dowanhill neighbours be realised, a scheme may be introduced which, like the previous incarnation, fail to take account of the number of spaces required and fail to make available the North verge, effectively reducing capacity by 50% or more.

We propose to apply for planning permission to widen the Terrace from 6.3m to 7.2m which would leave a 3.0m wide carriageway with parking both sides.

It was also proposed to ask Grosvenor and Belhaven Terraces if they would consider a similar scheme

5.3 Guidance to Board from Residents

It was agreed at the meeting that the Board should compose a questionnaire to discover and assess the requirements of residents in respect of a controlled parking scheme. Items to include "How many spaces do you need" and "Do you use your car(s) daily/regularly/infrequently"

6.0 **Establishing Control of Vehicle Use of Kew Lane.**

6.1 As each house feu is in conterminous ownership with its neighbour and with Huntly Gardens the lane is both an asset and a liability. Non-resident parking is becoming an issue which is likely to get worse. A proposal to introduce bollards or a gate at both ends was considered but failed to gain unanimous approval. Bollards in the middle section of that lane to prevent through traffic was also proposed but this would require a turning point to both sides. More prominent signage at a reasonably low level was considered the best solution meantime.

7.0 **Election of Office Bearers**

7.1 RE-ELECTION OF OFFICE BEARERS

The Chair (GB) and Treasurer (MI) offered themselves for re-election George Browning was proposed by JF as the new Chairperson, seconded by AMacD and elected by all present. Morag Inglis was proposed by AD as the new Treasurer, seconded by MF and elected by all present. As no other candidates offered to take the Hon Secretary's post, MF was re-elected proposed by GB seconded by MI, and the new committee elected by the Board was Alec Rannie, Kim Shrigley, Irene Cavoura, Helen Davie and Janette Ferris. It was also agreed that Alec Rannie should maintain the position of Archivist

Distribution: Board: G.Browning, M. Inglis, M.Ferris, A. Rannie, K.Shrigley, H.Davie, J.Ferris and I.Cavoura.

Chairman: Prof. George Browning

Hon. Secretary: Murray Ferris

Hon Treasurer: Morag Inglis.

KEW TERRACE ASSOCIATION

-----established 1856-----

8.0 Any Other Business

- 8.1 Gardens Yellow Book Entry for 2014 approved. Date to be confirmed
- 8.2 Charity Fund Expenditure of Charity Fund to be discussed by the incoming Board
- 8.3 Controlled Parking See 5.1
- 8.4 East Garden Improvement The meeting concluded that, as the East garden was a communal space, expenditure on improvements was subject to approval by all. At present there is a divergence of opinion wherein the majority of residents wish to re-introduce a bench. The majority of those present agreed that if objection to this continued, no further improvements would be carried out. The East Garden would continue to benefit from the maintenance programme of regularly trimming hedges and cutting grass which is the extent of the Association's obligations to qualify for levying dues.
- 8.5 West Garden No works, apart from routine maintenance, were anticipated in the coming year in the West End garden.
- 8.6 Front Gardens Planting beds to be irrigated.
- 8.7 Terrace Cleaning Days
Autumn cleaning day is 11th November.. Skip provision has been arranged by MF. Refreshments afterwards in the West garden. Spring Clean day; to be confirmed
- 8.8 Newsletters
Two Newsletters proposed again. Copy to Kim Shrigley who continues in the role of publisher with assistance from Janette Ferris.
- 8.9 Garden Party.
Date to be proposed
- 8.10 Board Meeting Calendar
First meeting of new Board 5th November 2012 at No 15 at which future dates to be fixed.

9.0 Date of Next Meeting

- 9.1 **Monday 5th November 2012** at 7.30pm in No 15, Morag Inglis
- 9.2 Members attending thanked George and Annette Browning for their hospitality.

Distribution: Board: G.Browning, M. Inglis, M.Ferris, A. Rannie, K.Shrigley, H.Davie, J.Ferris and I.Cavoura.

Chairman: Prof. George Browning

Hon. Secretary: Murray Ferris

Hon Treasurer: Morag Inglis.

KEW TERRACE ASSOCIATION

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Minutes of 153rd Annual General Meeting of Kew Terrace Association held in No 18 Kew Terrace (Murray & Janette Ferris) on Tuesday 25th October 2011

1.0 Present: M.Inglis (15)Chair, M.Ferris(18) Hon.Secretary, S.McMaster (14 Kew Lane) Hon.Treasurer, A. Rannie (1), K.Shrigley (2), N.Donnelly (3), J.McGurn (7), T.Maver (8), H.Davie (10), E.Inglis (15), C.Edgar (17), J.Ferris (18), G Browning (19) & A.Macdonald (20) By invitation Cllr. Martha Wardrop attended for the first part of the meeting.

Apologies

N & R.Ferguson(2a), A.Douglas (5), I Cavoura (8 & 10),W & R Harrison (11), K.McMaster (14 Kew Lane) A.Browning (19), J.Macdonald (20) and E & B Yacoubian (20)

2.0 Discussion with Cllr Martha Wardrop

The Association welcomed Cllr Martha Wardrop to the meeting and praised her ongoing efforts on our behalf in issues with both the Council and with various Utilities. Many current diverse issues were raised by several members. Cllr Wardrop showed great patience and resilience throughout the discussions and offered advice on most of them. Items raised relevant to the Terrace included Planning application for Gas Supply Pipe to No 5, reinstatement of stone channel at footpath kerb, reinstatement of the garden side kerb and introduction of granite setts, water leaks in Kew Lane and the attitude of Scottish Water, screening of bins at No 1 Belhaven Terrace, delay by Gas Board in carrying out repairs to stonework at No 20 and unacceptable delay in correcting gas pipe installation inside Helen Davie's flat. Also noted was the recent re-surfacing of the Terrace which covered over some tobies, left a bald spot at "Mike the Knife's van and left an uneven line with the stone channel on both sides. Lack of supervision led to bad workmanship. On a wider issue, parking in the West End generally was discussed. GB suggested that a multi-storey car park off Gt George Street or in the gushet at the junction of Byres Rd and Church St. would alleviate parking congestion within Dowanhill which has been exacerbated by the new controlled parking schemes in Woodlands and Hamilton Avenue. We were advised that a review of the Hillhead controlled parking zone was in progress. MF asked about the number of permits issued relative to the number of residents only spaces available. Cllr Wardrop confirmed that she would raise as many of the issues as she could with the relevant authority and that she would arrange a further site meeting with the Planning Department.

Cllr Wardrop left the meeting and was thanked by all for giving her time to attend.

3.0 Chairman's Report

3.1 Minutes of the 152nd AGM were circulated and agreed, proposed by G.Browning and seconded by M.Inglis

3.2 The Chair advised that all Board Members had worked hard during the year to achieve our objectives. Six Board meetings were held. One Lane clean-up day and our Annual Garden Party were arranged and all proved a success, the Garden Party ending in surplus. Skips are now provided free by Clean Glasgow for our lane-clean-up days, Quality of Scottish Gas Networks works to replace gas risers to fronts of some houses is subject to ongoing discussion and representations to the Council which should be continued and enforcement of replacement pipework to Nos 5 & 6 pursued. Kim Shrigley edited our Spring Newsletter for which praise and congratulations were offered by all. Improvements and maintenance of front and side gardens continued through the year. In the East Garden the tree stump and laburnum were removed at a cost of £191.23 The meeting thanked G.Browning and K.Shrigley for their ongoing work.

4.0 Matters Arising from Previous Board Meetings

4.1 Treasurer's Report

Due to restricted access to the Clydesdale Bank account, payment of dues made to date could not be confirmed. As the accounts were incomplete it was agreed that approval was to be carried forward to the next Board Meeting

Distribution: Board: G.Browning, M. Inglis, M.Ferris, S.McMaster, A. Rannie, K.Shrigley, J.McGurn, H.Davie, C.Edgar, J.Ferris and A.Macdonald. Others: N. Donnelly, T.Maver, E.Inglis, M.Wardrop

Chairman: Prof. George Browning

Hon. Secretary: Murray Ferris

Hon Treasurer: Morag Inglis.

KEW TERRACE ASSOCIATION

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4.2 ELECTION OF OFFICE BEARERS

The Chair (MI) and Treasurer (SMcM) stood down. George Browning was proposed by MI as the new Chairperson, seconded by SMcM and elected by all present. Morag Inglis was proposed by MF as the new Treasurer, seconded by SMcM and elected by all present. As no other candidates offered to take the Hon Secretary's post, MF was re-elected proposed by GB seconded by JMcG, and the new committee elected by the Board was Alec Rannie, Kim Shrigley, Jackie McGurn, Helen Davie, Claire Edgar, Janette Ferris and Aileen Macdonald. It was also agreed that Alec Rannie should hold the position of Archivist

4.3.1 Side Gardens No works, apart from routine maintenance, were anticipated in the coming year in the West End garden. In the East Garden, the laburnum and the bole of the elm tree, cut down some years ago, were removed as proposed at the last AGM. Railings to front of both gardens should be painted. GB will prune the Plum Ash in the West garden

4.4 Front Gardens

Planting beds to be irrigated. Permanent leaky pipe or similar system was not acceptable to Glasgow City Council as it could not be combined with a rainwater harvesting system.

4.5 Front Kerbing/Lighting

Kerbline treatment to be left until firm decision on Parking Scheme established.

4.6 Terrace Cleaning Days

Autumn cleaning day is 6th November.. Skip provision has been arranged by JMcG. Refreshments afterwards in the West garden. Spring Clean day; 6th May 2012

4.7 Newsletters

Two Newsletters proposed again. Copy to Kim Shrigley who continues in the role of publisher with assistance from Janette Ferris.

4.8 Garden Party.

Date to be proposed

4.9 Board Meeting Calendar

First meeting of new Board 15th November 2011 at No 19. Thereafter, 17.1.12, 20.3.12, 24.4.12, 19.6.12 and 11.9.12 2012 AGM date to be fixed later.

5.0 Any Other Business

5.1 Gardens Yellow Book Entry for 2012 approved. Date changed to 9th June to avoid Queen's Jubilee day on 2nd June.

5.2 Charity Fund Expenditure of Charity Fund on specific projects to be discussed. An irrigation scheme for the front garden plantings was the most favoured at present.

5.3 Controlled Parking Downhill scheme in abeyance.

5.4 Lane Matters . SMcM advised to meeting that in the forthcoming year Scottish Water have still to carry out extensive repairs to both supply and foul water pipework both of which are leaking at present. Members to monitor quality of reinstatement of cobbled surface by them. It was suggested that Cllr Wardrop be approached to resurrect the proposal that other Utilities be contacted to develop a combined strategy and repair scheme next year.

6.0 Date of Next Meeting

6.1 **Tuesday 15th November 2011** at 7.30pm in No 19, George Browning

6.2 Members attending thanked Murray and Janette Ferris for their hospitality.

POST MEETING NOTE: Signatories to accounts to be reviewed at next Board meeting

Distribution: Board: G.Browning, M. Inglis, M.Ferris, S.McMaster, A. Rannie, K.Shrigley, J.McGurn, H.Davie, C.Edgar, J.Ferris and A.Macdonald. Others: N. Donnelly, T.Maver, E.Inglis, M.Wardrop

Chairman: Prof. George Browning

Hon. Secretary: Murray Ferris

Hon Treasurer: Morag Inglis.

KEW TERRACE ASSOCIATION

-----established 1856-----

Minutes of 152nd Annual General Meeting of Kew Terrace Association held in No 19 Kew Terrace (George & Annette Browning) on Wednesday 20th October 2010

1.0 Present: G Browning (19) Chair, M.Ferris(18) Hon.Secretary, A.Browning (19) HonTreasurer, A. Rannie (1), K.Shrigley (2), J.McGurn (7), I.Cavoura (8) & (10), T.Maver (8), H.Davie (10), A.McIntyre (14), S.McMaster (14 Kew Lane), M.Inglis (15), J.Ferris (18), P.Cappani (20) and A.Macdonald (20)

2.0 Apologies

N Ferguson (2a), R.Ferguson(2a), A.Douglas (5), W &R Harrison (11), E.Inglis(15) M.Brand (17) K.McMaster (14 Kew Lane) and A.Macdonald (20)

3.0 Chairman's Report

3.1 Minutes of the 151st AGM were circulated and agreed, proposed by G.Browning and seconded by M.Inglis

3.2 The Chair advised that all Board Members had worked hard during the year to achieve our objectives. Six Board meetings were held. Two Lane clean-up days and our Annual Garden Party were arranged and all proved a success, the Garden Party ending in surplus. We also held our Open Gardens Day on 5th June in association with the Scottish Yellow Gardens Book. Nos 2, 5, 8, 14, 14 Kew Lane, 15, 18, 19 and 20 participated and a swathe cut along the front garden grass to create a leafy border walk was much admired. Our marquee was erected in the West End garden from which a continuing supply of teas and baking was served by Petra Collins and Mhairi Brand. The kitchen at No 18 was manned by several volunteers. Janette Ferris, principal organiser of the catering, and all those who assisted her were thanked for their efforts. The event was a great success raising a total of £1250.00 of which our share was £500.00 with an addition of £602.00 from our own stalls for the Charity Fund. On 3rd July, the wedding of Dave Shrigley and Kim McKinney was celebrated in part in our marquee erected in the East Garden. It proved a major success and the meeting agreed that this garden should be used for other such events. As skips were no longer provided free by the Council for our lane-clean-up days, GB kindly removed accumulated rubbish in his new trailer to Dawsholm. Infilling potholes in the lane was carried out by SMcM with a donation of £50 from the Terrace towards materials. Scottish Gas Networks proposals to replace gas risers to fronts of some houses is subject to ongoing monitoring and representations to the Council which should be continued and enforcement of replacement pipework to Nos 5 & 6 pursued. Nancy Ferguson had edited our Spring and Autumn Newsletters for which praise and congratulations were offered by all. Improvements and maintenance of front and side gardens continued through the year. In the East Garden the Boundary wall was repaired at a cost of £840, the rear area was tidied-up and a beech hedge planted at a cost of £120. Climbing rose bushes were planted in the West Garden and some damaged turf re-laid. The meeting thanked G.Browning and K.Shrigley for their ongoing work.

4.0 Matters Arising from Previous Board Meetings

4.1 Treasurer's Report

Total income for the year was £1614.39 and expenditure £1408.36 showing a profit of £206.03. Accumulated funds were £2971.24 represented by £825.46 in Clydesdale Bank through receipt of 50% units dues collected throughout the year, £2114.49 in National Savings and £31.75 in Petty Cash. For next year, the current rate of £30 per unit was agreed. Approval of the accounts was proposed by M.Ferris and seconded by M.Inglis

4.2 ELECTION OF OFFICE BEARERS

The Chair (GB) and Treasurer (AB) stood down. Morag Inglis was proposed by JF as the new Chairperson, seconded by AB and elected by all present. Scott McMaster was proposed by MF as the new Treasurer, seconded by MI and elected by all present. As no other candidates offered to take the Hon Secretary's post, MF was re-elected proposed by George Browning seconded by Morag Inglis, and the new committee elected by the Board was Alec Rannie, Kim Shrigley, Jackie McGurn, Helen Davie, Avis McIntyre,

Distribution: M. Inglis, M.Ferris, S.McMaster, A. Rannie, K.Shrigley, J.McGurn, H.Davie, A.McIntyre, J.Ferris and A.Macdonald.

Chairperson: Morag Inglis,

Hon. Secretary: Murray Ferris

Hon Treasurer: Scott McMaster.

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Janette Ferris and Aileen Macdonald

- 4.3.1 Side Gardens No works, apart from routine maintenance, were anticipated in the coming year in the West End garden. In the East Garden consideration should be given to removing the laburnum and the bole of the elm tree cut down some years ago. Railings to front of both gardens should be painted. GB will prune the Plum Ash in the West garden
- 4.4 Front Gardens
Planting beds to be irrigated with permanent leaky pipe or similar system. See 5.2.
- 4.5 Front Kerbing/Lighting
Kerblin treatment to be left until firm decision on Parking Scheme established. It was noted that some street lights need maintenance/ brighter lamps.
- 4.6 Terrace Cleaning Days
Autumn cleaning day is to be decided at next Board meeting. Cost of skip provision to be established and considered. Refreshments afterwards in the East garden
- 4.7 Newsletters
Two Newsletters proposed again. N.Ferguson stepping down. Kim Shrigley taking on role of publisher with assistance from Janette Ferris.
- 4.8 Garden Party.
Date to be proposed
- 4.9 Board Meeting Calendar
First meeting of new Board 3rd November 2010 at No 15

5.0 Any Other Business

- 5.1 Gardens Yellow Book Entry for 2012 to be considered.
- 5.2 Charity Fund Expenditure of Charity Fund on specific projects to be discussed. An irrigation scheme for the front garden plantings was the most favoured at present.
- 5.3 Controlled Parking Dowanhill scheme in abeyance.
- 5.4 Lane Matters . SMcM advised to meeting that in the forthcoming year Scottish Water will be carrying out extensive repairs to both supply and foul water pipework both of which are leaking at present. Members to monitor quality of reinstatement of cobbled surface by them. It was suggested that Cllr Wardrop be approached to resurrect the proposal that other Utilities be contacted to develop a combined strategy and repair scheme next year.

6.0 Date of Next Meeting

- 6.1 **Wednesday 3rd November 2010** at 7.30pm in No 15, Morag Inglis
- 6.2 Members attending thanked George and Annette Browning for their hospitality and for all their time given to their offices on the Board.

Distribution: M. Inglis, M.Ferris, S.McMaster, A. Rannie, K.Shrigley, J.McGurn, H.Davie, A.McIntyre, J.Ferris and A.Macdonald.

Chairperson: Morag Inglis,

Hon. Secretary: Murray Ferris

Hon Treasurer: Scott McMaster.

KEW TERRACE ASSOCIATION

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Minutes of 151st Annual General Meeting of Kew Terrace Association held in No 19 Kew Terrace (George & Annette Browning) on Tuesday 20th October 2009

1.0 Present: G. Browning (19) Chair, A. Browning (19) Hon. Treasurer, A. Rannie (1), K. McKinney (2), Jackie McGurn (7), I. Cavoura (8 & 10), H. Davie (10) E. Inglis (15) M. Inglis (15) M. Brand (17) and B. Yacoubian (20)

2.0 Apologies

D. Shrigley (2) N. Ferguson (2), Mr & Mrs Harrison (6) T. Maver (8) M & J Ferris (18) and A. Macdonald (20)

3.0 Chairman's Report

- 3.1 Minutes of the 150th AGM had been circulated and were agreed. They were proposed by K. McKinney and seconded by B. Yacoubian. It was noted that there is a typographical error in the stated accumulated funds in Item 4.1. The accumulated funds figure held in the NSB Investment Account is £2,194.34. The Chair pointed out that the fixed date for the Garden Open Day in 2010 is 5 June 2010 and not 7 June 2010 as mentioned in the Minute.
- 3.2 The Chair wished to record his thanks to Murray Ferris for his hard work during the year as Hon. Secretary and his thanks to Nancy Ferguson for her hard work in the preparation of newsletters.
- 3.3 The Chair advised that all Board Members had worked hard during the year to achieve the Association's objectives and thanked them for their input. He recorded particular thanks to K. McKinney and B. Yacoubian who are both standing down from the Board having served 4 years.

The main issue during the year had been the question of looking at the kerbs and edgings to the side of the Terrace. Because of the parking proposals put forward by Glasgow City Council, this had not progressed but the Board had become involved in investigating the parking proposals. While they thought some parking controls may be good the proposals put forward by the Council were unacceptable. An EGM was held and objections raised with the Council. The proposals are now on hold but it is likely that some sort of parking regime will be introduced in the area. It is vital that the Board keep an involvement in this and respond to any revised proposals to ensure that all owners and residents in Kew Terrace are able to get a parking space in or near the Terrace.

There was a lane clean up in the Spring and another one is organised for the weekend of 24th and 25th October. The Chair wished to record thanks to Aileen Macdonald for organising skips for these events.

The Board continue to maintain the end gardens and in addition G Browning looked after the front garden. There have been some issues over the end gardens through the year but these have been resolved.

There had been a successful Garden Party in June with a red theme.

The Chair had enjoyed being Chairman for the year and reminded the meeting that if re-elected it would be to serve his final year in his current term of office.

4.0 Secretary's Report

In the absence of Murray Ferris there was no Secretary's Report.

Distribution: G. Browning, M. Ferris, A. Browning, H. Davie, A. McIntyre, M. Inglis, J Ferris, A Rannie, J McGurn and A. Macdonald. Copy to N. Ferguson.

Chairman: Prof. George Browning Hon. Secretary: Murray Ferris Hon Treasurer: Annette Browning

KEW TERRACE ASSOCIATION

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5.0 Treasurer's Report

Accounts of the Association for the year were circulated and approved. They were proposed by G. Browning and seconded by K. McKinney. The Treasurer reported that almost half the owners have not paid Terrace dues this year. It was agreed this was disappointing but thanks and congratulations were recorded to the Treasurer for recovering the dues she had recovered and managing the Board's finances. The Treasurer intends to encourage some people to pay their Terrace dues by banker's order and it is hoped that this might improve both the level of payment and cash flow.

6.0 Changes to the Constitution

The Chair explained the proposed changes to the Constitution which had been circulated with the Agenda. The changes were simply meant to make it clear that all owners had a legal obligation to pay a share of the costs relating to common property.

7.0 Election of Office Bearers

The Chair reported that the Chair, Hon. Secretary and Hon. Treasurer were all eligible for re-election. M. Inglis took over the Chair for the purpose of electing a Chairman for the year 2009/2010. G Browning was proposed by H Davie and seconded by B Yacoubian. No alternative Chair was proposed and so G Browning was re-elected.

M Ferris was eligible for re-election as Hon. Secretary and was proposed by A Browning and seconded by E Inglis. No alternative Hon. Secretary was proposed and so M Ferris was re-elected.

A Browning was eligible for re-election as Hon. Treasurer and was proposed by M Inglis and seconded by M Brand. No alternative Hon. Treasurer was proposed and so A Browning was re-elected.

The Chair reported that there were vacancies following the retiral of B Yacoubian and K McKinney from the Board and 3 new Board Members were appointed: A Rannie, proposed by M Inglis and seconded by G Browning; J McGurn proposed by A Browning and seconded by A Macdonald (by proxy vote) and J Ferris proposed by M Inglis and seconded by M Brand.

8.0 Any Other Business

- 8.1 The Chair reported that the boundary wall of the east end garden was in a poor state of repair. K McKinney had pointed this out to the Board in the past and some repairs had been carried out but they had not been successful. It would appear that fairly extensive works are required. The Board has started to investigate the costs associated with this. A quote which equates to roughly £28 per unit has been obtained from Hugh Stirling Limited and involves taking down and re-building the wall and a lesser quote for a lesser repair job has been obtained from Hugh Scott Limited which still equates to a cost of around £13 per unit. A. Rannie reminded the meeting that Roddy McDowall of 1 Kew Terrace is a qualified Stonemason and it was agreed that we should invite his comments as to what work he thought was appropriate and to see whether he could recommend any appropriate tradesmen. J. McGurn suggested that we explore the availability of any Grants and it was agreed that while this may be a slow process and not result in much of a saving it was worth exploring further.

Detailed discussion took place on whether it would be appropriate to recover the costs of repairing the wall through increased Terrace dues or through a special levy for the wall repair. It was noted there were some cash reserves but agreed it would not be

Distribution: G.Browning, M.Ferris, A.Browning, H.Davie, A.McIntyre, M.Inglis, J Ferris, A Rannie, J McGurn and A.Macdonald. Copy to N.Ferguson.

Chairman: Prof. George Browning Hon. Secretary: Murray Ferris Hon Treasurer:Annette Browning

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appropriate to use all the reserves on one extraordinary repair. The annual running costs for the end gardens tend to be around the equivalent or slightly more than the dues recovered each year.

After much discussion it was agreed that Terrace dues should be increased to the level of £30 per unit. A detailed explanation would be issued with the demands for payment of the Terrace dues explaining this additional work in relation to the wall repairs as a reason for the increase in Terrace dues. I. Cavoura did say that she had experience with another property of a situation where reserves were used to pay for repairs and that had a detrimental affect on recoverability of contributions in the following year as presumably owners felt there was no need to pay their Terrace dues as there were reserves available. It was agreed that should be avoided at all costs and M Inglis reminded the meeting that all owners have a legal obligation to contribute to these costs.

General discussion took place about the fact that some owners do not contribute towards costs despite their legal obligation to do so and so the remaining willing owners end up funding a greater share of the costs each.

Once plans for repair of the wall are further advanced and exact costings are known the Board will revert to an AGM or call an EGM in order to get the authority of the proprietors to use some of the reserves to meet the balance of the cost of the repairs following recovery of the increased Terrace dues.

- 8.2 The Chair raised the question of the common insurance policy for the Terrace which was taken out many years ago. Only a relatively small number of houses in the Terrace are still party to that policy which also includes cover for the end gardens. It has been suggested that more competitive insurance is available but in getting any competitive quotes it would be necessary to take account of the fact that the Terrace is Listed and insurance is for full reinstatement value. It was agreed that there were very good reasons for all units within one house to be covered by the same insurance policy and it was agreed that it would be a good idea for the Board to look in to this further and perhaps circulate details among owners so they are aware of the alternative insurances available which may in fact be more competitive than the existing insurance they have.
- 8.3 The meeting closed with a vote of thanks to the Chair and a vote of thanks to George and Annette Browning for hosting the meeting and supplying refreshments.

KEW TERRACE ASSOCIATION

-----established 1856-----

Minutes of 150th Annual General Meeting of Kew Terrace Association held in No 19 Kew Terrace (George & Annette Browning) on Tuesday 28th October 2008

- 1.0 Present:** G Browning (19) Chair, M.Ferris(18) Hon.Secretary, A.Browning (19) HonTreasurer, K.McKinney (2), T.Maver (8), H.Davie (10),A.McIntyre (14), M.Inglis (15), J.Ferris (18), B.Yacoubian(20) and A.Macdonald (20)
- 2.0 Apologies**
N.Ferguson (2a), R.Ferguson(2a), A.Douglas (5),E.Inglis(15) J.Brand (17)
- 3.0 Chairman's Report**
- 3.1 Minutes of the 149th AGM were circulated and agreed, proposed by M.Ferris, seconded by A.Macdonald
- 3.2 The Chair advised that all Board Members had worked hard during the year to achieve our objectives. Six Board meetings were held. Two Lane clean-up days and our Annual Garden Party were arranged and all proved a success, the Garden Party ending in surplus of over £180. We also held our Open Gardens Day on 31st May in association with the Scottish Yellow Gardens Book. Nos 2, 8, 18, 19 and 20 participated and a swathe cut along the front garden grass to create a leafy border walk was much admired. Our marquee was erected in the West End garden from which a continuing supply of teas and scones was served by Morag and Elspeth Inglis. The kitchen at No 18 was manned by 8 to 10 volunteers. Janette Ferris, principal organiser of the catering, and all those who assisted her were thanked for their efforts. The event was a great success raising a total of £1444.20 of which our share was £564.00.
Nancy Ferguson had edited our Spring and Autumn Newsletters for which praise and congratulations were offered by all. Expenditure on improvements and maintenance of front and side gardens did exceed income for the year but the results were well worth the effort particularly that provided by G.Browning and K.McKinney. Our actions to preserve the sycamore in the rear garden of No 1 Belhaven Terrace had ultimately been thwarted by weak and late support from Glasgow City Council
- 3.3 The Chair proposed some changes to the Constitution.
First, an addendum to establish a charitable status account in the name of Kew on Great Western Road Fund into which the receipts from the Open Gardens Day and other events would be placed. A Sub-committee would be established to administer this account.
Second, a change to allow the Treasurer to remain in office for more than four years, with the Secretary and Treasurer demitting office in separate years. The changes were approved by all present.
- 4.0 Matters Arising from Previous Board Meetings**
- 4.1 Treasurer's Report
Total income for the year was £1541.11 and expenditure £1883.67 showing a loss of £342.56. Accumulated funds were £2590.54 represented by £382.55 in Clydesdale Bank through receipt of 72% units dues collected throughout the year,£294.34 in National Savings and £13.65 in Petty Cash. For next year, the current rate of £20 per unit was agreed . Approval of the accounts was proposed by T.Maver and seconded by A.Macdonald
- 4.2 ELECTION OF OFFICE BEARERS
The existing Board was re-elected, Chair (GB) proposed by Helen Davie, seconded by Bidy Yacoubian, Hon.Secretary (MF) proposed by George Browning seconded by Morag Inglis, Hon.Treasurer (AB) proposed by Janette Ferris, seconded by Helen Davie. Elspeth Inglis and Tom Maver were standing down and the new committee elected by the Board was Kim McKinney, Helen Davie, Avis McIntyre, Morag Inglis, Bidy Yacoubian and Aileen Macdonald
- 4.3 Side Gardens No works, apart from routine maintenance, were anticipated in the coming year in the two communally owned end gardens.
- 4.4 Front Gardens
Planting beds to be expanded and filled with colourful species.

Distribution: G.Browning, M.Ferris, A.Browning, K.McKinney,, H.Davie, A.McIntyre, M.Inglis, B.Yacoubian and A.Macdonald. Copy to N.Ferguson.

Chairman: Prof. George Browning Hon. Secretary: Murray Ferris Hon Treasurer:Annette Browning

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4.5 Front Kerbing

Kerbline treatment of Gravel fill and grasscrete is currently being trialled between Nos 15 and 17 . Proposal to raise funds for granite sett verge at approx £18500.00 total cost was to be promoted by the new committee with all residents. External streams of funding were also to be sought although it was felt that any commercial enterprise, like the Hilton Hotel, may feel entitlement to use the terrace for parking if they were to contribute. This was not acceptable.

4.6 Terrace Cleaning Days

Next cleaning day is Weekend 15th/16th November. Refreshments afterwards in the East garden

4.7 Newsletters

Two Newsletters proposed again.

4.8 Garden Party.

Date to be proposed

4.9 Board Meeting Calendar

First meeting of new Board 18th November 2007 at No 18

5.0 Any Other Business

5.1 Gardens Yellow Book Entry for 2010 confirmed. Open day proposed as 7th June 2010

A member of the Committee has been asked to contact the McGurn's at No 9 to enquire if they would be willing to open their garden as well. Invitations to the event are to be sent out by residents. Expenses will be reimbursed from takings.

5.2 Register of Trades T.Maver has compiled directory which was issued with the Autumn Newsletter . The directory will be reviewed twice a year.

5.3 Controlled Parking Dowanhill scheme unlikely to proceed. (*Post meeting note: Proposals by Council to be presented in January 2009*)

5.4 Lane Matters .MF met Cllr Martha Wardrop and representatives from Scottish Water to examine extent of poor reinstatement of cobbled surface by them. It was agreed that other Utilities be contacted by Cllr Wardrop to develop a combined strategy and repair scheme starting next year.

6.0 Date of Next Meeting

6.1 **Tuesday 18th November 2007** at 7.30pm in No 18, Murray Ferris

6.2 Members attending thanked George and Annette Browning for their hospitality

Distribution: G.Browning, M.Ferris, A.Browning, K.McKinney,, H.Davie, A.McIntyre, M.Inglis, B.Yacobian and A.Macdonald. Copy to N.Ferguson.

Chairman: Prof. George Browning Hon. Secretary: Murray Ferris Hon Treasurer:Annette Browning

KEW TERRACE ASSOCIATION

-----established 1856-----

Minutes of 149th Annual General Meeting of Kew Terrace Association held in No 19 Kew Terrace (George & Annette Browning) on Thursday 18th October 2007

- 1.0 Present:** G Browning (19) Chair, M.Ferris(18) Hon.Secretary, A.Browning (19) HonTreasurer, K.McKinney (2),N.Ferguson (2a), R.Ferguson(2a), J.Brand (17), J.Ferris (18) and A.Macdonald (20)
- 2.0 Apologies**
T.Maver (8), H.Davie (10),E.Inglis (15), and B.Yacoubian(20)
- 3.0 Chairman's Report**
- 3.1 Minutes of the 148th AGM were circulated and agreed, proposed by M.Ferris, seconded by A.Macdonald
- 3.2 The Chair advised that all Board Members had worked hard during the year to achieve our objectives. Five Board meetings were held. Two Lane clean-up days and our Annual Garden Party were arranged and all proved a success, the Garden Party ending in surplus of over £100. Nancy Ferguson had edited our Spring and Autumn Newsletters for which praise and congratulations were offered by all. Expenditure on improvements and maintenance of front and side gardens did exceed income for the year but the results were well worth the effort particularly that provided by G.Browning and K.McKinney. Our actions to preserve the sycamore in the rear garden of No 1 Belhaven Terrace had been timeous and successful. Apart from the gas riser at No.5, other Planning Issues had been successfully dealt with.
- 4.0 Matters Arising from Previous Board Meetings**
- 4.1 Treasurer's Report
Total income for the year was £1520.21 and expenditure £2234.36 showing a loss of £714.15. Accumulated funds were £2933.10 represented by £810.24 in Clydesdale Bank through receipt of 86% units dues collected throughout the year,£2114.49 in National Savings. And £8.37 in Petty Cash. For next year, the previously proposed rate of £20 per unit was agreed
- 4.2 ELECTION OF OFFICE BEARERS
The existing Board was re-elected, Chair (GB) proposed by Nancy Ferguson, seconded by Bidy Yacoubian, Hon.Secretary (MF) proposed by Ray Ferguson seconded by Jack Brand, Hon.Treasurer (AB) proposed by Janette Ferris, seconded by Jack Brand. With the exception of A.Macdonald who was standing down for a year, the existing committee was re-elected by the Board.
- 4.3 Side Gardens As a result of restrictions imposed through Mr.Rannie (1) not agreeing to siting of a commemorative bench in the East Garden, East Garden works this year and in future to be restricted to maintenance only. West garden works this year to include provision quartz chips.
- 4.4 Front Gardens The chespale fence erected earlier in the year from No1 to No3 has proved very successful in deterring shortcutting pedestrians and reducing wind blown litter on the terrace. After staining by George and Kim it is blending-in to the shrubbery. GB is trying to source a suitable tree at about £100 for outside No 5 which he will plant. Three planting beds to be filled with colourful species.
- 4.5 Front Kerbing
Kerblin treatments to be trialled. Gravel fill and grasscrete initially
- 4.6 Terrace Cleaning Days
Next cleaning day is Weekend 3/4th November. Refreshments afterwards in the East garden
- 4.7 Newsletters
Two Newsletters proposed again.
- 4.8 Garden Party.
Date proposed is 8th June 2008 following Open Garden Day on 7th June
- 4.9 Board Meeting Calendar
First meeting of new Board 6th November 2007 at No 18

Distribution: G.Browning, M.Ferris, A.Browning, K.McKinney, T.Maver, H.Davie, E.Inglis, and B.Yacoubian. Copy to N.Ferguson.

Chairman: Prof. George Browning Hon. Secretary: Murray Ferris Hon Treasurer:Annette Browning

KEW TERRACE ASSOCIATION

-----established 1856-----

5.0 **Any Other Business**

- 5.1 Gardens Yellow Book Entry for 2008 confirmed. Open day proposed as 7th June 2008
They will collect money. We have to provide marquee and teas. Our charity to be called Kew on GWR Garden Fund or similar. A member of the Committee has been asked to contact the McGurn's at No 9 to enquire if they would be willing to open their garden as well. K.McKinney may arrange a plant sale in the lane. Invitations to the event are to be sent out by residents. Expenses will be reimbursed from takings.
- 5.2 Register of Trades T.Maver compiling directory .
- 5.3 Gas Pipes at No 5 MF got poor response from Council Planning Dept.
- 5.4 Lane Matters .Community Police officer to be invited to a Board meeting to discuss what can be done to deter anti-social behaviour by Notre Dame girls daytime and others at night.

6.0 **Date of Next Meeting**

- 6.1 **Tuesday 6th November 2007** at 7.30pm in No 18, Murray Ferris
- 6.2 Members attending thanked George and Annette Browning for their hospitality

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