Belsize Residents Association

Minutes of Committee Meeting held at 7.30 pm on Wednesday 8th February 2017 at 14c Belsize Square

Present: Prabhat Vaze (Chair), Judith Farbey, Neil Harris, Consuelo Phelan, Sanya Polescuk Anne Stevens, Sarah Courtin

Apologies for absence: Alex Crisp, Barrie Tankel

Minutes of last meeting:

January minutes: agreed

BRA business

- AGM: PV to ask SNP Edward Bromilow (Fitzjohn's & Frognal) to give a talk PV to circulate nomination forms to committee members and nominees to complete and return. AS to bring sound system to venue and to ask members to check in attendees.
- 2. Gift cards to be offered for sale on website. SC to organise.

Planning

- Report on planning applications Comments/objections: 2
 2016/6603/P 18 Daleham Mews
 2016/6319/P Hall School No objections: 4
- 2. 2016/6699/P 100 Avenue Road discharge/variation to condition 31: SP to send objection and state that BRA may wish to speak at any hearing.
- 3. Camden Local Plan: consultation on proposed main and minor modifications. AS to check paper and identify areas which would concern BRA and pass to planners & PV.

Trees

 Report on applications Comments/objections: 1 15 Buckland Crescent No comments: 8

Publications

1. Newsletter and TYCT form to be delivered to AM for distribution on 09.02.17

Events

- 1. Report on New Members event: attended by about 12 new members on 5th February. JF has written to thank DS for hosting.
- 2. PV to investigate two potential new venues for Garden Party offered by new members
- 3. JF has received suggestion for speaker on "Changing Face of Volunteerism"

Finance

- 1. Accounts for January 2017: agreed
- 2. Deposit account with Scottish Widows: now closed and transferred to current account, pending decision on new savings account.
- 3. NH asked committee to alert him of any potentially large expenditure during coming year.

Membership

- 1. Changes in January: 2 new members
- 2. NH to approach Belsize Village business proprietors to become personal members and to ask businesses such as estate agents and cafes, to offer Membership leaflets to the public.

Any other business

Date of next meeting: Wednesday 8th March at 7.30pm **Location:** 20 Netherall Gardens NW3 5TH