Belsize Residents Association

Minutes of Committee Meeting held at 7.30 pm on Wednesday 10th October 2018 at 20 Netherhall Gardens, NW3 5TH

Present: PV (Chair), NH, MJ, SP, AS, SC

Apologies for absence: JF, CP, TP, BT

Minutes of last meeting:

Minutes of September meeting: agreed

BRA business

- BRA status: Discussion produced various points to Charity Commission request for further information. MJ to submit response to Charity Commission before deadline of 29th October, or request extension to respond by end November.
- 2. Community Pollution Monitoring: next steps proposed by TS agreed and the committee expressed its thanks to TS for efficient organisation and communication. NH has volunteered to be monitor and will contribute article on monitoring to newsletter in due course.
- 3. CIL funding:
 - a. Camden request for CIL expenditure ideas: NH to draft email to encourage members to send ideas to Camden re CIL expenditure.
 - b. NH contact with Belsize Councillor TS, still awaiting response.

Planning

1. Report on planning applications

Comments/objections: 2 2018/3792 5 Chalcot Gardens 2018/4200 38 Glenloch Road

No comments:

- 2. 100 Avenue Road: EL application to use Swiss Cottage Open Space during demolition/construction for period of three and a half hears. SP has sent personal comment. AS and CP to attend drop-in session on 11.10.18. PV to write after AS reports back.
- 3. BRA review of London Plan: GLA now consulting but not appropriate for BRA to apply

Trees

1. Report on applications

Comments/objections: *c/f to November*

No comments:

Publications

- 1. Newsletter: November issue, NH to contribute article updating members on local air quality, mentioning use of CIL monies generally. Also Carol singing reminder with date.
- 2. Noticeboards:
- 3. TYCT:
- 4. Website: access and security now satisfactory after intervention by DF.

Events

- 1. CSSD Autumn event: Production of 'Flarepath' on 22.11.18. chosen. Invitations to be sent to members once confirmation received from CSSD.
- 2. Annual meeting with Councillors: (provisional date 18.11.18.) DS happy to host. Time TBC. JF to invite councillors.
- 3. Helpers' Autumn event: To be postponed to mid-end January. AS offered to host.
- 4. Carol Singing arrangements: MW booked for 15 or 22.12.18. PV to confirm.

Finance

- 1. Accounts for September 2018: agreed
- 2. Donations: NH requested suggestions for this year

Membership

Changes in September
New members: 1

Any other business

Date of next meeting: Wednesday 14th November at 7.30pm

Location: 43a Lancaster Grove, NW3 4HB