

The Belsize Society

Minutes to Committee Meeting held at 7.30 pm on Wednesday 13th March 2019
at 94A Belsize Lane, NW3 5BE

Present: PV (Chair), JF, NH, MJ, CP, AS, SC

Apologies for absence: SP, TP, BT

Minutes of last meeting:

Minutes of BRA February meeting: agreed

BelSoc business

1. New committee appointments, meeting dates, contacts list etc
 - I. PV was elected as chair of Trustees and Committee, proposed by MJ, seconded by NH.
 - II. The chair accepted the resignation of JF from the committee and thanked her for significant contributions to the BRA.. JF has kindly agreed to continue editing the Newsletter and managing Events.
 - III. Caterer required for two or three annual events. PV to approach JS.
 - IV. Dates of meetings & contacts list: SC to circulate
 - V. New logo for Belsoc agreed. SC to liaise with DF
 - VI. Decide specific BRA policies to be kept by BelSoc (MJ): *c/f to April*
2. AGM matters arising:
 - I. PV to send press release of changeover to H&H and CNJ
 - II. Donations by CIO: these are allowed if they further charity's objectives. Each donation to be minuted. SC to check donation policy on website; none made
 - III. Concern expressed by OC about potential alterations to Belsize ward boundaries.
3. BRA AGM questions arising:
 - I. Scooters & bicycles, motorised and non-motorised, disobeying law on pavements; should be raised with Camden and TfL. PV to attend police liaison committee meetings
 - II. Requests for more updates in Newsletter on issues such as RFH development, previous and forthcoming,

Planning

1. Report on planning applications
Comments/objections: 5
2018/6361/P 14 Eton Garages
2019/0106/P 36 Lancaster Grove
2019/0808/P 21 Glenloch Road
2019/0406/P 46 Belsize Avenue
2019/0983/P 5 Lawn Road
No comments: 3
2. 100 Avenue Road:
 - I. Camden Parks: use of Swiss Cottage open space by EL HGVs still awaiting decision?
 - II. Construction Working Group: report meeting on 7th March.. AS to send minutes to SC for inclusion on website
3. Abacus School: PV to contact TS for update.
4. Belsize Fire Station: BelSoc to support Camden concerning demolition of chimneys and additional flat in tower void

Trees

1. Report on applications
Comments/objections: 3
12-14 Maresfield Gardens
27 Belsize Park Gardens
2 Upper Park Road
No comments: 11

Publications

1. Newsletter: helpers form to be included in May issue
2. Noticeboards:
3. TYCT: (from AGM)
 - i. Name change to 'Traders' raised: given dictionary definition, committee agreed to maintain name as 'Tradesmen',
 - ii. Committee discussed suggestions re content of TYCT.
4. Website: Belsoc changes *b/f from February*: SC to forward proposed changes for comment.

Events

1. New members and helpers event on 3rd March: went well with twenty or more new members and helpers attending.

Finance

1. BRA Accounts for February 2019: agreed
2. NH to change bank account name
3. NH to meet treasurer of H&H re charity record keeping and GDPR, also to suggest meeting between trustees of both societies.
4. Friends of St Mary's Charity cheque has been acknowledged.

Membership

1. Changes in February
New members: 1
2. BelSoc new membership leaflet: NH to ask H&H whether gift aid form needs to be separate. AS to list all vital information to form brief for future design.

Any other business

Date of next meeting: Wednesday, 10th April at 7.30pm

Location: 14C Belsize Square, NW3 4HT