

Belsize Residents Association

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

Present: PV (Chair), JF, NH, CP, TP, SC

Apologies for absence: MJ, SP, AS, BT

Minutes of last meeting:

Minutes of January meeting: agreed

BRA business

1. BRA status: any further action required prior to AGM. NH to do accounts to March 10. SC to circulate committee nomination list with minutes for proposers etc. to be checked, and to collect AGM papers from AM for PV.
2. Camden Draft Clean Air Action Plan 2019-2022: consultation runs until 15th February! (<https://consultations.wearecamden.org/supporting-communities/clean-air-action-plan/>). Members to respond individually.

Planning

1. Report on planning applications
Comments/objections: 1
2018/5842/P 14-26 Glenilla Road
No comments: 5
2. 100 Avenue Road:
 - I. Camden Parks: use of Swiss Cottage open space by EL HGVs still awaiting decision.
 - II. Construction Working Group: next meeting on Thursday 7th March at 6 pm in Swiss Cottage Library. CP to attend. SC to forward minutes of last meeting to CP
3. Abacus School: should BRA comment on Hampstead Neighbourhood Forum suggestion of using The Hoo in Lyndhurst Gardens rather than the old police station? PV to contact TS

Trees

1. Report on applications
Comments/objections: 3
19 Belsize Crescent
93 Parkhill Road
2 Belsize Park
No comments: 12

Publications

1. Newsletter: well received
2. Noticeboards: PV to mention need of artist and graphic artist at AGM
3. TYCT: PV to request contributions at AGM
4. Website: date to commence changes. *c/f to March*

Events

1. AGM: arrangements: JF to contact JP re cakes. Committee members asked to arrive at 2.30. to help set up
2. Combined new members and helpers event: to be on 3rd March at 12.30-2.00 with AS hosting

Finance

1. Accounts for January 2019: agreed
2. Deposit account closed. SME business accounts to be investigated ASAP after AGM
3. Friends of St Mary's Charity cheque acknowledgement: NH to chase.

Membership

1. Changes in January
New members: 1 or 2

Any other business

Date of next meeting: Wednesday, 13th March at 7.30pm

Location: 94A Belsize Lane, NW3 5BE