

Belsize Residents Association

**Minutes of Committee Meeting held at 7.30 pm on Wednesday 8th March 2017
at Flat 1, Netherhall Gardens, NW3 5TH**

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

Apologies for absence: Michael Jampel, Sanya Polescuk

Minutes of last meeting:

Agree February minutes: agreed

BRA business

1. New Committee:
PV re-elected as chair
AC has resigned from Committee and as Newsletter Editor
Other roles: as 2016-17 with JF temporarily responsible for Newsletter
Appointment pending for community, policing and traffic co-ordinator role
2. AGM matters arising (see also under Planning and Publications)
Meeting was attended by 70-80 members
Change of Status given go ahead by members. Next stage and queries re VAT claims, non-political status, employment of outside advice etc. to be discussed by specialist group
3. Report on Neighbourhood Policing Meeting of 23.02.17 NH to circulate mins. if available

Planning

1. Report on planning applications
Comments/objections: 4
2017/0013/P 62 Belsize Park Gardens
2017/0557/P 20 Belsize Park Gardens
2016/5652/P 2 Ornan Road
2016/6699/P 100 Avenue Road discharge condition 31: SP has sent objection
2016/6426/P to be checked.
No objections: 8
2. 100 Avenue Rd: Contribution to fees for structural engineer agreed, subject to SP enquiries.
NB. Safeguarding-area around HS2 is directly below proposed EL development
3. RFH expansion: effects on Footpath at Hampstead Green and St Stephen's: BRA has objected
4. CS11: report on meeting of 28.02.16: BRA to email members re progress.
5. Refuse collections: Council will advise/help people who have difficulty moving bins to edge of property.

Trees

1. Report on applications
Comments/objections: 1
92 Fellowes Road
No comments: 19

continued

Publications

1. Newsletter: SC to contact BCL re changes and add to Current Issues on website.
SC to be sent relevant newsletter items prior to publication for inclusion on Current Issues page of website.
2. TYCT: change of name suggested at AGM: Meaning of "Tradesman" is different from "Trader" and "Tradesman" is recognised term in building industry so no change.
Statement re conflict of interest by recommenders. SC to include comment in May Newsletter piece and to include on 2017 booklet and recommender form for 2018.

Events

1. JF will continue to be responsible for Events but volunteer to be found to cover catering
2. Two new venues for Garden Party offered by new members to be assessed

Finance

1. Accounts for February 2017: agreed
2. Deposit account: transfer to new account on hold pending change of status
3. Website expenditure, analysis and development: SC cited areas of expenditure, distributed sheet showing first website user analysis and discussed areas for future development.

Membership

1. Changes in February: 3 new members
2. Belsize Village: Some businesses now displaying membership leaflets

Any other business

Date of next meeting: Wednesday 12th April at 7.30pm

Location: 94A Belsize Lane, NW3 5BE