

Belsize Residents Association

Agenda for Committee Meeting to be held at 7.30 pm on Wednesday 14th March 2018
at 69 Belsize Lane, NW3 5AU

Present: Prabhat Vaze (Chair), Judith Farbey, Neil Harris, Michael Jampel, Sanya Polescuk,
Teresa Poole, Anne Stevens, Barrie Tankel, Sarah Courtin

Apologies for absence: Consuelo Phelan

Minutes of last meeting:

Minutes of February meeting: agreed

BRA business

1. New committee: Prabhat Vaze was elected chair, proposed by AS, seconded by BT. Teresa Poole was welcomed as a newly elected member.
2. Responsibilities: MJ for governance, TP for Camden Local Services, other responsibilities as 2017/18. A member has volunteered to cover traffic matters as non-committee member.
3. Meetings to continue on second Wednesday of each month except August.
4. AGM matters arising: PV said CIO presentations very successful and cakes very appreciated.
5. Member's note: any restoration tradesmen to be asterisked in TYCT; JF to consider article on reclamation for newsletter; action re dog litter bins & street cleanliness to be raised after local elections.

Planning

1. Report on planning applications
Comments/objections: 3
2017/7050/P 53 Howitt Road
2017/6836/P 51 Lancaster Grove
2018/0075/P 6 Belsize Avenue
No comments: 0
2. 100 .Avenue Road CMP: PV attended meeting of Belsize Area Action Group on 12.03.18 with councillors and officials: Developers to publish new CMP next week, will ask for consultations on various matters including permissions to use open space and where to move sculpture. In the Summer, they will provide a mockup of proposed new market space including model trucks. Start of demolition intended for August.

Trees

1. Report on applications
Comments/objections: 1
2018/0655/T 37 Maresfield Gardens
No comments: 7

Publications

1. Newsletter: JF to consider articles on Isokon Gallery and reminder of BRA noticeboard policy for May issue.
2. TYCT contributions: AS to send reminder email for three-year rule and closing date

Events

1. New members event on 15.04.18. from 12.00-1.30 at 37 Lancaster Grove: AS to circulate new members list for invitations. TP volunteered to help set up.
2. BRA Hustings on 22.04.18. from 3.00-5.00 at Belsize Synagogue: PV to write, reconfirming BRA hustings policy in light of experience from 2014. Invitations will be confirmed after

nominations close on 6th April. AS to send email asking members to submit questions.
Posters to be put on noticeboards and other locations two weeks prior to event.

3. Central School of Drama, Embassy theatre: choice of date and drama for invitation to members for drink and get-together. JF waiting response from CSD.
4. Catering appointment: JF to contact possible candidate
5. Garden party: date and location TBC

Finance

1. Accounts for February 2018: agreed

Membership

1. Changes in February
New members: 3

Any other business

1. MJ to check gift aid & general data protections regulations.
2. Letter from head teacher and chairman of governors of Abacus Primary School: in Hampstead police station: following rejection of first planning application, will revert to single entry. Wish to work with BRA and community on revised development. AS to reply that BRA only participates after planning application is submitted or Camden summon Development Forum.

Date of next meeting: Wednesday 11th April at 7.30pm

Location: 43A Lancaster Grove, NW3 4HB