

Belsize Residents Association

Minutes of Committee Meeting held at 7.30 pm on Wednesday 12th September 2018
at 94C Belsize Lane, NW3 5BE

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

Apologies for absence: SP, BT

Minutes of last meeting:

Minutes of July meeting: agreed

BRA business

1. BRA status: Charity Commission decision could be in the next week or so.
2. NH consultation re matters of CIO administration: to await Charity Commission decision and if positive, organise meeting with fellow/neighbouring groups.
3. Citation of people in minutes of meetings, online and in newsletter (published online): initials only on minutes. Website to have no names except AS
4. Camden's Transport Strategy Workshop: to be on going consultation and co-operation with Camden Square Association.
5. Camden request to publicise Informal Air Quality Consultation on website: SC to implement
6. CIL funding: NH summarised how CIL money is generally spent in Camden and will ask Belsize councillor Tom Simon, whether there is to be a new consultation on the use of CIL money.

Planning

1. Report on planning applications Comments/objections:
2018/1153/P Flat A, 45 Lancaster Grove
2018/2673/P 21 Glenmore Road
2018/2977/P Flat 1, 9 Belsize Square
2018/3229/P 21 Belsize Square
2018/3114/P 75 Lawn Road
2018/3428/P 75 Lawn Road
2018/3093/P Flat 3, nos. 3 & 5 Belsize Place
2018/3929/P 18 Lancaster Grove
No comments: 6 plus!
2. 100 Avenue Road: PV to respond for BRA calling for new CMP and request delay of council planning meeting to allow full consideration of new EL traffic plan.
3. Camden Planning Policy: Camden say not possible to tighten controls on proposed basements as suggested by CRAAC expert residents & associations. BRA to raise at counsellors' meeting in November.

Trees

Report on applications
Comments/objections: 2
19 Belsize Crescent
38 Belsize Grove
No comments: 16

Publications

1. Newsletter: Replies to newsletter requests: nil for Neighbourhood Forum Chairman, BRA volunteers, BRA Committee, TYCT covers artist; Engine idling monitors 1; Haverstock Hill Noticeboard monitor 5. CIL/Air quality monitoring 7 (minimum of 20 required) AS to send email for more, including Netherhall Assoc. To suggest friends be asked and state BRA membership not necessary.
2. Noticeboard: JN has rejoined to share village noticeboard duties with JS.
3. TYCT cover drawings: SC to submit suggestions for November newsletter and website competition
4. Web security: website still not secure so AS to contact 34sp to help issue certificate.

Events

1. CSSD Autumn event: no info. JF to contact CSSD
2. Annual meeting with Councillors: provisional date 18.11.18 and NH to contact DS re venue.
3. Other events for Autumn: Helpers event
4. Garden party 2019: to be 'Summer Party' in new venue on Rosslyn Hill.

Finance

1. Accounts for July and August 2018: agreed

Membership

1. Changes in July & August
New members: 1 and 1 decease

Any other business

1. 1. Co-op shop in Belsize Village: deliveries and rubbish collections will mean traffic blockages. PV to consider responding to council
2. 2. London Plan: BRA to review

Date of next meeting: Wednesday 10th October at 7.30pm

Location: 20 Netherhall Gardens, NW3 5TH