

Belsize Residents Association

Minutes of Committee Meeting held at 7.30 pm on Wednesday 14th November 2018
at 43a Lancaster Grove, NW3 4HB

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

Apologies for absence: CP, SP

Minutes of last meeting:

Minutes of October meeting: agreed

BRA business

1. BRA status:
 - I. New constitution to be amended as recommended by Charity Commission and returned with letter saying that all Trustees agree changes. The BelSoc charity no. should then be issued.
 - II. All changes to the constitution to be circulated with AGM papers, ready for discussion at AGM.
 - III. AS supplied first draft of admin changes necessary and individual committee members volunteered to take responsibility for the different categories: Governance=MJ, Policies=PV, Finance=NH, Membership=AS, Publicity including website=SC. Members were asked to expand on their chosen tasks for discussion at the December meeting
2. Community Pollution Monitoring: TS reported on first briefings with volunteers and Camden -all going as planned. Locations to be decided following second briefing meeting. Monitoring to commence 08.01.19.
3. CIL funding: Councillor TS has responded that short term maintenance or similar, if maybe two or three years, can be funded by CIL.

Planning

1. Report on planning applications
Comments/objections: 0
No comments: 8
2. BRA member has raised question of whether windows within conservation area should be listed (with particular reference to old glass curved windows in Belsize Square). BT/SP to investigate.
3. 100 Avenue Road: Camden Parks unlikely to object to use of Swiss Cottage open space by EL HGVs during demolition/construction. Final decision on CMP due after planning committee meeting on 15.11.18.

Trees

1. Report on applications
Comments/objections:
October - 1
63B Belsize Lane
November - 1
22 Lyndhurst Road
No comments:
October - 5
November - 23

Publications

1. Newsletter: at printers ready to be distributed 15.11.18 onwards
2. Noticeboards:
3. TYCT: SC to approach Hampstead School of Arts and Fine Arts College re competition for new cover drawings
4. Website:

Events

1. CSSD production of 'Flarepath' on 22.11.18. AS to email details to members with complimentary tickets. Future productions to be added to Dates for your Diary in Newsletter and Website
2. Councillors meeting on 18.11.18. SC to email agreed agenda to councillors attending and to labour invitees
3. Carol Singing arrangements: MW booked for 22.12.18. Posters - 20 required - may be displayed immediately and event added to website

Finance

1. Accounts for October 2018:
2. Donations: this year's agreed as Belsize Village lights £100 , Belsize Music Festival £150, CARIS homeless project £250. NH to investigate youth charities such as The Hive Youth Centre and The Winch, specifically ages 11-25

Membership

1. Changes in October
New members: 5
Approx 30 deleted from membership list for non payment (due by 01.01.18.)
2. JF & PV to send flowers to widow of Gordon Maclean

Any other business

1. Hall School have revised plans which will reduce size and remove double basement so minor material amendment application to be submitted. Meeting to discuss on 11th December at 6.45 at the Hall School

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

Location: 94A Belsize Lane, NW3 5BE (Apologies from JF TP, ?AS)