

Belsize Residents Association

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

Present: PV (Chair), NH, MJ, CP, BT, SC

Apologies for absence: JF, SP, TP, AS

Minutes of last meeting:

Minutes of November meeting: agreed

BRA business

1. BRA status:
 - I. New constitution: amended version accepted by Charity Commission. Now have certificate and documents from CC sent with welcome letter 06.12.18.
 - II. PV has set up general Trustee Account as requested by CC. PV to create dropbox files for CC and Belsoc trustees.
 - III. Admin changes: for January meeting, individual members requested to list suggestions (on one page) for categories as designated at November meeting. MJ to circulate second governance version
 - IV. All changes to the constitution to be circulated with AGM papers, for discussion at AGM on 10th March 2019.
2. Community Pollution Monitoring: TS reported by email 09.12.18. that locations and monitoring teams had been agreed ready for commencement is WC. 07.01.19.

Planning

1. Report on planning applications
Comments/objections: 2
2018/4501/P 146 Fellows Road
2018/4949P 10 Strathray Gardens
No comments: 2
2. BRA member question regarding listing of windows within conservation area. PV to followup with member, that windows are listed in detail on Camden website (also link from BRA website).
3. 100 Avenue Road:
 - I. Camden Parks: final decision on use of Swiss Cottage open space by EL HGVs during demolition/construction. No news.
 - II. Donation to feasibility study of judicial review re council's casting vote decision: NH to tell Save Swiss Cottage that BRA prepared to contribute once strong grounds for JR are confirmed, with time limit set because of changeover from BRA to Belsoc.
 - III. Construction Working Group: BRA representative to first EL contractor meeting on 13.12.18. No committee member able to attend.
4. Hall School revised plans: report on meeting on 11th December. No member available.
5. Queen Mary's House proposed sale by RFH: SP report on meeting of 05.12.18. *c/f to January*
6. Camden Planning Guidance Consultation: PV to check closing date for draft

Trees

1. Report on applications
Comments/objections: 2
1 Strathray Gardens
15 Akenside Road
No comments: 19

Publications

1. Newsletter: contributions for next issue welcomed by end January 2019
2. Noticeboards:
3. TYCT: note to members to be included in February newsletter
4. Website:

Events

1. RCSSD production of 'Flarepath' on 22.11.18: Successful evening with full and varied audience. RCSSD would like to repeat, maybe in the Spring.
2. Councillors meeting on 18.11.18. Minutes have been circulated. Veolia talk to committee or association to be post Belsoc.
3. Carol Singing arrangements: CP to collect Marie Curie bibs and buckets for volunteer collectors, JF supplying table, members to supply mince pies, AS to bring booklets, PV to check with MW re song sheets and running order, SC to request greengrocer to limit extent of Christmas trees. (Electricity & awning will be supplied by Village Pharmacy). Helpers to arrive 4.15.

Finance

1. Accounts for November 2018: agreed
2. Donations: agreement to donate £200 each to local youth charities; The Hive and Friends of St Mary's Primrose Hill.

Membership

1. Changes in November
New members: 2 -3

Any other business

Date of next meeting: Wednesday 9th January at 7.30pm

Location: TBC