

The Belsize Society

Minutes of Committee Meeting held at 19.30 pm on Wednesday 12th January 2022
at 15 Howitt Close, NW3 4LX & Zoom

Present: PV (Chair), BA, NH, SP, AS, TS, SC

Apologies for Absence: MJ, AC, AI, TP

Minutes of December Meeting: agreed

Finance

1. Accounts for December: agreed
2. Draft End of Year accounts: agreed
3. Corporation tax demand from HMRC: NH to do tax return, showing no corporation tax payable and BA to give NH draft letter requesting account be made dormant.

Membership

1. New members for December: 1

Events

1. Report on carol singing (PV): 70-80 attendees, v. successful with generous donations amounting to £343 to Marie Curie Hospice
2. New Members event proposed for January (PV): 27.02.22 at AS flat 6-7.30.
3. New events support (PV): DB is taking over catering (cake-makers and helpers) for events. DB will also host Summer party.
4. Historic Walk in May (PV): arrangements *c/f to March meeting*

Publications

1. Newsletter (PV): NH re JT, donations & request for independent examiner; BA re Queen's Green canopy; TYCT recommendations & noticeboard monitors required (SC); Hampstead Theatre article; HT productions to be in Diary dates (BA); 100 Avenue Road appeal (TS). Copy date is 21.01.22.
2. Noticeboards (SC): CIL application - completed & returned; Grippit boards ordered. Hope to install by end January.
Monitors: one applicant for HH board on six month trial; one VB monitor has managed solo for two years so have asked whether 2-3 month break might be required.
3. Website: DP vimeo streaming (PV); just under 20 visits recorded.
4. New members area (SC): changes appearing on 'back end'. Mini meeting required to discuss pages & contents and to discuss revised forms. SC to circulate information and suggest dates to PV, AS, & NH.

Planning

1. Comments/objections:
No Comments:
2. 100 Avenue Road: TS reported on inquiry, commenting on unexpected reason for refusal by Inspector.
3. Belsize Streatery consultation, reminder of 21st January deadline for views on the "greening" of a proportion of the space.

4. Belsize CAAC (PV): communication issues. TS suggested joining CAAC committee but polite reply saying fully staffed with two new architects. TS to suggest SP to join committee as additional architect.

Trees

1. Comments/objections: 2
2021/5680/T 128 Haverstock Hill
2021/6163/T 13 Eton Villas
2. Queen's Green Canopy (BA): Initial response from council was "no resources" for proposed additional trees. BA trying to set up zoom meeting with PV, NH and councillors SA and TS.

Belsize Business

1. Annual General Meeting on Sunday, 6th March: Plans and papers (PV): PV to book BCL or Belsize Synagogue. SC to send previous planning records to BA & TS for them to provide PV with this year's information. Decision by newsletter date, on whether meeting to be live, via zoom or combo. NB. Reporting year is calendar year.
2. BelSoc/Councillors meeting: PV will issue invitations, SC to do agenda. Date TBC.
3. Hustings: possible date is 24th April, PV will decide chairman. Care and tact on invitations to speakers.
4. Netherhall Neighbourhood Association changes: (AS email of 20.12.21. and responses). TS prepared to extend planning monitoring to NNA if and when required. (BA already covers area).

Any other business: SP gave report on progress of 31 Daleham Gardens development. SC suggested discussion to raise membership fee.

Date of next Meeting: Wednesday, 9th February at 19.30

Location: 79 Lawn Road, NW3 2XB