

The Belsize Society

Minutes of Committee Meeting held at 19.30 pm on Wednesday 10th February 2021
via Zoom

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

Apologies for Absence: AC, AI, SP,

Minutes of last Meeting:

Minutes of January meeting: agreed

BelSoc Business

1. Donation policy to be finalised (AS, MJ): agreed and to be added to website.
2. AGM finalise arrangements (PV): papers emailed, agenda and finance done. Chair to mute all attendees so hands to be raised for questions or voting. PV to ask for tree monitor volunteer, whether or not also on committee.
3. Councillors' Meeting - finalise agenda and arrangements (MJ): add pollution monitoring and bicycle lanes to agenda. PV to send Zoom ID & PW to MJ who will circulate agenda on 13.02.21. MJ to remind people on the day, including zoom details.
4. Belsize Community Library update (AI): N/A
5. Friends of BCL (PV): date for co-sponsorship of David Percy's talk TBC (15 April and 20 May are next available).

Community Meetings

Planning

1. Report on planning applications
Comments/objections:
No comments:
2. 100 Avenue Road (TS/AC): recommended refusal of permission because of loss of social housing. TS will also check concrete versus Portland stone and open space applications.
3. King Henry's Road consultation: TS & TP to check but outside BelSoc area.
4. Hall school re-submitted application comments (AC): *c/f to March*

Trees

1. Tree monitoring: currently unavailable but TS keeping watchful eye
Comments/objections: 1
2021/0075/T - 37 Lancaster Grove
2. Overhanging Foliage (MJ): any response from Council *b/f from January*: included in Councillor meeting agenda.

Publications

1. Newsletter (PV): next issue to be more about 50th Anniversary and include gift aid article.
2. TYCT (SC): email with form to be sent around 18.02.21.
3. Noticeboards (SC):
4. Website (SC):

Events

1. AGM on Sunday, 7th March at 15.00 via Zoom

Finance

1. Accounts for January: agreed
2. Matters arising from End of Year Statement: split of 2019 amounts to show those of BelSoc after changeover from BRA. Newsletter postage costs carried forward to 2021 (PV to submit expense claims). Discussion re donation received from Consuelo Phelan estate .

Membership

1. Changes for January:
New members: 6

Any other business

1. MJ may be infrequent attendee after March meeting due to new family commitments
2. Agenda to be re-ordered to allow for arrivals at 20.00 or later.

Date of next Meeting: Wednesday, 10th March at 19.30

Location: via Zoom