

# The Belsize Society

**Minutes of Committee Meeting held at 7.30 pm on Wednesday 10th April 2019  
at 14C Belsize Square, NW3 4HT**

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

**Apologies for absence:** MJ, CP, SP

## **Minutes of last meeting:**

Minutes of March meeting: agreed

## **BelSoc business**

1. Decide specific BRA policies to be kept by BelSoc: to be as circulated by PV on 7th January..  
Councillor resolution rule is ambiguous so PV will re-draft.
2. Donations: should all be in accordance with charity objectives and will all be minuted
3. Caterer for two or three annual events. JS response to PV approach TBC
4. New logo/title for BelSoc: agreed
5. AS to send email detailing changes from BRA to BelSoc, particularly for members who did not attend AGM.

## **Planning**

1. Report on planning applications  
Comments/objections: 5  
2019/0147/0715/0717/P Belsize Fire Station  
2019/1205/P 17 Steeles Road  
2019/0983/P 5 Lawn Road  
2019/1147/P The Coach House, 3 Eton Avenue  
2019/1297/P 102 Fellowes Road  
No comments: 0
2. 100 Avenue Road:
  - I. Camden Parks: use of Swiss Cottage open space by EL HGVs still awaiting decision
  - II. Construction Working Group: meeting on 4th April. AS to send minutes to SC when available for inclusion on website

## **Trees**

1. Report on applications  
Comments/objections: 0  
No comments: 9

## **Publications**

1. Newsletter: JF, editor, joined the meeting for this section.  
Will include AGM report, more about BelSoc, boundary commission review and TYCT. Further contributions required with deadline of 22nd April. SC to forward new logo and header idea when available.
2. Noticeboards: additional monitor for Haverstock board will start in April
3. TYCT:  
There was positive response to email requesting more contributions. SC made plea for greater importance to be given to article in next Feb issue,  
Cover drawings: DF to supply
3. Website: discussion of proposed alterations for changeover to BelSoc: agreed with one or two alterations

## **Events**

1. Summer party: date TBC

## **Finance**

1. Accounts for March 2019: agreed
2. Current account renaming as The Belsize Society: now completed.
3. New savings account: initial deposit of £10K to Charity bank.easy access account at .75% interest. Signatories to be three trustees as agreed
4. Results of NH meeting with treasurer of H&H re charity record keeping and GDPR *c/f to May*
5. Possibility of meeting between trustees of both societies. *c/f to May*

## **Membership**

1. Changes in March  
New members: 1
2. New membership leaflet: AS provided list of information required. Gift aid form content TBC

## **Any other business**

1. TS requested agreement to be interviewed on behalf of BelSoc by LSE re community collection of data on air pollution and sequential influence on policy makers!

**Date of next meeting:** Wednesday, 8th May at 7.30pm

**Location:** 20 Netherhall Gardens, NW3 5TH