

The Belsize Society

Minutes of Committee Meeting held at 7.30 pm on Wednesday 8th May 2019
at 20 Netherhall Gardens, NW3 5TH

Present: PV (Chair), NH, SP, TP, AS, SC

Apologies for absence: MJ, CP, BT

Minutes of last meeting:

Minutes of April meeting: agreed

BelSoc business

1. Re-branding: SC to circulate name logo files and font details as necessary plus new expense forms.
2. Caterer for two or three annual events. JS response to PV approach TBC *c/f to June*
3. AS email detailing changes from BRA to BelSoc, particularly for members who did not attend AGM. To be sent 09.05.19.
4. NH to liaise with MJ re due date for first report to Charity Commission

Planning

1. Report on planning applications
Comments/objections: 2
2019/1147/P The Coach House, 3 Eton Avenue
2019/1297/P 102 Fellows Road
No comments: 3
2. 100 Avenue Road: construction Working Group: PV to attend meeting on 16th May and request Minutes of April and future meetings.
3. Queen Mary's House update (AS email of 03.05.19): SC to check for website
4. Fire Station drying tower appeal: SC to send details to SP
5. Item for meeting with Councillors: ways to control multiple planning applications being combined, often resulting in overdevelopment etc..
6. Clean Air project: progressing well apart from two tubes at two separate sites having inexplicably disappeared. TP to send item for newsletter and website.

Trees

1. Report on applications
Comments/objections: 0
No comments: 8

Publications

1. Newsletter: articles on trustees and duties plus Camden Clean Air policy
2. Noticeboards: Haverstock board has additional monitor and locks have been serviced
New BelSoc banner: to be single line. SC to organise
3. TYCT: new cover illustrations should be available in time for publication.
4. Website: update awaiting DF changes of title and page moves plus approval of text submitted to PV.

Events

1. Summer party: date: Sunday, 30th June. PV to check re address on website. NH & JS to visit to check logistics

Finance

1. Accounts for April 2019: agreed
2. Results of NH meeting with H&H re charity record keeping and GDPR: PV to contact and SP to consult colleagues at NW3CLT
3. Possibility of meeting between trustees of H&H and Belsize societies. *PV to contact*
4. Donations agreed: £150 to Belsize Festival and £200 to St Peter's Church clock appeal

Membership

1. Changes in April
New members: 1
2. New membership leaflet: Should gift aid form be included on application form or be separate. SC to send examples of charity forms to AS and NH
Potential cost of possible outline leaflet redesign by DF is acceptable

Any other business

Date of next meeting: Wednesday, 12th June at 7.30pm

Location: 94A Belsize Lane, NW3 5BE