

The Belsize Society

Minutes of Committee Meeting held at 7.30 pm on Wednesday 12th June 2019
at 94A Belsize Lane, NW3 5BE

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

Apologies for Absence: CP, SP, TP, AS, BT

Minutes of last Meeting:

Minutes of May meeting: agreed

BelSoc Business

1. Boundary Commission recommendations: PV to write, supporting recommendations for Belsize ward
2. Due date for first report to Charity Commission is October 2020: CC has agreed that Nov'18-Dec '19 be included in first annual report, to be approved at AGM, March 2020. Trustees' and financial reports to be distributed to members with February 2020 newsletter.
3. Society has been approached by neighbouring association about working together: the committee would welcome this, particularly where sharing stretched resources could benefit both organisations

Community Meetings

4. Neighbourhoods of the Future and pilot scheme for school run: meeting at 6.00pm on 19.06.19. at Danish YWCA, 43 Maresfield Gardens. *SP to attend.*
5. Camden Local Transport meeting at 19.00 on 18.07.19 at Camden Offices, 5 Pancras Square: see AS email 29.05.19. *BelSoc attendee c/f to July*
6. 100 Avenue Road Construction Working Group: next meeting date TBC

Planning

1. Report on planning applications
Comments/objections: 2
2019/1823/P 4 Chalcot Gardens
2019/0406/P 46 Belsize Avenue
No comments: 2
2. 100 Avenue Road: not eligible for Judicial Review.
3. Camden Planning Policy Newsletter (trees, transport, and local development): article in next newsletter (currently on website).
4. Abacus School plans: no response required

Trees

1. Report on applications
Comments/objections: 1
30 Glenilla Road
No comments: 11

Publications

1. Newsletter: May edition well received
2. Noticeboards: BelSoc banner now in place and posters to follow
3. TYCT: new artwork to be uploaded to Dropbox

4. Website: update awaiting DF changes. SC to request comments from committee members, once title and text changes revised, preferably prior to July meeting.

Events

1. Summer Party: arrangements, cakes, strawberries etc., signs. PV to email committee members re attendees and help.

Finance

1. Accounts for May 2019: agreed
2. Exceptional items to include costs of changeover to BelSoc
3. Application sent to open deposit account
4. Donation to St Peter's clock appeal; cheque given 09.06.19.
5. Donation to Belsize Festival: annulled because 2019 festival cancelled
6. Proposed meeting with H&H Society re GDPR etc.: date TBC, meanwhile. NH and MJ to list items for discussion and send to PV.

Membership

1. Changes in May
New members: 2
2. 15 renewals following letter to non-payers in place of newsletter.
3. New membership leaflet: final version to be circulated to committee for approval

Any other Business

Date of next Meeting: Wednesday, 10th July at 7.30pm

Location: 43A Lancaster Grove, NW3 4HB