

The Belsize Society

Minutes of Committee Meeting held at 7.30 pm on Wednesday 11th December 2019
at 20 Netherhall Gardens, NW3 5TH

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

Apologies for Absence: MJ, SP, BT

Minutes of last Meeting:

Minutes of November meeting: agreed

BelSoc Business

1. Belsize Community Library support and promotion:
 - I. Further to meeting with Friends of BCL and librarians, PV made a series of proposals: sponsorship of 3-4 events/activities in 2020, PV to explore suitable events with librarians; consideration to be given to using library for AGM; storage of BelSoc catering equipment at BCL for £25 per month; PV to invite a representative from Friends of BCL or maybe Librarians, to be member of committee.
 - II. Arthur Rackham commemorative bench/application for CIL money. SC to send copy of BRA CIL form to PV.
2. Vehicle charging-point positions: two fixtures necessary which take considerable space on pavements, impeding traffic flow on narrow pavements. Should council fixtures be placed in parking bays (in the road). *To be raised at next councillors' meeting.*
3. New Planning Members: PV to send full names and emails to SC for January agenda.

Community Meetings

1. Camden Appeals & Enforcement:
 - I. Confirmation of date for next meeting, due January 2020, when Camden will report on possibility of increasing charges for CMP to cover cost of stronger enforcement. TP to email Camden and propose early evening timing.
 - II. Control and enforcement of sites where planning applications not required (already raised with Camden by NNA). TP will raise at January meeting.
2. 100 Avenue Road Construction Working Group: AS to forward member's suggestion for installation of lift at Swiss Cottage station (email 25.11.19) to Barry Coltrini. Also to ask for minutes of last meeting and date of next meeting.

Planning

1. Report on planning applications
Comments/objections: 2
2019/4598/P 76 Upper Park Road
2019/4657/P 10 Lyndhurst Gardens
2019/4879/P 16 Downside Crescent send Sanya's comments to TP
2019/5356/P 1 Rosslyn Hill
No comments: 9

Trees

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

Publications

1. Newsletter: February to have AGM information, note re TYCT. Copy date 26.01.20.
2. Noticeboards:
 - I. Two new monitors now sharing monitor duties. PV to send thank you letter to JS and JN.
 - II. Repair of Village noticeboard totalled £212 (estimated £250)
3. TYCT:
4. Website:
5. Article to commemorate the BRA, (BT & PV): work in progress

Events

1. Air Quality Volunteers Event: to be at 18.00 on 23rd January at TP's home. TP to inform and organise, requesting help as required.
(NB: Camden will host event in March 2020 to announce results of survey; possibility of holding at BCL and BelSoc members attendance to be investigated)
2. Carol singing: CP to liaise with Marie Curie; PV to order 50 booklets, obtain MW song sheets for printing and provide table; NH to provide cheque for MW; AS and SC to provide mince pies; AS to send reminder email, including gift aid reminder; SC to take short video.
3. Annual Meeting with Councillors: to be in February, AS to host, MJ to organise. SC to send agenda so far and last year's minutes to PV.
4. AS reported JS prepared to do catering at events. Maybe cake-makers at a later date.

Finance

1. Accounts for November 2019: agreed
2. All donations completed
3. HMRC registration received. NH responsible for all tax related matters incl. gift aid.
4. NH to approach WAC Arts re possible article about building alterations for Newsletter.

Membership

1. Changes for November
New members: 0
2. To date, 155 responses to gift aid requests.

Any other Business

Date of next Meeting: Wednesday, 8th January 2020 at 7.30 pm.

Location: 14C Belsize Square, NW3 4HT