

The Belsize Society

Minutes of Committee Meeting held at 7.30 pm on Wednesday, 9th December 2020
via video/audio conference

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

Apologies for Absence: AC, AI, MJ, SP

Minutes of last Meeting:

Minutes of November meeting: agreed

BelSoc Business

1. Consuelo Phelan (AS): Ashes buried 25.11.20. Video for family only. Photos of in-flower memorial tree to be in May Newsletter and on website. Remaining memorial monies to be allocated in 2021.
2. Proposed changes to parking permit charges (PV): n/a
3. Pop-up cycle lanes on Haverstock Hill (TP): notice to be on website now. BelSoc to comment after April meeting.
4. Belsize Community Library update (AI): n/a
5. Friends of BCL (PV): David Percy's talk delayed from January, date tbc. Friends to co-sponsor with BelSoc.

Community Meetings

Planning

1. Report on planning applications
Comments/objections: nil
No comments: 6
2. Redevelopment of 15 Wedderburn Road CMP (TS): no comments at this stage. CMP is condition of consent, traffic most likely problem.

Trees

1. Tree monitoring: currently unavailable but TS keeping watchful eye
Comments/objections:
2. Overhanging trees and bushes (MJ): *c/f to January*
3. Tree felling applications within proposed developments: TS to check whether included in development applications or separately as tree felling applications?

Publications

1. Newsletter (PV): PV to thank AM re efficient and timely distribution
2. TYCT (SC): 30 extra copies delivered
3. Noticeboards (SC):
4. Website (SC):

Events

1. Talk by Tom Parkes re air quality results (TP/AS): first BelSoc Zoom event, generally great success with IT working well.
 - i. Only about 20 people attended but those who did were engaged and didn't leave.
 - ii. Slides and presentation very good, talk informative and admirable.

- iii. Good results using volunteer activity from members and non members.
- iv. To be considered for future events:
 - more publicity; noticeboards and other
 - typed rather than oral questions
 - future meetings to be live plus Zoom
2. Carol singing replacement email and poster: agreed.
Marie Curie donations, suggested for web page:
 - i. Reduce target to £200
 - ii. Add to 'story'; "Donations from £2 are acceptable and the fee to JustGiving is optional and can be set at zero if required."
 - iii. "Tracy" references to be removed: above title is part of JustGiving system; under "Supporters" will disappear when first donation made.
 - iv. Send email 18.12.20.
Display poster 16.12.20. on noticeboards, shops, BCL and The Washington.
3. Councillors meeting to be in Feb. *c/f to January*
4. Event for new members: *c/f to March/April*

Finance

1. Accounts for November: agreed
2. Once MC donations known BelSoc to consider top up.
3. Revision of donation policy: *c/f to January*. (AS/NH to provide past policy.)
4. Revised donation policy to be included with AGM papers with article in February newsletter

Membership

1. Changes for November:
New members: nil

Any other business

Date of next Meeting: Wednesday, 13th January at 19.30 by audio/video conference

Location: Zoom link: