

**MINUTES OF THE ALEXANDRA PARK AND PALACE ADVISORY COMMITTEE.  
TUESDAY, 28 JANUARY 2014**

PRESENT: \* denotes absence

NOMINATED BY LOCAL RESIDENTS' ASSOCIATIONS

Mrs J. Hutchinson : Alexandra Residents' Association  
 Mr K. Ranson : Bounds Green and District Residents'  
 : Association  
 \*Mr D. Heathcote : Muswell Hill and Fortis Green  
 : Association  
 \*Mr K. Stanfield : Palace Gates Residents' Association  
 Ms L. Richardson : Palace View Residents' Association  
 Mr. D. Frith : The Rookfield Association  
 Mr. D. Liebeck : Warner Estate Residents' Association  
 VACANCY

APPOINTED MEMBERS

Councillor Beacham : Alexandra Ward  
 Councillor Demirci : Bounds Green Ward  
 Councillor Newton : Fortis Green Ward  
 \*Councillor Gorrie : Hornsey Ward  
 \*Councillor Jenks : Muswell Hill Ward  
 Councillor Gibson : Noel Park Ward  
 \*Councillor Griffith : Council Wide appointment  
 \*Councillor Dogus : Council Wide appointment

Also in attendance:

Duncan Wilson – Chief Executive – Alexandra Palace  
 Kerri Farnsworth – Alexandra Palace  
 Emma Dagnes - Alexandra Palace  
 Melissa Tettey - Alexandra Palace  
 Isobel Aptaker - Alexandra Palace  
 Felicity Parker – Clerk to the Committee (LB Haringey)

**MINUTE  
NO.**

**SUBJECT/DECISION**

**APSC119 APOLOGIES FOR ABSENCE**

Apologies for absence were received from Denis Heathcote, Kevin Stanfield and Councillors Gorrie and Jenks.

Councillor Engert was in attendance as substitute for Councillor Jenks.

Election of Chair for the meeting

As both the Chair and Vice-Chair of the Committee had given apologies for the meeting, members of the Statutory Advisory Committee were requested to elect a Chair for the duration of the meeting.

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	<p>Jane Hutchinson nominated David Frith, Councillor Newton seconded the nomination and it was</p> <p><b>RESOLVED that David Frith be elected as Chair of the meeting.</b></p> <p style="text-align: center;"><u>David Frith in the Chair</u></p>
<b>APSC120</b>	<p><b>DECLARATIONS OF INTEREST</b></p> <p>None.</p>
<b>APSC121</b>	<p><b>MINUTES AND MATTERS ARISING</b></p> <p><b>RESOLVED that</b></p> <ul style="list-style-type: none"> <li>i. The minutes of the Joint Statutory Advisory held on 10 October 2013 be approved.</li> <li>ii. The minutes of the Statutory Advisory Committee and Consultative Committees held on 10 October 2013 be noted.</li> <li>iii. The draft minutes of the Alexandra Palace and Park Board held on 29 October 2013 and 19 November 2013 be noted.</li> </ul>
<b>APSC122</b>	<p><b>GOVERNANCE</b></p> <p>The Committee noted the discussion held during the Joint SAC/CC meeting.</p> <p><b>RESOLVED to note the report.</b></p>
<b>APSC123</b>	<p><b>REPORT OF THE CHIEF EXECUTIVE</b></p> <p>The Committee noted the discussion held during the Joint SAC/CC meeting.</p> <p><b>RESOLVED to note the report.</b></p>
<b>APSC124</b>	<p><b>REPORT OF THE REGENERATION AND PROPERTY DIRECTOR</b></p> <p>The Committee noted the discussion held during the Joint SAC/CC meeting.</p> <p><b>RESOLVED:</b></p> <ul style="list-style-type: none"> <li>i) To note the report</li> <li>ii) To endorse the planning proposals as set out by 345 Pre-School Nursery at The Grove.</li> </ul>
<b>APSC125</b>	<p><b>ANY OTHER BUSINESS</b></p> <p>None.</p>

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<b>APSC126</b>	<b>DATES OF FUTURE MEETINGS</b>  NOTED the date of the next meeting on 3 April 2014.
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David Frith

Chair

Signed by the Chair .....

Date .....

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