

NOTICE OF MEETING

ALEXANDRA PARK AND PALACE STATUTORY ADVISORY COMMITTEE

Monday, 1st July, 2024, 8.30 pm - CUFOS (Booking Hall) - Top of
The Avenue, London, N10 2QE

STATUTORY ADVISORY COMMITTEE

MEMBERS

Muswell Hill and Fortis Green Association Green Wards	Mr John Crompton	M.Hill & Fortis
Noel Park Residents Association	<i>To be confirmed</i>	Noel Park Ward
Palace Gates Residents Association Ward	<i>To be confirmed</i>	Alexandra Park
Palace View Residents Association The Rookfield Association	Ms Elizabeth Richardson <i>To be confirmed</i>	Hornsey Ward Muswell Hill Ward
Three Avenues Residents Association Ward	Mr Jason Beazley	Bounds Green
Warner Estate Residents Association	Ms Joyce Rosser	Hornsey

Appointed Members

Bounds Green Ward	Cllr Emily Arkell
Muswell Hill Ward	Cllr Cathy Brennan
Noel Park Ward	Cllr Emine Ibrahim
Alexandra Park Ward	Cllr Alessandra Rossetti
Fortis Green Ward	Cllr Mark Blake
Hornsey Ward	Cllr Elin Weston
Council-Wide Member	Cllr Eldridge Culverwell
Council Wide Member	Cllr Sarah Elliott

1. FILMING AT MEETINGS

Please note this meeting may be filmed or recorded by the Council for live or subsequent broadcast via the Council's internet site or by anyone attending the meeting using any communication method. Members of the public participating in the meeting (e.g. making deputations, asking questions, making oral protests) should be aware that they are likely to be filmed, recorded or reported on. By entering the 'meeting room', you are consenting to being filmed and to the possible use of those images and sound recordings.

The Chair of the meeting has the discretion to terminate or suspend filming or recording, if in his or her opinion continuation of the filming, recording or reporting would disrupt or prejudice the proceedings, infringe the rights of any individual, or may lead to the breach of a legal obligation by the Council.

2. WELCOME AND APOLOGIES FOR ABSENCE

To receive any apologies for absence.

3. NOMINATION OF CHAIR FOR MUNICIPAL YEAR 2024/2025

4. DECLARATIONS OF INTEREST

A member with a disclosable pecuniary interest or a prejudicial interest in a matter who attends a meeting of the authority at which the matter is considered:

- (i) must disclose the interest at the start of the meeting or when the interest becomes apparent, and
- (ii) may not participate in any discussion or vote on the matter and must withdraw from the meeting room.

A member who discloses at a meeting a disclosable pecuniary interest which is not registered in the Register of Members' Interests or the subject of a pending notification must notify the Monitoring Officer of the interest within 28 days of the disclosure.

Disclosable pecuniary interests, personal interests and prejudicial interests are defined at Paragraphs 5-7 and Appendix A of the Members' Code of Conduct.

5. URGENT BUSINESS

The Chair will consider the admission of any late items of Urgent Business. (Late items will be considered under the agenda item where they appear. New items will be dealt with under item 11 below).

6. MINUTES (PAGES 1 - 26)

- i. SAC 25 January 2024 for approval
- ii. CC 25 January 2024 to follow
- iii. Trustee Board Minutes 9 Nov 2023, 14 December 2023. 26 February 2024 & 27 March 2024.

7. CEO'S GENERAL UPDATE REPORT (PAGES 27 - 40)

To consider the general update on activities in the Park and Palace.

8. REWILDING LONDON - WETLAND PROJECT PLANNING (PAGES 41 - 48)

To consult on the proposals.

9. SOLAR PANELS PLANNING APPLICATION (PAGES 49 - 52)

To consult on the application to install on the AP Cricket Club building

10. SUGGESTIONS FOR FUTURE AGENDAS

11. NEW ITEMS OF URGENT BUSINESS

To consider any items of urgent business as identified at item **5**.

12. DATES OF FUTURE MEETINGS

To note the dates of future meetings:

7th October 2024, 7pm
20th January 2025, 8.30pm
17 March 2025, 7pm

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Fiona Alderman
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George Meehan House, 294 High Road, Wood Green, N22 8JZ

Friday, 21 June 2024