

**MINUTES OF THE ALEXANDRA PARK AND PALACE ADVISORY COMMITTEE.  
TUESDAY, 6 MARCH 2012**

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  
 \*Ms J. Baker : 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 D. Beacham : Alexandra Ward  
 \*Councillor A. Demirci : Bounds Green Ward  
 \*Councillor S. Erskine : Fortis Green Ward  
 Councillor E. Reid : Hornsey Ward  
 Councillor J. Jenks : Muswell Hill Ward  
 \*Councillor P. Gibson : Noel Park Ward  
 Councillor E. Griffith : Council Wide appointment  
 Councillor T. Mallett : Council Wide appointment

Also in attendance:

Mr Duncan Wilson – Chief Executive, Alexandra Palace  
 Mr Mark Evison – Park Manager – Alexandra Palace  
 Ms Rebecca Kane – Managing Director, Alexandra Palace Trading Limited  
 Mr Francis Maude – Donald Insall Associates  
 Ms Felicity Parker – Clerk to the Committee

**MINUTE  
NO.**

**SUBJECT/DECISION**

<b>APSC39.</b>	<b>APOLOGIES FOR ABSENCE</b>  Apologies for absence were received from Cllrs Demirci, Erskine and Gibson and David Liebeck (Warner Estate Residents' Association).
<b>APSC40.</b>	<b>DECLARATIONS OF INTEREST</b>  Cllr Jenks declared a personal interest as he was a member of the Warner Estate Residents' Association (WERA).  Cllr Hare declared a personal interest as he was a member of the Alexandra Palace Allotments Association.
<b>APSC41.</b>	<b>MINUTES AND MATTERS ARISING</b>

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	<p>i) <u>Alexandra Park &amp; Palace Advisory Committee</u></p> <p>The minutes of the Advisory Committee held on 10 January 2012 were approved as a correct record.</p> <p>ii) <u>Alexandra Palace and Park Board</u></p> <p>The minutes of the Alexandra Palace and Park Board meeting held on 29 November 2011 were noted.</p> <p>The minutes of the Alexandra Palace and Park Board meeting held on 16 February 2012 were not available for noting.</p> <p>iii) <u>Joint Alexandra Park &amp; Palace Advisory and Consultative Committees (SAC/CC)</u></p> <p>The minutes of the Joint SAC/CC held on 10 January 2012 were noted.</p>
<b>APSC42.</b>	<p><b>BUILDING SCHOOLS FOR THE FUTURE (BSF) PROPOSALS FOR CRICKET CLUB</b></p> <p>The Committee noted the discussion during the Joint SAC/CC meeting.</p> <p><b>RESOLVED</b> that no recommendations be made until further options had been presented to the Committee.</p>
<b>APSC43.</b>	<p><b>PARK ACTIVITIES UPDATE</b></p> <p>The Committee noted the discussion during the Joint SAC/CC meeting.</p>
<b>APSC44.</b>	<p><b>FORTHCOMING EVENTS</b></p> <p>The Committee noted the discussion during the Joint SAC/CC meeting.</p>
<b>APSC45.</b>	<p><b>REGENERATION</b></p> <p>The Committee noted the discussion during the Joint SAC/CC meeting.</p>
<b>APSC46.</b>	<p><b>FABRIC REPAIR &amp; LISTED BUILDING CONSENT APPLICATION</b></p> <p>The Committee noted the discussion during the Joint SAC/CC meeting.</p> <p><b>RESOLVED</b> to note the report and endorse to the Board the LBC application in relation to the SW corner of the Terrace.</p>
<b>APSC47.</b>	<p><b>ANY OTHER BUSINESS</b></p> <p>None.</p>
<b>APSC48.</b>	<p><b>DATES OF FUTURE MEETINGS</b></p> <p>Monday 28 May 2012.</p>

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<b>APSC49.</b>	<b>EXCLUSION OF THE PRESS &amp; PUBLIC</b>  <b>RESOLVED</b> that the press and public be excluded from the meeting for the consideration of agenda item 12 (minute number 50) as it contained information as defined in Section 100a of the Local Government Act 1972; Para 3 – information relating to the business or financial affairs of any particular person (including the authority holding that information).
<b>APSC50.</b>	<b>EXEMPT MINUTES</b>  The exempt minutes of the meeting held on 10 January 2012 were approved as a correct record.

The meeting ended at 21:40 hrs

Councillor Errol Reid

Chair

Signed by the Chair .....

Date .....