

MINUTES OF THE MEETING OF THE ALEXANDRA PARK AND PALACE ADVISORY COMMITTEE HELD ON WEDNESDAY, 19TH APRIL, 2017

PRESENT:

Councillors Claire Bull, Viv Ross, Stephen Mann & Charles Wright.

Jason Beazley (Three Avenues Residents Association - Acting Chair), Jim Jenks (Warner Estate Residents Association) and Jane Hutchinson (Alexandra Residents Association).

Clerks note – Jason Beazley was nominated and seconded as acting Chair for the meeting, in the absence of Cllr Jogee

35. FILMING AT MEETINGS

Noted.

36. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Jogee and Patterson.

Apologies for absence were also received from Elizabeth Richardson.

37. DECLARATIONS OF INTEREST

None.

38. MINUTES AND MATTERS ARISING

Noted that following the previous joint meeting of the Joint Statutory Advisory Committee & Consultative Committee, there was no separate meeting of the SAC.

39. CHIEF EXECUTIVE OFFICER'S REPORT

The SAC noted the discussion that took place during the Joint SAC-CC meeting and the following points were raised for noting by the Alexandra Park & Palace Board:

- a. The Committee requested that the monitoring framework covered the surrounding areas as well as the Park itself.
- b. The Committee reiterated that they would like to see a more detailed update on Learning & Participation included in the Chief Executive's report at future meetings.
- c. The Committee requested that when assessing the impact of the Park Premises License, the impact on the flora and fauna within the park should also be taken account of.

The Committee reiterated that there should be a formal meeting of the SAC following the joint meeting and that hard copies of the SAC agenda pack should be sent out to the Committee. **(Clerk to note)**.

40. ANY OTHER BUSINESS

None.

41. DATES OF FUTURE MEETINGS

Noted the provisional dates of future meetings:

- 27th June 2017
- 3rd October 2017
- 23rd January 2018

CHAIR:

Signed by Chair

Date