

# **MINUTES OF THE MEETING OF THE ALEXANDRA PARK AND PALACE ADVISORY COMMITTEE HELD ON TUESDAY, 27TH JUNE, 2017, 19:30.**

## **PRESENT:**

Councillors: Clare Bull, Peter Mitchell, Viv Ross, and Charles Wright.

Jane Hutchinson, Elizabeth Richardson, Jason Beazley & Jim Jenks.

### **42. ELECTION OF CHAIR OF THE STATUTORY ADVISORY COMMITTEE FOR THE MUNICIPAL YEAR 2017-18**

Jane Hutchinson nominated Jason Beazley, and this was seconded by Liz Richardson.

Jason Beazley was also nominated by Jane Hutchinson to sit as an observer on the Alexandra Park & Palace Board, this was seconded by Cllr Ross.

#### **RESOLVED**

That Jason Beazley be appointed as Chair of the Statutory Advisory Committee for the 2017-18 Municipal Year.

### **43. ELECTION OF VICE-CHAIR OF THE STATUTORY ADVISORY COMMITTEE FOR THE MUNICIPAL YEAR 2017-18**

Jason Beazley nominated Jim Jenks, and this was seconded by Cllr Ross.

#### **RESOLVED**

That Jim Jenks be appointed as Vice-Chair of the Statutory Advisory Committee for the 2017-18 Municipal Year.

### **44. FILMING AT MEETINGS**

The Chair referred those present to agenda Item 3 as shown on the agenda in respect of filming at this meeting and asked that those present reviewed and noted the information contained therein.

### **45. APOLOGIES FOR ABSENCE**

Apologies for absence were received from David Frith, Cllr Paterson, Cllr Stephen Mann, Cllr Mark Blake and Cllr Jogee.

#### **46. DECLARATIONS OF INTEREST**

None.

#### **47. MEMBERSHIPS**

##### **RESOLVED**

That the Membership of the Statutory Advisory Committee for the 2017/18 municipal year be confirmed as:

Alexandra Residents Association - Jane Hutchinson.  
Bounds Green and District Residents - Association Ken Ranson.  
Muswell Hill and Fortis Green Association - Duncan Neill.  
Palace Gates Residents Association - Kevin Stanfield.  
Palace View Residents Association -Elizabeth Richardson.  
The Rookfield Association - David Frith.  
Three Avenues Residents Association - Jason Beazley.  
Warner Estate Residents Association - Jim Jenks.

#### **48. APPOINTMENT OF MEMBERS TO THE ALEXANDRA PARK AND PALACE STATUTORY ADVISORY URGENCY SUB-COMMITTEE FOR THE MUNICIPAL YEAR 2017-18**

Cllr Mitchell nominated Cllr Bull to sit on Urgency Sub Committee, this was seconded by Cllr Ross.

Jason Beazley nominated Jim Jenks to sit on Urgency Sub Committee , this was seconded by Jane Hutchinson.

Jane Hutchinson nominated Jason Beazley to sit on Urgency Sub Committee , this was seconded by Jim Jenks.

Cllr Mitchell nominated Cllr Ross to sit on Urgency Sub Committee , this was seconded by Cllr Bull.

Jason Beazley nominated Cllr Bull as Chair of Urgency Sub Committee, this was seconded by Cllr Mitchell.

Jim Jenks nominated Jason Beazley as Vice-Chair of Urgency Sub Committee, this was seconded by Cllr Ross.

##### **RESOLVED**

- I. That Cllr Bull be appointed Chair of the Alexandra Park and Palace Statutory Advisory Urgency Sub-Committee for the 2017-18 Municipal Year.
- II. That Jason Beazley be appointed Vice-Chair of the Alexandra Park and Palace Statutory Advisory Urgency Sub-Committee for the 2017-18 Municipal Year.

- III. That Cllr Ross and Jim Jenks be appointed to sit on the Alexandra Park and Palace Statutory Advisory Urgency Sub-Committee for the 2017-18 Municipal Year.

#### 49. MINUTES AND MATTERS ARISING

In reference to Item 39 a, the Committee clarified that the matter raised related to an omission from the Chief Executive Officer's report that the monitoring framework also covered the surrounding areas as well as the Park itself.

#### RESOLVED

That, subject the above correction, the minutes of the Statutory Advisory Committee held on 19<sup>th</sup> April 2017 be approved as a correct record of the meeting

#### 50. CHIEF EXECUTIVE OFFICERS 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 reiterated a request for the Chief Executive to convene a meeting with representatives from the Warner Estate, TARA, Palace View and Palace Gates Residents Associations, as well as the licensing authority and the Noise team at Haringey Council to discuss live testing and the monitoring framework in relation to upcoming events. **(Action: Louise Stewart).**
- b. The Committee endorsed the potential road closure of Alexandra Palace Way on New Year's Eve. The Committee also requested that any potential road closure should also include traffic controls to mitigate the impact on Warner Estate and surrounding roads. **(Action: Louise Stewart).**
- c. The Committee requested further engagement and information, when it was available, on how they would be consulted in regards to the governance review. **(Action: Louise Stewart).**
- d. The Committee commented that the acoustics during the meeting were poor and requested that additional microphones be installed for future meetings. **(Action: Natalie Layton)**

#### 51. ANY OTHER BUSINESS

None.

#### 52. DATES OF FUTURE MEETINGS

Noted the dates of future meetings:

3<sup>rd</sup> October 2017  
23<sup>rd</sup> January 2018

CHAIR:

Signed by Chair .....

Date .....