

# **MINUTES OF THE MEETING OF THE ALEXANDRA PARK AND PALACE ADVISORY COMMITTEE HELD ON THURSDAY, 12TH JULY, 2018, Times Not Specified**

## **PRESENT:**

**Councillors:** Dr. James Chiriyankandath, Scott Emery and Josh Dixon.

**ALSO PRESENT:** Jason Beazley (Chair), Liz Richardson, Kevin Stanfield.

### **12. ELECTION OF CHAIR OF THE STATUTORY ADVISORY COMMITTEE FOR THE MUNICIPAL YEAR 2018-19**

Liz Richardson nominated Jason Beazley, and this was seconded by Cllr Dixon.

#### **RESOLVED**

That Jason Beazley be appointed as Chair of the Statutory Advisory Committee for the 2018-19 Municipal Year.

### **13. ELECTION OF VICE-CHAIR OF THE STATUTORY ADVISORY COMMITTEE FOR THE MUNICIPAL YEAR 2018-19**

Jason Beazley nominated Jim Jenks, and this was seconded by Liz Richardson.

#### **RESOLVED**

That Jim Jenks be appointed as Chair of the Statutory Advisory Committee for the 2018-19 Municipal Year.

### **14. ELECTION OF SAC OBSERVER TO THE APPCT BOARD FOR THE MUNICIPAL YEAR 2018-19**

Jason Beazley was nominated and seconded to sit as an Observer on the Alexandra Park and Palace Board.

#### **RESOLVED**

That Jason Beazley be appointed to sit on the APPCT Board as a non-voting observer.

### **15. APPOINTMENT OF MEMBERS TO THE ALEXANDRA PARK AND PALACE STATUTORY ADVISORY URGENCY SUB-COMMITTEE FOR THE MUNICIPAL YEAR 2018-19**

Councillors Dixon and Dogan were nominated and seconded to sit on the Urgency Sub-Committee.

Jason Beazley and Liz Richardson were nominated and seconded to sit on the Urgency Sub-Committee.

## **RESOLVED**

That Councillors Dixon and Emery, as well as Jason Beazley and Liz Richardson be appointed to sit on the Alexandra Park and Palace Statutory Urgency Sub-Committee for the 2018-19 Municipal Year.

### **16. FILMING AT MEETINGS**

The Chair referred Members present to agenda Item 5 as shown on the agenda in respect of filming at this meeting, and Members noted the information contained therein'.

### **17. APOLOGIES FOR ABSENCE**

Apologies for absence were noted from Councillors Das Neves, Jogee and Say.

Apologies for absence were also noted from Jim Jenks, Jane Hutchinson and Duncan Neill.

### **18. DECLARATIONS OF INTEREST**

None.

### **19. MINUTES**

#### **RESOLVED**

The minutes of the meeting of 23<sup>rd</sup> January were agreed as a correct record of the meeting.

### **20. CREATIVE LEARNING ZONE LISTED BUILDING CONSENT**

The Committee received and noted the report on Listed Building Consent for Creative Learning Zone.

### **21. ANY OTHER BUSINESS**

None.

### **22. DATES OF FUTURE MEETINGS**

Noted the dates of future meetings:  
25 October 2018  
29 January 2019

25 April 2019

CHAIR:

Signed by Chair .....

Date .....