

MINUTES OF THE MEETING OF THE ALEXANDRA PARK AND PALACE ADVISORY COMMITTEE HELD ON THURSDAY, 3RD OCTOBER, 2019, 21:10 – 21:35

PRESENT: Jason Beazley (Advisory Committee Member -Chair), John Crompton (Advisory Committee Member), David Frith (Advisory Committee Member), Jane Hutchinson (Advisory Committee Member), Elizabeth Richardson (Advisory Committee Member), Councillor James Chiriyankandath and Councillor Khaled Moyeed

56. FILMING AT MEETINGS

Noted.

57. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllr Josh Dixon, Cllr Scott Emery, Cllr Justin Hinchcliffe, Cllr Lucia das Neves, Jim Jenks, Cllr Yvonne Say and Cllr Elin Weston.

Jim Jenks was substituted by Adrian Thomas (Warner Estate Residents Association) and Cllr Josh Dixon substituted by Cllr Nick da Costa.

58. DECLARATIONS OF INTEREST

None.

59. URGENT BUSINESS

None.

60. MINUTES

The following points were noted in discussion regarding the previous minutes of the Statutory Advisory Committee:

- Amendment required under the item on the 'Election of Vice-Chair of the Statutory Advisory Committee' as Jim Jenks was appointed as Vice-Chair not Chair (**Action: Clerk**)
- Amendment required under the item on 'Dates of Future Meetings' as the dates were incorrect. **Post meeting note: Future Dates to reflect the set dates for the meeting (Action: Clerk)**

RESOLVED

To approve the minutes of the Advisory Committee held on 18th June 2019.

61. CEO'S UPDATE REPORT

Regarding this item, the SAC endorsed the comments made at the Joint Meeting of the Alexandra Park and Palace Statutory Advisory Committee and the Alexandra Palace and Park Consultative Committee.

Additionally, in discussion the following comments were made:

- A Member raised a concern on potential parking overspill as a result of the Car Park Charging Feasibility Project. The CEO informed that the concern was a point of consideration, but there were mitigations put in place.
- The Chair praised the Heritage Significance Appraisal. In response the CEO mentioned that the Appraisal was part of a strategy to improve stewardship of the park and noted that the responses had been helpful.

62. OUTDOOR EVENTS MONITORING FRAMEWORK

Regarding this item, the SAC endorsed the comments made at the Joint Meeting of the Alexandra Park and Palace Statutory Advisory Committee and the Alexandra Palace and Park Consultative Committee.

Additionally, in discussion the following comments were made:

- The Chair asked that the Trust look into crowd management. The Chair agreed to get back to the CEO with details on the affected residential areas to feedback to the team (**Action: Chair**).

Regarding the proposed cuts to the Trust's revenue grant (as raised by the CEO in the Joint meeting) which would reduce the availability of funds for estate guarding and park maintenance, the Chair highlighted that these were two important areas to the running of Alexandra Park and Place and raised concerns about security and fabric of the Park in light of the proposed cuts. The Chair asked the CEO to pass Members concerns to the Council and ask the Council to reconsider proposed cuts. The CEO agreed (**Action: CEO**).

63. ANY OTHER URGENT BUSINESS

None.

64. DATES OF FUTURE MEETINGS

Noted the dates of future meetings:

Tuesday 10th December 2019

Tuesday 28th April 2020

CHAIR:

Signed by Chair

Date