

MINUTES OF THE MEETING OF THE ALEXANDRA PARK AND PALACE ADVISORY COMMITTEE HELD ON THURSDAY, 12TH JULY, 2018, 19:30

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 Emery 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, Moyeed 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 23rd 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

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