

MINUTES OF THE ALEXANDRA PARK AND PALACE CONSULTATIVE COMMITTEE MEETING HELD ON TUESDAY, 20 JUNE 2022, 9.15-9.20PM

CC Appointed Councillors: Ibrahim, Collett, Stennett, and Da Costa.

CC Nominated Members: Annette Baker, John Wilkinson, Jacob O'Callaghan, Caroline Beattie-Merrion, Nigel Willmott, Duncan Neill, Val Paley.

Quorum: The quorum for a meeting of the Advisory Committee shall be six, including not less than three appointed members and nominated members from not less than three different residents' associations.

1. ELECTION OF THE CHAIR

RESOLVED

Nigel Willmott was elected chair of the committee.

2. ELECTION OF VICE-CHAIR

There were no nominations.

3. ELECTION OF BOARD MEMBERS

RESOLVED

Nigel Willmott, Duncan Neill, and Val Paley were elected a non-voting co-optees on the Alexandra Park and Palace Board.

4. FILMING AT MEETINGS

Not discussed.

5. APOLOGIES FOR ABSENCE

Not discussed.

6. DECLARATIONS OF INTEREST

None.

7. URGENT BUSINESS

Not discussed.

8. COMMITTEE MEMBERS INDUCTION BRIEFING

The committee noted the report given at the Joint Advisory and Consultative Committee.

9. MINUTES

RESOLVED

To approve the minutes of the Consultative Committee on 30 November 2021 as a correct record.

10. PLANNING, ADVERTISING, AND LISTED BUILDING CONSENT

The committee noted the report given at the Joint Advisory and Consultative Committee.

11. CHIEF EXECUTIVE OFFICER (CEO) UPDATE

The committee noted the report given at the Joint Advisory and Consultative Committee.

12. END OF YEAR MONITORING REPORT

The committee noted the report given at the Joint Advisory and Consultative Committee.

13. NEW ITEMS OF URGENT BUSINESS

There was no new items of urgent business.

14. DATES OF FUTURE MEETINGS

To note the dates of future meetings:

Thursday, 17 November 2022

Tuesday, 6 December 2022

Thursday, 9 March 2023

All meetings to commence at 7.30pm, unless otherwise stated.