

# **MINUTES OF THE ALEXANDRA PARK AND PALACE STATUTORY ADVISORY COMMITTEE MEETING HELD ON THURSDAY, 17 NOVEMBER 2022, 9.30PM**

**SAC Appointed Councillors:** Brennan, Ibrahim, Weston, and Ali.

**SAC Nominated Members:** John Crompton, Elizabeth Richardson, Jason Beazley, and Joyce Rosser.

**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. FILMING AT MEETINGS**

Not discussed.

## **2. APOLOGIES FOR ABSENCE**

Not discussed.

## **3. DECLARATIONS OF INTEREST**

None.

## **4. URGENT BUSINESS**

None.

## **5. MINUTES**

### **RESOLVED**

To approve the minutes of the Advisory Committee held on the 20 June 2022 as a correct record.

## **6. STATUTORY ADVISORY COMMITTEE FEEDBACK**

The committee requested that designs for the proposed new Park signage be brought back to the Joint Advisory and Consultative Committee. The CEO highlighted that this would happen when the new designs had been created.

## **7. NEW ITEMS OF URGENT BUSINESS**

The CEO highlighted that the Charity had been approached by a telecommunications company that they were proposing to install a communications mast in the Alexandra park. The Charity could object to consenting to this.

## **8. DATES OF FUTURE MEETINGS**

Thursday, 9 March 2023

All meetings to commence at 7.30pm.