

**MINUTES OF THE ALEXANDRA PARK AND PALACE ADVISORY COMMITTEE.
TUESDAY, 10 JANUARY 2012**

PRESENT: * denotes absence

NOMINATED BY LOCAL RESIDENTS' ASSOCIATIONS

Mrs J. Hutchinson : Alexandra Residents' Association
Mr K. Ranson : Bounds Green and District Residents'
 : Association
Mr D. Heathcote : Muswell Hill and Fortis Green
 : Association
*Ms J. Baker : Palace Gates Residents' Association
*Ms L. Richardson : Palace View Residents' Association
Mr. D. Frith : The Rookfield Association
Mr. D. Liebeck : Warner Estate Residents' Association
VACANCY

APPOINTED MEMBERS

Councillor D. Beacham : Alexandra Ward
Councillor A. Demirci : Bounds Green Ward
Councillor S. Erskine : Fortis Green Ward
Councillor E. Reid : Hornsey Ward
Councillor J. Jenks : Muswell Hill Ward
Councillor P. Gibson : Noel Park Ward
Councillor E. Griffith : Council Wide appointment
Councillor T. Mallett : Council Wide appointment

Also in attendance:

Mr Duncan Wilson – Chief Executive, Alexandra Palace
Mr Mark Evison – Park Manager, Alexandra Palace
Ms Rebecca Kane – Managing Director, Alexandra Palace Trading Limited (APTL)
Ms Charlotte Johnson – Marketing Manager, APTL
Mrs Natalie Cole – Clerk to the Committee

Public Gallery:

Councillor Matthew Cooke
Councillor Bob Hare
Gordon Hutchinson (Friends of Alexandra Park)
Jacob O'Callaghan (The Hornsey Historical Society)

**MINUTE
NO.**

SUBJECT/DECISION

APSC29.	APOLOGIES FOR ABSENCE Apologies for absence were received from Liz Richardson (Palace View Residents' Association) and Councillor Errol Reid.
APSC30.	DECLARATIONS OF INTEREST Cllr Jenks declared a personal interest as he was a member of the Warner Estate Residents' Association (WERA).

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	<p>Cllr Hare declared a personal interest as he was a member of the Alexandra Palace Allotments Association.</p>
APSC31.	<p>MINUTES AND MATTERS ARISING</p> <p>i) <u>Alexandra Park & Palace Advisory Committee</u></p> <p>The minutes of the Advisory Committee held on 8th November 2011 were approved as a correct record and signed by the Chair.</p> <p>ii) <u>Alexandra Palace and Park Board</u></p> <p>The draft minutes of the meeting of the Alexandra Palace and Park Board held on 29th November 2011 would be available for noting at the next meeting.</p> <p>iii) <u>Joint Informal Meeting of the Statutory Advisory and Consultative Committees</u></p> <p>The minutes of the meeting of the Joint Statutory Advisory and Consultative Committees (SAC/CC) held on 8th November 2011 were noted.</p>
APSC32.	<p>PARK ACTIVITIES UPDATE</p> <p>The Committee noted the discussion during the Joint SAC/CC meeting.</p>
APSC33.	<p>FORTHCOMING EVENTS</p> <p>The Committee noted the discussion during the Joint SAC/CC meeting.</p>
APSC34.	<p>REGENERATION UPDATE</p> <p>The Committee noted the discussion during the Joint SAC/CC meeting.</p>
APSC35.	<p>ANY OTHER BUSINESS</p> <p>None.</p>
APSC36.	<p>DATES OF FUTURE MEETINGS</p> <p>Tuesday 6th March 2012 (The transmitter Hall, Alexandra Palace).</p>
APSC37.	<p>EXCLUSION OF THE PRESS & PUBLIC</p> <p>RESOLVED that the press and public be excluded from the meeting in for the</p>

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	consideration of agenda item 10 (minute number 38) as it contained exempt information as defined in Section 100a of the Local Government Act 1972; Para 3 - information relating to the business or financial affairs of any particular person (including the authority holding that information).
APSC38.	EVENT PROPOSAL FOR THE PARK
	Recommendations agreed. Recorded in exempt minutes.

The meeting ended at 21:50 hrs

David Liebeck
Chair

Signed by the Chair

Date