### MINUTES OF THE ALEXANDRA PARK AND PALACE ADVISORY COMMITTEE. **TUESDAY, 6 MARCH 2012**

#### PRESENT: \* denotes absence

#### NOMINATED BY LOCAL RESIDENTS' ASSOCIATIONS

Mrs J. Hutchinson Mr K. Ranson Mr D. Heathcote *Ms J. Baker Ms L. Richardson Mr. D. Frith *Mr. D. Liebeck VACANCY		Alexandra Residents' Association Bounds Green and District Residents' Association Muswell Hill and Fortis Green Association Palace Gates Residents' Association Palace View Residents' Association The Rookfield Association Warner Estate Residents' Association
	<u>A</u>	PPOINTED MEMBERS
Councillor D. Beacham *Councillor A. Demirci *Councillor S. Erskine Councillor E. Reid Councillor J. Jenks *Councillor P. Gibson Councillor E. Griffith	•••••	Alexandra Ward Bounds Green Ward Fortis Green Ward Hornsey Ward Muswell Hill Ward Noel Park Ward Council Wide appointment

Council Wide appointment

Also in attendance:

MINUTE

Councillor T. Mallett

Mr Duncan Wilson - Chief Executive, Alexandra Palace Mr Mark Evison – Park Manager – Alexandra Palace Ms Rebecca Kane – Managing Director, Alexandra Palace Trading Limited Mr Francis Maude – Donald Insall Associates Ms Felicity Parker - Clerk to the Committee

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NO.	SUBJECT/DECISION
APSC39.	APOLOGIES FOR ABSENCE
	Apologies for absence were received from Cllrs Demirci, Erskine and Gibson and David Liebeck (Warner Estate Residents' Association).
APSC40.	DECLARATIONS OF INTEREST
	Cllr Jenks declared a personal interest as he was a member of the Warner Estate Residents' Association (WERA).
	Cllr Hare declared a personal interest as he was a member of the Alexandra Palace Allotments Association.
APSC41.	MINUTES AND MATTERS ARISING

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	i) <u>Alexandra Park &amp; Palace Advisory Committee</u>		
	The minutes of the Advisory Committee held on 10 January 2012 we approved as a correct record.		
	ii) Alexandra Palace and Park Board		
	The minutes of the Alexandra Palace and Park Board meeting held on 29 November 2011 were noted.		
	The minutes of the Alexandra Palace and Park Board meeting held on 16 February 2012 were not available for noting.		
	iii) <u>Joint Alexandra Park &amp; Palace Advisory and Consultative Committees</u> (SAC/CC)		
	The minutes of the Joint SAC/CC held on 10 January 2012 were noted.		
APSC42.			
	<b>CLUB</b> The Committee noted the discussion during the Joint SAC/CC meeting.		
	<b>RESOLVED</b> that no recommendations be made until further options had been presented to the Committee.		
APSC43.	PARK ACTIVITIES UPDATE		
	The Committee noted the discussion during the Joint SAC/CC meeting.		
APSC44.	FORTHCOMING EVENTS		
	The Committee noted the discussion during the Joint SAC/CC meeting.		
APSC45.	REGENERATION		
	The Committee noted the discussion during the Joint SAC/CC meeting.		
APSC46.	FABRIC REPAIR & LISTED BUILDING CONSENT APPLICATION		
	The Committee noted the discussion during the Joint SAC/CC meeting.		
	<b>RESOLVED</b> to note the report and endorse to the Board the LBC application in relation to the SW corner of the Terrace.		
APSC47.	ANY OTHER BUSINESS		
	None.		
APSC48.	DATES OF FUTURE MEETINGS		
	Monday 28 May 2012.		

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APSC49.	EXCLUSION OF THE PRESS & PUBLIC
	<b>RESOLVED</b> that the press and public be excluded from the meeting for the consideration of agenda item 12 (minute number 50) as it contained 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).
APSC50.	EXEMPT MINUTES
	The exempt minutes of the meeting held on 10 January 2012 were approved as a correct record.

The meeting ended at 21:40 hrs

Councillor Errol Reid

Chair

Signed by the Chair .....

Date .....

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