

**MINUTES OF THE ALEXANDRA PARK AND PALACE ADVISORY COMMITTEE.
TUESDAY, 22 MAY 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 Beacham	:	Alexandra Ward
Councillor Christophides	:	Bounds Green Ward
Councillor Erskine	:	Fortis Green Ward
*Councillor Gorrie	:	Hornsey Ward
Councillor Jenks	:	Muswell Hill Ward
Councillor Gibson	:	Noel Park Ward
Councillor Griffith	:	Council Wide appointment
*Councillor Dogus	:	Council Wide appointment

Also in attendance:

Duncan Wilson – Chief Executive – Alexandra Palace
 Mark Evison – Park Manager, Alexandra Palace
 Felicity Parker – Clerk to the Committee (LB Haringey)
 Sam Davidson – Building Schools for the Future (LB Haringey)

**MINUTE
NO.**

SUBJECT/DECISION

APSC51.	<p>ELECTION OF CHAIR FOR THE MUNICIPAL YEAR 2012/13</p> <p>The Clerk sought nominations for Chair of the Alexandra Park and Palace Statutory Advisory Committee for the 2012/13 Municipal Year. David Liebeck nominated Denis Heathcote and David Frith seconded the nomination.</p> <p>There being no further nominations it was:</p> <p>RESOLVED</p> <p>That Denis Heathcote (Muswell Hill and Fortis Green Association) was duly elected as the Chair of the Alexandra Park and Palace Statutory Advisory Committee for the 2012/13 Municipal Year.</p> <p style="text-align: center;"><u>Denis Heathcote in the Chair</u></p>
APSC52.	<p>ELECTION OF VICE-CHAIR FOR THE MUNICIPAL YEAR 2012/13</p>

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	<p>The Chair asked for nominations for the Vice-Chair of the Alexandra Park and Palace Statutory Advisory Committee for the 2012/13 Municipal Year.</p> <p>As there were no nominations it was:</p> <p>RESOLVED That the decision be deferred to a future meeting.</p>
<p>APSC53. MEMBERSHIPS</p>	<p>The 7 qualifying associations for the Committee had confirmed their agreed allocation of places on the Committee for 2012/13</p> <p>NOTED that there was one vacancy on the Committee.</p> <p>RESOLVED</p> <p>i. That the allocation of 7 of the 8 places from the qualifying Associations to the Alexandra Palace and Park Advisory Committee for the Municipal Year 2012/13 as detailed below be noted:</p> <p><u>Nominated Members</u> Alexandra Residents' Association: Ms Jane Hutchinson Bounds Green and District Residents' Association: Mr Ken Ranson Muswell Hill and Fortis Green Association: Mr Denis Heathcote Palace Gates Residents' Association: Ms Jackie Baker Palace View Residents' Association: Ms Elizabeth Richardson The Rookfield Association: Mr David Frith Warner Estate Residents' Association: Mr David Liebeck Plus 1 vacancy</p> <p>i. The Statutory Advisory Committee Urgency Sub Committee members for the Municipal Year 2012/13 as detailed below be noted:</p> <p>Cllr Jenks Cllr Gibson Jane Hutchinson 1 vacancy</p>
<p>APSC54. APOLOGIES FOR ABSENCE</p>	<p>Apologies for absence were received from Councillor Dogus, Councillor Gorrie and Jane Hutchinson.</p>
<p>APSC55. ADJOURNMENT</p>	<p>The Statutory Advisory Committee adjourned to enable the Joint Informal Meeting of the Statutory Advisory Committee and Consultative Committee to take place.</p>
<p>APSC56. DECLARATIONS OF INTEREST</p>	

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	<p>Councillor Beacham declared a non-prejudicial interest in respect of any planning issues discussed during item 8, as he was a member of the Planning Committee.</p> <p>Councillor Christophides declared a prejudicial interest respect of any planning issues discussed during item 8, as he was a member of the Planning Committee.</p> <p>Councillor Jenks declared a personal interest as he was a member of the Warner Estate Residents Association (WERA).</p>
APSC57.	MINUTES AND MATTERS ARISING
	<p>i) The minutes of the Statutory Advisory Committee meeting held on 6 March 2012 were approved as a correct record.</p> <p>ii) The minutes of the Joint Informal meeting of the Statutory Advisory Committee and Consultative Committee (SAC/CC) held on 6 March 2012 were noted.</p>
APSC58.	PARK ACTIVITIES UPDATE
	<p>The Committee noted the discussion held during the Joint SAC/CC meeting.</p> <p>Councillor Christophides left the room whilst the proposal for a water storage tank at the Cricket Club was discussed.</p> <p>The Committee was not satisfied that enough information had been provided with regards to the proposal.</p> <p>Duncan Wilson – Chief Executive, Alexandra Palace – suggested that a site visit be arranged for members of the SAC (and interested members of the CC).</p> <p>RESOLVED that no recommendations be made to the Board until SAC members have been provided with a detailed proposal.</p>
APSC59.	RECENT AND FORTHCOMING EVENTS
	<p>The Committee noted the discussion during the Joint SAC/CC meeting.</p>
APSC60.	REGENERATION
	<p>The Committee noted the discussion during the Joint SAC/CC meeting.</p>
APSC61.	ANY OTHER BUSINESS
	<p>None</p>
APSC62.	DATES OF FUTURE MEETINGS
	<p>Tuesday 17 July 2012 Tuesday 16 October 2012 Tuesday 15 January 2013</p>

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The meeting ended at 21.30 hrs

Denis Heathcote

Chair

Signed by the Chair

Date