

**MINUTES OF THE ALEXANDRA PARK AND PALACE ADVISORY COMMITTEE.  
TUESDAY, 16 OCTOBER 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
*Mr J. Athanassiou	:	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 J. Jenks	:	Muswell Hill Ward
Councillor P. Gibson	:	Noel Park Ward
Councillor E. Griffith	:	Council Wide appointment
*Councillor Dogus	:	Council Wide appointment

Also in attendance:

Mr Duncan Wilson – Chief Executive – Alexandra Palace  
Mr Mark Evison – Park Manager – Alexandra Palace  
Miss Felicity Parker – Clerk to the Committee

**MINUTE  
NO.**

**SUBJECT/DECISION**

<b>APSC72.</b>	<b>APOLOGIES FOR ABSENCE</b>  Apologies for absence were received from Jimmy Athanassiou, Liz Richardson, Councillor Beacham, Councillor Gorrie and Councillor Dogus.
<b>APSC73.</b>	<b>DECLARATIONS OF INTEREST</b>  Councillor Jenks declared a personal interest as he was a member of the Warner Estate Residents' Association.
<b>APSC74.</b>	<b>MINUTES AND MATTERS ARISING</b>  <b>RESOLVED</b>  i) To approve the minutes of the Alexandra Park and Palace Advisory Committee meeting held on 17 July 2012.  ii) To note the minutes of the Joint Informal meeting of the Alexandra Park and

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	<p>Palace Advisory Committee and the Alexandra Palace and Park Consultative Committee meeting held on 17 July 2012.</p> <p>iii) To note the minutes of the Alexandra Palace and Park Board held on 7 June 2012.</p>
<b>APSC75.</b>	<p><b>PARK ACTIVITIES UPDATE</b></p> <p>The Committee noted the discussion held during the Joint SAC/CC meeting.</p> <p><b>RESOLVED</b></p> <p>i) To note the imminent commencement of the works at the cricket ground.</p> <p>ii) To support the proposals for improvement to the south-eastern corner of the Park.</p> <p>iii) To note the proposal for overnight gate closures.</p> <p>iv) To note the proposal to adjust a short section of the exterior wall of the Actual Workshop building.</p>
<b>APSC76.</b>	<p><b>FORTHCOMING EVENTS</b></p> <p>The Committee noted the discussion held during the Joint SAC/CC meeting.</p> <p><b>RESOLVED to note the report.</b></p>
<b>APSC77.</b>	<p><b>REGENERATION</b></p> <p>The Committee noted the discussion held during the Joint SAC/CC meeting.</p> <p><b>RESOLVED</b></p> <p>i) To note the content of the report and to endorse the Trust's bid to the Heritage Lottery Fund.</p> <p>ii) That the Chairmen of both the Statutory Advisory and Consultative Committees shall write to the HLF in support of the bid.</p>
<b>APSC78.</b>	<p><b>ANY OTHER BUSINESS</b></p> <p>There was no such business.</p>
<b>APSC79.</b>	<p><b>DATES OF FUTURE MEETINGS</b></p> <p>NOTED the date of the next meeting – Tuesday 15 January 2013.</p>

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Denis Heathcote

Chair

Signed by the Chair .....

Date .....

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