

INFORMAL NOTES OF THE INQUORATE ALEXANDRA PARK AND PALACE ADVISORY COMMITTEE.

TUESDAY, 18 JUNE 2013

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 K. Stanfield : 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 Demirci : Bounds Green Ward
*Councillor Newton : 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:

Councillor Erskine – substitute for Councillor Newton
Mr Duncan Wilson – Chief Executive – Alexandra Palace
Miss Felicity Parker – Clerk to the Committee

Public Gallery:
2 Members of the public

**MINUTE
NO.**

SUBJECT/DECISION

APSC97.	ELECTION OF CHAIR FOR THE MUNICIPAL YEAR 2013/14 The Clerk opened the meeting and advised that the Statutory Advisory Committee meeting was inquorate. The meeting proceeded informally on this basis. NOTED that the Chair of the Statutory Advisory Committee for the Municipal Year 2013/14 would be elected at the next meeting on 10 October 2013.
APSC98.	ELECTION OF VICE-CHAIR FOR THE MUNICIPAL YEAR 2013/14 NOTED that the Vice-Chair of the Statutory Advisory Committee for the Municipal Year 2013/14 would be elected at the next meeting on 10 October 2013.

**MINUTES OF THE ALEXANDRA PARK AND PALACE ADVISORY COMMITTEE.
TUESDAY, 18 JUNE 2013**

APSC99.	MEMBERSHIPS NOTED that the memberships of the Statutory Advisory Committee would be formally agreed at the next meeting on 10 October 2013.
APSC100	ADJOURNMENT
APSC101	APOLOGIES FOR ABSENCE Apologies for absence were received from Jane Hutchinson and Councillors Beacham, Newton (Cllr Erskine attended as a substitute), Jenks, Gibson, Griffith and Dogus.
APSC102	DECLARATIONS OF INTEREST There were no declarations of interest.
APSC103	MINUTES AND MATTERS ARISING The minutes of the meeting would be approved at the next meeting on 10 October 2013.
APSC104	REPORT OF THE CHIEF EXECUTIVE, ALEXANDRA PALACE Members of the SAC noted the discussion held during the Joint SAC/CC meeting, and had no further comments to add.
APSC105	REPORT OF THE PARK MANAGER Members of the SAC noted the discussion held during the Joint SAC/CC meeting, and had no further comments to add.
APSC106	PROPOSAL FOR COMMERCIAL FIREWORKS DISPLAY NOVEMBER 2013 Members of the SAC noted the discussion held during the Joint SAC/CC meeting, and had no further comments to add.
APSC107	ANY OTHER BUSINESS There was no such business.
APSC108	DATES OF FUTURE MEETINGS NOTED the dates of future meetings: 10 October 2013 28 January 2014

The meeting ended at 22:00 hrs