

**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

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**MINUTE  
NO.**

**SUBJECT/DECISION**

<b>APSC97.</b>	<b>ELECTION OF CHAIR FOR THE MUNICIPAL YEAR 2013/14</b>  The Clerk opened the meeting and advised that the Statutory Advisory Committee meeting was inquorate.  The meeting proceeded informally on this basis.  <b>NOTED</b> 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.
<b>APSC98.</b>	<b>ELECTION OF VICE-CHAIR FOR THE MUNICIPAL YEAR 2013/14</b>  <b>NOTED</b> 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**

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

The meeting ended at 22:00 hrs