



Council

21 November 2018

18-19: 089-104

Queen's Park Community Council

Minutes of the Meeting of Council

held at the Beethoven Centre, Third Avenue. London W10 4JL

on **Wednesday 21 November 2018** commencing at 18:00.

Present: Councillors Gill Fitzhugh (Chair), Ryan Dalton, Ray Lancashire, Orrel Lawrence, Brian Nicholas, Susanna Rustin, Emma Sweeney, and Stella Wilson.

Also present: Kevin Harris, Chief Officer; Fabian Sharp, Director of the Avenues Youth Centre; and three members of the public.

The meeting began at 18:03.

089-18/19 Apologies for absence were received from Councillors Leslie Barson, John McArdle and Eartha Pond.

090-18/19 Declarations of interest – Cllr Fitzhugh declared an interest in item 094 as a patron of the Avenues Youth Centre and asked for a dispensation in order to participate in the discussion and to vote. As this was a non-pecuniary interest and there were no opposing arguments the dispensation was agreed.

091-18/19 Minutes of the previous meeting – the minutes of the meeting of the Council held 17 October 2018 were agreed and signed by the Chair.

092-18/19 Public session – there were no questions, representations or petitions from members of the Public.

093-18/19 Financial report – discussion of the auditor's interim report was deferred to the next meeting. The bank reconciliation summary, council detail report and list of payments were **approved**.

094-18/19 Avenues Youth Centre – agreed to fund the centre for £20,000 per year for three years, subject to annual review as previously; with an additional £5,000 for 2019-2020 to support the 'holiday hunger' programme.

095-18/19 Budget – for the next draft, notional amounts will be included for Working Groups including the Social Action and Resident Engagement groups; and the staffing options for administrative support and volunteer management be clarified.

096-18/19 Risk management – the revised Risk Management Schedule was **approved**.

097-18/19 Events – the Fireworks event was generally felt to be a success.

Cllr Brian Nicholas left the meeting at 18:55.

Preparations for the Winter Fair and Winter Social were well in-hand.

098-19/19 QPCC Office – the problem of wheelchair access has been resolved. Refurbishment plans are being prepared and will be sent to the leaseholder.

Cllr Brian Nicholas returned to the meeting at 19:00.

099-18/19 Pop Up Fund – the application from Working With Men, for £200 towards catering for the Juniper House Christmas Party, was **agreed**. Council was advised on correspondence with Rev David Ackerman concerning the council’s funding guidelines, which preclude the council from funding religious organisations. At Father Ackerman’s request he has been removed from mailing lists and *the Voice* will not be delivered to St John’s church.

100-18/19 Planning applications – additional planning applications were tabled. The recommendations of the working group were **approved**.

101-18/19 Working Group terms of reference and membership – revised terms of reference for the Children & Young People working group were approved. The membership of the Voice working group will now include Patricia Ng’ang’a.

102-18/19 Working Group reports

Air Quality – data collection for the second air pollution study is about to begin. The group will respond to air quality issues in the City Plan.

Children & Young People – the group will meet in early December. Opportunities for training apprenticeships with City West Homes have been identified.

Environment & Open Spaces – a report was tabled. The Chief Officer will clarify whether or not the Harrington Court allotments can be returned to serviceable state. Contact will be made with Continental Landscapes before progressing the specification for refurbishment of the park hut. Nuno Reis will be returning to Queen’s Park as WCC Enforcement Officer after a short period elsewhere.

Cllr Ryan Dalton entered the meeting at 19:17.

Planning – the group is drafting responses to the City Plan and will consider its implications for the Neighbourhood Plan. The Chair had sent comments and questions to a meeting of the Harrow Road Steering Group that was taking place simultaneously with the council meeting.

Public & Community Arts – an open meeting covering all arts, for artists and all interested of all ages, has been organised on 8 December. A sustainable arts project will be explored through Artsmark and Arts Award.

The Voice – report deferred to next meeting.

103-18/19 Champions – report of the Champion of C4A was deferred until the next meeting.

Cllr Brian Nicholas left the meeting at 19:35.

104-18/19 Officers’ report – the report was accepted. Revised policies for Press and Media, and Social Media, will be put forward at the December meeting.

The meeting closed at 19:43.