



Council

12 December 2018

18-19: 105-115

## Queen's Park Community Council

### Minutes of a Special Meeting of Council

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

on **Wednesday 12 December 2018** commencing at 18:15.

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Present: Councillors Gill Fitzhugh (Chair), Ryan Dalton, Ray Lancashire, Orrel Lawrence, John McArdle, Brian Nicholas, Eartha Pond, Susanna Rustin and Emma Sweeney.

Also present: Kevin Harris, Chief Officer and one member of the public.

*The meeting began at 18:16.*

**105-18/19 Apologies for absence** were received from Councillor Leslie Barson.

**106-18/19 Declarations of interest** – there were none.

**107-18/19 Minutes of the previous meeting** – the minutes of the meeting of the Council held 21 November 2018 were agreed and signed by the Chair.

**108-18/19 Public session** – there were no questions, representations or petitions from members of the Public.

**109-18/19 Community Grants** – the recommendations of the Community Grants panel, to fund All Stars, Working With Men, and Open Age; and not to fund Tiny Titans or Zodiac Acts, were **approved**.

*Cllr Brian Nicholas entered the meeting at 18:21.*

Council was asked to vote on the applications from Queen's Park Primary School, Westminster Children's University and Wilberforce Primary School. The first was postponed subject to clarification on a number of points. The application from Westminster Children's University was **approved**.

*Cllr Ryan Dalton entered the meeting at 18:39.*

Funding to Wilberforce Primary School was approved subject to clarification on making up the remainder of the required funding, and affordability for parents/guardians on low incomes.

**110-18/19 Internal auditor's interim report** – the report was **approved**.

**111-18/19 City Plan** – the council's response to Westminster City Council's *City Plan* was **approved** with amendments.

**112-18/19 C4A report** – The C4A group has met with Harrow Road ward councillors, Westminster City Council officers and others. The intention is to establish a social learning space for the elders, to create a domino league and to establish an Anglo-Caribbean cricket team.

*Cllr Susanna Rustin left the meeting at 19:24.*

**113-18/19 Communications** – the officers were asked to explore options for an online shared calendar and for video recordings of council meetings.

**114-18/19 Press and media policies** – this item was deferred.

**115-18/19 Voice update** – this item was deferred.

*The meeting closed at 19:31.*