

Minutes

OF THE MEETING OF THE COUNCIL AS TRUSTEES OF VICTORIA PARK LODGE
held at Hendon Town Hall, The Burroughs, London NW4 4BQ, on 5 March 2019

PRESENT:-

The Chairman of Trustees (Reuben Thompstone)
The Deputy Chairman of Trustees (Councillor Caroline Stock)

Councillors:

Jess Brayne	Eva Greenspan	Barry Rawlings
Felix Byers	Jennifer Grocock	Danny Rich
Anne Clarke	Lachhya Gurung	Helene Richman
Alison Cornelius	John Hart	Tim Roberts
Pauline Coakley Webb	Ross Houston	Gabriel Rozenberg
Dean Cohen	Anne Hutton	Lisa Rutter
Melvin Cohen	Laithe Jajeh	Shimon Ryde
Sara Conway	Kathy Levine	Gill Sargeant
Jo Cooper	David Longstaff	Alan Schneiderman
Geof Cooke	John Marshall	Mark Shooter
Richard Cornelius	Kath McGuirk	Elliot Simberg
Saira Don	Arjun Mittra	Thomas Smith
Val Duschinsky	Alison Moore	Stephen Sowerby
Paul Edwards	Ammar Naqvi	Julian Teare
Claire Farrier	Nagus Narenthira	Daniel Thomas
Anthony Finn	Charlie O-Macauley	Sarah Wardle
Nizza Fluss	Reema Patel	Laurie Williams
Linda Freedman	Alex Prager	Peter Zinkin
Brian Gordon	Sachin Rajput	Zakia Zubairi

1. APOLOGIES FOR ABSENCE

Apologies for absence had been received from Councillors Prentice, Grover, Bokaei and Weeden-Sanz.

2. ELECT A MEMBER TO PRESIDE IF THE CHAIR OF TRUSTEES IS ABSENT

The Chair of Trustees was present.

3. DECLARATIONS OF INTEREST

There were none.

4. TRUSTEES OF VICTORIA PARK TRUST - VICTORIA PARK MASTER PLAN

The Chairman of Trustees, the Mayor Councillor Reuben Thompstone, introduced the report. He advised the trustees that several public questions had been received in accordance with Council Procedure Rules 18.8 and 18.9. Written responses had been sent to the questioners, published online and tabled for trustees.

The Chairman advised the trustees that Members of the Environment Committee who voted on the Master Plan as councillors at the meeting held on 28 November 2018 had been advised not also to vote as trustees to avoiding a perception of predetermination on this matter.

The Leader moved reception and adoption of the report.

Prior to the decision being taken the Labour Members and the Independent Member left the meeting.

The Chairman moved to the vote on the recommendations set out in the report.

Votes were recorded as follows:

In Favour	28
Against	0
Not Voting	6
Absent	29
Total	63

The Chairman declared the recommendations APPROVED.

RESOLVED that Council as Trustee of the Victoria Park Trust:-

- 1. Agree to the Master Plan and notes the priority order for the works attached as Appendix B.**
- 2. Agree that the proceeds from the sale of The Lodge be spent on the implementation of the Master Plan attached as Appendix B.**
- 3. Note and take into account the results of the consultation that was completed to inform the development of the Master Plan (see report to the Environment Committee on 28 November 2018 attached as Annex 1 and the Consultation Report, attached as Appendix A).**
- 4. Delegate authority to procure and commission services and contracts as required to implement the Master Plan attached as Appendix B to the Executive Director for Environment.**

The meeting finished at 7:05 pm.