

## NOTICE OF MEETING

---

# Alexandra Park and Palace Advisory Committee.

---

(Established by Statute in 1985)

To: The Members of the  
Advisory Committee (Statutory)

Dear Member

A meeting of the **ALEXANDRA PARK AND PALACE ADVISORY COMMITTEE.** will take place on **TUESDAY, 16TH OCTOBER, 2007** commencing at **19:30hrs** in **ALEXANDRA PALACE, ALEXANDRA PALACE WAY, WOOD GREEN, LONDON N22** to consider the business set out in the Agenda detailed below.

Yours sincerely

Clifford Hart  
Clerk to the Committee

### AGENDA

**1. APOLOGIES FOR ABSENCE (IF ANY)**

**2. DECLARATIONS OF INTEREST**

Members of the Committee are invited to disclose any interest they may have in any items appearing on the agenda.

**3. MEMBERSHIP: TO NOTE ANY CHANGES TO THE MEMBERSHIP OF THE ADVISORY COMMITTEE**

**4. MINUTES (PAGES 1 - 30)**

- i) To approve the minutes of the meeting of the Advisory Committee held on 3 July 2007 (attached).
- ii) To consider any matters arising from the Minutes.
- iii) To note the draft minutes of the meeting of the Alexandra Palace and Park Board held on 17 July 2007, and the Consultative Committee of 10 July 2007.

5. **FUTURE OF THE ASSET – UPDATE (VERBAL REPORT OF THE GENERAL MANAGER, ALEXANDRA PALACE, AND CONSULTANT TO THE BOARD) TO ADVISE THE COMMITTEE ON PROGRESS.**
6. **HERITAGE LOTTERY FUNDED LANDSCAPE DEVELOPMENT PROJECT UPDATE (REPORT OF THE PARK MANAGER) - TO UPDATE ON PROGRESS (PAGES 31 - 42)**
7. **FORTHCOMING EVENTS (REPORT OF THE GENERAL MANAGER, ALEXANDRA PALACE) TO ADVISE THE COMMITTEE ON FORTHCOMING EVENTS TO THE END OF THE FINANCIAL YEAR. (PAGES 43 - 46)**
8. **ANY OTHER BUSINESS**
9. **TO NOTE THE DATE OF MEETINGS OF THE ADVISORY COMMITTEE FOR THE REMAINDER OF THE MUNICIPAL YEAR 2007/2008 AS FOLLOWS:**

5 FEBRUARY 2008

Yuniea Semambo  
Head of Local Democracy & Member Services  
5<sup>th</sup> Floor  
River Park House  
225 High Road  
Wood Green  
London N22 8HQ

Clifford Hart  
Non Cabinet Committees Manager  
Tel: 020-8489 2920  
Fax: 020-8489 2660  
E-mail:clifford.hart@haringey.gov.uk

5 October 2007

**MINUTES OF THE ALEXANDRA PARK AND PALACE ADVISORY COMMITTEE.  
TUESDAY, 3 JULY 2007**

## MEMBERS OF THE COMMITTEE

NOMINATED BY LOCAL RESIDENTS' ASSOCIATIONS

*Ms. J. Hutchinson	:	Alexandra Residents' Association
*Mr P. Wastell	:	Alexandra Residents' Association
*Ms. D. Feeney (substituting for Ms Myers)	:	Muswell Hill and Fortis Green Association
Ms J. Baker	:	Palace Gates Residents' Association
Ms P. Lacroix	:	Palace View Residents' Association
Ms S. Rees (deputy)	:	Palace View Residents' Association
*Mr. D. Frith	:	The Rookfield Association
*Mr. F. Hilton (deputy)	:	The Rookfield Association
*Mr. D. Liebeck (Chair)	:	Warner Estate Residents' Association
*Mr H. Aspden	:	Warner Estate Residents' Association

APPOINTED MEMBERS

*Councillor S. Oatway	:	Alexandra Ward
Councillor A. Demirci	:	Bounds Green Ward
*Councillor S. Beynon	:	Fortis Green Ward
*Councillor M. Whyte	:	Hornsey Ward
Councillor J. Bloch	:	Muswell Hill Ward
Councillor A. Dobbie	:	Noel Park Ward
*Councillor J. Patel	:	Council Wide appointment
1 Vacancy	:	Council Wide appointment

\* indicates Member present

Also in attendance:

Councillor B. Hare

Mr D. Loudfoot – General Manager Alexandra Palace

Mr K. Holder – Consultant Development Manager

Mr M. Evison - Park Manager Alexandra Palace

Mr C. Hart – Clerk to the Committee – LB Haringey Non Executive Committees Manager

---

**MINUTE  
NO.**

**SUBJECT/DECISION**

<b>APSC01.</b>	<b>ELECTION OF CHAIR AND VICE CHAIR OF THE ADVISORY COMMITTEE FOR THE MUNICIPAL YEAR 2007/08</b>
----------------	--

	The Clerk advised the Committee that as this meeting was the first meeting of the Municipal Year 2007/08 the first item of business on the agenda was
--	---

**MINUTES OF THE ALEXANDRA PARK AND PALACE ADVISORY COMMITTEE.  
TUESDAY, 3 JULY 2007**

to elect a Chair and Vice-Chair of the Committee.

Mr Hart informed the meeting that in line with previous years the Chair was nominated from amongst the nominated Residents Association representatives, and the Vice-Chair from the appointed Councillors of the Advisory Committee. Mr Hart then sought nominations for the position of Chair of the Advisory Committee for the Municipal Year 2007/08.

Ms Hutchinson nominated Mr Liebeck as Chair of the Advisory Committee for the Municipal Year 2007/2008. Councillor Oatway seconded the nomination.

There being no further nominations it was:

**RESOLVED**

That Mr D. Liebeck – Warner Estate Residents’ Association be duly elected as Chair of the Alexandra Park and Palace Advisory Committee for the Municipal Year 2007/2008.

**Mr D Liebeck in the Chair**

The Chair sought nominations for the position of Vice-Chair of the Advisory Committee for the Municipal Year 2007/2008.

Councillor Whyte nominated Councillor Oatway as Vice-Chair of the Advisory Committee. Mr Aspden seconded the nomination.

There being no other nominees it was:

**RESOLVED**

That Councillor S. Oatway be duly elected as Vice-Chair of the Alexandra Park and Palace Advisory Committee for the Municipal Year 2007/2008.

At this point in the proceedings the Chair advised that there would be an adjournment.

The Committee adjourned at 19.43hrs and reconvened at 20.00hrs.

**NOTED**

**APSC02. MEMBERSHIP: TO NOTE ANY CHANGES TO THE MEMBERSHIP OF THE ADVISORY COMMITTEE.**

The Clerk to the Committee advised that the qualifying Associations to the Committee had confirmed to him that they had collectively felt that the previous year’s allocation of places should remain for 2007/08 in terms of the appointment from amongst their number to the 8 allocated places that the qualifying associations were able to appoint to on the Advisory Committee.

**MINUTES OF THE ALEXANDRA PARK AND PALACE ADVISORY COMMITTEE.  
TUESDAY, 3 JULY 2007**

Mr Hart also advised of the Councillor representative changes for the 2007/08 Municipal Year namely Councillor Demirci (Bounds Green Ward), Councillor Beynon (Fortis Green Ward), Councillor Bloch (Muswell Hill Ward), and Councillor Patel as the 1 of 2 Council-wide nominations.

The Chair welcomed Councillors Beynon and Patel to the Advisory Committee, and Ms Feeney.

The Chair then MOVED and it was:

**RESOLVED**

That the allocation of the 8 places from the qualifying Associations to the Alexandra Palace and Park Advisory Committee for the Municipal Year 2007/08 as detailed below be noted:

<b>Association</b>	<b>Allocated places/named representative</b>
Alexandra Residents' Association	2 places - Ms Hutchinson /Mr Wastell
Muswell Hill and Fortis Green Association	1 place - Ms Myers
Palace Gates Residents' Association	1 place - Ms Baker
Palace View Residents' Association	1 place – Ms LaCroix (Ms Rees as deputy)
The Rookfield Association	1 place - Mr Frith (Mr Hilton as deputy)
Warner Estate Residents Association	2 places - Mr Liebeck /Mr Aspden

**APSC03. APOLOGIES FOR ABSENCE**

An apology for absence was received on behalf of Ms Monica Myers – Muswell Hill and Fortis Green Association, for whom Ms Feeney was substituting.

**APSC04. APPOINTMENT OF MEMBERS TO THE URGENCY SUB-COMMITTEE FOR THE MUNICIPAL YEAR 2007/08**

The Clerk to the Committee informed the meeting that it was necessary to appoint Members of the Advisory Committee to its established Urgency Sub-Committee for the Municipal Year 2007/08. Mr Hart advised that the composition of the Urgency Sub-Committee was 2 resident association representatives, and 2 Councillor representatives of the Advisory

**MINUTES OF THE ALEXANDRA PARK AND PALACE ADVISORY COMMITTEE.  
TUESDAY, 3 JULY 2007**

	<p>Committee. Mr Hart advised that the previous year's Urgency Sub Committee Membership had been Ms J Hutchinson, Mr D Liebeck (Chair), Councillor A. Dobbie, Councillor S. Oatway (Vice-Chair).</p> <p>Mr Hart sought nominations for the positions.</p> <p>Ms Hutchinson nominated Mr Wastell as one association representative, and Councillor Oatway nominated Mr Liebeck as the other association representative, and Chair of the Urgency Sub-Committee.</p> <p>Mr Liebeck nominated Councillor Oatway as Councillor representative, and Vice-Chair of the Urgency-Sub Committee. Councillor Whyte nominated Councillor Beynon as the other Councillor nomination on the Urgency Sub Committee.</p> <p>There being no further nominations it was:</p> <p><b>RESOLVED</b></p> <p>That the following Members be appointed to the Urgency Sub-Committee of the Advisory Committee for the Municipal Year 2007/08 as detailed below:</p> <p>Mr P Wastell Mr D Liebeck (Chair) Councillor S. Beynon Councillor S. Oatway (Vice-Chair)</p>
<p><b>APSC05.</b></p>	<p><b>DECLARATIONS OF INTEREST: MEMBERS OF THE COMMITTEE ARE INVITED TO DISCLOSE ANY INTEREST THEY MAY HAVE IN ANY OF THE ITEMS APPEARING ON THIS AGENDA.</b></p> <p>There were no declarations of interests.</p> <p><b>NOTED</b></p>
<p><b>APSC06.</b></p>	<p><b>TO NOTE THE COMMITTEE'S RULES OF PROCEDURES: TO NOTE THE RULES OF PROCEDURES OF THE ADVISORY COMMITTEE ARISING FROM THE PREVIOUS MEETING OF THE ADVISORY COMMITTEE AND SUBSEQUENT DISCUSSIONS WITH REPRESENTATIVES.</b></p> <p>There being no comments or clarification it was:</p> <p><b>RESOLVED</b></p> <p>That the circulated rules of procedures be noted.</p>
<p><b>APSC07.</b></p>	<p><b>MINUTES</b></p> <p>i) Minutes of the meeting of the Advisory Committee held on 27 March 2007</p>

**MINUTES OF THE ALEXANDRA PARK AND PALACE ADVISORY COMMITTEE.  
TUESDAY, 3 JULY 2007**

**RESOLVED**

That the minutes of the Alexandra Park and Palace Advisory Committee held on 27 March 2007 be confirmed as an accurate record of the proceedings.

ii) **Matters arising**

(i) **Map**

Mr Aspden asked whether Members could be supplied with a map of the park showing the location of the various building and facilities.

The Chair agreed that this could be circulated together with the draft minutes when circulated.

**NOTED**

(ii) **Response from the Charity Commission**

Mr Aspden asked that the formal letter sent to the Charity Commission and the formal response received from them be added to the formal minutes of the Advisory Committee meeting of 22 November 2006.

The Chair, in quoting the formal response in the form of the order, asked that the Clerk check whether it was appropriate to have the formal letter and response included and take action accordingly.

**NOTED**

(iii) **Funfair noise nuisance (AP47)**

Councillor Oatway advised that in respect of the funfair noise issue she could now report that local residents had advised that following management corrective actions all concerned were now happy with the outcome.

**NOTED**

ii) Minutes of the Alexandra Palace and Park Board – 24 April 2007, and Alexandra Palace and Park Consultative Committee – 19 April 2007

**RESOLVED**

That the draft minutes of the Alexandra Palace and Park Board held on 24 April 2007, and the draft minutes Alexandra Palace and Park Consultative Committee held on 19 April 2007 be noted.

**MINUTES OF THE ALEXANDRA PARK AND PALACE ADVISORY COMMITTEE.  
TUESDAY, 3 JULY 2007**

<b>APSC08.</b>	<p><b>TO CONSIDER A REQUEST BY J. O'CALLAGHAN TO ADDRESS THE ADVISORY COMMITTEE IN RESPECT OF THE FUTURE OF ALEXANDRA PALACE</b></p> <p>The Chair referred to the request from Mr Jacob O'Callaghan to address the Committee regarding the future of Alexandra Palace. The Chair asked if the Committee were minded to grant Mr O'Callaghan's request.</p> <p>Councillor Oatway felt that Mr O'Callaghan should be allowed to address the Committee and appraise them of his comments and concerns as to the future of Alexandra Palace.</p> <p>The Committee were in general agreement to an address from Mr O'Callaghan.</p> <p>The Chair informed Mr O'Callaghan that the Committee were in agreement to hear his address and that it was more appropriate to hear the address now given that the next meeting of the Advisory Committee was not until October 2007. The Chair welcomed Mr O'Callaghan to the proceedings and advised him that he had no more than 10 minutes to address the Committee.</p> <p>At 20:20hrs Mr O'Callaghan thanked the Committee for allowing him to address them in respect of the future of Alexandra Palace.</p> <p>During his address Mr O'Callaghan advised that his main interest in the Palace was due to the history of television. He commented that he was also one of the people who had initiated and successfully campaigned for the listing of the Palace. Arising from this interest and given the events of the past year/18 months which had been of considerable concern regarding the lease he had now taken the legal steps to commence a Judicial Review, albeit reluctantly. The basis of the application was the actual process of consultation that had been carried out by the Charity Commission in respect of their Order.</p> <p>Mr O'Callaghan re-iterated that the main argument is in relation to the question of consultation, and referred to the Parliamentary debate and the decision by Parliament to grant powers to grant an extended lease period of 125 years. The Minister had stressed the need to ensure full consultation on any future proposed lease agreement during the debate. In his view the subsequent consultation pertaining to the proposed lease had not been full consultation and therefore the subsequent issuing of the Order by the Charity Commission was wrong..</p> <p>Despite his requests details of the lease had not been forthcoming and he was formally asking if the Advisory Committee had had sight of the lease. The members present confirmed that they had not. The Chair confirmed that as an Observer at the Board he had seen the document but was unable to share its contents with anyone else. Mr O'Callaghan commented that the Board of Trustees had a duty to ensure adequate consultation and this had not appeared to have been sufficiently carried out. Mr O'Callaghan referred to his numerous requests for information under the Freedom of Information Act.</p> <p>Further he had researched the work of Juliet Solomon in challenging the accounts some years ago with regard to the future of the Palace. Mr O'Callaghan also</p>



**MINUTES OF THE ALEXANDRA PARK AND PALACE ADVISORY COMMITTEE.  
TUESDAY, 3 JULY 2007**

commented on the audited accounts which he said were inaccurate.

Mr O'Callaghan concluded by saying that if any of the Committee or the Association they represented believed that they had not been adequately consulted they were welcome to get in touch with the Save Alexandra Palace campaign.

In response to clarification by the Chair Mr O'Callaghan advised that his Solicitors had given notice to the Trust Solicitors, the Charity Commissioner's legal representatives, and the Firoka Group's legal advisers to the effect that unless the Order granted by the Charity Commission was quashed by 13 July 2007 then a judicial review application would proceed without further reference or notice.

The Chair thanked Mr O'Callaghan for his address.

The address was concluded at 20:30hrs.

**NOTED**

**APSC09. FUTURE OF THE ASSET – UPDATE (VERBAL REPORT OF THE GENERAL MANAGER, ALEXANDRA PALACE) TO ADVISE THE COMMITTEE ON PROGRESS.**

The Chair asked for a brief update and introduction.

The Consultant Development Manager advised the Committee on the discrete point of the pre-action letter outlining proposed legal action against the Charity Commission and in light of the unequivocal legal advice received from the Trust Solicitor and re-enforced by the development project legal advisers Officers were unable to address the Committee in respect updating the Committee on progress regarding the future of the asset. Specifically the legal advice had been not to enter into discussion of the agenda item in light of the pre-action letter requesting the quashing of the Charity Commission's Order.

In response to Councillor Hare Mr Holder advised that the advice had been given by the Trust's Solicitor – Howard Kennedy, the Trust Solicitor and Berwin Leighton Paisner the Board's legal adviser to the development project.

Councillor Oatway sought clarification as to whether there may be a possibility to have a special meeting of the Advisory Committee to receive an update in the latter part of July or early September given that there may have been developments by that time, and the next programmed meeting was not scheduled until October 2007.

The Chair responded that perhaps the most appropriate way forward was that once there further matters to report then the Clerk to the Committee could be notified and then take the necessary steps to convene an additional special

**MINUTES OF THE ALEXANDRA PARK AND PALACE ADVISORY COMMITTEE.  
TUESDAY, 3 JULY 2007**

	<p>meeting of the Advisory Committee.</p> <p>Councillor Oatway thanked the Chair and commented that she would also be checking with Mr Holder in the latter part of July to see if there were further developments that required the Committee's consideration.</p> <p><b>NOTED</b></p> <p>At this point the proceedings Mr Aspden felt it was appropriate to thank Mr Holder in the sentiments expressed by the Chair to the Board in April 2007 and the Advisory Committee's thanks to Mr Holder and to wish him well in the future. The Committee assented Mr Aspden's comments</p>
<p><b>APSC10.</b></p>	<p><b>HERITAGE LOTTERY FUNDED LANDSCAPE DEVELOPMENT PROJECT UPDATE (REPORT OF THE DEVELOPMENT MANAGER) TO UPDATE ON PROGRES</b></p> <p>The Chair, on behalf of the Committee, welcomed Mr Evison and wished him the best of luck in the post of Park Manager.</p> <p>The Chair then asked for a brief introduction of the report.</p> <p>In a succinct introduction to the circulated report Mr Evison gave a brief update of each of the areas of HLF work and answered points of clarification.</p> <p>The Committee sought clarification as to a number of issues including:</p> <ul style="list-style-type: none"> <li>• Previous concerns reiterated around issues of signage at entrances, as well as in and along the park boundary. Mr Evison stated that this issue could be picked up at the 'walkabout' on 10 July 2007 and that perhaps 'finger signage' was a likely contender for new signage dependent on funds being available to provide new signage.</li> <li>• The narrowed entrance at the foot of Muswell Hill and whether this could be widened and the General Manager's confirmation that this land was Haringey Council owned</li> <li>• Concerns that overall, and especially the Muswell Hill entrance to the Park gives no visible indication that a Park is there and a need to ensure this.</li> <li>• Positive comments with regard to improvements to the dog fouling bins which seemed to be enduring and so far vandal free</li> <li>• The possibility of the supplying of golf drives and nets near the pitch and putt and if there could be some investigation of the possibility of this</li> <li>• The possibility of leaflets showing locations in the park of facilities – particularly the Information Centre and Café facilities etc, and the inclusion of the Information Centre on maps</li> <li>• The Farmers Market generator noise and pollution nuisance and Mr Evison's comments that there may be a possibility of mains electric connections</li> <li>• Further concerns at the loss of the bus stop on the eastern up side of Alexandra Palace Way and the need for TfL and LUC to find a way of maintaining the former bus stop as close as possible to its present location</li> <li>• Concerns at the continuing uncertainty about the status of, and plans for Redston pond, which had recently been drained.</li> </ul>

**MINUTES OF THE ALEXANDRA PARK AND PALACE ADVISORY COMMITTEE.  
TUESDAY, 3 JULY 2007**

**RESOLVED**

- i. that the HLF update be noted;
- ii. that the comments expressed during discussion of the item be noted and actioned;
- iii. that the Alexandra Palace and Park Board be requested as a matter of urgency to ask TfL and LUC to find a way of maintaining the former bus stop at the eastern up side of Alexandra Palace Way, and as close as possible to its present location; and
- iv. that the Alexandra Palace and Park Board be requested as a matter of urgency to look at the possibility of funding for improved signage in and around the Park, and in the areas surrounding the Park's perimeter as there was general overall lack of indication signage that a park was there.

**APSC11. FORTHCOMING EVENTS (REPORT OF THE GENERAL MANAGER, ALEXANDRA PALACE) TO ADVISE THE COMMITTEE ON FORTHCOMING EVENTS TO THE END OF THE FINANCIAL YEAR. TO FOLLOW**

The General Manager advised the Committee of those events provisionally confirmed (*in italics*) and those confirmed on the TABLED events sheet. In particular he referred the Committee to 2 provisional all night events – Miracles Ministry & Mountains of Fire on 14/15 September 2007, and 'Slammin Vinyl' on 21-22 March 2008.

Discussions briefly centred on the previous two all night events and the phenomenon of the sound problem on one of them given the fact that the actual sound monitoring equipment had not recorded higher or exceeded levels of noise, and the ensuing local residents' complaints etc.

The General Manager explained that the concerts are monitored by professional sound specialists who instruct the sound technicians on the permissible sound settings both for total sound volume and for the individual frequency bands with changes being made to the acceptable 'equalisation' settings being made at around 11pm so as to reduce the bass penetration into noise sensitive premises.

In response to comments expressed, and in particular those of Councillor Patel on the possible use of sound monitors that cut the music if a certain level was reached Mr Loudfoot advised that the current sound monitoring and control arrangements were sufficient and appropriate to the type of sound systems employed by touring groups, the previous event had had a freak noise sound issue with people as far away as Sheppard's Hill having complained about the noise.

The Chair concluded that the matter would be monitored further in the ensuing months.

**NOTED**

**MINUTES OF THE ALEXANDRA PARK AND PALACE ADVISORY COMMITTEE.  
TUESDAY, 3 JULY 2007**

<p><b>APSC12.</b></p>	<p><b>NIGHT CLOSURE OF NORTH VIEW ROAD AND REDSTONE ROAD GATES (REPORT OF THE GENERAL MANAGER, ALEXANDRA PALACE)</b></p> <p>The General Manager – Mr Loudfoot referred to a recent request received from a resident via the local MP asking for gates at Redston and Northview Roads to be closed at night.</p> <p>The Committee were asked to consider this request.</p> <p>There then ensued a brief discussion as to the pros and cons of closure, the views of local residents who both supported and opposed the closure and the difficulties associated with the desired closure with safety access from the Park entrances.</p> <p>Following the discussions it was concluded and:</p> <p><b>RESOLVED</b></p> <p>(i) That on consideration of the request for the gates at Redston, and Northview Roads to be closed at night, the request for closure be not agreed, and (ii) Further requests of this nature should be referred to the appropriate residents association or the ward councillor.</p>
<p><b>APSC13.</b></p>	<p><b>ANY OTHER BUSINESS</b></p> <p>(i) Mr Frith MOVED that the Committee formally request the Trustees to the Alexandra Palace and Park Board to ensure that this Committee was formally consulted during the development of the Palace.</p> <p>The Consultant Development Manager advised that his role was to ensure that this Committee amongst others was formally consulted during the development of the Palace and he would be ensuring that the developer worked with the parameters of the lease and project agreement.</p> <p>Mr Frith also asked if it was clear that if the developers proposed something that was outside the auspices of the project agreement then the Trustees were able to act against them. Mr Holder confirmed that any breach or potential breach would be reported to and acted on by the Board of Trustees.</p> <p>The Chair then concluded and it was:</p> <p><b>RESOLVED</b></p> <p>That this Committee formally requests the Trustees to the Alexandra Palace and Park Board to ensure that this Committee will be formally consulted during the development of the Palace.</p> <p>(ii) Ms Hutchinson sought clarification to the frequency of meetings of the</p>

**MINUTES OF THE ALEXANDRA PARK AND PALACE ADVISORY COMMITTEE.  
TUESDAY, 3 JULY 2007**

	<p>Committee for the remainder of the Municipal Year. Mr Hart advised that 3 meetings had been scheduled – this meeting, 2<sup>nd</sup> October, and 5 February 2008. The meetings mirrored the 3 scheduled Board for 2007/08.</p> <p><b>NOTED</b></p>
<p><b>APSC14.</b></p>	<p><b>TO NOTE THE DATES OF MEETINGS OF THE ADVISORY COMMITTEE FOR THE REMAINDER OF THE MUNICIPAL YEAR 2007/2008 AS FOLLOWS:</b> 2 October 2007 5 February 2008</p> <p>There being no further business to discuss the meeting ended at 21:35hrs.</p>

DAVID LIEBECK

Chair

This page is intentionally left blank

**UNRESTRICTED MINUTES OF THE ALEXANDRA PALACE AND PARK BOARD  
TUESDAY, 17 JULY 2007**

Councillors            \*Cooke (Chair), \*Egan (Vice-Chair), \*Beacham, \*Dogus, &Hare, Oakes & \*Peacock

Non-Voting  
Representatives:        \*Ms Paley, \*Mr Tarpey, Mr Willmott

Observer:                Mr Liebeck

\* Members present

Also present:

Mr D. Loudfoot – General Manager, Alexandra Palace  
Mr I. Harris – Trust Solicitor  
Mr K. Holder – Consultant Development Manager  
Mr M. Evison – Park Manager, Alexandra Palace  
Mr K. Harrington – Finance Officer, Alexandra Palace  
Mr C. Hart – Non Cabinet Committees Manager – LB Haringey

Also present:

---

**MINUTE  
NO.**

**SUBJECT/DECISION**

<b>APBO01.</b>	<p><b>APOLOGIES FOR ABSENCE (IF ANY)</b></p> <p>An apology for absence was received on behalf of Councillor Oakes due to personal commitment, and for lateness from Councillors Dogus and Peacock.</p> <p><b>NOTED</b></p>
<b>APBO02.</b>	<p><b>URGENT BUSINESS: THE CHAIR WILL CONSIDER THE ADMISSION OF ANY LATE ITEMS OF URGENT BUSINESS. (LATE ITEMS WILL BE CONSIDERED UNDER THE AGENDA ITEM WHERE THEY APPEAR. NEW ITEMS WITH BE DEALT WITH AT ITEMS</b></p>
<b>APBO03.</b>	<p><b>DECLARATIONS OF INTERESTS</b></p>
<b>APBO04.</b>	<p><b>MINUTES:</b></p> <p>(i)        <b>Minutes of the Board – 24 April 2007</b></p> <p>The Chair referred to the Minutes of the Board held on 24 April 2007 and asked if there were any points of accuracy.</p> <p>Councillor Hare referred to the minute APB008 of 24 April 2007 in respect of the future of the asset – in particular reference in the 4<sup>th</sup> paragraph – line 9 ‘none of these actions would be irrevocable’. Councillor Hare asked for clarification with regard to the latest position with the future of the asset and whether actions taken had now been</p>

**MINUTES OF THE ALEXANDRA PALACE AND PARK BOARD  
TUESDAY, 17 JULY 2007**

revoked. Councillor Hare commented that he been led to believe that due to certain actions there was now an issue as to whether the contracts would proceed.

In response to clarification from Mr Holder as to what exactly Councillor Hare had meant by 'he had been led to believe' Councillor Hare referred to a letter, that he understood from a source, had been issued from the Treasury Solicitors which in effect had put on hold the process for the future development of the asset.

The Trust Solicitor – Mr Harris advised that Councillor Hare should disclose either his source or produce the letter he referred to.

In response to further questions from Mr Harris, and the Chair, Councillor Hare advised that a letter received from the Treasury Solicitors/Attorney General had stated that the development process was on hold and therefore he was asking, as a point of accuracy in the minutes, if any actions taken thus far would now be revoked.

Mr Harris advised that this was a speculative comment and that should Councillor Hare wish to refer further to the matter then this should be done during Item 13 in the exempt part of the proceedings.

In concurring with the comments of Mr Harris the Chair commented that this was indeed not a point of accuracy but an issue that should be raised elsewhere within the meeting.

Councillor Hare, with reference to his earlier comment sought assurances (which he asked to be minuted) that should further developments occur, as referred to in the letter by the Treasury Solicitor – that actions thus far would be revoked, the issue be revisited by the Board.

(Councillor Dogus arrived at 19.35hrs)

The Chair advised the Board that the point raised by Councillor Hare was not a point of accuracy and the Board were being asked to agree the Minutes of the Board of 24 April 2007 as an accurate record of the proceedings. The issue raised by Councillor Hare was a matters arising and therefore should be raised under Item 13 only.

There being no further points of clarification the Chair MOVED and it was:

**RESOLVED**

That the minutes of the meeting of the Alexandra Palace and Park Board held on 24 April 2007 be agreed as an accurate record of the proceedings.



**MINUTES OF THE ALEXANDRA PALACE AND PARK BOARD  
TUESDAY, 17 JULY 2007**

	<p>(ii) <b>Minutes of the Alexandra Palace and Park Consultative Committee – 19 April 2007, and 10 July 2007 (TABLED)</b></p> <p><b>RESOLVED</b></p> <p>That the minutes of the meetings of the Alexandra Palace and Park Consultative Committee held on 19 April 2007, and 10 July 2007 be agreed as an accurate record of the proceedings.</p> <p>(Councillor Peacock arrived at 19:37hrs)</p> <p>(iii) <b>Minutes of the Alexandra Park and Palace Statutory Advisory Committee and 3 July 2007 (TABLED)</b></p> <p>The Chair advised that there were recommendations arising from the meeting of the Advisory Committee which had been previously circulated for members perusal, which would be considered during consideration of Items 8 – HLF update, and 13- Future of the asset.</p> <p><b>RESOLVED</b></p> <p>That the minutes of the meetings of the Alexandra Park and Palace Statutory Advisory Committee held on 3 July 2007, be received.</p>
<p><b>APBO05.</b></p>	<p><b>QUESTIONS: TO CONSIDER ANY QUESTIONS RECEIVED IN ACCORDANCE WITH STANDING ORDER 30.</b></p> <p>There were no questions to be asked.</p>
<p><b>APBO06.</b></p>	<p><b>DEPUTATIONS/PETITIONS: TO CONSIDER RECEIVING DEPUTATIONS AND/OR PETITIONS IN ACCORDANCE WITH STANDING ORDER 31.</b></p> <p>A deputation was received from the Alexandra Park Club (APC) in which the Club gave a brief history of the club, and proposals to upgrade playing surfaces, ancillary facilities etc on the existing race course site and generally upgrading of the site. (The detailed proposals were TABLED – a copy of which would be interleaved within the minutes).</p> <p>Following responses by the General Manager with regard to the practicalities and achievability of the scheme, and that a numbers of issues were required to be clarified prior to the planning application stage the Chair thanked the deputees for their presentation.</p> <p>It was also noted by the Chair that as a number of the Members of the Board were also Members of the Local Authority’s Planning Committee, and confirmed that at the pointy of consideration of the applications by this Body then those Members would be required to declare an interest in the fact that they were Members of the Local Planning Authority and therefore would not be able to hear</p>

**MINUTES OF THE ALEXANDRA PALACE AND PARK BOARD  
TUESDAY, 17 JULY 2007**

	<p>the application when it came before the Board.</p> <p>The being no further questions the Chiar thanked the Group for their deputation.</p> <p><b>NOTED</b></p>
<p><b>APBO07.</b></p>	<p><b>OPERATING BUDGET: TO ADVISE THE BOARD OF THE TWO MONTHS RESULTS TO END OF MAY 2007. (REPORT OF THE GENERAL MANAGER)</b></p> <p>Mr Harrington, the Finance Manager, advised the Board of the 2 month result to the end of May 2007. Mr Harrington advised that the Board at its meeting on 6<sup>th</sup> February 2007 agreed to set its net budget estimate for 2007/08 at £740,000. This estimate reflected the limited direct activity of the charity post the transfer of the asset and mainly comprised the maintenance of the parkland, maintenance of the through road, maintenance of the buildings within the park (excluding the Palace), security within the park and professional fees.</p> <p>Mr Harrington went on to advise that arising from the uncertainty in respect of the actual date of receipt of the Order and subsequent transfer to the Firoka Group at that time the Board was advised that a further £65,000 per month was likely to be required for each month that the transfer of the asset was delayed beyond 31<sup>st</sup> March 2007. This sum was calculated on the basis of the local authority's agreed forward financial plan less the £740,000 shown in the previous paragraph and calculated on a pro-rata basis for the whole year. The actual cumulative results for the accounting period to May 2007 (2 months) showed a positive variance on the budget estimate of £ 8K (6.5%) before the inclusion of transfer delay costs.</p> <p>Mr Harrington further commented that the transfer delay costs have been incurred directly as a result of the continuing delay in the transfer of the whole operation. The costs were specific in nature being attributable to repairs and maintenance arising from the terms of the lease which required all assets to be maintained at the level described in the measured survey on an on-going basis. The inclusion of the additional costs incurred was a result of the delay in transferring the Palace building, which added a further net £181,000 to the deficit which was offset by the £130,000 additional funding being provided over the two months. The net effect on the budget at month 2 therefore was a negative variance of £43,000.</p> <p>Mr Harrington advised that because of the uncertainty relating to the timing of the transfer there was the possibility that future expenditure arising from continuing delays may well exceed the profile of £65,000 per month. In addition the budget did not allow for legal fees arising from any continuing delays in the transfer process, and it was recommended that advice should be taken on the ability to recover any legal costs incurred through such delays.</p> <p>In respect of comments from Councillor Hare in respect of on-going payments from the Council to the Trust in respect of its financial difficulties, especially in light of the alleged halting of the process of entering into a contract with the Firoka Group, and the resultant consequences of such</p>

**MINUTES OF THE ALEXANDRA PALACE AND PARK BOARD  
TUESDAY, 17 JULY 2007**

action, the Chair advised Councillor Hare that this comment was in specific reference to the future of the asset and therefore would be addressed during Item 13 on the agenda.

The Chair, having ascertained whether there were any further relevant questions pertaining to the report, MOVED the recommendation as detailed below. It was:-

**RESOLVED**

That the income and expenditure for 2 months to the end of May 2007 contained in the report and summarised at Appendix 1 be noted.

**APBO08. HERITAGE LOTTERY FUNDED LANDSCAPE DEVELOPMENT PROJECT UPDATE TO UPDATE ON PROGRESS MADE TOWARDS THE PROGRAMME OF WORKS FOR THIS YEAR'S PROJECT ITEMS. (REPORT OF THE PARK MANAGER)**

The Chair asked for a brief introduction of the circulated report.

The Park Manager – Mr Evison in a succinct introduction, advised that under the contact conditions there was a period of warranty and certain works had been identified as remedial works which would be undertaken between now and the end of the project, as follows:

- anti-skid coating at the Bedford Road entrance; replacement due to be carried out during July and, weather permitting, being completed within 10 days;
- weeding and mulching of holly hedge facing the Avenue;
- planting up empty area of Lakeside shrub beds;
- replacing tar spray and chip coating at Dukes Avenue entrance;
- replacement of failed tree planting.

In respect of the Pitch and Putt, Lakeside Café and Grove Kiosk Mr Evison advised that the negotiations on the lease terms of all three facilities were completed. The Grove Kiosk opened for drinks and snacks on 17<sup>th</sup> June and the operator was considering use of the band stand area for weekend music events to compliment his service. The Lakeside Café opened on 23<sup>rd</sup> June with a snack and drink service accompanied by some light Jazz music. Once construction of the kitchen was completed the operator did intend to offer an enhanced range of hot food, snacks and drinks. It was reported that the jazz was very popular on the opening weekend and consideration was being given to the band performing every Saturday throughout the summer. Mr Evison reported that both café operators were considering further development their facility in the future. The Grove Kiosk operator was considering expansion of the seating area and addition of a conservatory to the building to provide year round accommodation. The Lakeside Café operator was considering enclosing the covered section between the two buildings.

Mr Evison further reported that with regard to the Pitch and Putt course this

**MINUTES OF THE ALEXANDRA PALACE AND PARK BOARD  
TUESDAY, 17 JULY 2007**

was now laid out and the new greens were seeded with high quality grass seed formulated for golf greens. It was hoped that the operation would commence in late July once the new grass had become sturdy enough to support regular play. The Information Centre in the Grove is now open, initially for a trial period on Tuesdays and Thursdays, 12.00pm to 2.00pm. There were on average five visitors per session, despite the recent wet weather. It was hoped that in the future the Friends of Alexandra Park would assist in increasing the opening hours.

The Chair thanked Mr Evison for his comprehensive report, and sought clarification as to the removal of dead trees, and when this would happen. In response Mr Evison advised that the removal would take place around November time.

The General Manager – Mr Loudfoot advised the Board that in respect of the meeting of the Statutory Advisory Committee on 3 July 2007 and the request of the Statutory Advisory Committee that :-

- i. that the Alexandra Palace and Park Board be requested as a matter of urgency to ask TfL and LUC to find a way of maintaining the former bus stop at the eastern up side of Alexandra Palace Way, and as close as possible to its present location; and
- ii. That the Alexandra Palace and Park Board be requested as a matter of urgency to look at the possibility of funding for improved signage in and around the Park, and in the areas surrounding the Park's perimeter as there was general overall lack of indication signage that a park was there.

With regard to point (i) Mr Loudfoot advised that meetings had taken place with officers from TfL and LUC and it had been confirmed that the former bus stop at the eastern up side of Alexandra Palace Way would be reinstated near to the former stop. In respect of point (ii) it was the case that as detailed in para 6.6 of the report finger post signage was being looked at as part of interpretative signage improvements around entrances to the Park.

Concerning the Boating Lake tendering process Mr Loudfoot advised that it had not been possible to obtain tenderes for the boating lake.. However the current operator at Regents Park had expressed an interest in running the operation on a short term basis.

The Chair asked if there were any points of clarification.

Councillor Peacock sought clarification as to the boat operator from Regents Park and whether they would supply their own boats. In response Mr Loudfoot advised that the operator would supply between 10/20 new boats. Mr Loudfoot confirmed that the Battersea Park Parks service had given a glowing reference of the operation of boats on their Park waters by the same operator.

Ms Paley asked when the boat operation was likely to commence and Mr

**MINUTES OF THE ALEXANDRA PALACE AND PARK BOARD  
TUESDAY, 17 JULY 2007**

Loudfoot confirmed if the Board were to agree to this offer of service then that this would be within 10 days of agreement.

In response to questions from Councillor Beacham with regard to the carriageway repairs at the Bedford Road entrance Mr Loudfoot advised that a walkabout the road with the Contractor had been undertaken with a view to repair 14 days previously. Consequently a price was awaited for the repair work from the substantive contractor for resurfacing, which would be paid by them in terms of penalty costs etc.

Councillor Hare raised an issue with regard to resurfacing of the west gate road and the loose chippings, as well as gulley and drainage issues and erosion problems. In response Mr Loudfoot and Mr Evison undertook to look at the issues and meet with the landscape contractors to see what preventive or other remedial actions could be taken to overcome the erosion difficulties.

Councillor Dogus commented generally on the speed of traffic in the vicinity of the Palace and whether there were any further plans for traffic calming measures. She particularly referred to the difficulties that joggers encountered on the approach roads either side of the Palace. In response Mr Loudfoot advised that there were some traffic calming measures in place which did assist in speed restriction. However it was not possible to put in speed bumps or chicanes because of the bus route through the Park.

Councillor Egan referred to lights 213/215 and their need for replacement and the difficulties with graffiti on Park benches, together with the curbing at Bedford Road, which was rather uneven and a hazard. Mr Loudfoot and Mr Evison noted the comments from Councillor Egan and advised that in respect of the graffiti this would be addressed in a general clean and brush up exercise, the uneven curb sides at Bedford Road would be looked at, and the lights issue would be addressed.

Councillor Peacock referred to the issue of graffiti around the skateboard park area and whether this encouraged graffiti elsewhere. Mr Loudfoot advised that the introduction of the additional graffiti walls had reduced the overall amount of graffiti overall but it was the case that there were sometimes increased incidents throughout the park.

The Chair then concluded that the Board should give its consent to the entering into of negotiations with the Regents Park Boat operator for a temporary period of pleasure boat operation on the lake at Alexandra Palace.

On a **MOTION** by the Chair it was:

**RESOLVED**

- i. That the contents of the update report be noted;
- ii. that the General Manager Alexandra Palace be authorised to enter into

**MINUTES OF THE ALEXANDRA PALACE AND PARK BOARD  
TUESDAY, 17 JULY 2007**

	<p>negotiations with the Regents Park Boat Hire Group with an intention to supply and manage the boating operation on the lake at Alexandra Palace for a temporary period; and</p> <p>iii. that the comments and concerns of Board Members in respect of a number of issues relating to the HLF as detailed be noted and further examined/actioned.</p>
<b>APBO09.</b>	<p><b>CHANGES TO BANK SIGNATORIES - TO SEEK NOMINATIONS AND APPROVAL FOR CHANGES TO THE TRUSTEE BANK MANDATE. (REPORT OF THE GENERAL MANAGER)</b> <i>RESOLVED</i></p> <p>That the following be nominated as secondary signatures to the charity bank account and the changes to the bank mandate as follows:</p> <p>Councillor Cooke &amp; Councillor Egan</p>
<b>APBO10.</b>	<p><b>NEW ITEMS OF UNRESTRICTED URGENT BUSINESS: TO CONSIDER ANY NEW ITEMS OF URGENT UNRESTRICTED BUSINESS ADMITTED UNDER ITEM 2 ABOVE.</b> Nil Items</p>
<b>APBO11.</b>	<p><b>EXCLUSION OF THE PRESS AND PUBLIC: THE FOLLOWING ITEMS ARE LIKELY TO BE SUBJECT OF A MOTION TO EXCLUDE THE PRESS AND PUBLIC FROM THE MEETING AS THEY CONTAIN EXEMPT INFORMATION AS DEFINED IN SECTION 100A OF THE LOCAL GOVERNMENT ACT 1972; NAMELY INFORMATION RELATING TO THE BUSINESS OR FINANCIAL AFFAIRS OF ANY PARTICULAR PERSON (INCLUDING THE AUTHORITY HOLDING THAT INFORMATION), AND INFORMATION WHICH IS LIKELY TO REVEAL THE IDENTITY OF AN INDIVIDUAL.</b> <i>RESOLVED</i> <i>that the Public and press be excluded from the proceedings as the following items contain exempt information as defined in Section 100A of the Local Government Act 1972 namely; Para 1 – Information relating to an individual, and Para 3 – Information relating to the business or financial affairs of any particular person (including the Authority holding that information).</i></p>
<b>APBO12.</b>	<p><b>MINUTES: TO APPROVE THE EXEMPT MINUTES OF THE MEETING OF THE BOARD HELD ON 24 APRIL 2007. ATTACHED</b> <b>RESOLVED</b></p> <p>That the exempt minutes of the Alexandra Palace and Park Board held on 24 April 2007 be agreed as an accurate record of the proceedings.</p>
<b>APBO13.</b>	<p><b>FUTURE OF THE ASSET - VERBAL UPDATE BY THE CONSULTANT DEVELOPMENT MANAGER</b></p>

**MINUTES OF THE ALEXANDRA PALACE AND PARK BOARD  
TUESDAY, 17 JULY 2007**

	EXEMPT ITEM
<b>APBO14.</b>	<b>NEW ITEMS OF EXEMPT URGENT BUSINESS: TO CONSIDER ANY NEW ITEMS OF EXEMPT URGENT BUSINESS ADMITTED UNDER ITEM 2 ABOVE.</b> Nil Items.
<b>APBO15.</b>	<b>TO NOTE THE DATES OF MEETINGS OF THE BOARD FOR THE REMAINDER OF THE MUNICIPAL YEAR 2007/2008 AS FOLLOWS:</b> 16 October 2007 26 February 2008  There being no further business to discuss the meeting ended at 20:45hrs.

COUNCILLOR MATT COOKE

Chair

This page is intentionally left blank



**MINUTES OF THE ALEXANDRA PALACE AND PARK CONSULTATIVE COMMITTEE.  
TUESDAY, 10 JULY 2007**

Members:

Councillors: \*Cooke (Chair), Beacham, \*Dogus, \*Egan (Vice Chair), Hare, \*Oakes and \*Peacock

Alexandra Palace Amateur Ice Skating Club	*	Mr. M. Tarpey
Alexandra Palace Angling Association	*	Mr K. Pestell
Alexandra Palace Allotments Association	*	Mr S. Ballard
Alexandra Palace Indoor Bowls Club		Mr D. Fish
Alexandra Palace Organ Appeal	*	MrJ. Apperley
Alexandra Palace Television Society		Mr S. Vaughan
Alexandra Palace Television Group	*	Mr J. Thompson
Alexandra Residents' Association	*	Ms. C. Hayter
Bounds Green and District Residents' Association		Mr K. Ranson
Friends of the Alexandra Park		Mr. G. Hutchinson
Friends of the Alexandra Palace Theatre	*	(sub Mr. C. Richelle)
Hornsey Historical Society	*	Mr.J.O'Callaghan
Muswell Hill and Fortis Green Association	*	Ms D. Feeney
Muswell Hill Metro Group	*	Mr J. Boshier
New River Action Group	*	Mr F. Clark
Palace View Residents' Association	*	(sub Mr H. Williams)
U.C.A.T.T.		Mr J. McCue
Warner Estate Residents' Association	*	Prof. R. Hudson

\*Members present.

Also In Attendance:

David Loudfoot - The General Manager, Alexandra Palace  
 Keith Holder – Consultant Development Manager  
 Mark Evison – Park Manager, Alexandra Palace  
 Clifford Hart - Clerk to the Committee – Non Executive Committees Manager – LB Haringey

Mr C. Richelle - Friends of Alexandra Palace Theatre  
 Mr R. Tucker - Alexandra Palace Organ Appeal

---

**MINUTE  
NO.**

**SUBJECT/DECISION**

**ACTION  
BY**

**MINUTES OF THE ALEXANDRA PALACE AND PARK CONSULTATIVE COMMITTEE.  
TUESDAY, 10 JULY 2007**

<p><b>APCC01.</b></p>	<p><b>APOLOGIES FOR ABSENCE (IF ANY).</b></p> <p>Apologies for absence were received from Mr Clark – New River Action Group, Ms Val Paley – Palace View Residents Association for whom Mr Hugh Williams was substituting, Mr Willmott – Friends of Alexandra Palace Theatre for whom Mr Richelle was substituting, and for lateness and possible non attendance from Councillor Hare.</p> <p><b>NOTED</b></p> <p>At this point in the proceedings the Chair welcomed those present and each attendee introduced themselves.</p> <p><b>NOTED</b></p>
<p><b>APCC02.</b></p>	<p><b>DECLARATIONS OF INTEREST MEMBERS TO DECLARE ANY INTEREST IN P OF ITEMS ON THIS AGENDA.</b></p> <p>There were no declarations of interests.</p> <p><b>NOTED</b></p>
<p><b>APCC03.</b></p>	<p><b>URGENT BUSINESS THE CHAIR WILL CONSIDER THE ADMISSION OF ANY ITEMS OF URGENT BUSINESS. (LATE ITEMS WILL BE CONSIDERED UNDER AGENDA ITEM WHERE THEY APPEAR. NEW ITEMS WILL BE DEALT WITH A BELOW).</b></p> <p>The Clerk advised that there were no items of urgent business.</p> <p><b>NOTED</b></p>
<p><b>APCC04.</b></p>	<p><b>MEMBERSHIP AND CONSTITUTION</b></p> <p>The Chair asked that the Clerk update the Committee on the Constitution.</p> <p>The Clerk – Mr Hart advised that since the agenda had been despatched, which had shown the membership of the Committee, a number of those groups that had been shown as ‘to be advised’ had now confirmed their Membership details. They were Mr Ballard – Alexandra Palace Allotment Association, Mr Pestell - Alexandra Palace Angling Association, Mr Boshier – Muswell Hill Metro Group, and Mr Clarke – New River Action Group.</p> <p>Mr hart advised that as yet he had not received confirmation of the representatives for Friends of Alexandra Park, or Bounds Green and District Residents Association and he would attempt further contact with them to ascertain their representative.</p> <p>With regard to two groups – the Alexandra Palace Action Group, and Muswell Hill Friends of the Earth had been written to on a number of occasions in the past year to ascertain if the Groups were still in existence. As there had been no response from either Group Mr Hart advised that it was for the Committee to decide whether it was appropriate for the Committee to remove them from the Membership.</p>

**MINUTES OF THE ALEXANDRA PALACE AND PARK CONSULTATIVE COMMITTEE.  
TUESDAY, 10 JULY 2007**

The Chair then MOVED and it was:

**RESOLVED**

- a1.** That the following applications for membership of the Alexandra Palace and Park Consultative Committee for the 2007/8 municipal year be approved –

Alexandra Palace Allotments Association	Mr S. Ballard
Alexandra Palace Amateur Ice Skating Club	Mr. M. Tarpey
Alexandra Palace Angling Association	Mr K. Pestell
Alexandra Palace Indoor Bowls Club	Mr D. Fish
Alexandra Palace Organ Appeal	Mr.J.Apperley
Alexandra Palace Television Society	Mr S. Vaughan
Alexandra Residents' Association	Ms. C. Hayter
Alexandra Palace Television Group	Mr J. Thompson
Bounds Green and District Residents' Association	To be advised
Friends of Alexandra Park	To be advised
Friends of the Alexandra Palace Theatre	Mr. N. Willmott
Hornsey Historical Society	Mr.J.O'Callaghan
Muswell Hill and Fortis Green Association	Ms D. Feeny
Muswell Hill Metro Group	Mr J. Boshier
New River Action Group	Mr F.W.Clark
Palace View Residents' Association	Ms V. Paley
U.C.A.T.T.	Mr J. McCue
Warner Estate Residents Association	Prof R Hudson

- A2.** that the Alexandra Palace Action Group, and Muswell Hill Friends of the earth be removed from the representative Membership following no responses from either group as to continued membership despite a number of attempts top contact each in the past year.
- b.** That Ms V. Paley, Mr M. Tarpey and Mr N. Willmott be appointed as non-voting Members of the Alexandra Palace and Park Board for the municipal year 2007/8.
- c.** That the Constitution of the Committee be noted.

**APCC05. TERMS OF REFERENCE**

**RESOLVED:**

That the report be noted.

At this point in the proceeding Prof Hudson asked whether, if the negotiations for the Palace were concluded then would the Firoka Group be represented on the Consultative Committee, and how would the Committee's role change as a result of the completion.

**MINUTES OF THE ALEXANDRA PALACE AND PARK CONSULTATIVE COMMITTEE.  
TUESDAY, 10 JULY 2007**

	<p>In response the General Manager – Mr Loudfoot advised that the relationship between this committee and the Alexandra Palace and Park Board, and the current level of interaction would remain unchanged. The Firoka Group would also be entitled to hold a position on this Committee, as would any other sub lessee.</p> <p>Prof Hudson commented that he hoped there would be some good dialogue with the Firoka Group upon completion and in the future.</p> <p><b>NOTED</b></p>
<p><b>APCC06.</b></p>	<p><b>MINUTES:</b></p> <p>Following a brief comment in terms of small points of accuracy by Members the Chair MOVED and it was:</p> <p><b>RESOLVED:</b></p> <ol style="list-style-type: none"> <li>1. That the minutes of the meeting of the Alexandra Palace and Park Consultative Committee held on 19 April 2007 be confirmed and signed as a correct record, subject to the following amendments: <ul style="list-style-type: none"> <li>APCC06 - Page 9</li> <li>Second para – last line</li> <li>after the word ‘Mr Loudfoot updated the Committee on’ add the words ‘the contents of the report’</li> <li>APCC06 – Page 9</li> <li>Third bullet point</li> <li>The word ‘hotgog’ be replaced with ‘hotdog’</li> </ul> </li> <li>2. That the minutes of the meeting of the Alexandra Palace and Park Board held on 24 April 2007 be noted.</li> </ol>
<p><b>APCC07.</b></p>	<p><b>FUTURE OF THE ASSET – UPDATE (VERBAL REPORT OF THE GENERAL MANAGER OF THE ALEXANDRA PALACE) TO ADVISE THE COMMITTEE ON PROGRESS.</b></p> <p>The Chair asked for a brief update and introduction.</p> <p>The Consultant Development Manager advised the Committee that he was able to update the Committee to the situation as to the order being issued from the Charity Commission. However in respect of further progress, there was a limit to what could now be stated. Mr. Holder confirmed that there had been notification of a proposed judicial review by the issuing of a pre-action letter containing a statement on proposed legal challenge to the Charity Commission’s Order. In</p>

**MINUTES OF THE ALEXANDRA PALACE AND PARK CONSULTATIVE COMMITTEE.  
TUESDAY, 10 JULY 2007**

	<p>light of this proposed action the unequivocal legal advice received from the Trust Solicitor and re-enforced by the development project legal advisers means that were unable to address the Committee in respect updating the Committee on progress regarding the future of the asset. Specifically the legal advice had been not to enter into discussion of the agenda item in light of the pre-action letter requesting the quashing of the Charity Commission's Order.</p> <p>Mr. Holder confirmed the Order was agreed on 27 April 2007 though sealed on 4 May 2007. The legal challenge from an individual was to the effect of a challenge to the Charity Commission's power to grant an order.</p> <p>In response to questions from Ms Hayter Mr Holder advised that beyond the 3 month period in which leave for judicial review had to be sought there were no specific time limits on that process.</p> <p>In response to comments and questions from Mr Boshier and Mr Tarpey Mr Holder advised that there was a financial loss for every month that a delay to the conclusion of the agreement occurred. Staff morale was very low and 5 permanent staff had resigned in the past 5 weeks due to uncertainty created. Further Mr. Holder confirmed that legal costs would be incurred by the charity but that he would be advising the Board to make every effort to recover them.</p> <p>There being no further discussions the Chair MOVED and it was:</p> <p><b>RESOLVED</b></p> <p>That the verbal update be noted.</p>
APCC08.	<p><b>HERITAGE LOTTERY FUNDED LANDSCAPE DEVELOPMENT PROJECT UPDA (REPORT OF THE DEVELOPMENT MANAGER) TO UPDATE ON PROGRESS M TOWARDS THE PROGRAMME OF WORKS FOR THIS YEAR'S PROJECT ITEM</b></p> <p>The Chair asked for a brief introduction of the report.</p> <p>In a succinct introduction to the circulated report Mr Evison gave a brief update of each of the areas of HLF work and answered points of clarification.</p> <p>The Committee sought clarification as to a number of issues including:</p> <ul style="list-style-type: none"> <li>• Previous concerns reiterated around issues of signage at entrances, and notice boards. Mr Evison stated that 12 new notice boards have been erected throughout the park, and that 'finger signage' would be developed and installed before the end of the project..</li> <li>• The covering of the man-hole covers on the bank side of the lake.</li> <li>• The possible funding of the boundary fencing of the Park and Allotment as the top wooden fence was now rather dilapidated .</li> <li>• Defective lighting – light nos. 213/215 on the footpath being on during the daytime</li> <li>• The possibility of replacing the road gantries which had been formed in the 1980's by use of cast iron pillars which had been sourced post-fire from the Great Hall.</li> </ul>

**MINUTES OF THE ALEXANDRA PALACE AND PARK CONSULTATIVE COMMITTEE.  
TUESDAY, 10 JULY 2007**

	<p>The Chair in asking that the report's contents be noted, congratulated Mr Evison on his appointment and welcomed him. This sentiment was shared by the Committee.</p> <p>There being no further discussions the Chair MOVED and it was:</p> <p><b>RESOLVED</b></p> <p>That the report be noted.</p>
<p><b>APCC09.</b></p>	<p><b>FORTHCOMING EVENTS (REPORT OF THE GENERAL MANAGER, ALEXANDRA PALACE) TO ADVISE THE COMMITTEE ON FORTHCOMING EVENTS TO THE FINANCIAL YEAR. TO BE TABLED</b></p> <p>The General Manager advised the Committee of those events provisionally confirmed (<i>in italics</i>) and those confirmed on the circulated events sheet. In particular he referred the Committee to 2 provisional all night events – Miracles Ministry &amp; Mountains of Fire on 14/15 September 2007, and 'Slammin Vinyl' on 21-22 March 2008.</p> <p>Discussions briefly centred on the previous two all night events and the phenomenon of the sound problem on one of them given the fact that the actual sound monitoring equipment had not recorded higher or exceeded levels of noise, and the ensuing local residents' complaints etc.</p> <p>Following clarification as to a number of the events and the fact that some, such as the Antiques Market was not returning Mr Loudfoot advised that that event organiser had chosen not to return to the Palace.</p> <p>Mr Apperley advised that the Organ Concert booked for 21 October 2007 had not been listed.</p> <p>Mr Loudfoot undertook to look into this oversight and advise Mr Apperley accordingly.</p> <p>There being no further discussions the Chair MOVED and it was:</p> <p><b>RESOLVED</b></p> <p>That the report be noted.</p>
<p><b>APCC10.</b></p>	<p><b>ITEMS REQUESTED BY NOMINATED REPRESENTATIVES</b></p>
<p><b>APCC11.</b></p>	<p><b>URGENT BUSINESS TO CONSIDER ANY NEW ITEM OF BUSINESS ADMITTED UNDER ITEM 3.</b></p> <p>(i) Ms Hayter sought clarification relating to her earlier comment and assumed that no planning applications had been submitted by Firoka.</p> <p>Mr Holder confirmed that assumption was correct. .</p>

**MINUTES OF THE ALEXANDRA PALACE AND PARK CONSULTATIVE COMMITTEE.  
TUESDAY, 10 JULY 2007**

	<p>(ii) Mr O'Callaghan referred to a website EVENT that he had recently viewed that stated that the General Manager was a Mr. Shaun Ormrod when in fact Mr. Loudfoot had been appointed and sought clarification. It was confirmed that because a website has Alexandra Palace mentioned within it we would not be able to verify or control the accuracy of any statements contained therein. However Mr. Ormrod was Firoka's appointment as General Manager in preparation for the transfer.</p>
<b>APCC12.</b>	<p><b>TO NOTE THE DATES OF MEETINGS OF THE CONSULTATIVE COMMITTEE FOR THE REMAINDER OF THE MUNICIPAL YEAR 2007/2008 AS FOLLOWS:</b></p> <p>9 October 2007</p> <p>12 February 2008</p> <p>There being no further business to discuss the meeting concluded at 20:08hrs</p>

COUNCILLOR MATT COOKE

Chair

This page is intentionally left blank



1



Agenda item:

**Alexandra Palace & Park Advisory Committee      On 16 October 2007**

Report Title: **HERITAGE LOTTERY LANDSCAPE DEVELOPMENT PROJECT UPDATE**

Report of: **Mark Evison, Park Manager**

**1. Purpose**

1.1 To inform the Committee of the progress of the park project.

**2. Recommendations**

2.1 That the Committee notes the report.

2.2 That the Committee notes the Heritage Lottery Fund Schedule of Works 2007

Report Authorised by: **Mark Evison, Park Manager:** .....

Contact Officer: **Mark Evison, Park Manager, Alexandra Park & Palace Charitable Trust, Alexandra Palace Way, Wood Green N22 7AY. Tel No. 020 8365 2121.**

**3. Executive Summary**

3.1 The project is now in its final stage, the approach roads should be complete by mid November, some direct expenditure items remain to be completed and this will be achieved before the end of the project in December 2007.

3.2 The newly opened park facilities have reported a successful summer season.

**4. Reasons for any change in policy or for new policy development (if applicable)**

4.1 N/A

**5. Local Government (Access to Information) Act 1985**

5.1 No specific background papers were used in compiling this report.

**6. Description**

- 6.1 The replacement of the failed anti-skid coating at the Bedford Road entrance has been completed.
- 6.2 The Grove Café and Lakeside Café both opened in June and have reported a successful summer despite the indifferent weather.
- 6.3 The operator of the Grove Café wishes to add a covered seating area for the winter period. He would also like to add low level railings to define the seating area of the café, and a taller fence to provide security at the rear.
- 6.4 The Lakeside Café operator is also proposing some changes.
- low level railings in order to provide a safer seating area adjacent to the lake. The railings would also exclude dogs from part of the seating area;
  - reinforced glass panels to act as a wind break for the covered seating area;
  - installation of a retractable awning on the front of the building (facing the lake).
- 6.5 It is expected that both proposals will be submitted to the Planning Authority shortly.
- 6.6 The boating facility was opened by Bluebird Boats Ltd on 28 July 2007 and has proved very popular. Bluebird Boats intend to operate at weekends up to and including the October half term.
- 6.7 Unfortunately the Pitch and Putt course remains closed. The new putting greens did not establish in time to open the course this summer. Maintenance will continue over the winter and the operator, Golfwise, will fit out the kiosk in February 2008 in time to commence their operation in March.
- 6.8 The final items of the Heritage Lottery Funded Project have now been ordered. These include:
- resurfacing of various paths around the park;
  - tree works to West Slope Aboretum;
  - replacement of various gates and litter bins (including a trial of recycling bins);
  - horticultural works in the Grove, Rose Garden and at Main Entrances
  - new finger signs and information panels;
  - replacement bus shelter in the paddock car park;
  - repair and repaint South Front Steps.
- 6.9 Haringey Council Highways have prepared the costs for the engineering works at the park approach roads. The details displayed at the last meeting were also sent out to 167 addresses for consultation.

- 6.10 Ten responses were received and the main comments were regarding the loss of four parking spaces at the Muswell Hill entrance and improvements for cyclists. The comments were considered but did not warrant changes to the scheme.
- 6.11 The Information Centre in the Grove has been open on Tuesdays and Thursdays since 26 June 2007. 103 visitors were logged up to 1 October. The Friends of Alexandra Park and the Muswell Hill & Fortis Green Association provided volunteers for some of those sessions, and are hoping to extend the opening hours.
- 6.12 Appendix A shows the Heritage Lottery Schedule of Works. The original document was produced in 2003 and an updated version is attached. It shows the current position of the project including any variations from the 2003 plan.
- 6.13 The Section 106 award for tree planting to screen the new Thames Water treatment works has been paid to Haringey Council. The trees have been ordered and are due to be planted in late November.
- 7. Summary and Conclusions**
- 7.1 n/a
- 8. Recommendations**
- 8.1 That the committee notes the report.
- 8.2 That the committee notes the Heritage Lottery Fund Schedule of Works 2007.
- 9. Legal and Financial Implications**
- 9.1 The Acting Director of Finance and the Trust's Solicitor have been sent copies of this report.
- 10. Equalities Implications**
- 10.1 n/a
- 11. Use of Appendices/Tables/Photographs**
- 11.1 Appendix A – Heritage Lottery Fund Schedule of Works 2007.

## HLF SCHEDULE OF WORKS 2007

Ref.	Schedule of Work	Status	Comment
<b>The Grove</b>			
1.1	Entrance: Minor improvements to surfaces and site furniture.	✓ = complete ✓	
1.2	General tree surgery/works throughout Grove. To include suitable replacement trees.	✓	
1.3	Refurbish/rebuild parks yard on reduced area (providing space for possibility of future educational site).	✓	
1.4	Renovate all existing shrub planting as and where necessary, (cutting back, ameliorating soil, replanting as required, etc.). Approx. total area 2800 sq.m. Renovate 30% of total.	✓	
1.5	Create new shrub and herbaceous plant beds in typical Regency garden style around central lawn.	Omitted	Considered inappropriate and likely target for vandalism
1.6	Upgrade existing Grove Café. Including refurbishment of toilets and new external canopy.	Variation	Café completely rebuilt and new outdoor sitting area
1.7	New interpretation board.	Not done	Information board and map installed at entrance
<b>Grove car park</b>			
2.1	Make minor repairs to car park surfacing and apply wearing course of bound gravel.	✓	Completely resurfaced
2.2	Break out unsuitable edging and hard landscape elements around car park (brickwork, concrete, etc.)	✓	
<b>West slope</b>			
3.1	Investigate creation of pedestrian link around north side of palace.	Omitted	Practical and land ownership reasons
3.2	Implement long term strategy to rationalise 'arboretum' planting. To include selective felling of undesirable/inappropriate trees to open selective views from palace.	Part complete	Could continue (not a major project)
<b>Playground area</b>			
4.1	Existing playground rationalised and redesigned.	✓	
4.2	Carry out tree and shrub renovation works/surgery as required.	✓	
4.3	Improvements to new roller skate/skateboard area	✓	
Additional		New toilets provided	Electrical connection due.
Additional		Replace playground gates	Due November 2007
<b>Boating lake</b>			
5.1	Removing silt to improve water quality. Depositing of de-watered silt within the curtilage of the Park.	✓	
5.2	Rationalise railings around boating lake area. Remove inappropriate types and replace with more appropriate styles. Where possible reuse existing hoop top rails around planted areas. Install new railings where appropriate. Approx. measurements.	✓	

5.3	Carry out tree works to whole area, cutting back dead, dying or damaged wood. Enhance selected views to north and east by careful pruning of trees.	✓	
5.4	Carry out full renovation of all shrub planting around lake and islands. Cut back dead, dying or damaged planting, ameliorate soil. Replant with new as required with suitable species.	✓	Temporary fences added as ducks are eating new plants.
5.5	Reseed all bare grass areas. Decompact, ameliorate soil and reseed. Allow for temporary fencing.	✓	
5.6	Café/toilet buildings with fully upgraded facilities.	✓	
5.7	Upgrade boating facilities. To include new decking edge to lake, boat mooring and storage facilities, ticketing and supervision. (New boats to be provided by franchise).	✓	
<b>Football field</b>			
6.1	Extension of Animal Enclosure, to take up part of this area. Extension to include all suitable fencing, signage, housing, equipment, landform, planting as required by animals enclosed within.	Omitted	New deer enclosure constructed rear of Alexandra Park Road Nos 290 - 318. Extension to be considered in the future.
6.1.1	New all-in-one animal shelter/stable/staff room and feed store structure and feeding equipment.	✓	
6.1.2	Concrete hard standing.	✓	
6.1.3	Water, electricity and food drainage water.	✓	
6.1.5	Remove and reuse existing chain link fence.	✓	
6.1.6	New 2.4m high chain link/welded mesh fence.	✓	
6.1.7	New double leaf 2.4m high welded mesh gate	✓	
6.1.8	New 1.2m high timber post and 3 rails fence with welded mesh	✓	
6.1.9	New 1.8m high chain link/welded mesh fence to deer enclosure.	✓	
6.1.10	New double leaf 1.8m high welded mesh gate.	✓	
6.1.11	Water supply and feeding trough to new deer enclosure	✓	
6.1.12	Tree protection	✓	
6.2	Carry out any necessary tree works to maintain area as clear open space for informal recreation. Cut back dead, dying or diseased wood.	✓	
<b>North east slope</b>			
7.1	Reinstate former ski slope to parkland. Cart all unwanted materials to tip, ameliorate soil condition, decompact, reseed with suitable grass/flora mix and plant scattered clumps of suitable parkland trees. Allow for temporary protective fencing.	✓	
7.2	General tree works	Omitted	On-going park management

<b>Rose Garden</b>		
8.1 Fully restore fountain to working order, making repairs stonework, pump, pump housing, water supply, etc.	✓	Pump is working – pipes to be cleared and filters installed November 2007
Additional	Replant two empty rose beds	Due November 2007
<b>Royal Ordnance Corps site</b>		
9.1 Carry out tree works to mature woodland trees. Maintain filtered views through selective pruning.	Omitted	To be managed to increase biodiversity as regular part of park management
<b>South slope</b>		
10.1 ATC returned to open parkland and incorporated into redesigned Pitch & Putt course. Earthworks to accommodate spoil from different redesigned areas of the site including arisings from the lake.	✓	
10.2 Return pitch and putt course to open parkland. Save fencing for re-use. Minor releveling and reseeding.	✓	
10.3 Extension of Pitch & Putt course over former ATC site and upgrade of the existing facilities.	✓	
10.4 Perimeter 1m high timber picket fence to match existing.	✓	
10.5 New ticket office, toilet and basic refreshment facilities	✓	
10.6 Carry out tree works where necessary, removing dead, dying or diseased wood. Implement long term management programme to allow for selected filtered views between palace and racecourse and beyond to the south. Base planting character on late 19th c. plans. Allow for selective transplanting of some memorial trees to provide the views. Tree surgery £7,500. Tree moving, say 100No. trees £4,000. Allowance for ground reinstatement £2,500.	Complete except for transplanting	Trees were too big to move within budget
10.7 Reinststate high quality ornamental shrub/herbaceous display beds along slopes immediately to south of palace based on McKenzie's plans and using appropriate plant species.	✓	New bedding displays planted June 2007.
10.8 Repair cycleway. Cycleway partly re-routed extended and upgraded, to follow McKenzie original path layout.	✓	
11.0 <b>Bedford Road entrance:</b> Full upgrade of whole entrance area (including signage, surfaces, edges, furniture, railings, etc.)	Part complete	Works due October 2007 Haringey Council
11.1 Clearance of signage, furniture etc.	✓	
11.2 Break up surfaces and reuse within the Park as hardcore for new parking.	✓	
11.3 Realign car parking and footway.	✓	
11.4 Soft landscape.	✓	
11.5 Repair and part remove all retaining walls and railings.	✓	
11.6 Remove Gantry.	✓	

11.7 Carry out renovation works to trees and shrubs around the entrance area. Cut back where necessary removing dead, dying and diseased wood, replanting if required.	✓	
<b>Lower Road</b>		
12.1 Carry out repairs to base course and wearing course of Lower Road as required. Apply bound gravel wearing course (Addagrip or similar).	✓	
12.2 Carry out minor repairs to stone kerbs.	✓	
12.3 Cut back encroaching trees and shrubs.	✓	
12.4 Remove old fencing posts, etc. from within the oak hedgerow.	✓	
12.5 Create an overflow car park along Lower Road, using hoggin based reinforced grass with drainage. Use the excess topsoil within the park boundary. Hoggin from on site source.	Omitted	Not required – enough parking provided on site.
<b>Paddock and fairground car parks</b>		
13.1 Make repairs to Paddock car park surfacing (base course if necessary). Apply tar spray and chip wearing course.	✓	
13.2 Make minor repairs to Fairground car park surfacing (and base course if necessary). Maintain as more informal loose gravel car park.	✓	
13.3 Make repairs to car park edging.	✓	
13.4 Carry out renovation works to trees and shrubs around carparks and in buffer areas	✓	
13.5 Allowance for replacement barriers, bollards in sturdy timber style (e.g. Woodscape).	✓	
13.6 Replace existing bus shelter with new and more appropriate simple design.	To be completed by AP	Due November 2007
13.7 Allowance for new directional signage	To be completed by AP	Due November 2007
Create small site for recycling greenwaste from park		Due November
<b>Paddock car park</b>		
13.8.1 Create informal link path between parking zones	✓	
13.8.2 Carry out tree clearance and earthworks to enlarge the car park. Use the arisings including topsoil within the Park boundary.	✓	
13.8.3 Build parking extension with DBM surface finish and tree lined dividing beds.	✓	
<b>Fairground Car Park</b>		
13.8.4 Carry out vegetation clearance, thinning and coppicing to open up views and reinforce the access drive.	✓	
13.8.5 Carry out tree clearance and earthworks to extend the car park eastwards and reducing it westward.	✓	
13.8.6 Build car park extension with hoggin/bound gravel surface.	✓	
13.8.7 Plant a group of high stem specimen tree to the <b>east</b> corner and reinstate grass.	✓	typo updated

<b>Muswell Hill entrance</b>		
14.2 Remove all unwanted site furniture (seating, bins, signage).	✓	
14.3 Fully refurbish iron gates and railings (derusting, repainting, replacing parts if necessary).	✓	
14.4 Gantry – remove	✓	
<b>14.5 Refurbishment of open area outside Muswell Hill entrance.</b>		
14.5.1 Clear vegetation, railings, etc. Relocate recycling bins within the area.		Recycling bins removed
14.5.2 Break up surfaces, reuse crushed material within the Park as a formation layer. Build new road surfaces and footpath.		Works due October 2007 Haringey Council
14.5.3 Repair gates to full operational use and repaints.	✓	
14.5.4 Plant specimen trees in grilles.		Due November 2007
<b>Former Sea Cadets site</b>		
15.1 Clearance of most of vegetation area to open up views, whilst retaining specimen trees. Regrade and reinstate to open parkland character.	Omitted	Would upset habitat of lesser Hairstreak butterfly
<b>Racecourse</b>		
16.1 Break out concrete foundations of old Tote building. Ameliorate soil and reseed. Allow for temporary fencing.	✓	
16.2 Improve drainage	✓	
<b>Newlands Fields</b>		
17.1 Drainage	✓	
17.2 Install small area of decking/boardwalk to allow access to some parts of new wetland area.	Omitted	Not required
17.3 Extend perimeter planting/Conservation Area around the area with suitable tree/understorey species. Item	✓	
<b>Redston Road Playing Fields</b>		
18.1 Break out two areas of concrete foundation. Reuse spoil on site where possible. Cart rest to tip. Ameliorate soil and reseed.	✓	
18.2 Make improvements to paving around entrance to park. Include mild steel gates.	✓	
18.3 Dredge pond. Silt spread on site. Area reseeded.	Omitted	Concern that this would upset habitat
18.4 Open up pond site by selectively cutting back trees and shrubs.	✓	Some work carried out incl removal of old fencing
18.5 Allowance for additional tree, shrub and marginal planting around pond. Note: this pond is a soakaway for car park runoff.	Omitted	Concern that this would upset habitat .Consider for future management
18.6 Extend perimeter planting around playing field where screening is thin with suitable tree/understorey species.	✓	
18.7 Remove unsightly boundary chain link and railings and cart off site to tip.	✓	
18.7.1 Erect new 2.4m high welded mesh panel fence to back of houses of North View Road.	✓	
18.7.2 Regrade access ramp.	✓	
18.7.3 Build access ramp with resin bound gravel finish.	✓	



18.7.4 Install timber bollards to restrict vehicular. (24No. + 2No. Collapsible)	✓	
18.7.5 Plant informal double line of specimen trees to east and south boundary.	✓	Typo updated.
<b>Cricket Club</b>		
19.1 Additional screen tree/shrub planting around cricket club building.	Omitted	Request of tenant
19.2 Clear rubble area in the north side of the cricket ground and reuse as forming material for earthworks.	Omitted	Good butterfly site
19.3 Reinstate area to open fine grass.	Omitted	Good butterfly site
<b>Conservation Area</b>		
20.1 Refurbish Visitor Centre, upgrading facilities in existing building and making more accessible. Visitor Centre was original entrance lodge at Bedford Rd. Now occupied by a gas pump. It would make a very good Visitor Centre if pump could be relocated.	omitted	Pump relocation not practical. New Information centre located in the Grove
20.2 Make repairs to base course of car park and apply self binding gravel/hoggin wearing course.	✓	Surface regraded.
20.3 Dredge pond and deposit silt on site. Make any structural repairs required.	Omitted	Agreed habitat was currently well balanced. Conservation work to continue
20.4 Install small area of decking/boardwalk to allow access to some parts of new wetland area.	✓	
20.5 Make repairs to paths (base course and wearing course and apply wearing course of self binding gravel with timber edging.	✓	
20.6 Carry out localised drainage in Conservation Area so that paths are usable throughout the year.	✓	Some further drainage works required. Ongoing maintenance.
20.7.1 Install plot marker to south extension of the Conservation area.	Omitted	Area defined by mowing
20.7.2 Carry out a rolling programme of tree clearance, thinning out and coppicing to open views and maintain scrub habitat for wildlife.	✓	Ongoing park management
20.7.3 Erect rustic (1.2m high oak post with 2 cleft sweet chestnut rails) to sections of the Conservation area boundary.	Part omitted	Cost saving
20.7.4 Erect 1.2m high cleft chestnut pale fence to sections of the Conservation area boundary and to viewing platforms.	Part omitted	Cost saving
20.7.5 Install Interpretation boards (A1 size metal casing and columns).	Omitted	Cost saving
20.7.6 Install self closing timber kissing gates.	Omitted	Cost saving
Create new paths: refer to 'Generic items' below.	✓	
<b>21.0 Alexandra Palace Way</b>		
21.1 Carry out repairs to road sections, regrade wearing surface and lay fresh DBM surface.	✓	
21.2 Extra over for new resin bound gravel surface to road section south of the Palace.	✓	Layout amended following discussions with TfL
21.3 Reduce the road from Bedford Road entrance to the Palace to two lane (one in each direction). Section off the disused downhill lane for use as overspill parking.	✓	Originally planned for uphill lane, changed on advice of traffic consultant

21.4 Apply road markings where necessary and make repairs to road edges.	✓	
21.5 Create ramps to either side of the enhanced road section south of the Palace.	✓	Layout amended following discussions with TFL
21.6 Create mini roundabout to ease east of Palace parking access and egress.	✓	Typo updated
21.7 Bus drop out/parking area west of Palace.	✓	Typo updated
<b>22.1 Area surrounding palace, including south terrace/promenade</b>		
22.2 Rebuild part of terrace wall missing. Materials and construction to match existing parts.	✓	
22.3 Replace railings along top of wall, to match existing railings. Prime and paint. Including upgrading sections of railings to modern Health & Safety requirements.	✓	
22.4 Make repairs to existing steps, walls and railings around terrace. Replace defective parts where necessary.		Works to South Steps due November 2007
New cast iron removable bollards to prevent vehicular traffic.	✓	Altered to timber
<b>East of Palace Parking</b>		
22.5.1 Break up surfaces and reuse within the Park's boundary.	✓	
22.5.2 New kerb treatment	✓	
22.5.3 Resurface existing surfaces with resin bound gravel.	✓	Tar spray and chip as cost saving
22.5.4 Build precast concrete edges to planting pits within hard surface.	Omitted	Too many tramlines underneath
22.5.5 Plant specimen trees in trench/pits.	Omitted	Too many tramlines underneath
<b>Palace to Lake linkage</b>		
22.6.1 Remove existing railings for re-use and discard surplus to tip	✓	
22.6.2 Break up and crush for reuse within the Park's boundary.	✓	
22.6.3 New resin-bound gravel surface to pedestrian access.	Omitted	Cost saving
22.6.4 Install timber bollards to segregate pedestrian and vehicular access.	✓	
22.6.5 Reinstate soft landscape areas to flowing contours and grass.	✓	
22.6.6 Plant specimen trees in pits with pcc edging.	Omitted	Existing trees retained
<b>South Terrace</b>		
22.7.1 Repair existing surface in front of Palace and lay resin bound gravel surface	✓	Tar spray and chip used as cost saving
<b>The Dive</b>		
22.8.1 Remove redundant fencing and cart off site.	✓	
22.8.2 Strip topsoil for re-use for extension of Dive car park.	✓	
22.8.3 Build car park extension with hoggin/bound gravel finish.	✓	

22.8.4 Carry out repairs and apply hoggin/bound gravel top layer to existing hard core surface.	✓	
22.8.5 Erect new perimeter knee-high timber bollards.	✓	
<b>Generic items throughout Alexandra Park</b>		
<b>Paths</b>		
23.1 Carry out major repairs to paths in poor condition (base course and wearing course where necessary). Apply wearing course of bound gravel to whole area (e.g 'Addagrip' or similar).	x	Gravel finish omitted to save money
23.2 Where necessary carry out minor repairs to paths in moderate condition. Apply wearing course of bound gravel to whole area (e.g. 'Addagrip' or similar).	✓	Bound gravel only used to south slope below palace
23.3 Apply wearing course of bound gravel to existing paths in good condition (use 'Addagrip' or similar).	✓	
23.4 Make repairs to existing self binding gravel paths. Where necessary apply additional self binding wearing course to match existing.	✓	
23.5 Repairs to all stone kerbs as necessary.	✓	
23.6 Repairs to all timber edges where necessary, replacing and/or installing new where necessary.	✓	
23.7 Upgrade cycle network through park with proper markings and bound gravel surface, connecting with strategic links in borough.	✓	Markings require review
<b>Paths</b>		
23.7.1A Repair and add gravel surface (tar spray and chips or resin bound gravel).	✓	
23.7.1B Repair and lay new black top.	✓	Further repairs due November 2007
West slope	✓	
Lower Road, East slope	x	Omitted – cost saving
Playground	✓	
Lake	✓	
Dive	✓	
23.8.1C Patch up/Repair only.	✓	
23.7.1D Repair to hoggin/self binding gravel.	✓	
Fairground Car Park	✓	
<b>New Construction (strip topsoil for re-use)</b>		
23.7.1E Bitumen Macadam		
South slope	✓	
Fairground Car Park	✓	
Playground, Lake	✓	
The Dive	✓	
23.7.1F Concrete		
Animal Enclosure	✓	
23.7.1G Bound resin gravel or tar spray and chips.	✓	
Generally		
23.7.1H Hoggin/self binding gravel.		
Conservation Area	✓	
The Dive	✓	
Paddock Car Park	✓	
<b>Lighting</b>		
23.8 Make repairs to all existing light fittings, repairing/repainting/replacing (if necessary) to fully	✓	Various repairs and repainting undertaken.

co-ordinated and appropriate style. To include inspection of all lamp columns. In the Grove replace all lamp columns with appropriate style.	x	Cost saving
<b>Signage</b>		
23.9 Remove all unwanted signage	Many unwanted signs removed	On-going park maintenance
23.9.1 New signage throughout the park (interpretation, information, directional signs, bylaws, cycling, dog notices, etc.)	Part complete	12 New map and information signs provided at entrances AP dealing with further signage November 2007.
<b>Seating</b>		
23.10 Repair, repaint, replace various park seats and benches.	✓	AP dealing with seating – existing seating repaired and reused and new seating installed.
<b>Bins</b>		
23.11.1 Remove all inappropriate litter and dog bins and cart to tip. Repaint and replace various bins	✓	New Broxap litter bins installed, new dog waste bins installed. Further bins due Nov 2007
<b>Bollards</b>		
23.12 Allowance for new bollards and replacement of existing bollards (timber and cast iron styles).	✓	
<b>Fencing</b>		
23.13 Remove unwanted fencing and cart to tip.	✓	Some work still to be done, eg Redston Pond.
23.14 Repairs to existing fencing throughout the park (derusting, repainting parts where necessary, etc.)	✓	
Additional	Replace gates along Lake Access road	Due November 2007
<b>Grass areas</b>		
23.15 Throughout park carry out grass quality amelioration (spiking, harrowing, soil improvements, etc. as required, depending on sward length, quality etc.	✓	
<b>CCTV</b>		
23.16 Extend current CCTV arrangements.	✓	New cameras installed around children's play area.
<b>Tree works and tree planting</b>		
23.17 Allowance for planting new trees. General tree works throughout the park - catch up operation (surgery, cutting back dead, dying or diseased wood, etc.)	Contract work  ✓	Will be ongoing



Agenda item: No.

**Alexandra Palace and Park Statutory Advisory Committee on 16 October 2007**

Report Title: **Forthcoming Events**

Report of: **David Loudfoot, General Manager**

**1. Purpose**

1.1 To advise the Committee of the forthcoming events to the end of the financial year.

**2. Recommendations**

2.1 That the Committee notes the report.

Report Authorised by: **David Loudfoot**  Date 14/10/07

Contact Officer: **David Loudfoot, General Manager 0208 365 2121**

**3. Executive Summary**

3.1 N/A

**4. Reasons for any change in policy or for new policy development (if applicable)**

4.1 N/A

**5. Local Government (Access to Information) Act 1985**

5.1 Further information about this report can be obtained from David Loudfoot, General Manager, Alexandra Park & Palace, Alexandra Palace Way, Wood Green, London N22 7AY. Telephone number 020 8365 2121.

## 6. Description

## 6.1 Confirmed public events and first provisional options.

Event	Date	Room
<b>Farmers Market</b>	<b>21 &amp; 28 October 2007</b>	<b>Paddock</b>
<i>British Inventors Society Show</i>	<i>18-21 October 2007</i>	<i>WH</i>
<b>Prince's Trust Kite Festival</b>	<b>20 October 2007</b>	<b>Racecourse/Helipad</b>
<b>Chingford League Cross</b>		
<b>Country Races</b>	<b>27 October 2007</b>	<b>Park/Paddock</b>
<b>The London Dolls House Fair</b>	<b>28 October 2007</b>	<b>GH</b>
<i>Organ Concert</i>	<i>31 October 2007</i>	<i>GH</i>
<b>Fireworks</b>	<b>3 November 2007</b>	<b>GH</b>
<b>AP Beer Festival</b>	<b>3 November 2007</b>	<b>WH</b>
<b>Farmers Market</b>	<b>11, 18 and 25 November 2007</b>	<b>Paddock</b>
<i>Natural England Conference</i>	<i>13 November 2007</i>	<i>WH</i>
<b>Metropolitan Housing Dinner</b>	<b>16 November 2007</b>	<b>WH/PR/LR</b>
<i>Arcade Fire Concert</i>	<i>17- 19 November 2007</i>	<i>GH</i>
<b>Interpol Concert</b>	<b>28-30 November 2007</b>	<b>GH</b>
<i>Bollywood Reincarnated</i>	<i>2 December 2007</i>	<i>GH</i>
<b>Farmers Market</b>	<b>2, 9, 16, 23 &amp; 30 December 2007</b>	<b>Paddock</b>
<b>Friends of AMMA Conference</b>	<b>4-5 December 2007</b>	<b>WH</b>
<i>Artic Monkeys</i>	<i>8-9 December 2007</i>	<i>GH</i>
<b>Cinderella on Ice</b>	<b>10-12, 14 &amp; 16 December 2007</b>	<b>Ice Rink</b>
<b>Bloc Party Concert</b>	<b>14-15 December 2007</b>	<b>GH</b>
<b>World Champion Darts</b>	<b>17-22 December 2007</b>	<b>GH/WH/PR</b>
	<b>26-30 December 2007</b>	
	<b>1 January 2008</b>	
<b>Farmers Market</b>	<b>6, 13 &amp; 20 January 2008</b>	<b>Paddock</b>
<i>Tamil Concert</i>	<i>11-13 January 2008</i>	<i>GH</i>
<i>South East Tourism Exhibition</i>	<i>12 January 2008</i>	<i>WH</i>
<i>William Hill Roadshow</i>	<i>14-15 January 2008</i>	<i>WH</i>
<b>London Model Engineering Show</b>	<b>18 -20 January 2008</b>	<b>GH/PS</b>
<i>Make-up Trade Show</i>	<i>24-27 January 2008</i>	<i>WH/PR/PS/LR</i>
<i>Kosher Expo</i>	<i>3-4 February 2008</i>	<i>WH</i>
<b>Farmers Market</b>	<b>3, 10, 17 &amp; 24 February 2008</b>	<b>Paddock</b>
<i>International Woodworking Exh.</i>	<i>8-10 February 2008</i>	<i>GH/WH</i>
<b>Classic Car Show</b>	<b>23-24 February 2008</b>	<b>GH/WH/PR</b>
<b>Dinghy Sailing Show</b>	<b>1-2 March 2008</b>	<b>GH/WH/PR</b>
<i>Metropolis Concert</i>	<i>4-5 March 2008</i>	<i>GH</i>
<i>Asian Wedding Show</i>	<i>8-9 March 2008</i>	<i>GH</i>
<b>Farmers Market</b>	<b>9, 16, 23 &amp; 30 March 2008</b>	<b>Paddock</b>
<i>OSPRE Exams</i>	<i>10-11 March 2007</i>	<i>GH</i>
<i>Breakthrough to Success Conf.</i>	<i>15-16 March 2007</i>	<i>GH</i>
<i>Slammin Vinyl*</i>	<i>22 March 2008</i>	<i>GH/WH/PR</i>
<i>Kurdish NY</i>	<i>25-26 March 2008</i>	<i>GH</i>
<i>Festival of Railway Modelling</i>	<i>29- 30 March 2008</i>	<i>GH/WH</i>

Note: 1<sup>st</sup> Option Provisional Bookings are typed in italic.

**7. Summary and Conclusions**

7.1 N/A

**8. Recommendations**

8.1 The Committee notes the report.

**9. Legal and Financial Comments**

9.1 The Director of Finance and the Trust's solicitor has been sent a copy of this report.

**10. Equalities Implications**

10.1 There are no perceived equal opportunities implications in this report.

This page is intentionally left blank