

**MINUTES OF THE ALEXANDRA PALACE AND PARK CONSULTATIVE COMMITTEE**  
**10 September 2002**

Councillors: \*Krokou (Chair), Dobbie (Deputy-Chair), Diakides, Haley, Knight and Reynolds (two vacancies).

Nominated Members:

Alexandra Palace Action Group	*	Mr J. Bays	
Alexandra Palace Amateur Ice Skating Club	*	Ms. P. Proctor	(deputy)
Alexandra Palace Angling Association	*	Mr K. Pestell	
Alexandra Palace Indoor Bowls Club	*	Mr P. Pounds	
Alexandra Palace Organ Appeal	*	Mr.C.Richell	(deputy)
Alexandra Palace Television Society		Mr S. Vaughan	
Alexandra Television Trust	*	Mr R. Hawes	
Alexandra Residents' Association	*	Ms C. Hayter	
Bounds Green and District Residents' Association	*	Mr K. Ranson	
Hornsey Historical Society	*	Mr.J.O'Callaghan	
Muswell Hill and Fortis Green Association		Ms M. Myers	
Muswell Hill Friends of the Earth		(To be advised)	
Muswell Hill Metro Group	*	Mr J. Boshier	
New River Action Group		Dr F. Clark	
Palace Skatepark Association		Ms D. Bevington	
Palace View Residents' Association	*	Ms. V. Paley	
U.C.A.T.T.		Mr J. McCue	
Warner Estate Residents' Association	*	Mr. J. Noutch	(deputy)

\*Members present.

The General Manager, Alexandra Palace was also in attendance.

**APC1 APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillors Dobbie, Diakides, Haley, Knight and Reynolds and from Dr. F. Clark and Ms. M. Myers. Apologies were also reported from Dr. R. Hudson, Mr A. Phillips and Mr. M.Tarpey, whose deputies were in attendance.

**APC2 URGENT BUSINESS: (None).**

**APC3 MEMBERSHIP AND CONSTITUTION**

**RESOLVED -**

1. That applications from the organisations listed above for membership of the Committee for the 2002/03 Municipal Year be approved.
2. That Mr. C. Richell, Mr. M. Tarpey and Ms. V. Paley be nominated as representatives of the Committee to serve as non-voting Members on the Alexandra Palace and Park Board.
3. That the Committee's Constitution, amended to reflect the recent change in the names of two Wards be received and noted.

#### **APC4 MINUTES**

##### **RESOLVED –**

1. That the Minutes of the meeting of the Committee held on 29 January 2002 be approved and signed.
2. That the Minutes of the meetings of the Alexandra Palace and Park Board held on 12 February, 16 April, 27 June and 29 July 2002 be noted.

With regard to Minute AP43 (3) it was noted that an appointment had recently been made to the post of Head of Local Democracy which incorporated the “Proper Officer” function for the Alexandra Park and Palace Advisory Committee.

#### **APC5 TERMS OF REFERENCE**

The Committee noted its Terms of Reference as approved by the Council on 27 May 2002 and now incorporated in Haringey’s Constitution.

#### **APC6 CAPITAL AND MAINTENANCE WORKS IN THE PALACE AND PARK**

A report of the General Manager was noted. Additionally it was reported that the South Terrace and the Ice Rink were currently sealed off because of falls of render and plaster respectively. Investigations were being carried out on the condition of these areas to establish the most appropriate courses of action. In addition investigations were also being carried out on the render on the north wall façade.

#### **APC7 HERITAGE LOTTERY FUND**

Members were pleased to be informed that a 75% grant had now been awarded for the scheme to refurbish the Park and that the Council had approved the matched funding required.

First priorities were recruitment of a Parks Manager and invitation of tenders for landscape architectural services. It was expected that a detailed work programme would be available by the end of 2002 and new members were invited to contact the General Manager for more detailed information about the Scheme.

#### **APC8 COMMUNITY USAGE**

The Committee noted a report on recent and up-coming community events and that for the first time, the Palace would be participating in the London Open House event in September. The General Manager was asked to review publicity for the Family Festival which had been less well attended than expected despite advance pull-out supplements in local papers.

#### **APC9 COMMERCIAL EVENTS**

A report was submitted on the programme of commercial events from September until March. Members noted the precautions taken to ensure that the small number of social events (such as a New Year’s Eve event) were safe for those attending and did not cause nuisance to local residents.

#### **APC10 ITEMS RAISED BY NOMINATED REPRESENTATIVES**

- i) **Safe Access** Concerns were reported about safe access at night as lights were out of action. It was noted that improvements to lighting and security were included in the park refurbishment scheme.

- ii) **Grove Café** Members were concerned that if possible, a café facility should be maintained after the retirement of the current proprietor.
- iii) **Satellite Dish** The General Manager agreed to investigate a report that planning permission had been sought to install a satellite dish on one of the leased buildings in the Park.

**APC11 DATES OF FUTURE MEETINGS:-**

Tuesday 3 December	2002
Tuesday 4 March	2003

**ANDREW KROKOU**  
**Chair**

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