

MINUTES OF MEETING Alexandra Palace and Park Consultative Committee HELD ON Monday, 4th October, 2021 19:30

PRESENT:

Councillors: Anne Stennett, Elin Weston, Dana Carlin and Bob Hare

ALSO ATTENDING:

John Wilkinson (Consultative Committee Member), John Thompson (Consultative Committee Member), O'Callaghan (Consultative Committee Member), Gordon Hutchinson (Consultative Committee Member), Nigel Willmott (Consultative Committee Member), Elen Roberts (Consultative Committee Member), Duncan Neill (Consultative Committee Member), Val Paley (Consultative Committee Member), Anne Stennett, Elin Weston, Dana Carlin and Bob Hare

39. ELECTION OF THE CHAIR FOR THE 2021-2022 MUNICIPAL YEAR

Nigel Willmott was nominated as Chair.

RESOLVED

That Nigel Willmott be nominated as Chair of the Alexandra Park and Palace Consultative Committee for the remainder of the municipal year 2021-22.

40. ELECTION OF THE VICE-CHAIR FOR THE 2021-2022 MUNICIPAL YEAR

Gordon Hutchinson was nominated as Vice-Chair.

RESOLVED

That Gordon Hutchinson be nominated as Vice-Chair of the Alexandra Park and Palace Consultative Committee for the remainder of the municipal year 2021-22.

41. FILMING AT MEETINGS

Noted.

42. APOLOGIES FOR ABSENCE

Apologies were received from Jason Beazley and Cllr Hearn

43. DECLARATIONS OF INTEREST

None.

44. MINUTES

RESOLVED

That the minutes of the meeting of the Consultative Committee held on 3rd October 2019 be approved.

45. MEMBERSHIP 2021-2022

It was noted that the ARA had been disbanded and was no longer represented at the Consultative Committee.

Val Paley, Nigel Willmott and Duncan Neill were nominated to sit on the APPCT Board as non-voting members.

The Clerk agreed to check whether there was any eligibility criteria for non-voting members of Board based around their previous attendance at Board meetings. **(Action: Clerk).**

RESOLVED

- I. The following membership for 2021-22 was agreed:

2021/22 Nominated Members:

Alexandra Palace Allotments Association - John Wilkinson
Alexandra Palace Organ Appeal - Hugh Macpherson
Alexandra Palace Television Group - John Thompson
Alexandra Park & Palace Conservation Area Advisory Committee - Jacob O'Callaghan
Bounds Green and District Residents Association - tbc
Friends of Alexandra Park – Gordon Hutchinson
Friends of Alexandra Palace – Annette Baker
Friends of the Alexandra Palace Theatre - Nigel Willmott
Heartlands High School - Elen Roberts
Hornsey Historical Society - Rachael Macdonald
Muswell Hill and Fortis Green Association - Duncan Neill
Muswell Hill Mero Group - John Boshier
Palace View Residents Association - Val Paley
St Mary's CE Primary School - Calvin Henry
Three Avenues Residents' Association - Jason Beazley
Warner Estate Residents Association - Richard Hudson

Appointed Members

Councillor Anne Stennett (Chair of APPCT Board)
Councillor Elin Weston (Vice Chair of APPCT Board)
Councillor Dana Carlin
Councillor Nick da Costa
Councillor Kirsten Hearn
Councillor Bob Hare

- II. That Val Paley, Nigel Wilmott and Duncan Neill were nominated to sit on the APPCT Board as non-voting members.

46. MATTERS RAISED BY INTERESTED GROUPS

The representative of the Alexandra Park & Palace Conservation Area Advisory Committee sought clarification as to the constitutional position of the JSAC/CC and whether it was a Council Committee. Was it classed as an informal meeting or an outside body, for example. Concerns were raised around a duplication of membership across the Consultative Committee and the SAC. **(Action: Clerk).**

As part of the Alexandra Palace and Park Governance Review, at the meeting of the Statutory Advisory Committee on 25th January 2011 and the meeting of the Consultative Committee on 8th February 2011 it was agreed that two trial meetings of the Informal Joint Statutory Advisory and Consultative Committees would take place on 5th April 2011 and 31st May 2011. The Consultative Committee is a Council Committee, but the JSAC/CC is not considered to be a formal committee. This informal arrangement has continued to date. The Alexandra Park and Palace Statutory Advisory Committee is classed as an external body established under the terms of the Alexandra Park and Palace Act 1985. The Alexandra Palace and Park Consultative Committee is a Committee of the Council as set out in Part 3, Section B of the Council's Constitution.

47. ANY OTHER BUSINESS

None.

48. DATE OF FUTURE MEETINGS

N/A

CHAIR:

Signed by Chair

Date