

**MINUTES OF THE ALEXANDRA PALACE AND PARK CONSULTATIVE COMMITTEE.
TUESDAY, 5 SEPTEMBER 2006**

Councillors: *Adje (Chair), *Egan (Vice-Chair) , *Beacham, Hare, Peacock, *Rainger, *Thompson

Nominated Members:

Alexandra Palace Action Group		(To be advised)
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		(To be advised)
Alexandra Palace Organ Appeal	*	Mr.J. Apperley
Alexandra Palace Television Group	*	Mr J. Thompson
Alexandra Palace Television Society		Mr S. Vaughan
Alexandra Residents' Association		Ms. C. Hayter
Bounds Green and District Residents' Association	*	Mr K. Ranson
Friends of the Alexandra Palace Theatre	*	Mr. N. Wilmott (C Richelle deputising)
Friends of the Alexandra Park		Mr. G. Hutchinson
Hornsey Historical Society		Mr.J.O'Callaghan
Muswell Hill and Fortis Green Association	*	Ms D. Feeney
Muswell Hill Friends of the Earth		(To be advised)
Muswell Hill Metro Group	*	Mr J. Boshier
New River Action Group		Mr F. Clark
Palace View Residents' Association	*	Ms V. Paley
U.C.A.T.T.		Mr J. McCue
Warner Estate Residents' Association	*	Prof. R. Hudson

*Members present.

Also In Attendance:

Mr Keith Holder - The General Manager, Alexandra Palace
 Mr David Loudfoot – Facilities Manager – Alexandra Palace
 Mr Matt Baker – Parks Development Manager - Alexandra Palace
 Mr Clifford Hart – Principal Support Manager – LB Haringey

MINUTE NO.	SUBJECT/DECISION	ACTION BY
APCC01.	APOLOGIES FOR ABSENCE (IF ANY) Apologies for absence were received on behalf of Councillor Beacham due to attendance at, and chairing a Licensing Sub-Committee, and from Councillor Peacock due to vacation. NOTED	
APCC02.	DECLARATIONS OF INTERESTS : MEMBERS TO DECLARE ANY INTERESTS	

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	<p>RESPECT OF ITEMS ON THIS AGENDA. There were no declarations of interest.</p>
<p>APCC03.</p>	<p>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). Nil.</p>
<p>APCC04.</p>	<p>MINUTES:</p> <p><u>RESOLVED</u></p> <p>(i) that the minutes of the meeting of the Consultative Committee held on 27 June 2006 be agreed and signed by the Chair as an accurate record.</p> <p>(ii) That the minutes of the meetings of the Alexandra Palace and Park Board held on 4 July, and 24 July 2006 (special) be noted.</p>
<p>APCC05.</p>	<p>FUTURE OF THE ASSET - UPDATE (VERBAL REPORT OF THE GENERAL MA ALEXANDRA PALACE) TO ADVISE THE COMMITTEE ON PROGRESS. The General Manager – Mr Holder, in a brief introduction of the report, advised that in respect of the current position the Section 36 Notice had be signed off by the Alexandra Palace and Park Board at a special meeting held on 24 July 2006 and formerly submitted to the Charity Commission for their consideration. An advertisement would be placed by the Charity Commission, appearing in the national press asking for any comments as to its intension to grant permission to the Section 36 Notice and interested parties had up 28 days to submit their views. Mr Holder advised that the Charity Commission would then give consideration to any submitted views and then advise the Board accordingly of its decision in respect of the Section 36 Notice.</p> <p>In response to questions in regards to the timescale Mr Holder advised that it was likely that a decision from the Charity Commission would come in mid October to early November and therefore a decision of the Board would follow after then.</p> <p>The Chair asked if there were any questions.</p> <p>Mr Thompson referred to the artefacts currently stored in the south east wing of the Palace and what would happen to these post transfer of the asset. In response to clarification from Mr Holder Mr Thompson stated that he was referring to the television equipment identified some years previously. Mr Thompson also sought clarification as to the ownership of the equipment.</p> <p>Mr Holder responded that the equipment remained within the ownership of the Charity and would transfer to the Firoka Group on completion of the transfer. As to its usage Mr Holder commented that hopefully it would be used as part of the heritage aspect of the Firoka proposals.</p> <p>The Chair asked that should Mr Thompson wish to have further details of the artefacts then he should write directly to Mr Holder for an inventory of such.</p>

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	<p>NOTED</p>
<p>APCC06.</p>	<p>HERITAGE LOTTERY FUNDED LANDSCAPE DEVELOPMENT PROJECT UPDATE (REPORT OF THE DEVELOPMENT MANAGER) (TO UPDATE ON PROGRESS TOWARDS THE PROGRAMME OF WORKS FOR THIS YEAR'S PROJECT ITEM</p> <p>Following a brief update of the report from the Parks Development Manager – Mr Baker in which he highlighted the recent ordering of site furniture, additional dog refuse bins, and signage the Chair commented that the positive progress was as a result of issues raised previously by the Consultative Committee.</p> <p>In response to concerns from Ms Feeney as to poor lighting within the park at various locations Mr Baker advised that an audit of lighting had been carried out and improvement works were expected in the next few months as a result.</p> <p>With regard to the traffic works that had been due to commence at Bedford Road and the withdrawal of the scheme by Haringey Council Councillor Egan sought clarification as to why the works had ceased. Mr Baker advised that he had not been given reasons for this and the Chair asked that a letter be sent to Mr Constantinedes at Haringey Council's Highway's service for clarification as to why the scheme was not progressed.</p> <p>Mr Hutchinson raised the issue of the future management of the Park following the transfer of the asset to the Firoka Group. In response Mr Holder advised that certain issues were being considered at the Board meeting the following week and dependent on the outcome of those considerations it would be more appropriate to give an update at the next meeting in relation to the future management of the Park.</p> <p>In response to questions from Mr Boshier, Professor Hudson and Mr Richelle as to signage in and around the area of the Palace both at Muswell Hill and other locations to both give direction and publicise the Palace location Mr Baker advised that he would take up the matter with the London Borough of Haringey.</p> <p>Mr Baker also updated the Committee on the issues of security in and around the Park as previously raised by Members and that the Safer Neighbourhood Team were getting to grips with the situation. A good rapport was developing between the Parks office and the team in terms of notification of incidents and a motorbike patrol had been commenced which would target in particular mo-ped users.</p> <p>Ms Feeney referred to the graffiti appearing on the building not yet finished at the boating lake and whether there were going to be security patrols around the building once completed. In response Mr Baker commented that there would be patrols around the building as part of the security patrol services. Professor Hudson referred to the recent security issues at Park Avenue North and the recent meeting of the Warner Estate RA where the view was expressed that the gates there should be locked. In response Mr Baker commented that new wrought iron fencing had been placed at the location but that despite this the fencing had still been vandalised and cut through. Consideration was being given to having a deeper drainage ditch in that particular area as well as letting the</p>

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	<p>foliage grow and the natural growth of nettles etc, as well as having dead wood too.</p> <p>Professor Hudson commented that the RA gave its full backing to any measures to be adopted and also would be happy for its written support to placed on any deterring signage. Mr Baker thanked Professor Hudson for his support and stated that any resident could continue to report any particular issue etc though it had seemed odd that quite a considerable act of vandalism had actually gone unnoticed.</p> <p>The Chair then summarised and it was:</p> <p><u>RESOLVED</u></p> <ul style="list-style-type: none"> i. that the LB Haringey's Highways Service be written to ascertain why the traffic scheme at Bedford Road had not been progressed; and ii. that in respect of improving signage in and around the area of the Palace both at Muswell Hill and other locations and publicise the Palace location, the Parks Development Manager make contact with the London Borough of Haringey to ascertain what improvements could be progressed..
<p>APCC07.</p>	<p>FORTHCOMING EVENTS (REPORT OF THE GENERAL MANAGER, ALEXANDRA PALACE) TO ADVISE THE COMMITTEE ON FORTHCOMING EVENTS TO THE THE THE FINANCIAL YEAR. TO BE TABLED</p> <p>Mr Holder TABLED details of forthcoming events at the Palace and highlighted those events confirmed and provisional as detailed.</p> <p>(Mr Wilmott arrived at 20:00HRS and Councillor Rainger arrived at 20:02HRS).</p> <p>Following clarification of events as detailed the Chair asked that the TABLED report be NOTED.</p> <p>NOTED</p>
<p>APCC08.</p>	<p>ITEMS REQUESTED BY NOMINATED REPRESENTATIVES (IF ANY)</p> <p>Nil Items</p>
<p>APCC09.</p>	<p>URGENT BUSINESS : TO CONSIDER ANY ITEM OF BUSINESS ADMITTED UNDER ITEM 3.</p> <p>Nil Items</p>
<p>APCC10.</p>	<p>TO NOTE THE DATES OF MEETINGS OF THE CONSULTATIVE COMMITTEE FOR THE REMAINDER OF THE MUNICIPAL YEAR 2006/2007 AS FOLLOWS:</p> <p>7 November 2006 30 January 2007 3 April 2007</p>

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The meeting ended at 20:06HRS

COUNCILLOR CHARLES ADJE

Chair