

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, 31ST OCTOBER, 2006** commencing at **19:30** in **PALM COURT SUITE 5, 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

To receive any apologies for absence.

2. URGENT BUSINESS

Any additional Item of urgent business will be considered under Item 8 below.

3. 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.

4. MINUTES (PAGES 1 - 24)

- i) To approve the minutes of the meetings of the Advisory Committee held on (a) 29 August 2006 and (b) Urgency Advisory Sub-Committee of 12 September 2006 (attached).
- ii) To consider any matters arising from the Minutes.
- iii) To note the draft minutes of the meeting of the (a) Alexandra Palace and Park Board held on 12 September 2006 (attached) and (b) the Consultative Committee of 5 September 2006.

5. THE FUTURE OF THE ASSET - UPDATE (VERBAL REPORT OF THE GENERAL MANAGER - ALEXANDRA PALACE)

To advise the Committee on progress.

6. HERITAGE LOTTERY FUNDED LANDSCAPE DEVELOPMENT PROJECT UPDATE (REPORT OF THE DEVELOPMENT MANAGER) (TO BE DEALT WITH UNDER ITEM 7(I) BELOW)

To update on progress made towards the programme of works for this year's project items.

7. ITEMS RAISED BY ASSOCIATION REPRESENTATIVES (PAGES 25 - 28)

- i. **Full Audit of HLF work in the Park – *raised by Mr Aspden – Warner Estate Residents Association***
- ii. **The structure of the residual organisation that will be left to deal with matters relating to the Palace and the Park, on behalf of the Board. - *raised by Ms Hutchinson – Alexandra Residents Association***
- iii. **Advertising the draft Order by the Charity Commission.- *raised by Ms Myers – Muswell Hill and Fortis Green Association***

8. ANY OTHER URGENT BUSINESS

9. TO NOTE THE DATES OF MEETINGS OF THE ADVISORY COMMITTEE FOR THE REMAINDER OF THE MUNICIPAL YEAR 2006/07:

**23 JANUARY 2007
27 MARCH 2007**

Head of Member Services
5th Floor
River Park House
225 High Road
Wood Green
London N22 8HQ

Principal Support Manager (Council)
Tel: 020-8489 2920
Fax: 020-8489 2660
E-mail:clifford.hart@haringey.gov.uk

23 October 2006

To: Nominated Members of:

Alexandra Residents' Association	: Ms J. Hutchinson
Alexandra Residents' Association	: Mr P.Wastell
Muswell Hill and Fortis Green Association	: Ms M. Myers
Palace Gates Residents' Association	: Ms J. Baker
Palace View Residents Association	: N Lacroix (Deputy – Ms Rees)
The Rookfield Association	: Mr D. Frith (Deputy – Mr Hilton)
Warner Estate Residents' Association	: Mr D. Liebeck
Warner Estate Residents' Association	: Mr D. Aspden

Appointed Members:

Alexandra Ward	:	Councillor Oatway
Bounds Green Ward	:	Councillor Cooke
Fortis Green Ward	:	Councillor Newton
Hornsey Ward	:	Councillor Whyte
Muswell Hill Ward	:	Councillor Engert
Noel Park Ward	:	Councillor Dobbie
1 vacancy	:	Councillor
1 vacancy	:	Councillor

Also to:

General Manager, Alexandra Palace
Chief Executive
Trust's Solicitor
Director of Finance
Head of Legal Services

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MINUTES OF THE MEETING OF THE ALEXANDRA PARK AND PALACE ADVISORY COMMITTEE - 29 AUGUST 2006, 7:30pm, Palm Court 5, Alexandra Palace (STATUTORY)

DRAFT MINUTES

TABLED

AGENDA ITEM 4(3)

Members present (indicated thus*)

NOMINATED BY LOCAL RESIDENTS' ASSOCIATIONS:

*Ms. J. Hutchinson	Alexandra Residents' Association
Mr P. Wastell	Alexandra Residents' Association
*Ms. M. Myers	Muswell Hill and Fortis Green Association
Ms J. Baker	Palace Gates Residents' Association
*Ms S Rees	Palace View Residents' Association
Mr N Lacroix	Palace View Residents' Association (Voting Member)
Mr. D. Frith	The Rookfield Association (voting Member)
*Mr. F. Hilton	The Rookfield Association
Mr. D. Liebeck (Chair)	Warner Estate Residents' Association
*Mr H. Aspden	Warner Estate Residents' Association

APPOINTED MEMBERS:

*Councillor. Oatway	Alexandra ward
Councillor M. Cooke	Bounds Green ward
Councillor M. Newton	Fortis Green ward – deputised by Councillor Sara Beynon
*Councillor M Whyte	Hornsey ward
Councillor G Engert	Muswell Hill ward
*Councillor A. Dobbie	Noel Park ward
Vacancy	
Vacancy	

ALSO IN ATTENDANCE:

*Councillor Hare	Highgate ward
*Councillor Oakes,	Bounds Green ward
*Mr K Holder	General Manager (Alexandra Palace)
*Mr D Loudfoot	Facilities Manager (Alexandra Palace)
*Mr M Baker	Development Manager (Parks)
*Mr N Mattis	Clerk to the Committee

008 APOLOGIES FOR ABSENCE (Agenda Item 1):

The Chair asked if there had been any apologies given.

The Clerk advised that apologies for absence had been received on behalf of Mr Liebeck, Councillor Cook, and Councillor Newton (for whom Councillor Beynon would be substituting), Mr Frith, and Ms Baker.

009 DECLARATIONS OF INTEREST (Agenda Item 2):

There were no declarations of interest.

010 MINUTES (Agenda Item 3):

RESOLVED:

- (i) That the Committee note the minutes of the inquorate meeting of 20 June 2006 and agree to and the Chair sign the minutes of the special Advisory Committee held on 20 July 2006.
- (ii) With reference to the 20 July meeting, Mr Aspden asked for clarity on whether the resolution to request the Charity Commission for an order under sec. 36 of the Charities Act and the authority to settle any outstanding drafting issues being delegated to the General Manager had been actioned. Mr Holder, General Manager, confirmed that this has been done. The Chair added that the Charity Commission may not give notice of the advertisement for the order, but nevertheless once the advertisement appears this Committee could submit its comments if it is felt necessary to do so. The role of the Members in this process is currently being considered and Members would be informed in due course.

With reference to paragraph iv of the extract taken from the minutes of the Alexandra Palace and Park Board of 24 July 2006, the Committee expressed its concerns that in respect of the issue of the production of a full traffic impact assessment, the Board would not have control of this matter if the Firoka Group were held responsible for this. Mr Aspden stated that he would like to see "totality" in road traffic plans in order to ensure that issues such as overflow parking is dealt with. Mr Holder clarified to the Committee that the Firoke group would have to undertake a comprehensive traffic impact assessment as part of the planning process, but that this was not for the Board to decide upon. Further, Mr Holder stated that the scale of the development would probably require some form of overview document to be submitted which would include traffic and environmental impact assessments and that each individual planning permission would refer back to this document. Ms Myers stated that any master plan should be brought before the Committee for consideration in order to assess the adequacy of transport plans. Ms Hutchinson stated that the concept of a master plan had not been discussed at the Board meeting to date but that it was necessary to have such a plan in place. The Chair added that traffic was a principal concern to the Committee and that the Committee should be minded to recommend to the Board that a traffic impact assessment is undertaken.

- (iii) The Committee noted the draft minutes of the meeting of the (a) Alexandra Palace and Park Board held on 4 July 2006, (b) 24 July 2006 (Special), and (c) the Consultative Committee held on 27 June 2006.

RESOLVED:

That the Committee recommend to the Alexandra Palace and Park Board at its next meeting on 12 September 2006, that a traffic impact assessment is undertaken for the entire Alexandra Palace and Park site as part of the Firoke Group's developments.

011 FUTURE OF THE ASSET – UPDATE (Verbal report of the General Manager Alexandra Palace) (Agenda Item 4):

The Chair asked the General Manager, Mr Holder, to give a verbal update to the meeting. Mr Holder advised that given the principal holiday season there was little

specific progress to report other than that solicitors acting on behalf of the Firoka Group and the Alexandra Palace and Park Trust had continued to be engaged in dialogue with each other particularly over the descriptions of phases one, two and three of the development wording of which had still to be agreed between the parties.

Mr Aspden sought clarity on the payment of the lease premium. Mr Holder responded that there would be five equal annual payments which would commence on the sixth anniversary of the signing of the lease. Further, Mr Holder confirmed that Haringey Council was making provision for the expenditure incurred for the upkeep of the park during the development stages. In response to a question from Councillor Hare, who was in attendance as an observer of the meeting, Mr Holder stated that he had no knowledge of a proposal to place a school playing field within the park's boundaries as part of the building of a new school in the Haringey Heartlands area. The Committee Clerk was asked to send details of the new school to Members for information.

012 HERITAGE LOTTERY FUNDED LANDSCAPE DEVELOPMENT PROJECT UPDATE (Report of the Development Manager) (Agenda Item 5):

The Alexandra Palace Development Manager, Matt Baker, presented his report to the Committee outlining some of the details about improvement works to the site and updating on the progress to date. As part of the discussions that followed Mr Baker's report, the Committee heard safe crossing points were being constructed on part of the traffic calming measures for the roads within the site, and there would be an investigation by the highway authority into possible funding streams for works at the West Gates. There was also some discussion on signage within the site, security issues since the introduction of new security systems, and the tenancy of the former boating lake café and other buildings recently completed.

013 ITEMS RAISED BY ASSOCIATION REPRESENTATIVES (Agenda Item 6):

- (i) In respect of items raised by the Warner Estate Residents Association, the Committee heard that the Bedford Road building was on the list for attention with the possible use for conservation work, but that no commitment could be made as yet. The Committee would consider any proposals in future, which would need a holistic approach/vision. The Chair requested a tour of the Park to be conducted by Mr Baker for all Committee Members.
- (ii) In respect of further items raised by the Warner Estate Residents Association, the Committee heard that fencing to Park Avenue North had been vandalised and that a number of options were considered to be available to prevent this from reoccurring.
- (iii) In respect of items raised by the Warner Estate Residents Associations on security issues around the Park since June 2006, the Committee heard that there had been muggings near the Bedford Road entrance to the Park. It heard that the Neighbourhoods Police and Parks Constabulary were working closely together and sharing information. It was highlighted that some reports of crime within the locality were using Alexandra Palace as reference point in the press which reflected poorly on the safety of the area.
- (iv) The Committee further discussed issues regarding the detail of the Lease. The Committee heard that that exact details of the Lease were not in the public domain because the details were confidential and that a summary had been made available for Members of this committee. Those who were

members of the local authority had also been invited to a Leader's Conference where the matter was discussed at length.

- (v) In respect of comments being made to the Charity Commission by this body, the co-ordination would be dealt with the Committee Secretary who was currently seeking legal advice on the use of local authority resources for this purpose. Once received the advice would be sent directly to Members of this Committee. The Committee discussed the possibility of holding another Leader's Conference on this matter, which a member said he would discuss with the Leader of the Council.

014 ANY OTHER BUSINESS (Agenda Item 7):

Ms Hutchinson requested that any spare funds be made available for improving the Muswell Hill foot entrance to the Park. Mr Baker noted this matter and agreed to add it to the list for possible funding from the contingency/underspends subject to agreement by Heritage Lottery Fund.

The Chair highlighted the possibility of bringing back into consideration by the Board the future of CUFOS. The Board heard from the General Manager that this matter had been discussed at length by the Board and the legal advice adopted by the Board was not to vary the previous decision. However the Board had instructed that through the negotiation process the General Manager should advise Firoka that the wish was for the building to remain for community use after the lease of the asset to the Firoka Group. In addition comment was made that concerns in the community stem from a perception that the building could be demolished at the end of its current lease thereby allowing for a rear entrance to the north service yard from The Avenue. The General Manager stated that in his view, as the site was listed demolition, if it were to be considered, would be subject to the same rigorous planning and listed building process as any other part of the building.

In response to a question of clarification by the Chair and other members in attendance the General Manager gave a verbal overview of the basis of the delegation of the function of trustee to the Board to avoid the inherent conflict of interest that arise. Mr. Holder confirmed that the principles adopted in this respect emanated from a series of Leading Counsels opinions over the years the content of which had been endorsed by the Charity Commission. However Mr. Holder stated that any further information required on this subject should be referred to the Council's Head of Legal Services.

015 TO NOTE THE DATES OF MEETINGS OF THE ADVISORY COMMITTEE FOR THE REMAINDER OF THE MUNICIPAL YEAR 2006/7 (Agenda Item 8):

The following dates were noted by the Committee:

31 October 2006
23 January 2007
27 March 2007

There being no further business to discuss the meeting concluded at 21.45hrs.

Councillor SUSAN OATWAY

Vice-Chair of the Advisory Committee 2006/7

Date_____

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**MINUTES OF THE MEETING OF THE ALEXANDRA PARK AND PALACE URGENCY
ADVISORY COMMITTEE - 12 SEPTEMBER 2006
(STATUTORY)**

DRAFT

AGENDA ITEM

Members present (indicated thus*)

NOMINATED BY LOCAL RESIDENTS' ASSOCIATIONS

Ms. J. Hutchinson : Alexandra Residents' Association
*Mr. D. Liebeck : Warner Estate Residents' Association

Appointed Members:

*Councillor. Oatway : Alexandra Ward
Councillor A. Dobbie : Noel Park Ward

*Members present.

Also in attendance

Mr D. Loudfoot - Facilities Manager - Alexandra Palace
Mr C. Hart – Clerk to the Committee

At 18:30hrs the Clerk – Mr Hart advised that the meeting was inquorate. The Member present was advised that under the rule (13) of procedures there was a 15 minute waiting period.

At 18:45hrs the Clerk advised that the meeting was inquorate, however in accordance with rule (13) the meeting could proceed informally for a further 15 minutes in order to await the arrival of a further member.

The member present agreed to proceed on this basis.

The Facilities Manager – Mr Loudfoot gave a brief outline of the planning and listed building consent for two antenna to be attached to the existing mast at Alexandra Palace, as detailed in the circulated report.

At 18.51hrs Mr Liebeck entered the proceedings and the meeting was declared quorate.

**001 ELECTION OF CHAIR OF THE URGENCY ADVISORY COMMITTEE FOR THE
MUNICIPAL YEAR 2006/07 (Agenda Item 1)**

The Clerk to the Committee – Mr Hart, advised the Committee that as this meeting was the first quorate meeting of the Municipal Year 2006/07 the first item of business on the agenda was to elect a Chair of the Urgency Advisory Committee.

Councillor Oatway nominated Mr Liebeck as Chair of the Advisory Committee.
There being no other nominees it was:

RESOLVED

That Mr D. Liebeck be duly elected as Chair of the Alexandra Park and Palace Urgency Advisory Committee for the Municipal Year 2006/2007.

Mr Liebeck in the Chair

002 APOLOGIES FOR ABSENCE (Agenda Item 2)

The Chair asked if there had been any apologies given.

The Clerk advised that apologies for absence had been received on behalf of Councillor Dobbie (due to substitute attendance at Overview and Scrutiny Committee) and Ms J Hutchinson due to vacation.

003 DECLARATIONS OF INTEREST (Agenda Item 3)

There were no declarations of interest.

004 PLANNING AND LISTED BUILDING CONSENTS – ALTERATIONS TO TRANSMISSION MAST (Report of the Facilities Manager – Alexandra Palace) (Agenda Item 4)

The Facilities Manager , Mr Loudfoot, gave a brief outline of the planning and listed building consent application for two antenna to be attached to the existing mast at Alexandra Palace, as detailed in the circulated report.

Mr Loudfoot advised the meeting that the application had been received by the Trust with a consultation period of 21 days. As there was not another Board meeting scheduled before 14 November 2006 it was necessary to consider the planning application urgently to provide advice to the APP Board to enable them to respond within the 21 days period.

Mr Loudfoot advised the Board that the application had been submitted to the local planning authority and was for two antenna to be installed on the mast at Alexandra Palace. The application was submitted by National Grid Wireless (formerly Crown Castle Ltd) on behalf of Siemens VDO Trading Ltd and London Buses. The application covered both planning and listed building consent and the purpose of the antennas was to enhance London Buses radio system. The appendices to the report detailed the applications together with a detailed operation statement of the radio system for London Buses.

Following a brief discussion and clarification as regards the implications of agreeing to the positioning of the new antenna, the existing redundant masts, and the actual purpose, the Chair summarised and it was:

RESOLVED

that the Statutory Urgency Advisory Committee recommended to the Alexandra Palace and Park Board that it supported the proposals and that the local planning

authority be satisfied that those redundant masts of London Buses would be removed within a given timescale,

There being no further business to discuss the meeting concluded at 19.11hrs.

D. Liebeck
Chair of the Urgency Advisory Committee

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**UNRESTRICTED MINUTES OF THE ALEXANDRA PALACE AND PARK BOARD
TUESDAY, 12 SEPTEMBER 2006**

DRAFT MINUTES

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

Non-Voting *Mr. N. Willmott , *Mr. M. Tarpey , *Ms. Val. Paley
Representatives:

Observer: *Mr. D. Liebeck

Members present *

Also present: Keith Holder – General Manager Alexandra Palace
 David Loudfoot – Facilities Manager Alexandra Palace
 Matt Baker – Parks Development Manager – Alexandra Palace
 Clifford Hart – Clerk to the Board – LB Haringey

**MINUTE
NO.**

SUBJECT/DECISION

<p>APBO30.</p>	<p>APOLOGIES FOR ABSENCE</p> <p>There were no apologies for absence.</p> <p>At this point in the proceedings (19:35HRS) the Chair MOVED that the Board meeting be adjourned for a period of approx. 15 minutes. Those Members present (Councillors Beacham and Rainger) agreed and the MOTION was carried nemine contradicente.</p> <p>The meeting adjourned and reconvened at 19:50HRS.</p> <p>NOTED</p>
<p>APBO31.</p>	<p>URGENT BUSINESS</p> <p>The Chair asked if there were any items of urgent business. The Clerk (Mr Hart) advised that an additional item of urgent business had been circulated to Members prior to the meeting which would be considered under Item 11 (i) – Planning and Listed Building Consent – Alterations to transmission mast. Mr Hart advised that reasons for urgency would be stated by officers at the commencement of the item.</p> <p>Mr Hart also advised that Item 7 – Audit of Accounts had been TABLED (a copy of which would be interleaved with the Minutes) and reasons for lateness would be stated by officers during consideration of the item.</p> <p>NOTED</p>

**MINUTES OF THE ALEXANDRA PALACE AND PARK BOARD
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APBO32.	<p>DECLARATIONS OF INTEREST:</p> <p>There were no declarations of interest.</p>
APBO33.	<p>MINUTES</p> <p>The Clerk – Mr Hart, advised the meeting that the Minutes of the meeting of the Statutory Advisory Committee held on 29 August 2006, and those of the Consultative Committee of 5 September 2006 were TABLED (a copy of which will be interleaved with the Minutes).</p> <p>(1)(a) Alexandra Palace and Park Board – 4 July 2006</p> <p>Councillor Rainger referred to Minute entry AP010 and asked that the minute be amended as follows:</p> <p>After the words ‘serve’ in the penultimate paragraph insert the following:</p> <p><i>‘ on the basis of gender balance alone’</i></p> <p>The Chair asked, and the amendment was accepted.</p> <p>RESOLVED</p> <p>That the Minutes of the meeting of the Board held on 4 July 2006 be approved and signed by the Chair subject to the following amendment:</p> <p>In respect of Minute item AP10, after the words ‘serve’ in the penultimate paragraph insert the following:</p> <p><i>‘ on the basis of gender balance alone’</i></p> <p>(1)(b) Alexandra Palace and Park Board (Special) – 24 July 2006</p> <p style="text-align: center;">RESOLVED</p> <p>That the Minutes of the meeting of the Board held on 24 July 2006 be approved and signed by the Chair.</p> <p>(2) Alexandra Palace and Park Consultative Committee – 27 June 2006 & 5 September 2006</p> <p style="text-align: center;">RESOLVED</p> <p>That the Minutes of the meetings of the Consultative Committee held on 27 June 2006, and 5 September 2006 be approved and signed by the Chair.</p>

**MINUTES OF THE ALEXANDRA PALACE AND PARK BOARD
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	<p>(3) Alexandra Palace and Park Advisory Committee – 29 August 2006</p> <p style="text-align: center;">RESOLVED</p> <p>That the Minutes of the meeting of the Statutory Advisory Committee held on 29 August 2006 be noted.</p> <p><i>A resolution of the Advisory Committee of 29 August 2006 was TABLED. Consideration of the resolution was considered under Item 11 – Urgent Business.</i></p>
APBO34.	<p>QUESTIONS: TO CONSIDER ANY QUESTIONS RECEIVED IN ACCORDANCE WITH STANDING ORDER 30.</p> <p>Nil</p>
APBO35.	<p>DEPUTATIONS/PETITIONS; TO CONSIDER RECEIVING DEPUTATIONS AND/OR PETITIONS IN ACCORDANCE WITH STANDING ORDER 31.</p> <p>Nil</p>
APBO36.	<p>AUDIT OF ACCOUNTS:</p> <p>The External Auditors - Deloitte & Touché LLP were in attendance during this item and were represented by Mr Pesh Framjee.</p> <p>In reference to the circulated report Mr Framjee gave a brief outline of its contents and responded to points of clarification.</p> <p>The Chair asked and the General Manager advised that the reasons for lateness in considering the report were due, in part, to the continuing and time consuming analysis required under SORP 2005 and the need to clear the accounts to present to the Charity Commission as part of their deliberations on the grant of a sec. 36 order to enable the lease with Firoka to be completed.</p> <p>RESOLVED</p> <ol style="list-style-type: none"> 1. That the audited accounts (including the annual report), management letter and audit opinion for 2005/06 be received; 2. That having considered and approved the accounts (including the annual report), management letter and audit opinion, Councillor Adje be nominated to sign the accounts on behalf of the charity together with the letter of representation for the auditors.
APBO37.	<p>OPERATING BUDGET:</p> <p>The Clerk – Mr Hart advised of a typographical error on the agenda in the</p>

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	<p>title of the item – which should be amended to read ‘the four month results to the end of July 2006.’</p> <p>NOTED</p> <p>Mr Harrington, the Finance Manager, advised the Board of the 4 month result to the end of July 2006 and the forecast to the end of the year.</p> <p>Mr Harrington TABLED revised appendices for Members to consider (a copy of which will be interleaved with the minutes.)</p> <p>Members were asked to note that the result for period 4 showed a saving of £70K before development costs (set out in Appendix 1 of the report); representing an overall saving against budget of 9.04% for the comparable period.</p> <p>RESOLVED</p> <p>That the contents of the report be noted and agreed.</p>
APBO38.	<p>HERITAGE LOTTERY FUNDED LANDSCAPE DEVELOPMENT PROJECT UPDATE:</p> <p>The Park Development Manager,,Mr Baker, introduced this item which updated the Board on progress on the HLF refurbishment of the park. In particular Mr Baker referred to the issue of Haringey Council not implementing the proposed scheme outside the vehicle entrances and that he had written to the Highways Service at LB Haringey to clarify why this was the case and ask whether they would consider implementing the scheme.</p> <p>Mr Willmott commented that at the point of completion of the programme there ought to be some sort of event or ceremony to mark the occasion and highlight the achievements of the scheme. Mr Baker responded that it was likely that the HLF would also wish to mark the occasion.</p> <p>Mr Liebeck referred to the recent issues with regard to the gate locking at Redston Road, the incidents of noise disturbance and the means of escape after an assault in the Park. The Warner Estate Residents Association had recently asked if the gates could be locked and that local residents be advised of the reasons for this. In response Mr Baker in updating the meeting on progress with recent anti-social behaviour, advised that a decision had been reached previously and by consensus to have that gate remain open. There was no intention at this stage to change that decision.</p> <p>In response to questions by Councillor Hare the Chair advised that at the recent Consultative Committee the issue was raised and the comments expressed there were constructive in terms of the way forward. He did not feel that it was now appropriate to change the decision to keep the gates open.</p> <p>RESOLVED</p>

**MINUTES OF THE ALEXANDRA PALACE AND PARK BOARD
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	<p>i. That the report be agreed and noted; and</p> <p>ii. That the action to monitor and address the overall problems be noted and that a progress update be given at the next meeting of the Board.</p>
APBO39.	<p>SPECIAL MEETING OF THE ALEXANDRA PALACE AND PARK BOARD -</p> <p>The General Manager, Mr Holder, advised that there may be a need to convene a special meeting of the Board in Mid/late October to consider the future of the asset following consideration and determination by the Charity Commission of the advertising of the possible disposal of the building through a Section 36 Order.</p> <p>The Chair asked that the Clerk contact Members with possible dates to ascertain their availability and advise the Chair accordingly.</p> <p>NOTED</p>
APBO40.	<p>NEW ITEMS OF URGENT BUSINESS: TO CONSIDER ANY NEW ITEMS OF BUSINESS ADMITTED UNDER ITEM 2 ABOVE.</p> <p>The Chair advised that in accordance with urgent business he was agreeing to allow 2 additional items of urgent business.</p> <p>(i) <u>Planning and Listed Building Consent – Alterations to transmission masts</u></p> <p>The Chair asked that officers state the reasons for urgency in respect of this item.</p> <p>The Facilities Manager, Mr Loudfoot, advised the meeting that the application had been received by the Trust and there was a statutory consultation period of 21 days for comments to be submitted to the Planning Service. As there was not another Board meeting scheduled before 14 November 2006 it was necessary to consider the planning application now to comply with the 21 day period.</p> <p>Mr Loudfoot advised the Board that the application was submitted to the local planning authority and was for two antenna to be installed on the mast at Alexandra Palace. The application was submitted by National Grid Wireless (formerly Crown Castle Ltd) on behalf of Siemens VDO Trading Ltd and London Buses for both planning and listed building consent and the purpose of the antennas was to enhance London Buses radio system. The appendices to the report highlighted the applications together with detailed operation of the radio system for London Buses.</p> <p>Mr Loudfoot also advised that the Statutory Urgency Advisory Committee had considered the application earlier in the evening and had recommended to the Board that it supported the proposals but that the local planning authority should be satisfied that the redundant masts of London Buses would be removed within a given timescale.</p>

**MINUTES OF THE ALEXANDRA PALACE AND PARK BOARD
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The Chair advised the Board that Councillors Beacham, Hare, Peacock and himself were Members of the the Local Authority's Planning Applications Sub-Committee and were therefore collectively declaring an interest.

The Chair then summarised and it was:

RESOLVED

- i. that in respect the planning and listed build consent application submitted by National Grid Wireless to install two new colinear antennas on the existing transmission mast at Alexandra Palace the Board raises no objections to the application;
- ii. that the views of the Statutory Urgency Advisory Committee in respect of the application in that it supported the proposals but also that the local planning authority should be satisfied that the redundant masts of London Buses would be removed within a given timescale, be noted.

(ii) **Resolution of the Alexandra Park and Palace Statutory Advisory Committee – 29 August 2006**

The Clerk advised the Board of the TABLED resolution of the Statutory Advisory Committee of 29 August 2006 in the following terms,:

That the Alexandra Palace and Park Board be requested to consider the following resolution of the meeting of the **Alexandra Park and Palace Advisory Committee** of 29 August 2006 on the Future Use of the Asset when considering this item at the meeting of the Board on 12 September 2006 and take account of the matter prior to making its decision:

'that the Committee recommend strongly to the Alexandra Palace and Park Board at its next meeting on 12 September 2006, that a traffic impact assessment is undertaken for the entire Alexandra Palace and Park site as part of the Firoka Group's developments'.

The Clerk also advised that the Advisory Committee had also requested that the Board be reminded of its position in regard to the requirements of the 1985 Act and its requirement to note the deliberations of the Statutory Advisory Committee.

The Chair commented that the Board had previously considered this matter and had given due consideration to the request and had determined that the Firoka Group would carry out a traffic management survey as part of the planning application process following completion of the transfer of the asset, and therefore no further action was required on the Board's behalf. The Chair therefore felt that it was not necessary to further consider the matter further.

RESOLVED

**MINUTES OF THE ALEXANDRA PALACE AND PARK BOARD
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	<p>That no further action be taken in respect of the Advisory Committee's recommendation to the Board arising from its meeting on 29 August 2006 in respect of the Traffic Management Survey.</p>
APBO41.	<p>EXCLUSION OF THE PRESS AND PUBLIC:</p> <p>RESOLVED</p> <p><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>
APBO42.	<p>MINUTES:</p> <p>EXEMPT MINUTES (Agenda Item 15): (1) Meetings of the Alexandra Palace and Park Board held on (a) 4 July 2006 and (b) 24 July 2006 (Special).</p> <p>AGREED</p> <p>Alexandra Palace and Park Board– 4 July 2006</p> <p>AGREED</p> <p>Alexandra Palace and Park Board – 24 July 2006 (Special)</p> <p>AGREED</p> <p>At this point in the proceedings the Chair asked that the agenda be varied to next consider items 15 and 16. The Board agreed to the variation. Mr Holder and Mr Edfoot declared a personal interest in the following two agenda items and excused themselves from the meeting during consideration of items 15 and 16.</p> <p>NOTED</p>
APBO43.	<p>THE MANAGEMENT OF THE RESIDUAL FUNCTIONS OF THE CHARITY -</p> <p>AGREED RECOMMENDATIONS AS DETAILED</p>
APBO44.	<p>REVIEW OF GENERAL MANAGER POSITION –</p>

**MINUTES OF THE ALEXANDRA PALACE AND PARK BOARD
TUESDAY, 12 SEPTEMBER 2006**

	AGREED RECOMMENDATIONS AS DETAILED
APBO45.	FUTURE USE OF ALEXANDRA PALACE AGREED RECOMMENDATIONS AS DETAILED
APBO46.	NEW ITEMS OF URGENT BUSINESS (i) New School proposal in Haringey AGREED RECOMMENDATIONS AS DETAILED
APBO47.	TO NOTE THE DATES OF MEETINGS OF THE BOARD FOR THE REMAINDER OF THE MUNICIPAL YEAR 2006/2007 AS FOLLOWS: 14 November 2006 6 February 2006 10 April 2006

The meeting ended at 21:15hrs.

COUNCILLOR CHARLES ADJE

Chair

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	

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

	<p>RESPECT OF ITEMS ON THIS AGENDA. There were no declarations of interest.</p>
APCC03.	<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>
APCC04.	<p>MINUTES:</p> <p><u>RESOLVED</u></p> <ul style="list-style-type: none"> (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. (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.
APCC05.	<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>

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

	NOTED
APCC06.	<p>HERITAGE LOTTERY FUNDED LANDSCAPE FEVELOPMENT PROJECT UPDA (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 he 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 rapour 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>

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

	<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> <ol style="list-style-type: none"> that the LB Haringey's Highways Service be written to ascertain why the traffic scheme at Bedford Road had not been progressed; and 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..
APCC07.	<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>
APCC08.	<p>ITEMS REQUESTED BY NOMINATED REPRESENTATIVES (IF ANY)</p> <p>Nil Items</p>
APCC09.	<p>URGENT BUSINESS : TO CONSIDER ANY ITEM OF BUSINESS ADMITTED UNDER ITEM 3.</p> <p>Nil Items</p>
APCC10.	<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>

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

The meeting ended at 20:06HRS

COUNCILLOR CHARLES ADJE

Chair

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Item 7(i)

HLF Funded Project Works – Progress audit

We are in the final year of nearly four years of project work and we are pleased to report that the majority of 'original concepts' have now been realised.

Using the projects in the order they appear in the original HLF Grant Offer:

		Status	Comment
1.	The Grove	Complete except planting by new cafe	
2.	Grove Car Park	Complete	
3.	West slope	Outstanding Minor shrub coppicing	
4.	Playground and skate park	Complete	Skate park received £10K from other sources. Toilet funded by AP.
5.	Boating Lake	Complete except planting of shrubs	
6.	Football field	Complete	Change in extent of new deer enclosure – originally took in more of the field edge.
7.	N.E. slope (ski slope)	Complete	
8.	Rose Garden	Fountain to be restored. All other works complete.	Ramp added to east side.
9.	R.O.C. site	Complete	
10.	South slope	<ul style="list-style-type: none"> Pitch & Putt to be re-laid in spring (AP) Planting to be carried out 2/3 of tree belt still to be thinned. 	
11.	Bedford Road entrance	Visual improvements and traffic calming to be completed.	<ul style="list-style-type: none"> Still awaiting OK from Haringey Highways dept. (long overdue). The wing wall to the Lodge was not known at the project start (overgrown) There is no budget to repair but would be desirable.

12.	Lower Road	Complete	Omitted some works to provide more overflow parking.
13.	Paddock and Fairground car parks	Complete except final tree thinning works.	
14.	Muswell Hill entrance	Complete up to gate.	As (11.) above awaiting response from Haringey Highways.
15.	Sea Cadets	Works cancelled due to ecological reasons	The lesser hair streaked butterfly nests here so all works to this area omitted from project.
16.	Racecourse	Complete	
17.	Newlands fields	Complete except some planting	
18.	Redston Road Playing Fields	Completed	Need to relocate some of the newly planted trees following complaints from residents.
19.	Cricket Club	Planting work to perimeter to be completed	
20.	Conservation Area	Complete	
21.	Alexandra Palace Way	Nearly complete, final section underway	needs new markings and signage once final section of works is complete
22.	Palace Terrace	Complete	
23.	East of Palace Parking	Complete except some planting	
24.	Paths	Complete	
25.	Lighting	Under way / Ongoing	
26.	Seating	Complete	
27.	Bins	Complete	
28.	Bollards	Complete	
29.	Fencing	Complete	
30.	CCTV	Installed into playground and skate park.	

Notes

- a) Completion of planting due to start in next month (delayed by dry weather).
- b) Boating Lake aquatic planting funded by Environmental Agency.

- c) Extra planting Newlands Fields funded by Thames Water to help reduce impact of new water treatment works.

Concerns

- d) Delayed response from Haringey Highways Dept. The risk is that we will miss the funding period.

Opportunities

- e) Finding a new park-related use for The Grove Workshop
- f) Making use of new resources to attract schools visits – e.g. new interpretation hut, the Conservation Area and Stables at the Animal Enclosure. (NB Highgate Wood is hugely over subscribed for school visits and would welcome other parks providing similar service).

Dominic Cole

Land Use Consultants

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