



ALEXANDRA PALACE AND PARK CONSULTATIVE COMMITTEE

TUESDAY, 8TH SEPTEMBER, 2009 AT 19:30HRS – THE LONDESBOROUGH ROOM, ALEXANDRA PALACE, PALACE WAY, WOOD GREEN, LONDON N22.

MEMBERS: Councillors Egan (Chair), Thompson (Vice-Chair), Hare, C. Harris,

Peacock, Scott and Williams

NOMINATED MEMBERS:

Alexandra Palace Amateur Ice Skating Club Mr M. Tarpey Alexandra Palace Allotments Association To be confirmed Mr K. Pestell Alexandra Palace Angling Association Alexandra Palace Organ Appeal Mr R. Tucker Alexandra Palace Television Group Mr J. Thompson Alexandra Residents' Association Ms C. Havter Bounds Green and District Residents' Association Mr K. Ranson Friends of Alexandra Park Mr G. Hutchinson Friends of the Alexandra Palace Theatre Mr C. Richell 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** Ms R. Macdonald Palace View Residents' Association Ms V. Palev Union of Construction, Allied Trades and Technicians Mr J. McCue Warner Estate Residents' Association Prof. R. Hudson

AGFNDA

1. APOLOGIES FOR ABSENCE (IF ANY)

2. DECLARATIONS OF INTERESTS

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

3. 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 will be dealt with at item 8 below.

4. ASSOCIATION PRESENTATION (PAGES 1 - 2)

A presentation from Kevin Pestell, Chair of the Alexandra Palace Angling Association will be received.

5. MINUTES (PAGES 3 - 26)

- (a) To confirm and sign the minutes of the meeting of the Consultative Committee held on 23rd June 2009 (attached).
- (b) To note the minutes of the meetings of the Alexandra Palace and Park Board held on 16th April 2009 (attached) and 30th June 2009 (**TABLED**).
- (c) To note the minutes of the Alexandra Park and Palace Advisory Committee held on 16th June 2009 (attached).
- (d) To note the draft minutes of the meeting of the Alexandra Palace and Park Panel held on 3rd June 2009 (attached).

6. PARK ACTIVITIES UPDATE (PAGES 27 - 30)

To receive the report of the Park Manager, Alexandra Palace, updating the Consultative Committee on events and works within the park.

7. FORTHCOMING EVENTS (PAGES 31 - 34)

To receive the report of the Managing Director, Alexandra Palace Trading Limited (APTL) advising the Consultative Committee on forthcoming events to the end of the financial year.

8. ANY OTHER BUSINESS

9. FUTURE MEETINGS

17th November 2009 16th February 2010 8th April 2010

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Thursday 27th August 2009