

**MINUTES OF THE JOINT INFORMAL MEETING OF THE ALEXANDRA PARK & PALACE
STATUTORY ADVISORY COMMITTEE AND THE ALEXANDRA PALACE AND PARK
CONSULTATIVE COMMITTEE
TUESDAY, 15 JANUARY 2013**

PRESENT: * denotes absence

NOMINATED BY LOCAL RESIDENTS' ASSOCIATIONS

Advisory Committee Nominated Members of:

Alexandra Residents' Association	: Ms J. Hutchinson
Bounds Green and District Residents Association	: Mr K. Ranson
Muswell Hill and Fortis Green Association	: Mr D. Heathcote
Palace Gates Residents' Association	: *Mr J. Athanassiou
Palace View Residents Association	: Ms E. Richardson
The Rookfield Association	: Mr D. Frith
Warner Estate Residents' Association	: Mr D. Liebeck
1 Vacancy	

Advisory Committee Appointed Members:

Alexandra Ward	:	Councillor Beacham
Bounds Green Ward	:	Councillor Christophides
Fortis Green Ward	:	Councillor Erskine
Hornsey Ward	:	*Councillor Gorrie
Muswell Hill Ward	:	Councillor Jenks
Noel Park Ward	:	*Councillor Gibson
Council-wide Member	:	*Councillor Griffith
Council-wide Member	:	*Councillor Dogus

Consultative Committee Nominated Members:

Alexandra Palace Amateur Ice Skating Club	*Mr M. Tarpey
Alexandra Palace Allotments Association	Ms E. Regan
Alexandra Palace Angling Association	*Mr K. Pestell
Alexandra Palace Organ Appeal	*Mr R. Tucker
Alexandra Palace Television Group	Mr J. Thompson
Alexandra Residents' Association	Ms C. Hayter
Alexandra Palace Garden Centre	*Mr C. Campbell-Preston
Alexandra Park and Palace Conservation Area	
Advisory Committee	Mr C. Marr
Bounds Green and District Residents' Association	Mr K. Ranson
CUFOS	*Mr J. Smith
Friends of Alexandra Park	Mr G. Hutchinson
Friends of the Alexandra Palace Theatre	Mr N. Willmott
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	Miss R. Macdonald
Palace View Residents' Association	*Ms V. Paley
Vitrine Ltd - The Lakeside Café	*Mr A. Yener
Warner Estate Residents' Association	Prof. R. Hudson

Consultative Committee Appointed Members:

*Councillor Cooke
*Councillor Demirci
Councillor Hare
Councillor Peacock

**MINUTES OF THE JOINT INFORMAL MEETING OF THE ALEXANDRA PARK & PALACE
STATUTORY ADVISORY COMMITTEE AND THE ALEXANDRA PALACE AND PARK
CONSULTATIVE COMMITTEE
TUESDAY, 15 JANUARY 2013**

Councillor Scott
*Councillor Stewart
*Councillor Williams

Also attending

Duncan Wilson – Chief Executive – Alexandra Palace
Mark Evison – Park Manager, Alexandra Palace
Emma Dagnes – Alexandra Palace
Felicity Parker – Clerk to the Committee (LB Haringey)

MINUTE NO.	SUBJECT/DECISION
-----------------------	-------------------------

APSC98.	<p>APOLOGIES FOR ABSENCE</p> <p>Apologies for absence were received from Kevin Pestell, Jacob O’Callaghan, Val Paley, and Councillors Gibson, Gorrie, Griffith, Stewart and Williams.</p>
APSC99.	<p>DECLARATIONS OF INTEREST</p> <p>Councillor Jenks declared a personal interest as he was a member of the Warner Estate Residents’ Association.</p>
APSC100	<p>MINUTES AND MATTERS ARISING</p> <p>i) The minutes of the informal Joint Statutory Advisory and Consultative Committees held on 16 October 2012 were approved as a correct record of the meeting.</p> <p>ii) The minutes of the Advisory Committee held on 16 October 2012 were noted.</p> <p>iii) The minutes of the Alexandra Palace and Park Board meetings held on 24 July 2012 and 6 November 2012 were noted.</p>
APSC101	<p>PARK ACTIVITIES UPDATE</p> <p>RECEIVED the report of Mark Evison, Park Manager.</p> <p>NOTED:</p> <ul style="list-style-type: none"> • The Park had been voted fourth in the People’s Choice Awards, and the second placed London Park. <p><u>Red Bull</u></p> <ul style="list-style-type: none"> • There were ongoing discussions with regards to the proposed Red Bull event in Summer 2013. The organisers and Mark Evison had met with the Friends of Alexandra Park to talk through ideas, identify potential issues and how to resolve them. • The feedback from the consultation with SAC / CC Chairmen had been passed

**MINUTES OF THE JOINT INFORMAL MEETING OF THE ALEXANDRA PARK & PALACE
STATUTORY ADVISORY COMMITTEE AND THE ALEXANDRA PALACE AND PARK
CONSULTATIVE COMMITTEE
TUESDAY, 15 JANUARY 2013**

	<p>to the Alexandra Palace and Park Board before Christmas, where the decision was taken to proceed with the event, subject to addressing the issues raised by interested groups.</p> <ul style="list-style-type: none"> • Lessons were learned following the last event and would be taken into consideration for this event. • Gordon Hutchinson, as a representative for Friend of Alexandra Park, confirmed that following the meeting with event organisers he was satisfied that assurances had been given and potential issues had been dealt with. • The breakdown of the event was due to take two days – the road would be reopened on Monday, and the materials to be removed were mostly fencing and barriers. <p><u>150th Anniversary of Alexandra Park</u></p> <ul style="list-style-type: none"> • The Park's 150th anniversary would be celebrated during the year with a series of events and activities – with a 'big birthday party' in July. • Some members felt that there had not been any consultation or involvement of the local community with the planning of the day. Duncan Wilson explained that the proposed events for the day were discussed with the Friends of Alexandra Park, however he asked members to email him if they had any ideas for activities. <p>RESOLVED to note the report.</p>
<p>APSC102</p>	<p>FORTHCOMING EVENTS</p> <p>RECEIVED the report of the Chief Executive, Alexandra Palace.</p> <p>NOTED:</p> <ul style="list-style-type: none"> • The list of forthcoming events at the Palace. • Duncan Wilson introduced a “draft strategy for outdoor events in the Park” to provide a more secure basis for decision making on individual events. Duncan Wilson also suggested that it would be useful to commission an independent events consultant to advise on type, frequency and maximum size of possible events. • Following a discussion, members made the following suggestions: <ul style="list-style-type: none"> - The value of the park as an open space rich in bio-diversity needed to be recognised - The suggested target of 20% of the Parks budget to come from events was seen as reasonable – this corresponding to the equivalent of one Red Bull type event a year. - Some thought should be given to the scale and frequency of events, for example, up to 3 or 4 events with no more than 10,000 people per year - It would be useful to set out which events would be welcomed in the park and also which events would not be suitable - Events lasting more than 28 days would require planning permission – this should be made clear in the document <p>Duncan Wilson asked for further suggestions to be emailed to him. He added that this report will be presented to the Board, however it could be brought back to a future meeting of the SAC/CC to discuss in further detail.</p>

**MINUTES OF THE JOINT INFORMAL MEETING OF THE ALEXANDRA PARK & PALACE
STATUTORY ADVISORY COMMITTEE AND THE ALEXANDRA PALACE AND PARK
CONSULTATIVE COMMITTEE
TUESDAY, 15 JANUARY 2013**

	<p>RESOLVED to :</p> <ul style="list-style-type: none"> i) Note the events report; ii) To endorse the draft outdoor events strategy for discussion at the Board and approval subject to comments as deemed appropriate.
<p>APSC103</p>	<p>REGENERATION</p> <p>RECEIVED the report of the Chief Executive, Alexandra Palace, which included an update on the major HLF grant submission for which the main text of the bid had been provided.</p> <p>NOTED:</p> <ul style="list-style-type: none"> • The HLF bid had now been submitted with letters of support from the Chairs of the Consultative and Statutory Advisory Committees. • The Joint Committee welcomed the approach taken in the submission and endorsed its support for the bid. • HLF representatives would visit the Palace during the 1st week of February and the findings would be reported back to the main HLF Committee on 23 April. The outcome of this meeting would be available approximately a week after this date. • HLF support was usually provided for both building works and to support activities. Generally the decision was based on how the building would be used once it was restored. • The Palace was due to submit another HLF bid for £80,000 over 4 years to support the learning programmes and the appointment of a 'Learning Officer'. Further detail would be provided at the next meeting. <p>RESOLVED to note the report.</p>
<p>APSC104</p>	<p>GOVERNANCE</p> <p>RECEIVED a verbal update from the Chief Executive, Alexandra Palace.</p> <p>NOTED:</p> <ul style="list-style-type: none"> • An Alexandra Palace and Park Board sub-group had convened to discuss the appointment of non-executive and non-voting members to the Board. These would be voluntary appointments, the first of which would be announced in the near future.
<p>APSC105</p>	<p>NON-VOTING BOARD MEMBERS FEEDBACK</p> <p>Nigel Willmott reported that the previous Board meeting had considered any outstanding legal issues post Firoka and decided on no further action. Other matters had already been covered by the agenda.</p>
<p>APSC106</p>	<p>ITEMS RAISED BY INTERESTED GROUPS</p>

**MINUTES OF THE JOINT INFORMAL MEETING OF THE ALEXANDRA PARK & PALACE
STATUTORY ADVISORY COMMITTEE AND THE ALEXANDRA PALACE AND PARK
CONSULTATIVE COMMITTEE
TUESDAY, 15 JANUARY 2013**

	None.
APSC107	ANY OTHER BUSINESS OR URGENT BUSINESS There was no such business.
APSC108	DATES OF FUTURE MEETINGS The dates of the meetings for the next Municipal Year would be provided to members as soon as they were available.

Colin Marr

Chair

Signed by the Chair

Date