

MINUTES OF THE MEETING OF THE JOINT MEETING OF THE ALEXANDRA PARK & PALACE STATUTORY ADVISORY COMMITTEE AND THE ALEXANDRA PALACE AND PARK CONSULTATIVE COMMITTEE HELD ON TUESDAY 2nd FEBRUARY 2016

PRESENT:

Advisory Committee Nominated Members of:

Alexandra Residents Association	Jane Hutchinson
Bounds Green and District Residents Association	<i>Ken Ranson</i>
Muswell Hill and Fortis Green Association	Duncan Neill
Palace Gates Residents Association	<i>Kevin Stanfield</i>
Palace View Residents Association	Elizabeth Richardson
The Rookfield Association	David Frith
Three Avenues Residents Association	Jason Beazley
Warner Estate Residents Association	Jim Jenks

Advisory Committee Appointed Members:

Alexandra Ward	<i>Councillor James Patterson</i>
Bounds Green Ward	<i>Councillor Clare Bull</i>
Fortis Green Ward	Councillor Viv Ross
Hornsey Ward	Councillor Adam Jogee
Muswell Hill Ward	<i>Councillor Mark Blake</i>
Noel Park Ward	Councillor Stephen Mann
Council-wide Member	Councillor Eddie Griffith
Council-wide Member	Councillor Charles Wright

Consultative Committee Nominated Members:

Alexandra Palace Allotments Association	<i>Jenny Bourne-Taylor</i>
Alexandra Palace Organ Appeal	<i>Hugh Macpherson</i>
Alexandra Palace Television Group	<i>John Thompson</i>
Alexandra Residents Association	Dermot Barnes
Alexandra Park and Palace Conservation Area Advisory Committee	Colin Marr
Bounds Green and District Residents Association	<i>Ken Ranson</i>
Friends of Alexandra Park	Gordon Hutchinson
Friends of the Alexandra Palace Theatre	Nigel Willmott
Heartlands High School	<i>David Cole</i>
Hornsey Historical Society	Rachael Macdonald
Muswell Hill and Fortis Green Association	<i>Chris Roche</i>
Muswell Hill Metro Group	John Boshier
Palace View Residents Association	Val Paley
St Mary's CE Primary School	<i>Frances Hargrove</i>

Consultative Committee Appointed Members

Councillor Pat Berryman
Councillor Joanna Christophides
Councillor Tim Gallagher
Councillor Liz McShane
Councillor Anne Stennett
Councillor Bob Hare

Also present:

Louise Stewart (Chief Executive, Alexandra Park & Palace)
Emma Dagnes (Deputy Chief Executive, Alexandra Park & Palace)
Isobel Aptaker (Learning Officer, Alexandra Park & Palace)
Mark Evison (Park Manager, Alexandra Park & Palace)
Natalie Layton (Executive Assistant to Chief Executive & Deputy Chief Executive, Alexandra Park & Palace)
Felicity Foley (Clerk, LB Haringey)

45. FILMING AT MEETINGS

NOTED

46. APOLOGIES FOR ABSENCE

Apologies for absence were received from Hugh Macpherson, Kevin Stanfield, Jenny Bourne-Taylor, Richard Hudson, Councillor Patterson and Councillor C Bull.

47. DECLARATIONS OF INTEREST

None.

48. MINUTES

i) Joint Statutory Advisory and Consultative Committee – 20 October 2015

RESOLVED that the minutes of the Joint Statutory Advisory and Consultative Committee on 20 October 2015 be approved as a correct record of the meeting.

ii) Statutory Advisory Committee – 20 October 2015

RESOLVED that the minutes of the Statutory Advisory Committee on 20 October 2015 be noted.

49. CHIEF EXECUTIVE OFFICER'S REPORT

RECEIVED the report of Louise Stewart, Chief Executive, Alexandra Park and Palace.

The following matters arose from discussion of the report:

a. Crossrail 2

A response had been submitted on behalf of the Trust, which made the case for a station at Alexandra Palace, but also acknowledged that there may be benefits to the Park and Palace of a station at Wood Green. This had been circulated to the Alexandra Palace and Park Board prior to submission, although it was acknowledged that there was not a great deal of time given for the Board to comment.

Some members expressed their disappointment that there had not been consultation with the SAC and CC, and that the case had not been made strongly enough for a station at Alexandra Palace.

b. Wood Green consultation

It was requested that the consultation documents be circulated to members.

ACTION: Clerk

Post meeting note:

The Wood Green Investment Framework and Area Action Plan was approved at the Cabinet meeting held on 19 January 2016. The consultation is due to start on 1 February 2016. The reports and minutes from the Cabinet meeting can be found here -

<http://www.minutes.haringey.gov.uk/ieListDocuments.aspx?CId=118&MId=7303&Ver=4>

c. Go Ape

It was unlikely that the planning application would be discussed at the February Planning Committee. If it was on the agenda for the March meeting, and was approved, then Go Ape would be onsite in April with an estimated build time of 8 weeks.

d. Deer enclosure

The deer had been relocated to Devon, and feedback was that they had settled in well and were happy in their new enclosure. There had been an urgency to making this decision, as the health of the deer had been deteriorating. Board Members had been informed of the decision beforehand.

e. Graffiti wall

An independent Health and Safety assessment had been carried out and the findings would be reported to the Alexandra Palace and Park Board at the 16 February 2016 meeting.

f. Fireworks

Appendix 2 outlined which gates were open and closed during the fireworks, and gave the reasons for the decisions. The risk analysis did not support the opening of gate 3. There had been no complaints made by attendees in terms of not being able to enter the park via the Newland Road/Campbourne park entrance.

RESOLVED to note the contents of the report.

50. EAST WING RESTORATION PROJECT REPORT

RECEIVED the report of Emma Dagnes, Deputy Chief Executive, Alexandra Park and Palace.

The following matters arose from discussion of the report:

- The design team were continuing the work on the RIBA Stage 4 designs, and a workshop would be arranged with members for information / consultation.
- *Theatre* – an announcement would be made later in the year regarding the 2018 opening programme, but it was anticipated that there would be 4 highlight events. The Theatre Policy had been developed with assistance from the Friends of the Theatre.
- *Events* – events were being planned up to 2 years in advanced, which would then help with programming performances in the theatre.
- *Collections Policy* – this would be presented to the Alexandra Palace and Park Board for approval. This policy needed to be in place before approaching organisations to loan exhibition pieces.

Colin Marr referred to page 5 of the policy, section 4, paragraph 8 - Television technology objects – and requested that the word ‘entertainment’ be replaced with the word ‘broadcasting’. Louise Stewart advised that she would need to look into this in more detail, as there may have been a reason for the use of the word entertainment.

ACTION: Chief Executive, Alexandra Park and Palace

- *Fundraising* – a grant of £30k had been received from the American Express foundation which would be used for the restoration of the floorboards in the Theatre. A Director of Fundraising had been appointed.

RESOLVED to note the contents of the report.

51. NON-VOTING BOARD MEMBERS FEEDBACK

NOTED the feedback from the Chair of the SAC-CC and Colin Marr:

- The Board had noted the excellent result of the APTL activities, and the healthy Gift Aid contribution.
- The Board had discussed the vision of the Palace and Park, and the graffiti wall, and these would be discussed again at the next meeting.

52. ITEMS RAISED BY INTERESTED GROUPS

None.

53. ANY OTHER BUSINESS OR URGENT BUSINESS

Actions from previous minutes

Governance review – the document provided by Colin Marr would be considered as part of the governance review.

Bedford Road – Emma Dagnes had met with residents before Christmas to discuss ongoing concerns with regards to events.

Bus stops – before contacting TfL, there needed to be an audit of the bus stop names on the route – if any member was willing to volunteer to do this they should contact the Chief Executive.

54. DATES OF FUTURE MEETINGS

To be advised.

CHAIR: Gordon Hutchinson

Signed by Chair

Date