

# UNRESTRICTED MINUTES OF THE ALEXANDRA PALACE AND PARK CONSULTATIVE COMMITTEE - TUESDAY, 9 JUNE 2015

\* Denotes absence

## **Consultative Committee Nominated Members:**

Alexandra Palace Allotments Association  
Alexandra Palace Organ Appeal  
Alexandra Palace Television Group  
Alexandra Residents' Association  
Alexandra Park and Palace Conservation Area  
Advisory Committee  
Bounds Green and District Residents' Association  
Friends of Alexandra Park  
Friends of the Alexandra Palace Theatre  
Heartlands High School  
Hornsey Historical Society  
Muswell Hill and Fortis Green Association  
Muswell Hill Metro Group  
Palace View Residents' Association  
St Mary's CE Primary School  
Warner Estate Residents' Association

\*Ms Bourne-Taylor  
\*Mr H. Macpherson  
Mr J. Thompson  
\*Ms C. Hayter  
  
Mr C. Marr  
\*Mr K. Ranson  
Mr G. Hutchinson  
Mr N. Willmott  
Mr D. Cole  
Ms R. Macdonald  
Mr C. Roche  
Mr J. Boshier  
Ms V. Paley  
Ms F. Hargrove  
\*Prof. R. Hudson

## **Appointed Members:**

Councillor Berryman  
Councillor Christophides  
Councillor Gallagher  
\*Councillor McShane  
Councillor Stennett  
Councillor Hare

## **Also attending**

Emma Dagnes – Interim Chief Executive, Alexandra Palace  
Isobel Aptaker – Education Officer, Alexandra Palace  
Tot Brill – Interim Regeneration Director  
Simon Fell – Head of Events Operations  
Lucy Fenner – Action Commercial Director  
Natalie Layton - Clerk  
Public Gallery – Members of the Alexandra Park and Palace Statutory Advisory Committee

| MINUTE NO. | SUBJECT/DECISION                                                                                                                                                                                                                                                                                                                                                                                                                                                  | ACTION BY |
|------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|
| APCC01.    | <b>ELECTION OF CHAIR OF THE CONSULTATIVE COMMITTEE FOR THE MUNICIPAL YEAR 2015/16</b><br><br>The Clerk invited nominations for chair of the Consultative Committee for the 2015/16 municipal year. Colin Marr nominated Gordon Hutchinson, this was seconded by Councillor Patrick Berryman and it was:<br><br><b>RESOLVED that Gordon Hutchinson be elected as Chair of the Alexandra Palace and Park Consultative Committee for the 2015/16 municipal year.</b> |           |

**MINUTES OF THE ALEXANDRA PALACE AND PARK CONSULTATIVE COMMITTEE.  
TUESDAY, 9 JUNE 2015**

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| <b>APCC02.</b>                                                 | <p><b>ELECTION OF VICE-CHAIR FOR THE MUNICIPAL YEAR 2015/16</b></p> <p>The Chair invited nominations for vice-chair of the Consultative Committee for the 2015/16 municipal year. Councillor Patrick Berryman nominated Colin Marr, this was seconded by Councillor Hare and it was:</p> <p><b>RESOLVED that Colin Marr be elected as Vice-Chair of the Alexandra Palace and Park Consultative Committee for the 2015/16 municipal year.</b></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                         |                     |                               |                  |                                   |                |                                  |              |                                                                |            |                                                  |              |                           |                  |                                         |                |                        |            |                            |                 |                                           |             |                          |               |                                    |             |                             |                |                                      |                 |
| <b>APCC03.</b>                                                 | <p><b>APOLOGIES FOR ABSENCE</b></p> <p>Apologies for absence were received from Councillor Liz McShane, Jenny Bourne-Taylor and Caroline Hayter.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                         |                     |                               |                  |                                   |                |                                  |              |                                                                |            |                                                  |              |                           |                  |                                         |                |                        |            |                            |                 |                                           |             |                          |               |                                    |             |                             |                |                                      |                 |
| <b>APCC04.</b>                                                 | <p><b>DECLARATIONS OF INTEREST</b></p> <p>Councillor Hare declared a personal interest in agenda item 6 – Memberships, as he was Chair of the Alexandra palace Allotments Association.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                         |                     |                               |                  |                                   |                |                                  |              |                                                                |            |                                                  |              |                           |                  |                                         |                |                        |            |                            |                 |                                           |             |                          |               |                                    |             |                             |                |                                      |                 |
| <b>APCC05.</b>                                                 | <p><b>MINUTES</b></p> <p>The minutes of the meeting held on 8 July 2014 were confirmed as a correct record of the meeting and signed by the Chair.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                         |                     |                               |                  |                                   |                |                                  |              |                                                                |            |                                                  |              |                           |                  |                                         |                |                        |            |                            |                 |                                           |             |                          |               |                                    |             |                             |                |                                      |                 |
| <b>APCC06.</b>                                                 | <p><b>MEMBERSHIPS</b></p> <p><b>a. <u>Consultative Committee Memberships</u></b></p> <p><b>RESOLVED to approve the applications for membership of the Consultative Committee for the 2014/15 municipal year, from the organisations listed below:</b></p> <table> <tr> <td>Alexandra Palace Allotments Association</td><td>Ms J. Bourne-Taylor</td></tr> <tr> <td>Alexandra Palace Organ Appeal</td><td>Mr H. Macpherson</td></tr> <tr> <td>Alexandra Palace Television Group</td><td>Mr J. Thompson</td></tr> <tr> <td>Alexandra Residents' Association</td><td>Ms C. Hayter</td></tr> <tr> <td>Alexandra Park and Palace Conservation Area Advisory Committee</td><td>Mr C. Marr</td></tr> <tr> <td>Bounds Green and District Residents' Association</td><td>Mr K. Ranson</td></tr> <tr> <td>Friends of Alexandra Park</td><td>Mr G. Hutchinson</td></tr> <tr> <td>Friends of the Alexandra Palace Theatre</td><td>Mr N. Willmott</td></tr> <tr> <td>Heartlands High School</td><td>Mr D. Cole</td></tr> <tr> <td>Hornsey Historical Society</td><td>Ms R. Macdonald</td></tr> <tr> <td>Muswell Hill and Fortis Green Association</td><td>Mr C. Roche</td></tr> <tr> <td>Muswell Hill Metro Group</td><td>Mr J. Boshier</td></tr> <tr> <td>Palace View Residents' Association</td><td>Ms V. Paley</td></tr> <tr> <td>St Mary's CE Primary School</td><td>Ms F. Hargrove</td></tr> <tr> <td>Warner Estate Residents' Association</td><td>Prof. R. Hudson</td></tr> </table> | Alexandra Palace Allotments Association | Ms J. Bourne-Taylor | Alexandra Palace Organ Appeal | Mr H. Macpherson | Alexandra Palace Television Group | Mr J. Thompson | Alexandra Residents' Association | Ms C. Hayter | Alexandra Park and Palace Conservation Area Advisory Committee | Mr C. Marr | Bounds Green and District Residents' Association | Mr K. Ranson | Friends of Alexandra Park | Mr G. Hutchinson | Friends of the Alexandra Palace Theatre | Mr N. Willmott | Heartlands High School | Mr D. Cole | Hornsey Historical Society | Ms R. Macdonald | Muswell Hill and Fortis Green Association | Mr C. Roche | Muswell Hill Metro Group | Mr J. Boshier | Palace View Residents' Association | Ms V. Paley | St Mary's CE Primary School | Ms F. Hargrove | Warner Estate Residents' Association | Prof. R. Hudson |
| Alexandra Palace Allotments Association                        | Ms J. Bourne-Taylor                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                         |                     |                               |                  |                                   |                |                                  |              |                                                                |            |                                                  |              |                           |                  |                                         |                |                        |            |                            |                 |                                           |             |                          |               |                                    |             |                             |                |                                      |                 |
| Alexandra Palace Organ Appeal                                  | Mr H. Macpherson                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                         |                     |                               |                  |                                   |                |                                  |              |                                                                |            |                                                  |              |                           |                  |                                         |                |                        |            |                            |                 |                                           |             |                          |               |                                    |             |                             |                |                                      |                 |
| Alexandra Palace Television Group                              | Mr J. Thompson                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                         |                     |                               |                  |                                   |                |                                  |              |                                                                |            |                                                  |              |                           |                  |                                         |                |                        |            |                            |                 |                                           |             |                          |               |                                    |             |                             |                |                                      |                 |
| Alexandra Residents' Association                               | Ms C. Hayter                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                         |                     |                               |                  |                                   |                |                                  |              |                                                                |            |                                                  |              |                           |                  |                                         |                |                        |            |                            |                 |                                           |             |                          |               |                                    |             |                             |                |                                      |                 |
| Alexandra Park and Palace Conservation Area Advisory Committee | Mr C. Marr                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                         |                     |                               |                  |                                   |                |                                  |              |                                                                |            |                                                  |              |                           |                  |                                         |                |                        |            |                            |                 |                                           |             |                          |               |                                    |             |                             |                |                                      |                 |
| Bounds Green and District Residents' Association               | Mr K. Ranson                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                         |                     |                               |                  |                                   |                |                                  |              |                                                                |            |                                                  |              |                           |                  |                                         |                |                        |            |                            |                 |                                           |             |                          |               |                                    |             |                             |                |                                      |                 |
| Friends of Alexandra Park                                      | Mr G. Hutchinson                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                         |                     |                               |                  |                                   |                |                                  |              |                                                                |            |                                                  |              |                           |                  |                                         |                |                        |            |                            |                 |                                           |             |                          |               |                                    |             |                             |                |                                      |                 |
| Friends of the Alexandra Palace Theatre                        | Mr N. Willmott                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                         |                     |                               |                  |                                   |                |                                  |              |                                                                |            |                                                  |              |                           |                  |                                         |                |                        |            |                            |                 |                                           |             |                          |               |                                    |             |                             |                |                                      |                 |
| Heartlands High School                                         | Mr D. Cole                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                         |                     |                               |                  |                                   |                |                                  |              |                                                                |            |                                                  |              |                           |                  |                                         |                |                        |            |                            |                 |                                           |             |                          |               |                                    |             |                             |                |                                      |                 |
| Hornsey Historical Society                                     | Ms R. Macdonald                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                         |                     |                               |                  |                                   |                |                                  |              |                                                                |            |                                                  |              |                           |                  |                                         |                |                        |            |                            |                 |                                           |             |                          |               |                                    |             |                             |                |                                      |                 |
| Muswell Hill and Fortis Green Association                      | Mr C. Roche                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                         |                     |                               |                  |                                   |                |                                  |              |                                                                |            |                                                  |              |                           |                  |                                         |                |                        |            |                            |                 |                                           |             |                          |               |                                    |             |                             |                |                                      |                 |
| Muswell Hill Metro Group                                       | Mr J. Boshier                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                         |                     |                               |                  |                                   |                |                                  |              |                                                                |            |                                                  |              |                           |                  |                                         |                |                        |            |                            |                 |                                           |             |                          |               |                                    |             |                             |                |                                      |                 |
| Palace View Residents' Association                             | Ms V. Paley                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                         |                     |                               |                  |                                   |                |                                  |              |                                                                |            |                                                  |              |                           |                  |                                         |                |                        |            |                            |                 |                                           |             |                          |               |                                    |             |                             |                |                                      |                 |
| St Mary's CE Primary School                                    | Ms F. Hargrove                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                         |                     |                               |                  |                                   |                |                                  |              |                                                                |            |                                                  |              |                           |                  |                                         |                |                        |            |                            |                 |                                           |             |                          |               |                                    |             |                             |                |                                      |                 |
| Warner Estate Residents' Association                           | Prof. R. Hudson                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                         |                     |                               |                  |                                   |                |                                  |              |                                                                |            |                                                  |              |                           |                  |                                         |                |                        |            |                            |                 |                                           |             |                          |               |                                    |             |                             |                |                                      |                 |

**MINUTES OF THE ALEXANDRA PALACE AND PARK CONSULTATIVE COMMITTEE.  
TUESDAY, 9 JUNE 2015**

|                |                                                                                                                                                                                                                                                                                                  |
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|                | <p><b>a.     <u>Non-Voting Alexandra Palace and Park Board Members</u></b></p> <p><b>RESOLVED</b> that Gordon Hutchinson, Colin Marr and Nigel Willmott be appointed as representatives of the Consultative Committee to serve as non-voting members of the Alexandra Palace and Park Board.</p> |
| <b>APCC07.</b> | <p><b>ANY OTHER BUSINESS</b></p> <p>None.</p>                                                                                                                                                                                                                                                    |

The meeting ended 19:55hrs

Gordon Hutchinson  
Chair