

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 THURSDAY, 12TH JULY, 2018, 19:30.

PRESENT: Councillor Scott Emery, Councillor Josh Dixon, Councillor Nick Da Costa, Councillor James Chiriyankandath, Councillor Erdal Dogan, Councillor Anne Stennett, Councillor Dana Carlin, Gordon Hutchinson (Consultative Committee Chair), Kevin Stanfield (Advisory Committee Member), Elizabeth Richardson (Advisory Committee Member), Jason Beazley (Advisory Committee Chair), Wilkinson (Consultative Committee Member), Nigel Willmott (Consultative Committee Member), Rachael Macdonald (Consultative Committee Member), John Boshier (Consultative Committee Member) and Val Paley (Consultative Committee Member)

84. APPOINTMENT OF CHAIR FOR MUNICIPAL YEAR

No nominations were received for the Chair of the Joint Alexandra Park & Palace Statutory Advisory Committee and Consultative Committee.

Gordon Hutchinson agreed to Chair the Joint SAC/CC meeting.

RESOLVED

That there would be a rolling Chair for the municipal year 2018-19.

85. APPOINTMENT OF VICE-CHAIR FOR THE MUNICIPAL YEAR

No nominations were received for Vice-Chair of the Alexandra Park & Palace Consultative Committee.

86. FILMING AT MEETINGS

The Chair referred Members present to agenda Item 1 as shown on the agenda in respect of filming at this meeting, and Members noted the information contained therein'.

87. URGENT BUSINESS

There were no items of urgent business.

88. APOLOGIES FOR ABSENCE

Apologies were received from Cllr Hare, Cllr Moyeed, Cllr Jogee, Cllr Williams, Cllr Das Neves and Cllr Say.

Apologies were also noted from Jane Hutchinson, Duncan Neill, Jim Jenks and Hugh McPherson.

89. DECLARATIONS OF INTEREST

There were no declarations of interest.

90. MINUTES

The Committee noted a typographical error under minute item 78 e, the Head of the Creative Learning Team was Mark Civil.

In response to a query around the noise monitoring arrangements, it was clarified that that the stages would be largely directed towards the Palace rather than surrounding residential buildings. However, the noise consultant would have the final say on the acoustics. The level and direction of noise nuisance was very much determined by atmospheric conditions on the day.

In response to concerns raised in relation to the accumulation of litter during the May Bank Holiday, the CEO advised that around 15 tonnes of litter was collected following the Bank Holiday. The management team advised the committee that they were in the process of replacing broken and low capacity bins, as well as changing the order in which bins were emptied, in order to maintain overall cleanliness standards. The Management team advised that they had invested the maximum resource that they could into litter collection and they felt that it was working.

RESOLVED

Subject to the above minor amendments, the minutes of the meeting on 23rd January were agreed as a correct record.

91. INDUCTION BRIEFING

The Committee NOTED an introductory briefing which set out the background to APPCT and the governance arrangements and terms of reference for the Board, the SAC and the CC.

92. CREATIVE LEARNING ZONE LISTED BUILDING CONSENT

The Committee received a report which set out information on the Creative Learning Zone, and sought their views on an application for Listed Building Consent. It was noted that the closing date for comments via Haringey Council's planning portal was 13th July 2018.

The following comments were noted in relation to the report:

- a. The Committee sought clarification around the ground floor of the Creative Learning Zone and the extent to which it was open planned. In response, the CEO advised that the ground floor would be enclosed but that the space would open up. Consultation had been undertaken with user groups and the management team were aware of the need to consider safeguarding issues, for example.
- b. The Committee sought assurances around acoustic considerations for the CLZ, in response the CEO advised that learning had been incorporated from the building works undertaken in relation to the theatre and the wider East Wing site. There were also acoustic specialists on site who were consulted. FCBS designed the Creative Learning Zone, who also designed the wider East Wing, hence there was continuity of design.

93. NON-VOTING BOARD MEMBERS FEEDBACK

The Committee noted that the recent Board workshop was considered very successful, those who attended commended the members of the management team involved for their hard work.

94. ITEMS RAISED BY INTERESTED GROUPS

The Committee queried whether there would be access to the allotments during the Kaleidoscope festival. The CEO advised that she would look into this and get back to the AP Allotments society via email to confirm.

The CEO advised that a letter had been sent out local residents which set out the times and dates of the partial park closure arising from the festival. The Committee raised concerns with signage around the diversion of the W3 bus route. In response, the CEO advised that APPCT were working with TfL to improve the quality of signage. The Chair of the SAC requested whether improved signage could also be looked into for the fireworks.

The Management team advised the Committee of the fact they were going to put on a Gilbert and Sullivan production in conjunction with the BBC as part of the wider BBC Proms programme. The Committee welcomed the event and noted that tickets had sold out very quickly.

95. NEW ITEMS OF URGENT BUSINESS

N/A

96. DATES OF FUTURE MEETINGS

The date of the next meeting was 25th October 2018.

CHAIR:

Signed by Chair

Date