

MINUTES OF THE ALEXANDRA PARK AND PALACE ADVISORY COMMITTEE MEETING HELD ON MONDAY, 16TH AUGUST, 2021, 7.30 - 8.50 PM

PRESENT:

Statutory Advisory Committee Members:

Councillors Josh Dixon, Scott Emery, Emine Ibrahim, and Viv Ross.

Elizabeth Richardson (Palace View Residents' Association) and Jason Beazley (Chair, Three Avenues Residents' Association).

It was noted that the meeting was not quorate but would continue informally

1. ELECTION OF THE CHAIR FOR THE 2021-2022 MUNICIPAL YEAR

It was noted that one nomination had been received in advance of the meeting to elect Jason Beazley as Chair. It was stated that, as the meeting was not quorate, this item would be considered at the next meeting.

2. ELECTION OF THE VICE-CHAIR FOR THE 2021-2022 MUNICIPAL YEAR

It was noted that one nomination had been received in advance of the meeting to elect Jim Jenks as Vice-Chair. It was stated that, as the meeting was not quorate, this item would be considered at the next meeting.

3. FILMING AT MEETINGS

The Chair referred to the notice of filming at meetings and this information was noted.

4. APOLOGIES FOR ABSENCE

Apologies for absence were received from:

Councillor Patrick Berryman

Councillor James Chiriyankandath

Councillor Khaled Moyeed

Councillor Elin Weston

John Crompton (Muswell Hill and Fortis Green Residents' Association)

Jim Jenks (Vice-Chair, Warner Estate Residents' Association)

5. DECLARATIONS OF INTEREST

Councillor Viv Ross noted that there were a number of issues on the agenda that related to licensing and planning and that he was a member of the Planning Sub-Committee and the Licensing Committee. Councillor Emine Ibrahim also noted that she was a member of the Planning Sub-Committee.

6. URGENT BUSINESS

There was no urgent business.

7. MEMBERSHIP 2021-22

It was noted that the membership of the Statutory Advisory Committee was as follows:

Advisory Committee Nominated Members of:

Alexandra Residents Association	Jane Hutchinson
Bounds Green and District Residents Association	<i>To be confirmed</i>
Muswell Hill and Fortis Green Association	John Crompton
Palace Gates Residents Association	Kevin Stanfield
Palace View Residents Association	Elizabeth Richardson
The Rookfield Association	David Frith
Three Avenues Residents Association	Jason Beazley (Chair & Trust Board observer)
Warner Estate Residents Association	Jim Jenks (Vice-Chair)

Appointed Members

Alexandra Ward Cllr Josh Dixon
Bounds Green Ward Cllr Pat Berryman
Fortis Green Ward Cllr Viv Ross
Hornsey Ward Cllr Elin Weston
Muswell Hill Ward Cllr Scott Emery
Noel Park Ward Cllr Khaled Moyeed
Council-wide member Cllr James Chiriyankandath
Council-wide Member Cllr Emine Ibrahim

CONSULTATIVE COMMITTEE MEMBERSHIP

2020/21 Nominated Members:

Alexandra Palace Allotments Association	John Wilkinson
Alexandra Palace Organ Appeal	Hugh Macpherson
Alexandra Palace Television Group	John Thompson
Alexandra Residents Association	Dermot Barnes
Alexandra Park & Palace Conservation Area Advisory Committee	Jacob O'Callaghan
Bounds Green and District Residents Association	<i>To be confirmed</i>
Friends of Alexandra Park	Gordon Hutchinson
Friends of the Alexandra Palace Theatre	*Nigel Willmott (Trust Board Representative)
Heartlands High School	Elen Roberts
Hornsey Historical Society	Rachael Macdonald
Muswell Hill and Fortis Green Association	*Duncan Neill (Trust Board Representative)
Muswell Hill Metro Group	John Boshier
Palace View Residents Association	*Val Paley (Trust Board Representative)

St Mary's CE Primary School
Three Avenues Residents' Association
Warner Estate Residents Association

Calvin Henry
Jason Beazley
Richard Hudson

Appointed Members

Councillor Anne Stennett (Chair of APPCT Board)
Councillor Elin Weston (Vice Chair of APPCT Board)
Councillor Dana Carlin
Councillor Nick da Costa
Councillor Kirsten Hearn
Councillor Bob Hare

8. MINUTES

RESOLVED

1. To approve the minutes of the Statutory Advisory Committee meeting held on 15 March 2021.
2. To note the draft minutes of the Joint Meeting of the Statutory Advisory and Consultative Committees held on 15 March 2021 as a correct record.
3. To note the draft minutes of the Alexandra Palace and Park Board meeting held on 29 March 2021.
4. To note the draft minutes of the Alexandra Palace and Park Panel meetings held on 15 March 2021 and 7 June 2021.

9. CHIEF EXECUTIVE OFFICER (CEO) UPDATE

Louise Stewart, Chief Executive Officer, introduced the report which provided an update on current issues and projects at Alexandra Park and Palace and additional information on the events programme and a range of activities of the Charitable Trust. The report was presented and discussed and was set out in full in the minutes of the Joint Meeting of the Alexandra Park and Palace Advisory Committee and Alexandra Palace and Park Consultative Committee. The Advisory Committee had no further comments on the item and endorsed the comments made at the joint meeting.

RESOLVED

To note the report.

10. NON-VOTING BOARD MEMBERS FEEDBACK

There was no feedback from non-voting Board members.

11. ITEMS RAISED BY INTERESTED GROUPS

There were no additional items raised by interested groups.

12. NEW ITEMS OF URGENT BUSINESS

There were no new items of urgent business.

13. DATES OF FUTURE MEETINGS

To note the dates of future meetings:

- 4 October 2021
- 30 November 2021
- 9 March 2022

CHAIR: Jason Beazley

Signed by Chair

Date