

## **MINUTES OF THE CONSULTATIVE COMMITTEE MEETING HELD ON MONDAY 1 JULY 2024 AT 7:00PM – 8:15PM**

**PRESENT:** Mr Nigel Willmott (Friends of Alexandra Palace Theatre & CC Chair), Mr Jason Beazley (Three Avenues Residents' Association), Mr John Chilton (Friends of Alexandra Park), Mr Hugh Williams (Palace View Residents' Association), Councillor Emine Ibrahim, Councillor Sean O'Donovan, Councillor Anne Stennett

Also present: Ayshe Simsek (Democratic Services Manager), Yeside Odumade (Principal Committee Co-Ordinator), Emma Dagnes (CEO, APP), Mark Evison (Head of Park & Environmental Sustainability, APP), Natalie Layton (Charity Secretary), Mr John Crompton (Muswell Hill & Fortis Green Association & SAC Member).

The Chair drew attention to the information included on the agenda front sheet and noted that the meeting was not being webcast live.

### **2. WELCOME AND APOLOGIES FOR ABSENCE**

Apologies for absence were received from Ms Etain Casey and Mr John Thompson, Mr. John Wilkinson (deputised by Rachel MacDonald), Councillor Nick da Costa and Councillor Sarah Elliott.

Emma Dagnes was congratulated for her OBE award which was for services to heritage. This was well deserved and acknowledgement of Emma's work for the Palace

The Committee noted the sad news of the passing of former councillor Andy Krokou who was one of the first councillors elected to the Council of Cypriot origin. Andy Krokou had served three terms as a Labour councillor, including chairing the Board in 2002 to 2003, at a time, when a section 36 order was in place at the palace. Andy had provided calm leadership at this difficult time. It was noted that there would be a one-minute silence at full Council in July in tribute to Andy.

### **3. NOMINATIONS OF CHAIR**

The Democratic services Manager requested nominations for the nomination of chair for the Alexandra Palace and Park Consultative Committee for the municipal year 2024-2025. Mr. Nigel Wilmot was proposed by Cllr Ibrahim and seconded by Mr. Jason Beazley, and the Committee agreed to have Mr. Nigel Wilmot as the Chair.

### **4. DECLARATIONS OF INTEREST**

There were no declarations of interest, and Committee members were requested to let the clerk know should they become aware of any whilst at the meeting.

## **5. URGENT BUSINESS**

There were no matters of urgent business.

## **6. MINUTES AND MATTERS ARISING**

### **RESOLVED:**

1. That the minutes of the meeting held on 25 January 2024 be agreed and signed as a correct record.
2. That the Statutory Advisory Committee (SAC) minutes for 25 July 2024 be noted.
3. That the Minutes of the Trustee Board for 9 November 2023, 14 December 2023, 26 February and 27 March be noted.

## **7. CEO UPDATE REPORT**

The Chief Executive of Alexandra Palace and Park introduced the report, which included updates from Uses and Activities; Access, Safety and Inclusion; Nature, Health and Well-being and Management and Community Involvement.

The Head of Park and Environmental Sustainability, highlighted the good work of multiple volunteer groups- corporate groups, Volunteer Group, TCV (The Consultation Volunteers).

There was a public engagement exercise on enhancing the Grove, including an event co-created by Alexandra Palace's Young Creatives Network explored ideas for improvements and ended with a family fun day on the 8 June 2024,

The Committee were shown pictures of work that was done to enhance the habitat of the Grove. The pictures showed cleared grass so the pond could be seen, this provided more space to play, with natural or dedicated equipment for indoor play.

Noted the collaboration work with the volunteer group Friends of the Park which included sowing some wildflowers to encourage pesticides enlisting a hedge growing expert, trying out a traditional park method. Gardening volunteers' flowers were funded by the Friends of the park.

The following points were noted in the discussion at this point of the meeting.

- It was a gradual process in making all bins uniformed.
- The Park was looking at alternative, practical routes where contractors could take to avoid deep groves on the paths/ parks.

- It was noted that work had started on notice boards, gate 1 of Alexandra Palace was being renovated and there were around 15 notice boards in need of renovation.
- Work had been done on the ponds in the park, which had helped with the habitation of the animals.

### Maintenance, Repairs and Improvements

The team had put an application to Historic England for roof works and were successful and received a six-figure sum. However, the funds provided was to make the space in the roof watertight. It was noted that due to the significant dereliction in the roof area Historic England had given further funds for the project.

There would be a need for a major planning application to fit it out and this may take a year or longer to do. It was estimated that the cost may be between £2-2.5 million for this.

The Chief Executive informed the Committee that the double-glazed unit vents would blow open when there were high winds and there was work on this to make the area waterproof and involved an update of the vents.

The legacy project in the Southeast Office Building Refurbishment now enabled Alexandra Palace (AP) staff members to work in the building where previously contractors were working.

The following points were noted in the discussion at this point of the meeting.

- It was noted that a full-time bricklayer had been secured for brick repairs in the south terrace and it was hoped to employ a bricklayer apprentice. Bricklayers would help with minor jobs within Alexandra Palace, this would ultimately lead to timely completion to repairs and cost savings.
- The Huskies Ice hockey team had had a great season last year with a crowd reaching capacity of over 1000 people. There was now a women's ice hockey team that had been created where young women came from all over the country to try out to be a part of the team.
- Dementia café hosted by AP would be good to publicise.
- 150 years celebration of Alexandra Palace event hosted by MP Catherine West in the House of Parliament.

**Noted that there were 14 days of events and some were half day events.**  
**Agreed for Natalie Layton to provide John Chilton breakdown of the events**

Creative Learning events outlined were as follows:

- The North London Book Club and it was hoped that this event would return next year.

- The theatre school has been successful in their productions and had built on their success year on year.
- Rhythm Stick x Library Lates was an inclusive club night organised by and for people with disability. This event had a good turnout, with Alexis Taylor attending the event.

**RESOLVED:**

The Committee to note report.

## **8. WETLAND PROJECT PLANNING REPORT**

The report was introduced by Mark Evison- Head of Park and Environmental Sustainability.

It was noted that the feasibility study was carried out following the Strategic Vision work undertaken to consider project across the park and palace. The scheme was developed with the Friends of Alexandra Park. The project outcomes were:

- A. Control surface water and reclaim muddy path.
- B. Establish a new reed bed to increase diversity of birds using the site.
- C. De-silt the pond to increase its capacity and quality.
- D. Increase the capacity of the channel system to reduce the peak flows of surface water entering the public drainage system.
- E. Create new ponds to increase the area of aquatic habitat.

It was noted that £50,000 funding was provided to Alexandra Park by the Mayor of London. The elements that would form phase 1 were likely to be A, D and E as noted above.

The councillors asked questions and the following was noted:

- The wetlands were affected by the wetter winter; however, the project should help move water around site and keep path drier. Ponds would help to keep capacity of water during the wetter days.
- Responding to the information that the felling of mature trees would be required to deliver the scheme and that Council's Tree team have advised they have no objection in principle given the overall aims to increase habitat structural diversity and species richness, Councillors asked that the communications around the reasons for removal of the trees, as outlined, be very clear as tree removal was always a key local and national concern to residents.

**RESOLVED:**

The Committee to note report.

## **9. SPORTS CLUB SOLAR PANEL AND SOUTH TERRACE LEDS PROJECTS**

The report was introduced by Mark Evison- Head of Park and Environmental Sustainability.

It was noted that funding was awarded for 24 solar panels onto the roof of the pavilion together with associated equipment inside the building. It was estimated that the panels would generate around 10,000 kWh of electricity per annum- avoiding emissions of 2.25 tonnes CO2e. It was noted that the panels would be installed on the southern aspect of the pavilion roof. The project would require planning permission due to the location

#### LED lights on the South Terrace

There were 52 decorative lamps on South Terrace. The Community Carbon Fund had supported a project to replace the old inefficient lamps with new low energy LED lamps. The new lamps required half as much power as the original, which would save 7,370 kWh of electricity a year. It would save 1.65 tonnes of CO2e annually.

#### **RESOLVED:**

To note this report.

#### **10. NEW ITEMS OF URGENT BUSINESS**

There were no new items of urgent business.

#### **11. VIEWS / QUESTIONS FROM MEMBERS OF THE PUBLIC**

There was no question from members of the public.

#### **10. NON-VOTING BOARD MEMBERS' FEEDBACK**

It was discussed that the Transmitter Hall had become a venue in itself and producing limited revenue. It was on organisation's plan to do development work to upgrade space.

#### **11. SUGGESTIONS FOR FUTURE AGENDAS**

That the March meeting be focused on goals for Alexandra Park and Palace 2025/26.

#### **13. DATE OF FUTURE MEETINGS**

The dates of the future meetings were noted.