

**ATTACHMENT A to the minutes of the Alexandra Park and Palace Advisory Committee held on 3<sup>rd</sup> November 2009**

**ADVICE AND RECOMMENDATIONS OF THE ADVISORY COMMITTEE DRAWN FROM THE MINUTES OF ITS MEETING ON 3 NOVEMBER 2009 PRESENTED TO THE ALEXANDRA PALACE AND PARK BOARD MEETING ON 24 NOVEMBER 2009 COMPLETED WITH THE BOARD'S ACCEPTANCE/REJECTION AND REASONS WHY AS APPROPRIATE**

	<b>Advice and Recommendations</b>	<b>Accepted</b>	<b>Rejected and Reasons Why</b>
1.	<p><b>(a) PITCH &amp; PUTT IMPROVEMENT WORKS - BY DAVID BUGG (GOLF WISE LTD) AND JOHN ANGEL (URBAN CRAZY LTD) – COMBINED PRESENTATION</b></p> <p><b><u>RESOLVED</u></b></p> <p>That the Board be asked to note that the Advisory Committee was supportive of the proposals for Pitch and Putt improvements as long as the view of the Park was not materially affected by installation but had concerns that heavy duty lorries entering the Park to deliver materials would have an adverse affect on local residents.</p>	<p>The Board noted the comments and concerns of the Alexandra Park and Palace Advisory Committee.</p> <p>The Board approved the proposals for the improvements to the pitch and putt course at Alexandra Palace and the General Manager, and Park Manager – Alexandra Palace, in conjunction with legal advisors, were authorised to conclude negotiations and finalise the necessary legal documents; subject to planning permission by the LB Haringey.</p>	

2.	<p><b>(ii) ADIZONE OUTDOOR GYM PROPOSALS</b></p> <p><b><u>RESOLVED</u></b></p> <p>That the Board note that the Advisory Committee supported the proposal in principal but were concerned about: security issues; the structure would have a negative aesthetic impact on the historic park; wider consultation was required and that there would be on-going costs to Haringey and potential financial implications for the Palace, in the longer term.</p>	<p>The Board noted the comments and concerns of the Alexandra Park and Palace Advisory Committee and delegated authority to the General Manager, and Park Manager – Alexandra Palace to negotiate and conclude a Memorandum of Understanding with LB Haringey (LBH) Recreation Services to permit use of the land for the construction of a new exercise and sports facility on part of the Newlands Playing Field subject to the receipt and circulation to Board members of a formal Section 36 Charities Act report, and subject to a formal site visit taking place to consider the proposed location and, that should there be any disagreement as to the proposed location as a result of the site visit that cannot be resolved at the site visit then the matter be referred back to a meeting of the Board or its Panel as one of urgency.</p>	
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3.	<p><b>DEER ENCLOSUR PLANNING APPLICATION</b></p> <p><b><u>RESOLVED</u></b></p> <p>That the Board be asked to note that the majority of the Committee supported the proposal for the extension of the secondary deer enclosure (with the exception of Ms Hayter).</p>	<p>The Board noted the comments and concerns of the Alexandra Park and Palace Advisory Committee, and the Alexandra Palace and Pak Consultative Committee be noted and approved the proposals for the fencing and proposed extension of the existing deer enclosure as landowner of the site.</p>	