

UNRESTRICTED MINUTES OF THE ALEXANDRA PALACE AND PARK CONSULTATIVE COMMITTEE - THURSDAY, 21 JULY 2011

* Denotes absence

Consultative Committee Nominated Members:

*Alexandra Palace Amateur Ice Skating Club	Mr M. Tarpey
*Alexandra Palace Allotments Association	Mr C. Mahony
Alexandra Palace Angling Association	Mr K. Pestell
Alexandra Palace Organ Appeal	Mr R. Tucker
*Alexandra Palace Television Group	Mr J. Thompson
Alexandra Residents' Association	Ms C. Hayter
*Alexandra Palace Garden Centre	Mr C. Campbell-Preston
Alexandra Park and Palace Conservation Area Advisory Committee	Mr C. Marr
Bounds Green and District Residents' Association	Mr K. Ranson
*CUFOS	Mr J. Smith
Friends of Alexandra Park	Mr G. Hutchinson
*Friends of the Alexandra Palace Theatre	Mr N. Willmott
Hornsey Historical Society	Mr J. O'Callaghan
Muswell Hill and Fortis Green Association	Ms D Feeney
Muswell Hill Metro Group	Mr J. Boshier
New River Action Group	Miss R. Macdonald
Palace View Residents' Association	Ms V. Paley
*The Grove Café	Mrs C. Amoruso
Vitrine Ltd - The Lakeside Café	Mr A. Yener
Warner Estate Residents' Association	Prof. R. Hudson

Consultative Committee Appointed Members:

Councillor Cooke
 Councillor Hare
 Councillor Peacock
 Councillor Scott
 Councillor Stewart
 Councillor Waters
 Councillor Williams

Also attending

Andrew Gill – Interim General Manager, Alexandra Palace
 Mark Evison – Park Manager, Alexandra Palace
 Rebecca Kane – Managing Director, Alexandra Palace Trading Company (APTL) (part meeting)
 Natalie Cole – Clerk to the Committee (LB Haringey)

MINUTE NO.	SUBJECT/DECISION	ACTION BY
APCC01.	APOLOGIES FOR ABSENCE Apologies for absence from this meeting were received from Cllr Neil Williams, Colin Campbell-Preston, Caroline Hayter, Gordon Hutchinson, Kevin Pestell, Ken Ranson, Mike Tarpey, Roger Tucker.	

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<p>APCC02.</p>	<p>DECLARATIONS OF INTEREST</p> <p>There were no declarations of interest.</p>																																								
<p>APCC03.</p>	<p>MEMBERSHIPS</p> <p>The Chair expressed apologies for the short notice of the meeting and explained that the meeting had been called so that the membership could be agreed to enable formal representation of the Consultative Committee on the Alexandra Palace and Park Consultative Board during the summer period. The Chair proposed that the membership agreed tonight would be on an interim basis until the next formal meeting of the Consultative Committee in the autumn.</p> <p>(a) <u>Memberships of the Consultative Committee 2011/12</u></p> <p>NOTED the amendment to the agenda, which referred to the previous Municipal Year.</p> <p>AGREED to amend the recommendation to: To note the applications for membership of the Committee for the 2011/12 Municipal Year <i>until the next formal meeting of the Consultative Committee.</i></p> <p>The Clerk advised that the following groups had not made contact to confirm their memberships:</p> <ul style="list-style-type: none"> • Alexandra Palace Allotments Association • Alexandra Palace Angling Association <p>RESOLVED that the applications for the interested groups below for membership of the Consultative Committee for the 2011/12 municipal year be agreed for an interim period until the next full formal meeting of the Consultative Committee.</p> <table border="0" style="width: 100%;"> <tr> <td style="width: 60%;">Alexandra Palace Amateur Ice Skating Club</td> <td>Mr M. Tarpey</td> </tr> <tr> <td>Alexandra Palace Allotments Association</td> <td>to be confirmed</td> </tr> <tr> <td>Alexandra Palace Angling Association</td> <td>to be confirmed</td> </tr> <tr> <td>Alexandra Palace Organ Appeal</td> <td>Mr R. Tucker</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 Palace Garden Centre</td> <td>Mr C. Campbell-Preston</td> </tr> <tr> <td>Alexandra Park and Palace Conservation Area</td> <td></td> </tr> <tr> <td>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>CUFOS</td> <td>Mr J. Smith</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>Hornsey Historical Society</td> <td>Mr J. O'Callaghan</td> </tr> <tr> <td>Muswell Hill and Fortis Green Association</td> <td>Ms D Feeney</td> </tr> <tr> <td>Muswell Hill Metro Group</td> <td>Mr J. Boshier</td> </tr> <tr> <td>New River Action Group</td> <td>Miss R. Macdonald</td> </tr> <tr> <td>Palace View Residents' Association</td> <td>Ms V. Paley</td> </tr> <tr> <td>The Grove Café</td> <td>To be confirmed</td> </tr> <tr> <td>Vitrine Ltd - The Lakeside Café</td> <td>Mr A. Yener</td> </tr> </table>	Alexandra Palace Amateur Ice Skating Club	Mr M. Tarpey	Alexandra Palace Allotments Association	to be confirmed	Alexandra Palace Angling Association	to be confirmed	Alexandra Palace Organ Appeal	Mr R. Tucker	Alexandra Palace Television Group	Mr J. Thompson	Alexandra Residents' Association	Ms C. Hayter	Alexandra Palace Garden Centre	Mr C. Campbell-Preston	Alexandra Park and Palace Conservation Area		Advisory Committee	Mr C. Marr	Bounds Green and District Residents' Association	Mr K. Ranson	CUFOS	Mr J. Smith	Friends of Alexandra Park	Mr G. Hutchinson	Friends of the Alexandra Palace Theatre	Mr N. Willmott	Hornsey Historical Society	Mr J. O'Callaghan	Muswell Hill and Fortis Green Association	Ms D Feeney	Muswell Hill Metro Group	Mr J. Boshier	New River Action Group	Miss R. Macdonald	Palace View Residents' Association	Ms V. Paley	The Grove Café	To be confirmed	Vitrine Ltd - The Lakeside Café	Mr A. Yener
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Warner Estate Residents' Association

Prof. R. Hudson

(b) Representatives to the Consultative Committee to serve on the Board

AGREED to amend the recommendation to:

To agree the appointment of three representatives of the Committee to serve as non-voting Members of the Alexandra Palace and Park Board ***until the next formal meeting of the Consultative Committee.***

The following members were nominated:

Colin Marr
Jacob O'Callaghan
Mike Tarpey
Val Paley
Nigel Willmott

Following a ballot it was:

RESOLVED that the following three representatives of the Consultative Committee would serve as non-voting members of the Alexandra Palace and Park Board, as an interim solution until the next formal meeting of the Consultative Committee:

Colin Marr
Val Paley
Nigel Willmott

(c) Constitution

Committee members suggested the following two amendments to the Constitution.

The Clerk agreed to take this back to the relevant Council team as it would require approval of an amendment to the Council's constitution.

Section 2.2. (v) (c)

The word "nation" should be amended to read "national"

Section 2.2 (vi)

The word "**elected**" should be inserted in between the words "be" and "following" so that the sentence reads "...and local organisations shall be **elected** following..."

RESOLVED to note the constitution.

The meeting ended at 19:35 hrs.

COUNCILLOR MATT COOKE
Chair