

**MINUTES OF THE ALEXANDRA PARK AND PALACE ADVISORY COMMITTEE.
TUESDAY, 8 NOVEMBER 2011**

PRESENT: * denotes absence

NOMINATED BY LOCAL RESIDENTS' ASSOCIATIONS

Mrs J. Hutchinson	:	Alexandra Residents' Association
Mr K. Ranson	:	Bounds Green and District Residents' Association
Mr D. Heathcote	:	Muswell Hill and Fortis Green Association
*Ms J. Baker	:	Palace Gates Residents' Association
Ms L. Richardson	:	Palace View Residents' Association
Mr. D. Frith	:	The Rookfield Association
Mr. D. Liebeck	:	Warner Estate Residents' Association
VACANCY		

APPOINTED MEMBERS

Councillor D. Beacham	:	Alexandra Ward
*Councillor A. Demirci	:	Bounds Green Ward
Councillor S. Erskine	:	Fortis Green Ward
Councillor E. Reid	:	Hornsey Ward
Councillor J. Jenks	:	Muswell Hill Ward
Councillor P. Gibson	:	Noel Park Ward
Councillor E. Griffith	:	Council Wide appointment
Councillor T. Mallett	:	Council Wide appointment

Also in attendance:

Mr Duncan Wilson – Chief Executive – Alexandra Palace
 Mr Mark Evison – Park Manager – Alexandra Palace
 Ms Rebecca Kane – Managing Director, Alexandra Palace Trading Limited
 Ms Sue Cole – English Heritage
 Mrs Natalie Cole – LB Haringey Clerk to the Committee

Public Gallery:

3 members of the public
 Members of the Consultative Committee

MINUTE NO.	SUBJECT/DECISION
APSC20.	<p>APOLOGIES FOR ABSENCE</p> <p>Apologies for absence were received from Cllr Demirci and David Liebeck (Chair).</p> <p style="text-align: center;">CLLR EROL REID, VICE CHAIR, IN THE CHAIR</p>
APSC21.	<p>DECLARATIONS OF INTEREST</p> <p>Cllr Jenks declared a personal interest as he was a member of the Warner Estate Residents' Association (WERA).</p> <p>Cllr Hare declared a personal interest as he was a member of the Alexandra Palace Allotments Association.</p>

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<p>APSC22.</p>	<p>MINUTES AND MATTERS ARISING</p> <p>a. <u>Statutory Advisory Committee – 13th September 2011</u></p> <p>RESOLVED that the minutes of the Advisory Committee meeting held on 13th September 2011 were confirmed as a correct record subject to the following addition to the list of attendees section: “some members of the Consultative Committee remained to observe the meeting”</p> <p>b. <u>Alexandra Palace and Park Board – 18th October 2011</u></p> <p>The minutes of the Alexandra Palace and Park Board meeting held on 18th October 2011 were noted.</p> <p>c. <u>Joint Informal meeting of the Alexandra Park and Palace Statutory Advisory Committee (SAC) and the Alexandra Palace and Park Consultative Committee – 13th September 2011</u></p> <p>The minutes of the Joint Informal Meeting of the SAC/CC were noted.</p>
<p>APSC23.</p>	<p>UNESCO WORLD HERITAGE SITE RECOGNITION</p> <p>The Committee noted the discussion during the Joint SAC/CC meeting and:</p> <p>RESOLVED that the proposal for World Heritage Site recognition be supported in principle and that the Board be asked to incorporate this into the Trust’s long term regeneration strategy and a feasibility analysis be conducted to identify strengths, weaknesses and resources needed.</p>
<p>APSC24.</p>	<p>PARK ACTIVITIES UPDATE</p> <p>The Committee noted the discussion during the Joint SAC/CC meeting.</p>
<p>APSC25.</p>	<p>FORTHCOMING EVENTS</p> <p>The Committee noted the discussion during the Joint SAC/CC meeting.</p>
<p>APSC26.</p>	<p>ALEXANDRA PALACE EXTERNAL FABRIC CONDITION UPDATE</p> <p>The Committee noted the discussion during the Joint SAC/CC meeting.</p>
<p>APSC27.</p>	<p>ANY OTHER BUSINESS</p> <p><u>Governance</u></p> <p>The Committee noted the discussion during the Joint SAC/CC meeting and the clerk’s apology that this item had been omitted from the published SAC agenda.</p>

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	<p><u>Planning Proposal HGY/ 2011/ 1731</u></p> <p>Members highlighted that the Advisory Committee should be consulted on all planning proposals relating to the Park and Palace including the planning proposals for listed building consent (HGY/2011/1731), which included consent for the temporary netting to south terrace, temporary chain link fencing by the theatre foyer, temporary roof coverings by ice rink foyer entrance and temporary canopy tunnels adjacent to fire exits in vicinity of theatre foyer.</p> <p>Members agreed with the Alexandra Palace Conservation Advisory Committee's submission to LB Haringey's Planning Department that the works would be a disfiguration of the east end of the Palace.</p> <p>The Chief Executive apologised for the oversight in the consultation process, which he hoped to avoid in future. He agreed to take comments regarding the temporary works on board but stated that he would be reluctant to interrupt any work if it posed a risk to safety.</p>
APSC28.	DATES OF FUTURE MEETINGS
	<p>The following dates were noted: Tuesday 10th January 2012 Tuesday 6th March 2012</p> <p>The meeting ended at 21:40 hrs</p>

Cllr Errol Reid
Chair

Signed by the Chair

Date