

**MINUTES OF THE ALEXANDRA PALACE AND PARK CONSULTATIVE COMMITTEE -
TUESDAY, 18 JUNE 2013**

Denotes absence

Consultative Committee Nominated Members:

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|---|-------------------------|
| Alexandra Palace Amateur Ice Skating Club | *Mr M. Tarpey |
| Alexandra Palace Allotments Association | *Evelyn Regan |
| 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 |
| Vitrine Ltd - The Lakeside Café | *Mr A. Yener |
| Warner Estate Residents' Association | Prof. R. Hudson |

Consultative Committee Appointed Members:

*Councillor Christophides
*Councillor Cooke
Councillor Egan
Councillor Hare
Councillor Scott
*Councillor Stewart
Councillor Williams

Also attending

Duncan Wilson – Chief Executive, Alexandra Palace
Felicity Parker - Clerk

**MINUTE
NO.**

SUBJECT/DECISION

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| APCC13. | <p>ELECTION OF CHAIR FOR THE MUNICIPAL YEAR 2013/14</p> <p>The outgoing Chair, Colin Marr, opened the meeting and asked for nominations for Chair of the Consultative Committee for the 2013/14 Municipal Year.</p> <p>Councillor Hare nominated Colin Marr, and Rachael Macdonald seconded the nomination.</p> <p>There being no further nominations it was</p> <p>RESOLVED that Colin Marr be elected as Chair of the Consultative Committee for the 2013/14 Municipal Year.</p> <p style="text-align: center;"><u>Colin Marr in the Chair</u></p> |
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| APCC14. | APOLOGIES FOR ABSENCE Apologies were received from Val Paley for lateness. Apologies for absence were received from Gordon Hutchinson. |
| APCC15. | DECLARATIONS OF INTEREST Councillor Hare declared an interest as he was Chair of the Alexandra Palace Allotments Association. |
| APCC16. | MEMBERSHIPS i) The Chair reminded Members that membership forms and AGM minutes must be sent to the Clerk. A suggestion was made that the form could be amended for future years to include reference to the submission of AGM minutes, as it was easy to miss the request on the letter. ACTION: Clerk The Chair added that this would be revisited as part of the review of the structure of Alexandra Palace committees. RESOLVED that the membership of the Committee for the 2013/14 Municipal Year, as listed on the agenda papers, be approved. ii) Councillor Egan nominated Colin Marr, Councillor Hare nominated Val Paley and Caroline Hayter nominated Nigel Willmott. The nominations were unanimously seconded by the Committee. RESOLVED that Colin Marr, Val Paley and Nigel Willmott be appointed to serve as non-voting Members of the Alexandra Palace and Park Board for the 2013/14 Municipal Year. iii) NOTED the Committee's Constitution. |
| APCC17. | ANY OTHER BUSINESS There was no such business to discuss. The meeting closed at 19:50. |

COLIN MARR

Chair