

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

* Denotes absence

Consultative Committee Nominated Members:

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

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

	<p style="text-align: center;"><u>Colin Marr in the Chair</u></p>
APCC14.	<p>APOLOGIES FOR ABSENCE</p> <p>Apologies were received from Val Paley for lateness.</p> <p>Apologies for absence were received from Gordon Hutchinson.</p>
APCC15.	<p>DECLARATIONS OF INTEREST</p> <p>Councillor Hare declared an interest as he was Chair of the Alexandra Palace Allotments Association.</p>
APCC16.	<p>MEMBERSHIPS</p> <p>i) The Chair reminded Members that membership forms and AGM minutes must be sent to the Clerk.</p> <p>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.</p> <p style="text-align: right;">ACTION: Clerk</p> <p>The Chair added that this would be revisited as part of the review of the structure of Alexandra Palace committees.</p> <p>RESOLVED that the membership of the Committee for the 2013/14 Municipal Year, as listed on the agenda papers, be approved.</p> <p>(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.</p> <p>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.</p> <p>(iii) NOTED the Committee's Constitution.</p>
APCC17.	<p>ANY OTHER BUSINESS</p> <p>There was no such business to discuss.</p> <p>The meeting closed at 19:50.</p>

COLIN MARR

Chair