

UNRESTRICTED MINUTES OF THE ALEXANDRA PALACE AND PARK CONSULTATIVE COMMITTEE - TUESDAY, 8 JULY 2014

* Denotes absence

Consultative Committee Nominated Members:

Alexandra Palace Allotments Association	Vacancy
Alexandra Palace Organ Appeal	Mr H. Macpherson
Alexandra Palace Television Group	*Mr J. Thompson
Alexandra Residents' Association	*Ms C. Hayter
Alexandra Park and Palace Conservation Area Advisory Committee	Mr C. Marr
Bounds Green and District Residents' Association	Mr K. Ranson
Friends of Alexandra Park	Mr G. Hutchinson
Friends of the Alexandra Palace Theatre	*Mr N. Willmott
Hornsey Historical Society	Miss R. Macdonald
Muswell Hill and Fortis Green Association	*Ms D Feeney
Muswell Hill Metro Group	Mr J. Boshier
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 Berryman
Councillor Christophides
*Councillor Egan
Councillor Gallagher
Councillor Hare
*Councillor Mann

Also attending

Duncan Wilson – Chief Executive, Alexandra Palace
Kerri Farnsworth – Regeneration & Property Director, Alexandra Palace
Oliver Craxton – Clerk to the Committee (LB Haringey)

MINUTE NO.

SUBJECT/DECISION

APCC18.	ELECTION OF CHAIR FOR THE MUNICIPAL YEAR 2014/15 The outgoing Chair, Colin Marr, welcomed new members to the meeting. He then drew attention to the fact that some of the nominations of membership received from organisations were conditional to these nominations being ratified by the relevant organisation's AGM. The Chair then spoke in tribute to Jacob O'Callaghan, who for more than twenty years had served firstly on the Statutory Advisory Committee and then the Consultative Committee. During this time Mr O'Callaghan had led the campaign to secure listing of Alexandra Palace by English Heritage and the Judicial Review in 2007, without which the current regeneration scheme would not have been possible. Members present acknowledged this tribute. The Chair then asked members of the Consultative Committee for nominations
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	<p>for Chair for the 2014/15 Municipal Year.</p> <p>Gordon Hutchinson was nominated and seconded, and there being no other nominations, it was:</p> <p>RESOLVED:</p> <p>That Gordon Hutchinson be elected as Chair of the Alexandra Palace and Park Consultative Committee for the 2014/15 Municipal Year.</p> <p style="text-align: center;"><u>Gordon Hutchinson in the Chair</u></p>																				
<p>APCC19.</p>	<p>ELECTION OF VICE-CHAIR FOR THE MUNICIPAL YEAR 2014/15</p> <p>The Chair asked for nominations for the Vice-Chair of the Consultative Committee for the 2014/15 Municipal Year.</p> <p>Rachel Macdonald was nominated and seconded, and there being no other nominations it was:</p> <p>RESOLVED: That Rachel Macdonald be elected as Vice-Chair of the Alexandra Palace and Park Consultative Committee for the 2014/15 Municipal Year.</p>																				
<p>APCC20.</p>	<p>APOLOGIES FOR ABSENCE</p> <p>Apologies for absence were received from Councillors Mann and Egan and from Evelyn Regan, Caroline Hayter and from Nigel Willmott for lateness.</p>																				
<p>APCC21.</p>	<p>DECLARATIONS OF INTEREST</p> <p>None declared.</p>																				
<p>APCC22.</p>	<p>MEMBERSHIPS</p> <p>RESOLVED:</p> <p>a) To approve the applications for membership of the Consultative Committee for the 2014/15 municipal year, from the organisations listed below:</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 70%;">Alexandra Palace Allotments Association</td> <td style="width: 30%;"><i>(rep tbc)</i></td> </tr> <tr> <td>Alexandra Palace Organ Appeal</td> <td>Hugh Macpherson</td> </tr> <tr> <td>Alexandra Palace Television Group</td> <td>John Thompson</td> </tr> <tr> <td>Alexandra Residents' Association</td> <td>*Ms C. Hayter</td> </tr> <tr> <td>Alexandra Park and Palace Conservation</td> <td></td> </tr> <tr> <td>Area Advisory Committee</td> <td>Colin Marr</td> </tr> <tr> <td>Bounds Green & District Residents Association</td> <td>Ken Ranson</td> </tr> <tr> <td>Friends of Alexandra Park</td> <td>Gordon Hutchinson</td> </tr> <tr> <td>Friends of Alexandra Palace Theatre</td> <td>Nigel Willmott</td> </tr> <tr> <td>Hornsey Historical Society</td> <td>Rachael Macdonald</td> </tr> </table>	Alexandra Palace Allotments Association	<i>(rep tbc)</i>	Alexandra Palace Organ Appeal	Hugh Macpherson	Alexandra Palace Television Group	John Thompson	Alexandra Residents' Association	*Ms C. Hayter	Alexandra Park and Palace Conservation		Area Advisory Committee	Colin Marr	Bounds Green & District Residents Association	Ken Ranson	Friends of Alexandra Park	Gordon Hutchinson	Friends of Alexandra Palace Theatre	Nigel Willmott	Hornsey Historical Society	Rachael Macdonald
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	<p>Muswell Hill & Fortis Green Association Muswell Hill Metro Group Palace View Residents' Association Vitrine Ltd – the Lakeside Café Warner Estate Residents Association</p> <p>Denise Feeney John Boshier Val Paley Ahmet Yener Prof. Richard Hudson</p> <p>b) To note that the application from the Alexandra Palace Allotments Association for membership of the Consultative Committee for the 2014/15 municipal year would be submitted to a future meeting for approval.</p> <p>c) That, following a vote conducted at the meeting, Nigel Willmott and Colin Marr be appointed as representatives of the Consultative Committee, along with the Chair, Gordon Hutchinson, to serve as non-voting Members of the Alexandra Palace and Park Board.</p> <p>After the election to appoint the representatives to serve as non-voting members of the Board, the outgoing Chair thanked Val Paley for the years that she had served in that role.</p>
APCC23.	<p>GOVERNANCE</p> <p>RESOLVED:</p> <p>a) That the Consultative Committee endorse proposals to delete from membership the following bodies which have failed to supply membership information, as requested by the London Borough of Haringey's Committee Team, and as required by the Consultative Committee's Constitution:</p> <p>Community Use for the Old Station (CUFOS)</p> <p>b) That Frances Hargrove, Head Teacher of St Mary Primary School, be appointed to the Consultative Committee as a representative of local schools.</p>
APCC24.	<p>ANY OTHER BUSINESS</p> <p>There were no items.</p>

Gordon Hutchinson

Chair

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