

UNRESTRICTED MINUTES OF THE ALEXANDRA PALACE AND PARK CONSULTATIVE COMMITTEE - TUESDAY, 9 JUNE 2015

* Denotes absence

Consultative Committee Nominated Members:

Alexandra Palace Allotments Association	*Ms Bourne-Taylor
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
Heartlands High School	Mr D. Cole
Hornsey Historical Society	Ms R. Macdonald
Muswell Hill and Fortis Green Association	Mr C. Roche
Muswell Hill Metro Group	Mr J. Boshier
Palace View Residents' Association	Ms V. Paley
St Mary's CE Primary School	Ms F. Hargrove
Warner Estate Residents' Association	*Prof. R. Hudson

Appointed Members:

Councillor Berryman
 Councillor Christophides
 Councillor Gallagher
 *Councillor McShane
 Councillor Stennett
 Councillor Hare

Also attending

Emma Dagnes – Interim Chief Executive, Alexandra Palace
 Isobel Aptaker – Education Officer, Alexandra Palace
 Tot Brill – Interim Regeneration Director
 Simon Fell – Head of Events Operations
 Lucy Fenner – Action Commercial Director
 Natalie Layton - Clerk
 Public Gallery – Members of the Alexandra Park and Palace Statutory Advisory Committee

MINUTE NO.	SUBJECT/DECISION	ACTION BY
APCC01.	<p>ELECTION OF CHAIR OF THE CONSULTATIVE COMMITTEE FOR THE MUNICIPAL YEAR 2015/16</p> <p>The Clerk invited nominations for chair of the Consultative Committee for the 2015/16 municipal year. Colin Marr nominated Gordon Hutchinson, this was seconded by Councillor Patrick Berryman and it was:</p> <p>RESOLVED that Gordon Hutchinson be elected as Chair of the Alexandra Palace and Park Consultative Committee for the 2015/16 municipal year.</p>	

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<p>APCC02.</p>	<p>ELECTION OF VICE-CHAIR FOR THE MUNICIPAL YEAR 2015/16</p> <p>The Chair invited nominations for vice-chair of the Consultative Committee for the 2015/16 municipal year. Councillor Patrick Berryman nominated Colin Marr, this was seconded by Councillor Hare and it was:</p> <p>RESOLVED that Colin Marr be elected as Vice-Chair of the Alexandra Palace and Park Consultative Committee for the 2015/16 municipal year.</p>																														
<p>APCC03.</p>	<p>APOLOGIES FOR ABSENCE</p> <p>Apologies for absence were received from Councillor Liz McShane, Jenny Bourne-Taylor and Caroline Hayter.</p>																														
<p>APCC04.</p>	<p>DECLARATIONS OF INTEREST</p> <p>Councillor Hare declared a personal interest in agenda item 6 – Memberships, as he was Chair of the Alexandra palace Allotments Association.</p>																														
<p>APCC05.</p>	<p>MINUTES</p> <p>The minutes of the meeting held on 8 July 2014 were confirmed as a correct record of the meeting and signed by the Chair.</p>																														
<p>APCC06.</p>	<p>MEMBERSHIPS</p> <p>a. <u>Consultative Committee Memberships</u></p> <p>RESOLVED to approve the applications for membership of the Consultative Committee for the 2014/15 municipal year, from the organisations listed below:</p> <table data-bbox="284 1384 1353 1973"> <tr> <td>Alexandra Palace Allotments Association</td> <td>Ms J. Bourne-Taylor</td> </tr> <tr> <td>Alexandra Palace Organ Appeal</td> <td>Mr H. Macpherson</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 Park and Palace Conservation Area 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>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>Heartlands High School</td> <td>Mr D. Cole</td> </tr> <tr> <td>Hornsey Historical Society</td> <td>Ms R. Macdonald</td> </tr> <tr> <td>Muswell Hill and Fortis Green Association</td> <td>Mr C. Roche</td> </tr> <tr> <td>Muswell Hill Metro Group</td> <td>Mr J. Boshier</td> </tr> <tr> <td>Palace View Residents' Association</td> <td>Ms V. Paley</td> </tr> <tr> <td>St Mary's CE Primary School</td> <td>Ms F. Hargrove</td> </tr> <tr> <td>Warner Estate Residents' Association</td> <td>Prof. R. Hudson</td> </tr> </table>	Alexandra Palace Allotments Association	Ms J. Bourne-Taylor	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	Heartlands High School	Mr D. Cole	Hornsey Historical Society	Ms R. Macdonald	Muswell Hill and Fortis Green Association	Mr C. Roche	Muswell Hill Metro Group	Mr J. Boshier	Palace View Residents' Association	Ms V. Paley	St Mary's CE Primary School	Ms F. Hargrove	Warner Estate Residents' Association	Prof. R. Hudson
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	<p>a. <u>Non-Voting Alexandra Palace and Park Board Members</u></p> <p>RESOLVED that Gordon Hutchinson, Colin Marr and Nigel Willmott be appointed as representatives of the Consultative Committee to serve as non-voting members of the Alexandra Palace and Park Board.</p>
APCC07.	<p>ANY OTHER BUSINESS</p> <p>None.</p>

The meeting ended 19:55hrs

Gordon Hutchinson
Chair