

Minutes of an Extraordinary Meeting of the Bishopston, Cotham, Redland Neighbourhood Committee held at Brunel House St Georges Road Bristol BS1 5UY16 September, 2015 @ 4.30 pm

MEMBERS

1.1 Ward Councillor Members

(A) Dani Glazzard - Cotham

(P) Martin Fodor – Redland

(A) Fi Hance – Redland (Neighbourhood Committee Vice-Chair for 2015/16)

(A) Tim Malnick – Bishopston

(P) Anthony Negus – Cotham

(P) Daniella Radice – Bishopston (Neighbourhood Committee Chair for 2015/16)

Also Present :

Roger Gimson – Neighbourhood Partnership Chair

Alison Bromilow – Neighbourhood Partnership Vice-Chair

Andrew McGrath - Area Coordinator

Steve Gregory - Clerk to the Neighbourhood Committee.

1. Apologies for absence

Apologies were received from Councillors Tim Malnick, Fi Hance and Dani Glazzard.

2. Declarations of interest

None declared.

3. Public Forum

None received.

4. Allocation of Neighbourhood Partnership funds for participatory budgeting exercise at the Bishopston, Cotham, Redland Neighbourhood Partnership Community Fair

The Committee received a report from Andrew McGrath, Neighbourhood Co-ordinator seeking agreement to designate up to £1,000 of the Community Fair budget to a participatory budgeting exercise being held at the Community Fair on Saturday 19th September 2015.

The extraordinary meeting was being held to ensure that the Neighbourhood Partnership complied with Bristol City Council audit requirements.

The Committee was reminded that the funding for the Community Fair was coming from the £2,000 allocated for a community event at its 20th October 2014 Neighbourhood Partnership meeting. Therefore no 'new' money was being requested.

At the time funding was allocated the Neighbourhood Partnership was not aware that up to £1,000 of it could be spent via a participatory budgeting exercise, as this was a recent concept. As the final decision on which groups receive funding was to be made by attendees at the event, it was considered necessary that it be shown clearly that the Neighbourhood Committee was in agreement with the process and method of allocating up to £1,000 of the Neighbourhood Partnership's funds.

Resolved - That up to £1,000 of the Community Fair budget be designated to a participatory budgeting exercise on the day of the event, to be held on Saturday 19th September 2015.

(The meeting ended at 4.50 pm)

CHAIR