



**Minutes of a Meeting of the
Dundry View Neighbourhood Partnership
held on 7th July 2014 at 7.00 pm**

Present:

Ward Councillors

P	Councillor Richard Eddy	Bishopsworth Ward
P	Councillor Kevin Quartley	Bishopsworth Ward
P	Councillor Mark Brain	Hartcliffe Ward
P	Councillor Naomi Rylatt	Hartcliffe Ward
P	Councillor Helen Holland	Whitchurch Park Ward (in the Chair)
P	Councillor Tim Kent	Whitchurch Park Ward

Other members of the Partnership

Diana Porter - Bishopsworth Resident
Bob Giles - Hartcliffe Resident
Lorraine Horgan - Hartcliffe Resident
Geoff Woodburn - Whitchurch Park Resident
Inspector Nigel Colston - Avon and Somerset Police
Mike Knight - Business

Also in attendance

Neil Terry - Highways Area Manager
Keith Houghton - Neighbourhood Partnership Co-ordinator
Heather Williams - DVNP
Kate Roberts – Public Health
Emily Smith - Neighbourhood Partnership Co-ordinator
Norman Cornthwaite - Democratic Services

1. Welcome and Introductions, Apologies for Absence (Agenda Item No. 1)

It was noted that this was Keith Houghton's last N P Meeting and on behalf of the N P the Chair thanked him for all his work.

There were no apologies for absence.

2. Neighbourhood Partnership AGM Report and Annual Business Report (Agenda Item No. 2)

Keith Houghton introduced the report and summarised it for everyone.

Agreed (unanimously) - (1) that the N P Membership for 2014/15 be as recommended in the report;

(2) that Councillor Holland be elected Chair of the N P and N C for 2014/15;

(3) that Councillor Quartley be elected Vice Chair of the N P and N C for 2014/15;

(4) that the N C and N P Terms of Reference and the N C financial operating framework be confirmed;

(5) that the devolved budgets and influence on services be noted;

(6) that the meeting schedule including subgroups and forums be noted;

(7) that the financial statement and expenditure from 2013/14 be noted; and

(8) that the future arrangements for updating the N P Action Plan and Communication Plan be noted.

3. Community Safety Update

Inspector Colston provided a verbal update and answered questions - Avon and Somerset Police are reviewing the way they operate (New Operating Model); although he has been operating in a dual role for 8 months, from 28th July 2014 his sole focus will be on being the local Neighbourhood Manager; although staff shortages are being experienced, these issues should be resolved by September/October (2014); anti-social behaviour is being tackled in ways that are appropriate.

Agreed - that the update be noted.

4. Minutes of the N P Meeting held on 24th March 2014 (Agenda Item No. 3)

Although it was noted that although an Informal Session is scheduled on the Agenda for 6.30 pm, it was agreed that this need not be included on the Agenda any longer.

Referring to the petition submitted in relation to the fruit and vegetable van, Keith Houghton reported that it had been suggested that the van be moved to another location.

Agreed - that Minutes be signed by the Chair as a correct record of the Meeting.

5. Declarations of Interest (Agenda Item No. 4)

In relation to Agenda Item No. 7 - Wellbeing Report, Councillor Holland stated that she is a member of the Hartcliffe Club for Young People and would not therefore take part in the vote.

6. Public Forum (Agenda Item No. 5)

Nothing was received.

7. Local Traffic Schemes Programme for 2014/15 (Agenda Item No. 6)

Neil Terry introduced the report and summarised it for everyone.

Following a debate it was

Resolved (unanimously) - that the Local Traffic Schemes Programme for 2014/15, and the provisional Programme for 2015/16 and 2016/17 be agreed.

8. Wellbeing Report (Agenda Item No. 7)

Keith Houghton introduced the report and summarised it for everyone.

Following a debate, it was

Resolved (voting 5 for, 0 against and 1 abstention) - (1) that the available

Wellbeing Funding for 2014/15 be noted;

(2) that the information about the last year of Community First Funding be noted;

(3) that the following recommended Wellbeing grants totalling £13,500.00 be agreed:

Bedminster Down Parks Group - £550.00

Bishport United Football Club - £600.00

Friends of Headley Lane Park - £3,000.00

Hartcliffe and Withywood Angling Club - £1,500.00

Hartcliffe Club for Young People - £3,000.00

Positive Minds- £1,850.00

SARI - £1,000.00

Willmot Park Bowling Club - £2,000.00;

(4) that it be noted that the Wellbeing Fund has £16,500.00 remaining to allocate in 2014/15;

(5) that the contributions which the projects recommended for funding make to fulfil the Public Sector Equality Duty set out in Paragraph 10 be noted;

(6) that the legal information which guides all decisions about Wellbeing Grant funding be noted; and

(7) that the N P notes the Community First Panels are still to meet to assess applications received.

9. Devolved Services Report (Agenda Item No. 8)

Keith Houghton introduced the report and summarised it for everyone. He also advised that the improved cycling and pedestrian facilities at Hartcliffe Way near Imperial Park are not being done.

Neil Terry provided an update on Highway Schemes - Bridgewater Road and Cheddar Grove have been cancelled as utility companies are working at these locations; Footway Resurfacing has not yet started; money will be retained to ensure that Surface Dressing Schemes are carried out.

Following a debate, it was

Resolved (unanimously) - (1) that the 2014/15 Carriageway and Footway priorities and verbal update on progress be noted;

(2) that it be noted that Highways have agreed to cover accumulated overspend arising from previous years' schemes and that the likely future of the Narrow Estate Scheme Budget be noted;

(3) that the progress of relevant, non-devolved budget Traffic Schemes being delivered by the highways Team in 2013/14 be noted;

(4) that the Active Travel Grant decision on CSV's bid for Dundry view work be noted;

(5) that the progress on the delivery of Parks S 106 projects/monies be noted;

(6) that the progress made on delivery of Transport S 106 projects be noted; and

(7) that the latest position on S 106 and Community Infrastructure (CIL) monies on Dundry View N P be noted.

10. N P Co-ordinator's Report and N P Achievements 2013/14 (Agenda Item No. 9)

Heather Williams summarised the issues raised at the Forums.

The changes to the Neighbourhood Partnership Team were noted.

Kate Roberts tabled, introduced and summarised a report from the Health Sub Group. A copy of the report is contained in the Minute Book.

Keith Houghton introduced and summarised the report.

It was agreed that the NP should retain the devolved budgets relating to Carriageway Surface Dressing and Footway Maintenance.

Following a debate, it was

Agreed - (1) that the issues raised at the June 2014 Neighbourhood Forums be noted;

(2) that the progress on the development of the Bishopsworth Pool site options be noted;

(3) that the update on securing the Hareclive Youth Centre be noted;

(4) that the progress on taking forward work arising from the Dundry View Hate Crime/Community Cohesion Research be noted;

(5) that the new version of the Parks Improvement Plan be approved;

(6) that the offer of £10,000 Grant Fund to the N P for the Green Capital 2015 be noted and that the recommendation on developing proposals to spend the grant through the pride of Place event in August be approved; (This could include scheduling an additional N P to approve any bids which are put forward.)

(7) that the update on BCC's restructure and future work to take forward the N P Review be noted and that the recommendation to develop responses to the offer to influence the Parks Maintenance Contract at the August P o P meeting be approved; and

(8) that the N P's response to the option of undevolving Carriageway Surface Dressing and Footway Maintenance is that the NP should retain the devolved budgets relating to Carriageway Surface Dressing and Footway Maintenance.

11. Neighbourhood Working Priorities (Agenda Item No. 10)

Emily Smith introduced the report and summarised it for everyone. She advised that following the Parking Audit, letters would be sent to the owners of the vehicles recorded being illegally or obstructively parked. She also provided an update on the illegal use of motorcycles.

Agreed - that the progress be noted.

(The Meeting ended at 9.05 pm.)

CHAIR