

## AGENDA ITEM 9



c/o Southville Centre, Beaulay Road, Bristol, BS3 1QG

### **Notes from GBCP Board meeting on 16 February, 2015** **at Windmill Hill City Farm**

**Board Members Present:** Stef Brammar (chair); Ben Barker; Celia Phipps; Lesley Collins; Helen Moody; Helen Thomas; Charlie Bolton; Les Potter; Julia Tutton; Julie Chapman; Matthew Symonds.

**Others Present:** Jason Thorne; Steve Sayers; Steve Clark; Peter Frost; Rupert Newman; Ricky Dowler; Tony Dyer; Ellie Freeman; Stephen Wickham; Dan Judges; Mike Howshall; Denis Wise; Dom Murphy; Eric Booth; David Cousins; Andrew Mclean.

1. Stef welcomed everyone and introductions were made.

2. **Green Capital Funding Awards.** Details had been previously circulated with the GBCP NEWSLETTER. The recommendations of the Awards Panel of 10 February were AGREED.

Please note that we have now been informed that because BCC failed to include details of this process on their website, the decision of 16 February cannot stand. It will be necessary, apparently, to ask the GBCP Board meeting of 30 March to reconsider the recommendations of the Awards Panel of 10 February.

3. Stef outlined progress on the **Let's Walk Bedminster** project, emphasizing the importance of the project launch set for 22 February.

4. Dom Murphy outlined the aims of the Bristol-wide **Cities of Service** project, especially threads connected with support for people suffering bereavement and reading support in schools. He was invited to use the GBCP NEWSLETTER to contact a wide range of local organisations.

5. Andrew McClean introduced BCC's proposals for **Community Plans** in each of the 14 Neighbourhood Partnerships. The meeting broke into groups

to consider various aspects of this process. After an hour or so the groups came together for a general discussion. Andrew and other BCC officers will take the ideas away and work them into a coherent plan to be considered at a future meeting.

6.**AOB:** Stephen Wickham shared his concern about the loss of trees and other issues related to the implementation of the metro-bus system. Stephen was invited to write something for the GBCP NEWSLETTER. Charlie Bolton volunteered to seek further info on these matters.