

## **DISCLAIMER**

**The attached minutes are DRAFT minutes. Whilst every effort has been made to ensure the accuracy of the information, statements and decisions recorded in them, their status will remain that of a draft until such time as they are confirmed as a correct record at the subsequent meeting.**



**MINUTES OF THE MEETING OF THE  
GREATER BRISLINGTON NEIGHBOURHOOD PARTNERSHIP (GBNP)  
HELD AT 7.00 p.m. on 17 JUNE 2013  
AT ARNOS VALE CEMETERY,  
BATH ROAD, BRISLINGTON**

**PRESENT:**

**Ward councillors:**

Councillor Mike Langley & Councillor Mike Wollacott (Brislington East ward)  
Councillor Peter Main & Councillor Jackie Norman (Brislington West ward)

**Neighbourhood Partnership members:**

Juliette Randall

**Officers and other statutory partners:**

Ariaf Hussain, Bristol City Council (BCC), Area Co-ordinator  
April Richmond, BCC, Neighbourhood Development Officer  
Kurt James, BCC, Interim Service Manager, Neighbourhood Partnerships &  
Neighbourhood Working  
Ian Hird, BCC, Democratic Services  
Mike Baugh , BCC, Transport division  
Sergeant Ben Dash, Avon and Somerset Police

**Others in attendance:**

W.O. Brunt (resident)  
Robert Mills (resident)  
Stan Hurley (resident)  
Jim Elder (resident)  
Barbara Thomson (resident)  
Marie Hodge (resident)  
Paul Hodge (resident)  
Christine Hodge (resident)  
Jayne Burchill (resident)  
Greyan Crowl (resident)

Note: in line with the ongoing, "rotating chair" arrangements, it was noted that Cllr Mike Wollacott would chair the neighbourhood committee agenda items.

**1. WELCOME, INTRODUCTIONS AND APOLOGIES FOR ABSENCE**  
(agenda item 1)

Attendees were welcomed to the meeting and introduced themselves.

Apologies for absence were received from Liz Venn and Maxine Powell. It was noted that Maxine Powell had also resigned as a member of the partnership.

**2. MINUTES OF THE MEETING OF THE NEIGHBOURHOOD PARTNERSHIP HELD ON 18 MARCH 2013** (agenda item 2)

**RESOLVED:**

That the minutes of the meeting held on 18 March 2013 be agreed as a correct record.

***Neighbourhood Committee items:***

**3. DECLARATIONS OF INTEREST** (agenda item 3)

There were no declarations of interest.

**4. PUBLIC FORUM** (agenda item 4)

There were no public forum items.

**5. NEIGHBOURHOOD PARTNERSHIP REVIEW UPDATE** (agenda item 5)

The neighbourhood committee considered an update report from the Service Manager – Neighbourhood Partnerships and Neighbourhood Working.

Key points raised / noted included:

- a. The consultation had shown that the 3 main areas where people would like to see improvements were:
  - \* the way that neighbourhood partnerships work and are run.
  - \* improved engagement and commitment to neighbourhood partnerships from the Council and other service providers.
  - \* improved communications and outreach.
- b. In discussion, the report was welcomed and there was general support for the suggestion that greater powers and influence should be devolved to the neighbourhood level. It was also felt that this should include a greater role in relation to local planning matters. Increased lower powers would also stimulate greater interest and active local participation.

- c. Workshops would be held, starting in July to discuss the way forward and share best practice.

**RESOLVED:**

- To note the report and the above information.

**6. GREATER BRISLINGTON NEIGHBOURHOOD PARTNERSHIP ANNUAL GENERAL MEETING REPORT**

The neighbourhood committee considered its annual general meeting / business report.

**RESOLVED:**

1. That, as in previous years, the Chair of the neighbourhood committee should “rotate” between the 4 respective ward councillors. Cllr Mike Wollacott was confirmed as chair for this particular meeting of the committee.
2. That no decision be taken at this meeting on the chair of the wider neighbourhood partnership, pending a review of membership to be undertaken by the area co-ordinator (for the moment, the neighbourhood committee chair would also chair the neighbourhood partnership agenda items).
3. To note the neighbourhood committee / partnership terms of reference, and the neighbourhood committee financial operating framework, as per the report.
4. To note the devolved budgets and influence on services, as per the report.
5. That the meeting schedule be agreed (including sub-groups and forums).
6. To note the financial statement and expenditure from 2012/13.
7. To note the dates / timescale for updating the neighbourhood partnership action plan and communications.

**7. DEVOLVED SERVICES UPDATE REPORT (agenda item 7)**

The neighbourhood committee considered an update report from the area co-ordinator.

Key points raised / noted included:

- a. The report set out the latest position in relation to:

- highways schemes.
  - carriageway and footway resurfacing.
  - clean and green schemes.
  - the wellbeing fund.
  - section 106 budgets.
- b. In relation to the information set out on clean and green schemes, it was clarified that Broomhill Road was in the Brislington East electoral ward.

**RESOLVED:**

- To note the report and the above information.

**8. WELLBEING BUDGET REPORT** (agenda item 8)

The neighbourhood committee considered a report from the area co-ordinator setting out funding recommendations from the Brislington wellbeing panel for the allocation of wellbeing funding.

**RESOLVED:**

- That the following allocations be approved:

1. Hungerford Road community centre (cost of roof repairs): match funding up to a total level of £2800, the figure to be adjusted as necessary, depending on the outcome of the application for funding which the community centre has submitted to Quartet.
2. Monday Club (funding for a day trip to Weymouth): £300
3. CSV Out2Play (play rangers) - to be funded through BYCA: match funding up to a total of £2,500, to BYCA to ensure that there is a comprehensive holiday scheme for Brislington.

***Neighbourhood Partnership items:***

**9. PREFERRED LOCAL OPTION FOR 20 MPH ROLL OUT** (agenda item 9)

The partnership considered a report setting out the proposed 20 mph scheme for the Knowle, Brislington and Ashton Vale area, that would form part of the formal traffic regulation order consultation for the scheme.

Key points raised / noted included:

- a. In response to points raised by local residents, there was discussion around why a 20 mph speed limit was considered

appropriate for Wick Road. It was noted that this decision would have been taken in light of the citywide policy to slow down the speed of traffic in the city's residential areas.

- b. It was noted that Mike Baugh would provide an update note (for onward circulation to partnership members) once the proposal had been finalised, to also include details about how the formal consultation on the traffic regulation order would be carried out.

**AGREED:**

- To note the report and the above information.

**10. DEVELOPMENT OF NEW BYELAWS FOR PARKS AND GREEN SPACES** (agenda item 10)

The partnership considered a report on the development of proposed new byelaws.

Key points raised / noted included:

- a. The 12 week public consultation would conclude on 9 August. The full version of the proposals could be viewed on the Council's web site.
- b. In terms of future enforcement, it was noted that the police approach was to ensure enforcement by "consent" with the local community; full enforcement action was targeted generally at persistent offenders.

**AGREED:**

- To note the report and the above information.

**11. AREA CO-ORDINATOR'S UPDATE REPORT** (agenda item 11)

The partnership considered an update report from the area co-ordinator.

Key points raised / noted included:

- a. Wicklea: plans for the new build school could be viewed at the online planning portal. A meeting was also being arranged on 3 July to update residents and parents. Highways officers would also be invited.
- b. Wick House: further to the discussion at the previous meeting, a visit to Wick House had taken place on 6 June to see how the project operated.
- c. Visit of George Ferguson, Bristol's Mayor to the Greater Brislington neighbourhood partnership area – 26 June: A proposed schedule

for the visit was circulated. In discussion, it was agreed that the schedule should be adjusted to include Brislington meadows.

**AGREED:**

- To note the report and the above information.

**12. OTHER BUSINESS – FOR INFORMATION** (agenda item 12)

- It was noted that arrangements were in place to celebrate the 80<sup>th</sup> “birthday” of Wick Road library.

**13. DATE OF NEXT MEETING** (agenda item 13)

It was noted that the next meeting of the Greater Brislington Neighbourhood Partnership would take place on 16 September 2013 at Broomhill junior school.

CHAIR