

## AGENDA ITEM NO. 4



### GREATER FISHPONDS AREA NEIGHBOURHOOD PARTNERSHIP

**THURSDAY 21<sup>ST</sup> JUNE 2012 AT 7.00 pm  
AT THE VASSALL CENTRE, OLDBURY COURT,  
FISHPONDS, BRISTOL BS16 2QQ**

P = Present

A = Apologies

<b>MEMBERSHIP</b>	21 06 12	27 09 12	06 12 12	14 03 13	20 06 13
<b>Ward Councillors (Neighbourhood Committee)</b>					
Councillor Steve Comer – Eastville	P				
Councillor Mahmadur Khan - Eastville	P				
Councillor Lesley Alexander – Frome Vale	P				
Councillor James Stevenson – Frome Vale	P				
Councillor Phil Hanby – Hillfields	P				
Councillor Patrick Hassell – Hillfields	P				
<b>Resident Partner Representatives</b>					
Nicole Beebec (The Vassall Centre)	P				
Alex Cassidy (Hillfields Neighbourhood Forum)	P				
Leigh Cooper (Fishponds Business Forum)	A				
Hazel Durn (East Park Residents Association)	P				
Katie Haydon (Equalities Rep & NP Chair)	P				
Kate Jerrold (Environment Sub-Group)	P				
Mo Lewis (Colston Neighbourhood Watch Group)	P				
Tony Locke – Chair (Eastville Neighbourhood Forum)	P				
Mark Logan (Fishponds Planning Sub-Group)	P				
Richard Irwin (Hillfields Community Trust)	P				

<b>MEMBERSHIP</b>	<b>21 06 12</b>	<b>27 09 12</b>	<b>06 12 12</b>	<b>14 03 13</b>	<b>20 06 13</b>
David Mock (Fishponds Traffic and Transport Sub-Group)	P				
<b>Partner Organisations Representative</b>					
Vacancy – Young Persons Rep					
Chris Bailes – Avon Fire and Rescue	A				
Graham Fox/David Deakin (Avon and Somerset Police)	P				
Vacancy - PCT	A				
<b>Officers in attendance</b>					
Abdul Razak Dahir, Area Co-ordinator, BCC	P				
Richard Jones, Democratic Services, BCC	P				
Denise James, Neighbourhoods, BCC	P				

**Item  
No:**

**1. CHAIRING ARRANGEMENTS**

Katie Haydon was elected Chair of the Neighbourhood Partnership; and Councillor Steve Comer was elected Chair of the Neighbourhood Committee.

**2. WELCOME AND INTRODUCTIONS**

Katie welcomed all to the meeting and asked for introductions.

**3. APOLOGIES FOR ABSENCE**

Apologies for absence were received from Chris Bailes and Rev Cullen.

**4. MINUTES OF 22<sup>ND</sup> MARCH 2012 AND MATTERS ARISING**

**AGREED - that the minutes of 22<sup>nd</sup> March 2012 be approved and signed by the Chair.**

**5. MATTERS ARISING**

Recording of Votes

It was agreed that where the Partnership expressed a variance in view from the Neighbourhood Committee that this be reflected in the notes of the meeting.

## Progress Section 106 Funded Schemes

It was noted that the following schemes had **not** been approved:

S6	–	Snowdon Road	-	5,531.44;
S7	-	Cherrytree Crescent, Hillfields	-	3,047.54.

## **NEIGHBOURHOOD PARTNERSHIP ITEMS CHAIRED BY KATIE HAYDON**

### **6. GREATER FISHPONDS AREA NEIGHBOURHOOD PARTNERSHIP ANNUAL ACHIEVEMENTS REPORT**

The Neighbourhood Partnership received a report (Agenda Item No. 5), which provided a summary of some of the achievements of the Greater Fishponds Neighbourhood Partnership in 2011-12, and noted that references in the report to M32 junction 3, should read M32 Junction 2.

The Chair on behalf of the Partnership recorded thanks to all those involved in working towards the achievements, and those involved in the production of the report.

#### **AGREED:**

**that the report be noted.**

### **7. GFNP COMMUNITY ENGAGEMENT PLAN**

The Neighbourhood Partnership received a report from the Area Co-ordinator (Agenda Item No. 6) requesting agreement of the Engagement Plan.

During discussion of the report the following points were made:

- It was anticipated that the dates and venues for Eastville Neighbourhood Forum meetings would be agreed within two weeks, and report back to the next meeting of the Partnership;
- The Partnership noted that meetings of the Planning Sub-Group would be held on 1<sup>st</sup> Monday of each month (subject to Bank Holidays);
- In response to discussions on using partner agency websites to further engagement, it was noted that discussions could take place on appropriate use of the Police website;
- Members noted that work was being done to develop the capacity of the Friends of Begbrook Park Residents Association; and
- It was agreed to hold a separate Neighbourhood Forum meeting with the objective of improving young people participation, it was suggest that this could be held at Bristol Metropolitan Academy.

**AGREED: (i) that the Engagement Plan be agreed; and**

- (ii) that the finalised dates of the Eastville Neighbourhood Forum be reported to the next meeting.

## 8. NP ELECTION OF CHAIR AND VICE CHAIR

The Neighbourhood Partnership received a report of the Head of Legal Services (Agenda Item No. 9) noting progress to date:

### Election of Chairman

Nominations for the roles of Chair, were circulated to the Neighbourhood Partnership Members. One nomination had been received for the role of Chair.

### Election of Vice Chairman

Nomination for the role of Vic-Chair, were circulated to the Neighbourhood Partnership. Two nominations were received, and It was suggested each of the nominated individual undertake six months each

First Term: June 2012 – January 2013 – Tony Locke  
Second Term: February 2013 – June 2013 – Alex Cassidy.

### Chairing Arrangements for the Neighbourhood Committee

- First Term: June 2011 to February 2012. Councillor L Alexander will Chairman of the Neighbourhood Committee – Councillor J Stevenson would be Vice Chairman
- Second Term: March 2012 to October 2012. Councillor S Comer will Chairman of the Neighbourhood Committee – Councillor P Hassell would be Vice Chairman
- Third Term: November 2012 to June 2013. Councillor P Hanby will Chairman of the Neighbourhood Committee – Councillor M Khan would be Vice Chairman

The Partnership noted that work was being undertaken to obtain a Health representative for the Partnership Board.

### **AGREED:**

#### **(1) Noted the membership of the Partnership Board and the Chairing arrangements for 2012-2013:**

- That Katie Haydon be elected as Chair of the Neighbourhood Partnership Board for 2012-13
- That Tony Locke and Alex Cassidy be elected as Vice-Chairs of the Neighbourhood Partnership Board for 2012-

- 13; and
  - The Neighbourhood Committee Chairing arrangements as set out above be endorsed.
- (2) Noted the terms of reference for 2012-2013;
- (3) The Neighbourhood Partnership Board approved the establishment of the following Sub-Groups:
- Environment Sub-Group;
  - Planning Sub-Group;
  - Traffic and Transport Sub-Group; and
  - Wellbeing Panel.
- (4) that the devolved budgets and influences on services be noted;
- (5) that the Neighbourhood Partnership Action Plan/Priorities be noted; and
- (6) the dates of time of meetings of the Neighbourhood Partnership Board for 2012-2013 be confirmed as:

2012

27 September  
6 December

2013

14 March  
20 June

Meetings to be held at 7.00 pm – 9.00 pm at the Vassell Centre, Gill Avenue, Fishponds.

## NEIGHBOURHOOD COMMITTEE ITEMS

### 9. DECLARATIONS OF INTEREST

None.

### 10. NEIGHBOURHOOD COMMITTEE ANNUAL BUSINESS REPORT 2011-12

The Neighbourhood Partnership received a report of the Area Co-ordinator (Agenda Item No. 10) noting progress.

#### RESOLVED:

- (1) that the footways resurfacing devolved budgets for 2011-12 be noted;
- (2) that the carriageway surface dressing devolved budgets for 2011-12 be noted;
- (3) that the local traffic schemes devolved budgets for 2011-12 be noted;

- (4) that the clean and green devolved budgets for 2011-12 be noted;
- (5) that the wellbeing budget devolved budgets for 2011-12 be noted;
- (6) that the Section 106 Parks devolved budgets for 2011-12 be noted;
- (7) that the Section 106 traffic devolved budgets for 2011-12 be noted;

## 12. WELLBEING BUDGET REPORT

The Neighbourhood Partnership considered a report of the Area Co-ordinator (Agenda Item No. 11) setting out the Wellbeing Report.

It was acknowledged that there is more pressure this year to spend the Wellbeing Budget allocated to the Neighbourhood Partnership than in previous years. It was agreed to monitor the number of applications the panel receives before December 2012, and to develop contingency plans to allocate any unspent funds to support Neighbourhood Partnership priorities.

Following discussion on the Diabetes UK East Bristol Voluntary Group it was agreed that further information be submitted to the Wellbeing Panel.

### RESOLVED -

- (1) that the current financial statement be noted;
- (2) that the Wellbeing Panel summary appraisal sheets be noted;
- (3) that the following contingency schemes be approved

		£
1	Activate	340
2	151 <sup>st</sup> Bristol Fishponds Baptist Scout Group	990
3	Learning Communities	200

- (3) that the following schemes were approved by the Neighbourhood Committee:

		£
1	Bristol Children's Playhouse	2,481
2	Fishfest Community Festival	2,000
3	Diabetes UK East Bristol Voluntary Group	Deferred
4	Friends of Hillfields Park	1,250
5	Linkage	750
6	The Vassell Centre	1,000
7	Black Communities Education	2,000

## 13. ENVIRONMENT REPORT (MAY GURNEY AND CLEAN & GREEN PROCESS)

The Neighbourhood Partnership received a report of Denise James, City Development and Neighbourhoods (Agenda Item No. 12).

The Partnership Board acknowledged that preference would be given to the six priorities wards as set out in the report, sought clarification on whether super-output areas could be considered.

**Action: AD to feedback group preference is to use Super Output Areas as opposed to ward.**

**RESOLVED:**

- (1) That the changes that apply to the Clean and green fund from the date of this partnership meeting to the end of the 2012-13 financial year, be noted; and**
- (2) That Option B as set out in the report as amended - To delegate the legal authority to make decision to the Area Environment Officers in Environment and Leisure Services with an understanding the officer will subsequently seek consult with the Environment Sub Group and Councillors agreement by email prior to spending funds, and that this arrangement be reviewed at the next Annual General Meeting;**
- (3) Noted that bids for the Clean and Green City Wide budget of £19,000 would be extended to 4.00 pm on 17<sup>th</sup> August 2012;**
- (4) Noted the update report from May Gurney; and**
- (5) Approved the tree planting plan for Eastville Park, which would take place in consultation with the Environment Sub-Group.**

#### **14. DEVOLVED SERVICES UPDATE**

The Neighbourhood Partnership received a report of the Area Co-ordinator, (Agenda Item No. 13) relating to the devolved transport budgets available to the Greater Fishponds Neighbourhood Partnership.

Following detailed discussion, it was

**RESOLVED:**

- (1) Noted the updates on 2012-13 Highway Schemes;**
- (2) Noted the update on devolved Section 106 Schemes for 2012-13;**
- (3) Note the under spend from 2011/12 schemes;**
- (4) Approved the expenditure to meet the over spends in 2011/12; and**
- (5) Approved the following section 106 expenditure:**

			£
1	East Park Open Space	Improvements to access to open space view Greenbank View.	1,750

**15. COMMUNITY SAFETY DELIVERY AGREEMENT**

The Partnership considered a report of Neil Burwell (Agenda Item No. 14) relating to the community safety delivery agreement.

**RESOLVED - that the report be noted;**

**16. ANY OTHER BUSINESS**

**(a) Greater Bristol Bus Network**

It was anticipated that the works on the Fishponds GBBN route would be completed in July 2012. It was also noted that a safety report was to be undertaken.

**(b) BRT**

Expressed concern at the consultation process used for the Bristol North Fringe Rapid Transit route.

**(c) Gating Order**

In principle the Neighbourhood Partnership agreed to support alleygating schemes where the community wants it.

**(d) Fountain Court – Juniper Court**

Councillor Khan sought clarification on the potential use of the 'Community Payback' team to clear Fountain Court and Juniper Court.

**17. DATE OF NEXT MEETING**

It was confirmed that the next meeting of the Neighbourhood Partnership would be held from 7.00 pm on Thursday, 27<sup>th</sup> September 2012 and at the Vassall Centre, Oldbury Court, Fishponds, Bristol.

(The meeting ended at 9.15 pm)

CHAIR