

## **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.**

## AGENDA ITEM NO. 4



### GREATER FISHPONDS AREA NEIGHBOURHOOD PARTNERSHIP

**THURSDAY 6<sup>TH</sup> DECEMBER 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	A	P		
Councillor Mahmudur Khan - Eastville	P	P	A		
Councillor Lesley Alexander – Frome Vale	P	P	P		
Councillor James Stevenson – Frome Vale	P	P	A		
Councillor Phil Hanby – Hillfields	P	P	P		
Councillor Patrick Hassell – Hillfields	P	P	A		
<b>Resident Partner Representatives</b>					
Nicole Beebec/Mary Wellbourne (The Vassall Centre)	P	P	P		
Alex Cassidy (Hillfields Neighbourhood Forum)	P	P	A		
Leigh Cooper (Fishponds Business Forum)	P	P	P		
Hazel Durn (East Park Residents Association)	P	P	A		
Katie Haydon (Equalities Rep & NP Chair)	P	P	P		
Kate Jerrold (Environment Sub-Group)	P	A	A		
Mo Lewis (Colston Neighbourhood Watch Group)	P	P	P		
Tony Locke – Chair (Eastville Neighbourhood Forum)	P	A	P		
Mark Logan (Fishponds Planning Sub-Group)	P	P	P		
Richard Irwin (Hillfields Community Trust)	P	P	P		
David Mock (Fishponds Traffic and Transport Sub-Group)	P	P	P		
Mike Tuohy (Hillfields Community First Panel)		P	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>
<b>Partner Organisations Representative</b>					
Vacancy – Young Persons Rep					
Chris Bailes – Avon Fire and Rescue	A	A	A		
John Ames (Avon and Somerset Police)	P	P	P		
John Moore – Bristol NHS Representative		P	P		
<b>Officers in attendance</b>					
Abdul Razak Dahir, Area Co-ordinator, BCC	P	P	P		
Gemma Dando, Neighbourhoods, BCC	A	P	A		
Richard Jones, Democratic Services, BCC	P	P	P		
Richard Fletcher, Neighbourhoods, BCC	A	P	A		
Denise James, Neighbourhoods, BCC	P	P	P		
Stuart Patterson	A	A	P		
Jimmy Taylor, CYPS, BCC	A	P	A		
Jo Barry, Little Hayes Nursery	A	P	A		
<b>Residents in attendance</b>					
Ann Godfrey	A	P	A		
Pauline Potter	A	P	A		
Rosemarie Rendu-Jeffries	A	P	P		
Said Burale (Bristol Somali Forum)	A	P	A		
Yvonne Sadler	A	P	P		

**Item**

**No:**

**1. CHAIRING ARRANGEMENTS**

The meeting noted that Katie Haydon would Chair the Neighbourhood Partnership; and would hand over to Councillor Lesley Alexander, who would Chair the Neighbourhood Committee section of the meeting.

**2. WELCOME AND INTRODUCTIONS**

Katie welcomed all to the meeting and asked for introductions.

**3. APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillor Mahmudur Khan, Patrick Hassell, James Stevenson, Alex Cassidy, Hazel Durn, Kate Jerrold Jimmy Taylor and Chris Bailes

**4. MINUTES OF 27<sup>TH</sup> SEPTGEMBER 2012**

**AGREED - that the minutes of the meeting held on 27<sup>th</sup> September 2012 be approved and signed by the Chair.**

**5. MATTERS ARISING**

**Overview and Scrutiny Management Committee – Call-In Sub-Committee**

Several members of the Partnership sought clarification of the issues considered as part of the Sub-Committees deliberations.

**AGREED - that the minutes of the Overview and Scrutiny Management Call-in Sub Committee be circulated to the Neighbourhood Partnership.**

**6. GREATER FISHPONDS AREA NEIGHBOURHOOD PARTNERSHIP GFNP REPORT**

The Neighbourhood Partnership received a report (Agenda Item No. 5), which updated the Partnership on progress since the last meeting.

During discussions on the Charter, Councillor Alexander asked that councillors be kept informed of meetings considering the charter.

It was noted that the Area Environmental Officer presented a draft Neighbourhood Waste Plan to the last meeting of the Environment Sub-Group, and it was anticipated that this would be considered at the March meeting of the Partnership.

Greater Fishponds NP area is in Phase 4 of the proposed phasing of the 20mph rollout across the city. This is expected to take place from December 2014.

John Moore, indicated that Health were in favour of 20 mph zones.

The Transport Planning team agreed to engage well in advance in order to have meaningful consultation with the local community via the Neighbourhood Forums and NP engagement plan.

**AGREED:**

**(1) that the updated GFNP brochure be noted;**

**(2) that Mark Logan and Leigh Cooper be appointed as the Greater Fishponds representatives to work with BCC to develop a Neighbourhood Charter;**

- (3) that progress update from the Environment sub-group be noted; and
- (4) that accident data supporting the roll out of the 20 mph zones be distributed; and
- (5) that progress from the Planning sub-group be noted.

## **7. GFNP VISION STATEMENT**

The Neighbourhood Partnership received a report (Agenda Item No. 6) setting out the GFNP vision statement.

Following a detailed discussion, which accepted the general principles behind the draft vision/mission statement, it was

### **AGREED:**

**That the draft statements be noted, and that any detail comments be submitted to Mark Logan, so that a further discussion and agreement can be made at the next meeting.**

## **NEIGHBOURHOOD COMMITTEE ITEMS**

### **8. DECLARATIONS OF INTEREST**

None.

### **9. WELLBEING BUDGET REPORT**

The Neighbourhood Partnership considered a report of the Area Co-ordinator (Agenda Item No. 7) setting out the Wellbeing Report.

Councillor Hanby having declared an interest in the item associated with Hillfields Baptist, did not take part in the discussion on that item.

It was noted by the Neighbourhood Partnership that the Neighbourhood Committee was not quorate, and therefore could not consider the application made by Hillfield Baptist, which was deferred to the next meeting.

### **RESOLVED –**

- (1) that the financial statement be noted;
- (2) that the Wellbeing Panel Summary Appraisal Sheets be noted;

**(3) that the applications supported from contingency (listed in part 3 of the report) be approved;**

<b>N0</b>	<b>Name of Group</b>	<b>Brief Description</b>	<b>Amount Requested £</b>
1	In the Pink	The purpose of this application to support ladies from the age of 50 to 80 to keep fit and healthy. The money will be used to pay for weekly gentle exercise.	£500
2	BCC East Park Resident Association	The purpose of this project is to enhance the environment by painting the fences, deep cleansing all communal parking areas and bulb planting in key small grass communal areas.	£1,000
3	Hillfields Eid Celebrations	The purpose is to celebrate Eid with the wider community members in Hillfields. The money will be used to pay for bouncy castle and refreshments.	£470
4	Greater Fishponds NP	The purpose of this piece of work is to increase aware of the Greater Fishponds Neighbourhood Partnership. The money will be used to distribute 19000 pamphlets in the NP area.	£355

**(4) that the wellbeing applications received since September 2012 (listed in part 4 of the report) be approved; and**

<b>N0</b>	<b>Name of Group</b>	<b>Brief Description</b>	<b>Amount Requested £</b>
1	Life Cycle UK	Silver Cyclists is a project aiming to help over 55s in the Greater Fishponds area to stay healthy, active and independent. The money will be used to pay for accredited cycling instructor and other project overhead costs.	£1,000
2	Hillfields Baptist Church	Hillfield's Luncheon Club supports elderly and vulnerable community members. The club provides an opportunity for isolated vulnerable community members to socialise. The money will be used to pay for transportation.	Deferred to next meeting
3	Colston Estate Community Neighbourhood Watch	This project builds on last years successful flower basket project. The money will be used to pay for buying 10 flower baskets	£1,800 Payment to go direct to Blaise Nursery
4	151 Scouts Group	The money will be used to pay for equipment and to compensate the Fishponds Baptist Church by contributing to the cost of heating and lighting.	£680

**(5) that the proposal to allocate forecasted 2012/13 Wellbeing Budget underspend be approved.**

<b>N0</b>	<b>NP Priority</b>	<b>Proposed Allocation £</b>	<b>Evidence</b>
1	Environment, Policing and Community Safety issues	5,000	Approximately 63% of all the issues raised at the NFs relates to these NP Action Plan Priorities

2	Traffic and Transport issues	2,000	Approximately 27% of all the issues raised at the NFs relates to traffic.
3	Community facilities & Cohesion	3,000	Quality of life survey and Neighbourhood Partnership Action Plan priority.

## 10. DEVOLVED 2012-13 SERVICES REPORT

The Neighbourhood Partnership received a report of the Area Co-ordinator (Agenda item No. 8) relating to devolved services for 2012-13.

During discussions on the informal TRO consultation process, Councillor Alexander explained she had consulted most of the local businesses from Straits Parade to Elmgrove Road. It was noted that there were a small number of businesses which were unavailable for comment as part of the consultation process. However, it was acknowledged that there was overwhelming support for increasing the time allowed for limited waiting.

The Neighbourhood Committee - **RESOLVED:**

- (1) agreed to proceed with the TRO without the informal consultation process; and**
- (2) that businesses, particularly the ones that had been missed, be targeted to find out whether they would support proposed changes to the time allowed for limited waiting.**

## 11. COMMUNITY SAFETY DELIVERY AGREEMENT

The Partnership considered a report of Neil Burwell (Agenda Item No. 9) relating to the community safety delivery agreement.

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

## NEIGHBOURHOOD PARTNERSHIP ITEM

## 12. DATE OF NEXT MEETING

It was confirmed that the next meeting of the Neighbourhood Partnership would be held from 7.00 pm on Thursday, 14<sup>th</sup> March 2013 at the Vassall Centre, Oldbury Court, Fishponds, Bristol.

(The meeting ended at 9.15 pm)

CHAIR