AGENDA ITEM NO.



GREATER FISHPONDS AREA NEIGHBOURHOOD PARTNERSHIP

THURSDAY 14TH MARCH 2013 AT 7.00 pm AT THE VASSALL CENTRE, OLDBURY COURT, FISHPONDS, BRISTOL BS16 2QQ

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

MEMBERSHIP	21 06 12	27 09 12	06 12 12	14 03 13	20 06 13
Partner Organisations Representative	_				
Vacancy – Young Persons Rep					
Chris Bailes – Avon Fire and Rescue	A	A	A	А	
John Ames/Darren Way (Avon and Somerset Police)	Р	Р	Р	Р	
John Moore – Bristol NHS Representative	Р	Р	Р	Р	
Officers in attendance					
Abdul Razak Dahir, Area Co-ordinator, BCC	Р	Р	Р	Р	
Gemma Dando, Neighbourhoods, BCC	A	Р	A	А	
Richard Jones, Democratic Services, BCC	Р	Р	Р	Р	
Richard Fletcher, Neighbourhoods, BCC	A	Р	A	А	
Denise James, Neighbourhoods, BCC	Р	Р	Р	Р	
Stuart Patterson	A	A	Р	А	
Jimmy Taylor, CYPS, BCC	A	Р	Α	Α	
Jo Barry, Little Hayes Nursery	A	Р	Α	А	
Residents in attendance					
Ann Godfrey	А	Р	Α	А	
Pauline Potter	A	Р	A	А	
Rosemarie Rendu-Jeffries	A	Р	Р	А	
Said Burale (Bristol Somali Forum)	A	Р	A	А	
Yvonne Sadler	A	Р	Р	Р	

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No:

1. CHAIRING ARRANGEMENTS

The meeting noted that Katie Haydon would Chair the Neighbourhood Partnership; and would hand over to Councillor Phil Hanby, 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 Councillors Hassell and Khan, Mary Wellbourne, Kate Jerrold and Rosemarie Rendu-Jefferies

4. MINUTES OF 6TH DECEMBER 2012

AGREED - that the minutes of the meeting held on 6th December 2012 be approved and signed by the Chair, subject to the following amendment – Item No 6 (Page 7):

"Traffic and transport sub-group have some concerns based on the data in the Council monitoring report of the 20 mph areas where accidents have increased and average speeds have only reduced by approximately 1 mile per hour.

The Traffic and Transport sub Group wished to see data supporting the roll out of the 20 mph speed limit across the City before it was introduced."

5. BRISTOL YOUTH LINKS

The Neighbourhood Partnership received a presentation by Sandy Hore-Ruthven, CEO of Creative Youth Network (agenda item no. 5). A Youth Arts Organisation which runs centres at Kingswood Estate, Kingsway and Urban Splash - The Station.

During his presentation he highlighted the following information:

- Creative Youth Network won the contract to run the East Area of Bristol as part of Youth Links, which covers Hillfields, Frome Vale and St George areas;
- Plans for the new service to be implemented within 2 3 months, as they recruited new staff for the service;
- The contract had been changed from previously delivered BCC contract. The new contract predominantly focuses on disadvantaged children, however it was noted that there would be some open access provision available to young people;
- It was intended that the new service would be seeking not to duplicate provision from existing youth organisations;
- Creative Youth Network would partner with other key local organisations delivering provision for young people;
- Where there is trouble reported, relating to young people, the CYN will attend and work with them;
- We would make changes to Hillfields Youth Centre into a Buzzing Youth Centre with open access almost every evening of the week. The same as open access in Hanham which South

Glos has just set up and there are other open access centres in Staple Hill, Downend and Stoke Gifford. Hillfields is well placed for people to attend and they are happy to walk there;

- Harry Crook is going to be run by Young Bristol;
- Phil Hanby said "Young Bristol doesn't want to communicate";
- Sandy said "Young Bristol was working very hard to get it open and I'll pass the message on for you, I see them pretty much every day";
- Asked about Eastville Youth Delivery. Sandy replied "Eastville doesn't include us, you will need to talk with Learning Partnership West who won the Youth Links contract for that area";
- Katie suggested that Learning Partnership West and Young Bristol are asked to attend the next Neighbourhood Partnership meeting. Sandy and everyone else at the meeting were in full agreement;
- Police are very happy to use officers to assist with youth delivery for crime reduction work.

AGREED:

- (1) that the presentation be noted; and
- (2) that Bristol Youth and Learning Partnership West be invited to attend a future meeting of the Partnership.

7. GREATER FISHPONDS AREA NEIGHBOURHOOD PARTNERSHIP GFNP REPORT

The Neighbourhood Partnership received a report (Agenda Item No. 6), which updated the Partnership on progress since the last meeting.

It was highlighted that enough requests had been received to organise joint Neighbourhood Partnership consultation review event in Bristol East. It was noted that Croft End Church had been booked for 20th March 2013.

It was agreed to add the outcome of this event to the proposal received from the Greater Fishponds Neighbourhood Partnership Board members.

The Partnership also noted an update on the Council's Green Capital bid, following an update from Darren Hall, from the Green Capital Bid Team, it was agreed to link this to the Hillfields, Eastville and Frome Vale (HEFs) in Bloom initiative.

AGREED:

- (1) that the draft NP vision statement and objectives be approved;
- (2) that progress update from the Neighbourhood Working Group be noted;
- (3) that a formal response to the NP citywide review consultation be agreed;
- (4) that the progress update from the Environment sub-group be noted;
- (5) that Meadowsweet Open Space be chosen to develop the tree Plan for in 2014/15 and hold the Community Tree Planting event;
- (6) That the progress from the Traffic and Transport sub-group be noted;
- (7) That the Greater Fishponds Community Learning Plan be noted;
- (8) That the City-wide Celebrating Age Festival be noted;
- (9) That the Mayor's visit to Greater Fishponds NP be noted;
- (10) That the draft GFNP Engagement Plan for 2013/14 be noted; and
- (11) That the Fishponds Police Station: Enquiry Office opening hours review be noted.

NEIGHBOURHOOD COMMITTEE ITEMS

At this point Councillor Hanby Chaired the meeting

8. DECLARATIONS OF INTEREST

Councillor Hanby declared a non prejudical interest and took no part during the consideration of the following Wellbeing applications Hillfield Baptist Church and Barton Field. It was noted that Councillor Comer would take the Chair for the consideration of these applications. Councillor Alexander declared a non prejudical interest and took no part during the consideration of the following Wellbeing applications Active Community Group, Little Hayes Nursery School and Children Centre and SMAG.

9. WELLBEING BUDGET REPORT

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

Following a short discussion it was agreed that the Wellbeing process needed to be much clearer for both applicants and assessment panel members. In light of this it was agreed to review the process and invite Kate Brooks.

RESOLVED –

- (1) that the financial statement be noted;
- (2) that the Wellbeing Panel Summary Appraisal Sheets be noted;
- (3) that no applications had been supported from contingency (listed in part 3 of the report) since the last meeting;
- (4) that the new Wellbeing Budget for 2013/14 be noted; and
- (4) that the wellbeing applications received since December 2012 (listed in part 4 of the report) be approved.

		£	Vote
1	Active Community Group	270.00	3 – 0
2	Hilffields Baptist Church	5,000.00	3 – 0
3	Barton Fields Trust	3,000.00	3 – 0
4	East Park Residents	1,800.00	4 – 0
5.	Fishfest	3,000.00	3 – 1
6.	Friends of Eastville Park	858.00	4 – 0
		Subject to Health and	
		Safety Assessment	
7.	Linkage West of England	600.00	4 – 0
8.	Little Hayes Nursery School	2,000.00	3 – 0
	and Children's Centre		
9.	Mavis Friendship Club	0	
10.	SMAG	780.18	3 – 0

10. COMMUNITY INFRASTRUCTURE LEVY

The Partnership considered a report of the Planning Obligations Manager (Agenda Item No. 8) relating to the community infrastructure levy.

RESOLVED - that from 1st January 2013 the Greater Fishponds Neighbourhood Partnership accept responsibility for decisions over Community Infrastructure Levy (CIL)

11. DEVOLVED TRANSPORT SCHEMES FOR 2013/14

The Partnership considered a report of the Service Director, Transport Services (agenda item no. 9) relating to devolved transport schemes for 2013/14.

The Partnership noted that prior to devolution, the traffic management teams delivered 12-15 schemes per year. Since devolution, NPs have chosen 40-50 schemes per year to be delivered by traffic management. No additional staff are available to deliver these schemes, and recently 5-6 officers have left the teams which has added to remaining officers' workload. At the same time, additional work to deliver the highways infrastructure investment of £1m has been created for the teams.

RESOLVED -

- (1) That the 2013/14 work programmes for carriageway surface dressing be noted;
- (2) That it be noted that the footway schemes be delayed until later in the year;
- (3) That the schemes to be delivered in the greater Fishponds NP area in 2013/14 be noted;
- (4) That it be noted that a pause in decision making of 12 month is needed in order to deliver this year's work programme, with the exception of Minor Signing and Aligning budget. The tem are committed to using the pause to deliver all outstanding schemes in the area and that devolved funding will be carried forward and identification of new schemes will start in late 2013; and

(5) The sum of £2,250 be delegated for Minor Signing and Aligning.

12. DEVOLVED 2012-13 SERVICES REPORT

The Neighbourhood Partnership received a report of the Area Co-ordinator (Agenda item No. 10) relating to devolved services for 2012-13.

The Neighbourhood Committee - **RESOLVED:**

That the report and its content be noted.

NEIGHBOURHOOD PARTNERSHIP ITEM

13. DATE OF NEXT MEETING

It was confirmed that the next meeting of the Neighbourhood Partnership would be held from 7.00 pm on Thursday, 20th June 2013 at the Vassall Centre, Oldbury Court, Fishponds, Bristol.

(The meeting ended at 9.00 pm)

CHAIR