AGENDA ITEM NO: 4a

GREATER FISHPONDS NEIGHBOURHOOD PARTNERSHIP ONGOING ACTION SHEET

Minute No.	Subject	Action	Resp Officer	Update
ACTION	NS ARISING FROM MI	EETING HELD ON 21 ST JUNE 2012		
21/6/12	Community Engagement Plan:	It was agreed 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	Abdulrazak Dahir & Tony Locke	Completed: Dates and venue have been agreed and circulated widely,
21/6/12	Community Engagement Plan:	It was agreed to hold separate Neighbourhood Forum meeting aiming to target young people at the Bristol Metropolitan	Abdulrazak	Completed: Feedback circulated. Bristol Met expressed interest in hosting this. Provisional dates had been set for 29/01/13 or 01/2/13. Feedback will be provided to the NP.
21/6/12	Wellbeing Budget	It was agreed to monitor the number of applications the panel receives before December 2012 and to develop contingency plan to allocated any unspent funds to support Neighbourhood Partnership priorities.	Abdulrazak	Completed: Report with recommendation had been presented to the Sept 2012 NP. The partnership approved an option, which will be presented to the Neighbourhood Committee for decision in December 2012.

Minute No.	Subject	Action	Resp Officer	Update
21/6/12	Wellbeing Budget	Process approved Wellbeing Budget applications with total value of £9,481. Deferred one application with the value £340.	Abdulrazak	Completed: Applications have been processed accordingly and advise given to the deferred applicant.
21/6/12	City Wide Clean & Green:	Seek clarification as to why there is a need to prioritise on wards bases and not on Super Output Areas (SOA).	Richard Fletcher	Completed: The 5 priority wards are Lawrence Hill, Easton, Avonmouth, Filwood, Hillfields and Loackleaze. The reason these wards have been identified as priority wards is linked to the BCC Quality of Life Survey, and satisfaction with local environment. SOAs are based on economic deprivation & not Environment.
21/6/12	Tree Planting	NC to approve proposed tree planting for Eastville Park	Denise James	Completed: This is planned for 2012/13 planting scheme. Will report back once the planting is completed.

Minute No.	Subject	Action	Resp Officer	Update
21/6/12	Devolved Local Traffic Budget	NC approved further £7,278.22 to Frenchay Area Parking Restriction from devolved Local Traffic budget	Shaun Taylor	Completed: Funds have been made available in order to complete the scheme. For more information see Devolved Services report
21/6/12	Devolved Section 106 Budget	NC approved £3,144.11 from Section 106 to pay for the cost of TRO for Snowdon Rd parking restriction.	Shaun Taylor	Completed: Funds have been made available in order to complete the scheme. For more information see Devolved Services report
21/6/12	Devolved Local Traffic Budget	NC approved further £4,000 from Devolved Local Traffic budget to top up the Charlton Rd Area Parking Restriction.	Shaun Taylor	Funds have been made available to cover the projected shortage. For more information see Devolved Services report

Minute No.	Subject	Action	Resp Officer	Update
ACTION	IS ARISING FROM ME	EETING HELD ON 27th SEPTEMBER	2012	
27/09	GBBN	Circulate GBBN safety report ASAP if unable circulate explanation as to the reason why.	Abdulrazak Dahir	Completed: GBBN Audit Safety report had been circulated to Traffic and Transport Subgroup members.
27/09	GFNP membership update	Agreed Mike Tuohy to be on the NP Board membership. Update database accordingly	Richard Jones	Completed: Mike Tuohy is included in the Neighbourhood Partnership database.
27/09	Wellbeing Budget	Agreed to spend any Wellbeing Budget underspend to support NP priorities	Abdulrazak Dahir	Completed: Report detailing plan to spend projected Wellbeing Budget underspend is presented at the December Neighbourhood Partnership meeting.

Minute No.	Subject	Action	Resp Officer	Update
27/09	Bristol Rapid Transit (BRT) Scheme	Greater Fishponds Neighbourhood Partnership is against the current proposals for the BRT (North Fringe to Hengrove), and ask that further options be considered which do not have a detrimental impact on the green belt, air pollution and agricultural land	Alun Owen	The NP objection is noted, the next stage for the BRT is to go out for formal consultation through the planning process.
27/09	20mph Roll Out	A representative from the team leading on the 20 mph zones be invited to the next meeting of the Traffic and Transport Sub-Group.	Abdulrazak Dahir	Completed: Transport Planning Officers have attended the Traffic and Transport Subgroup meeting on 22 nd Nov 2012. For more information see GFNP report.
27/09	Wellbeing Budget	Process Wellbeing applications approved by the NC	Abdulrazak Dahir	Completed: Applications had been processed
27/09	Section 106:	Implement various approved Environment.	Denise James and Abdulrazak Dahir	Completed: Section 106 funds have been made available. The projects are on track to be completed. For more information see Devolved Services Report.

Minute No.	Subject	Action	Resp Officer	Update
27/09	Section 106:	Process additional £6,335.92 approved to complete Coombe Brook Valley	Abdulrazak Dahir & Denise James	Completed: Section 106 funds have been made available. The project is on track, for more information see Devolved Services Report.
27/09	Section 106:	Process approved £43,569.70 Mallard Close section 106 to spend in St George Park skate park	Richard Fletcher and Abdulrazak Dahir	Completed: Once the scheme is completed Section 106 funds from Mallards Close will be used to pay for the works in St George Park MUGA development.
27/09	Section 106:	Process approved £10,931 of match funding required for the capital stimulus funds to improve Begbrook Park.	Abdulrazak Dahir	Completed: £10,931 of Section 106 funds have been allocated to match fund against this scheme.
27/09	Section 106:	Clarify if different section 106 rules apply to traffic and environment schemes.	Jim Cliffe	Completed: The same Section 106 rules apply to both Devolved Traffic and Environment. Jim Cliffe will provide more information about Section 106 before the March 2013 NP meeting.

Minute No.	Subject	Action	Resp Officer	Update
27/09	Devolved services report: Highways	Explain reason for long delays in repairing the fences caused by motor vehicles in junction 2 of the M32	Mark Sperduty	Completed: The railings on junction 2 of the M32 roundabout are structural. If the legal owners of vehicles causing damage to the railings are known, Bristol City Council seeks to reclaim cost from their insurance. If the driver is not known or has no insurance cover then the damage is assessed and depending its seriousness it is prioritised into the area works programme.
27/09	Better Neighbourhood Working	Work with BCC to develop customer charter for GFNP	AII	Advised Closing this: Volunteer needed from the Greater Fishponds NP. Decision to be reached at the December NP meeting.
27/09	Additional NP meeting to discuss longstanding issues	Organise additional NP meeting to facilitate discussion on addressing some of the long standing issues	Abdulrazak Dahir	Completed: Additional NP meeting held on Monday 19 th November 2012. Outcome on agenda to be discussed at the December NP meeting.

Minute No.	Subject	Action	Resp Officer	Update
06/12	Devolved Services Report	TRO informal consultation Straits Parade – Elmgrove Road	CIIr Alexander/ Abdulrazak Dahir	Completed: Report produced and provided to Highways team.
14/03	Bristol Youth Links	Bristol Youth and Learning Partnership West be invited to a future meeting of the Partnership	Abdulrazak Dahir	On going.
14/03	Tree Plan	Meadowsweet Open Space be chosen to develop the tree Plan for in 2014/15 and hold the Community Tree Planting event;	Denise James	On going