#### AGENDA ITEM NO.4



#### GREATER FISHPONDS AREA NEIGHBOURHOOD PARTNERSHIP

#### THURSDAY 20<sup>TH</sup> JUNE 2013 AT 7.00 P.M. AT THE VASSALL CENTRE, OLDBURY COURT, FISHPONDS, BRISTOL BS16 2QQ

P = Present A = Apologies		 -	
MEMBERSHIP	20 06 13		
Ward Councillors (Neighbourhood Committee)			
Councillor Mhairi Threlfall – Eastville	A		
Councillor Mahmadur Khan - Eastville	Α		
Councillor Lesley Alexander – Frome Vale	Р		
Councillor Bill Payne – Frome Vale	Р		
Councillor Phil Hanby – Hillfields	Р		
Councillor Noreen Daniels – Hillfields	Р		
Resident Partner Representatives			
Mary Wellbourne (The Vassall Centre)	Р		
Alex Cassidy (Hillfields Neighbourhood Forum)	Р		
Leigh Cooper (Fishponds Business Forum)	Р		
Hazel Durn (East Park Residents Association)	A		
Katie Haydon (Equalities Rep & NP Chair)	Р		
Yvonne Sadler (Environment Sub-Group)	A		
Mo Lewis (Colston Neighbourhood Watch Group)	Р		
Tony Locke – Chair (Eastville Neighbourhood Forum)	Р		
Mark Logan (Fishponds Planning Sub-Group)	A		
Richard Irwin (Hillfields Community Trust)	Р		
David Mock (Fishponds Traffic and Transport Sub- Group)	Р		
Mike Tuohy (Hillfields Community First Panel)	Р		

MEMBERSHIP	20 06 13		
Partner Organisations Representative			
Vacancy – Young Persons Rep			
Chris Bailes – Avon Fire and Rescue	A		
Simon Dewfall (Avon and Somerset Police)	Р		
John Moore – Bristol NHS Representative	Р		
Officers in attendance			
Abdul Razak Dahir, Area Co-ordinator, BCC	Р		
Richard Jones, Democratic Services, BCC (Steve Gregory substituted)	A		
Denise James, Neighbourhoods, BCC	Р		
Jimmy Taylor, CYPS, BCC	А		
Residents in attendance			
Ann Godfrey	Р		
Pauline Potter	Р		
Rosemarie Rendu-Jeffries	A		
Del Evwerett Positive Moves	Р		

#### Item 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 this meeting.

#### 2. WELCOME AND INTRODUCTIONS

Katie welcomed all to the meeting and invited introductions.

#### 3. APOLOGIES FOR ABSENCE

See list above.

# 4. MINUTES OF $14^{TH}$ MARCH 2013

# AGREED - that the Minutes of the meeting held on 14<sup>th</sup> March 2013 be approved and signed by the Chair.

Bristol Youth Links – Councillor Hanby reported that the

rumours about closure of the Hillfields Youth Club were erroneous. This would be considered in greater depth at the next Hillfields Neighbourhood Forum. Rose Richards would be invited to attend. Phil asked that as many people attend as possible so that all options could be considered.

# 5. BYELAW REPORT

The Partnership considered a report from the Interim Service Director, Safer Bristol (agenda item no.5) setting out details of the development of new byelaws for parks and green spaces. A public consultation period was running from 28 May to 13<sup>th</sup> September , 2013.

The Partnership's attention was drawn to the web site address <u>www.bristol.gov.uk/have-your-say</u> where there was more detail about the issues under consideration. Members were encouraged to answer the questionnaire provided on the web page and put forward any suggestions they felt appropriate.

After discussion about what this would mean for the GFNP area the following points were made –

- Informing park users about new byelaws was recognised as challenging however it could include measures such as signage at parks, use of public notice boards and on line information;
- The public consultation period had been extended until 13 September, 2013 to take into account amendments to the proposals ;
- Byelaws had to be evidence based and could not be derived from a 'wish list' of restrictions.

# AGREED - that the report be noted and any responses be returned to the Council by or before 13 September, 2013.

#### 6. **NEIGHBOURHOOD PARTNERSHIP REVIEW**

The Neighbourhood Partnership received a report from the Neighbourhood Partnership Manager (agenda item no. 6) setting out the Neighbourhood Partnership review.

Following concerns expressed about the status of the review, the Neighbourhood Partnership were assured that the review was being taken very seriously by the Council at all levels and included Councillors and Senior Officers as well as the general public. To ensure that all views would be meaningfully taken into account, Neighbourhood Partnerships would be asked to select members to represent their views at future meetings discussing the Review.

#### AGREED -

- (1) that the Mayor George Ferguson's statement about the future for Neighbourhood Partnerships be noted;
- (2) that the outcomes of the consultation be noted;
- (3) that implementation of local improvements and engagement with the city wide review be continued by joint working with other Neighbourhood Partnerships, attending city wide events and working directly with the Area Co-ordinator.

#### 7. NEIGHBOURHOOD WORKING GROUP PRIORITIES

The Neighbourhood Partnership received a report of the Neighbourhood Co-ordinator (agenda item no. 7) setting out the neighbourhood working group priorities. Out of a total of thirty three priorities ten needed to be selected. Following consultation at local forums, with the community and via sub groups and multi-agency operations, ten were given preferred status. However it emphasised that these did not have to be selected at this meeting.

Some members expressed concern that ten options were being put forward as a form of fait accompli so the Partnership voted on whether to defer this item or deal with it at this meeting. On being put to the vote there were two in favour of deferral and nine in favour of deciding at this meeting.

10 stickers were handed out at the meeting and members were asked to use the stickers to prioritise their top 10 preferred priority, from the thirty three identified priorities provided on the wall, at the end of the meeting.

#### AGREED -

- 8 (a). NEIGHBOURHOOD PARTNERSHIP ELECTION OF CHAIR AND VICE-CHAIR 2013/14
  - AGREED that Katie Hayden be elected Chair and Alex Cassidy and Tony Locker be elected as joint

Vice-Chair of the Greater Fishponds Neighbourhood Partnership for 2013/14.

# 8 (b). NEIGHBOURHOOD COMMITTEE ELECTION OF CHAIR AND VICE-CHAIR 2013/14

AGREED - that the Committee Chair and Vice Chair to rotate between councillors from all three NP wards. Councillor Hanby continue as Chair until end of June, 2013 and thereafter that Councillors Alexander will take the Chair and Councillor Payne Vice Chair in the first six month period. Followed by Councillors from Eastville and Hillfields accordingly.

#### **NEIGHBOURHOOD COMMITTEE ITEMS**

At this point Councillor Hanby Chaired the NC decisions.

#### 9. ANNUAL GENERAL MEETING REPORT 2013/14

The Neighbourhood Partnership considered a report of the Area Co-ordinator (agenda item no. 9) setting out the Annual General Meeting business.

During initial discussion the Partnership supported the following -

- that Richard Irwin take a position to represent the Fishponds People Website
- that MikeTuohy be a Hillfields Community First Panel representative;
- that a younger people representative be sought from local academies and youth groups and that work done so far on this be included in the Partnerships achievements report. That Mary Wellbourne be the Vassall Centre representive.

Having regard to the above the Partnership -

RESOLVED - (1) that the Neighbourhood Partnership membership as reported and the Chairing arrangements as agreed be confirmed;

(2) that the Neighbourhood Committee and Neighbourhood Partnership terms of

reference and Neighbourhood Committee financial operating framework be confirmed;

- (3) that the devolved budgets and influence on services be noted;
- (4) that the meeting schedule, including subgroups and forms be noted;
- (5) that the financial statement and expenditure from 2012/13 be noted; and
- (6) that the dates for updating the Neighbourhood Partnership action plan and communications plan be noted.

#### 10. WELLBEING BUDGET REPORT

The Neighbourhood Partnership considered a report of the Area Co-ordinator (agenda item no. 10) setting out the Wellbeing report.

**RESOLVED – (1)** that the financial statement be noted;

- (2) that the amount committed in 2012/13, but not yet paid be noted;
- (3) that the Wellbeing Panel Summary Appraisal Sheets be noted;
- (4) that the applications supported from contingency be noted; and
- (5) that the Wellbeing applications received since March 2013 (listed in part 5 of the report) be approved.

#### 11. DEVOLVED 2012-13 SERVICES REPORT

The Neighbourhood Partnership received a report of the Area Co-ordinator (agenda item no. 11) relating to devolved services for 2012-13.

During the voting on the recommendations as set out in the report all were unanimous with the exception of the item relating to the

shortfall of money in relation to the Manor Road pedestrian island, where Councillor Alexander abstained.

RESOLVED - (1) to note the progress of highway schemes; (2) to note the progress of devolved Transport Section 106 schemes;

(3) to APPROVE the 2012/13 Highway Schemes overspend/underspend;

(4) to note the progress of 2013/14 Clean and Green schemes;

(5) to note the progress of S.106 funded projects;(6) to APPROVE the proposed flexibility to top up quick wins;

(7) to APPROVE £165.50 to top up the Eastville Park quick win proposal;

(8) to APPROVE £2,390 to spend on Eastpark Housing enhancement of children facility;
(9) to note the progress of 2011/12 bid to £29,000 Clean & Green pot;

(10) to note Capital stimulus funded projects;

(11) to note Wellbeing funded projects.

### 12. GFNP ANNUAL ACHIEVEMENTS REPORT

The Neighbourhood Partnership received a report of the Area Co-ordinator (agenda item no. 12) setting out the annual achievements report.

#### **RESOLVED** - that the report 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 pm on Thursday26 September, 2013 at the Vassall Centre, Oldbury Court, Fishponds, Bristol.

# 14. ANY OTHER BUSINESS ITEMS

- Congratulations were given to Hazel Durn on receiving an award for her work relating to Neighbourhood Watch Co-ordination. Katie Haydon also thanked Denise James for supporting Hazel;
- 2. Board members thanked Katie Haydon for her work toward the award of the Green Capital City award;

- Denise James informed the Partnership about Bristol in Bloom awards ceremony on 17 July, 2013 commencing at 10.30 am and asked for volunteers to take notes. Local community and councillors would be invited. Contact Denise on <u>denise.jones@bristo.gov.uk</u>;
- 4. Leigh Cooper expressed concern about the number of fines reported in The Post being issued to vehicles using the Bus Lane on Fishponds Road derived from covert vehicles fitted with video recording equipment and asked for information about the number of vehicles involved with this enforcement procedure. Action: Abdulrazak Dahir, Area Co-ordinator;
- 5. Richard Irwin reported that Wickham Glen had not been cleaned or re-surfaced for twenty years and asked what the cost would be to action this. Action: Abdulrazak Dahir, Area Co-ordinator agreed to refer to this to the Traffic & Transport Subgroup to include in next year's work programme;
- 6. Leigh Cooper asked about Young Bristol to talk to the Partnership about Harry Crook Youth Activities Centre. Action: Abdulrazak Dahir, Area Co-ordinator agreed to invite a representative from Young Bristol to the September meeting.

(The meeting ended at 9.10 pm)

CHAIR