

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.



Greater Fishponds Area Neighbourhood Partnership

Thursday 2 April 2015 at 7 pm

Held at the Vassall Centre, Oldbury Court, Fishponds, Bristol, BS16 2QQ

P = Present A = Apologies

MEMBERSHIP	26.6.14	25.9.14	18.12.14	2.4.15
Ward Councillors (Neighbourhood Committee)				
Councillor Mhairi Threlfall – Eastville	A	P	P	P
Councillor Mahmudur Khan - Eastville	P	A	P	P
Councillor Lesley Alexander – Frome Vale	P	P	P	P
Councillor Bill Payne – Frome Vale	P	P	A	P
Councillor Phil Hanby – Hillfields	A	P	P	P
Councillor Noreen Daniels – Hillfields	A	A	A	A
Resident Partner Representatives				
Mary Wellbourne (The Vassall Centre)	P	P	A	A
Leigh Cooper (Fishponds Business Forum)	P	P	P	P
Hazel Durn (East Park Residents Association)	A	P	P	P
Yvonne Sadler (Environment Sub-Group)	P	A	P	P
Mo Lewis (Colston Neighbourhood Watch Group)	P	A	P	A
Tony Locke – Chair (Eastville Neighbourhood Forum)	P	P	P	P
Mark Logan (Fishponds Planning Sub-Group)	P	P	P	A
Richard Irwin (Hillfields Community Trust)	A	A	A	A
David Mock (Fishponds Traffic and Transport Sub-Group)	P	P	P	P
Mike Tuohy (Hillfields Community First Panel)	P	A	A	A
Scott Jacobs-Lange (Hillfields NF)	P	P	P	A
Partner Organisations Representative				
Vacancy – Young Persons Rep		A	A	A
Chris Bailes – Avon Fire and Rescue	A	A	A	A
Jon Ames (Avon and Somerset Police)	P	P	P	P

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Jimmy Taylor, CYPS, BCC	A	A	A	A
John Moore – Bristol NHS Representative	A	A	A	A
Judith Brown Deputy Chair BAB	-	-	-	P
Officers in attendance				
Abdulrazak Dahir, NP Co-ordinator, BCC	P	P	P	P
Georgie Bryant, Neighbourhoods, BCC	P	P	P	P
Steve Gregory, Democratic Services, BCC	P	P	P	P
Mark Sperduty Highways Officer	-	-	-	P
Kay Russell Strategic Planning Manager BCC	-	-	-	P
Residents in attendance				
Kate Brooks Fishfest & Grove Road Youth Club	-	-	-	P
Ann Godfrey	A	A	A	A
Joseph Hassell	-	-	-	P
Pauline Potter	A	A	A	A
Rosemarie Rendu-Jeffries	A	A	A	A
Del Everett - Positive Moves	A	A	A	A
Sue Lovell	A	A	A	A
Winn Evans	A	A	A	A
Rick Lovering	P	P	P	A
Chris Harris	P	A	P	A
Martyn Chinn	P	A	A	A
Sharon Randall	-	P	A	A
Philippa Charlick	-	P	A	A
Sarah Cornick (Student Health Visitor)	-	P	A	A
Emma Williams Bristol CYN, (Tina Bond Bristol CYN substituted 25.9.14)	-	P	A	A
Erica Wildgoode	-	-	P	A
Ian Beckey (Living Easton)	-	-	P	A
Norman Spalding (Bristol Pubs Group)	-	-	P	A
Ian Chard (Bristol Pubs Group)	-	-	P	A
Linda Tanner (Fishponds Voice newspaper)	-	-	P	P
Andy Hacker (Croftsend Church)	-	-	P	A
Lynn Davis (Croftsend Church)	-	-	P	A
Andrew Yelland (Croftsend Church)	-	-	P	A
Marietta Kirkbride (Bristol 2015)	-	-	P	A

MEMBERSHIP	26.6.14	25.9.14	18.12.14	2.4.15
Emma Williams (Bristol 2015)	-	-	P	A
Liam Condon	-	-	P	A
Clare Fowle	-	-	P	A
Pauline Shaw	-	-	P	A
Jack Wareham	-	-	P	A
Bradley Wilde	-	-	P	A
John Turner Group Scout Leader	-	-	-	P
Craig Turner Downend Police	-	-	-	P
Joanne Turner Downend Police	-	-	-	P
Bradley Mitchell?? Fishponds	-	-	-	P
Satnam Singh Bristol Sikh Community Centre	-	-	-	P

Item No:

1. Chairing Arrangements

Tony Locke chaired the Neighbourhood Partnership meeting.

The Partnership noted that Councillor Hanby would chair the Neighbourhood Committee.

2. Declarations of Interest

None were declared.

3. Apologies, welcome and introductions

Apologies were received from Councillor Daniels, Mo Lewis, Mark Logan and Mary Wellbourne.

4. Minutes of 18 December 2014

Agreed – that the Minutes of the meeting held on 18 December 2014 be approved and signed by the Chair.

5. Bristol Aging Better (BAB)

The Partnership received a verbal presentation from Judith Brown Deputy Chair of BAB which outlined the history of the Group and made reference to recent lottery funding of £5.9m which had been obtained. This would resource 16 projects over the next two years and would enable the Group to continue its work to tackle some of the problems associated with the perception of older people in the City and go toward reducing problems relating to isolation and poor health.

The work of BAB was targeted at older people (defined as over 50 in Bristol) although it was also a wider aim of the Group to integrate this with other groups of people who faced similar issues.

Following a discussion about nominations for Achievements Awards Celebrating Age Festival, Judith agreed to look into the possibility of nominating people from outside Bristol City boundary. Although it was recognised that due to funding criteria this might not be possible. Judith also asked for more over 50's to become members of the Steering Group. Abdul agreed to circulate an electronic invitation.

6. Highways Carriageway and Footway

The Partnership received an update report from Mark Sperduty (East Area Highways Manager) in respect of changes to Highways Maintenance Budgets Decision Making for Carriageways and Pathways works from 1 April 2015 and on the Local Traffic Scheme Delivery.

Points raised were –

- (a) Double yellow lines not on Station Road even though signage was there, also no disabled parking bays. These had apparently been done since. Mark Sperduty asked to be kept informed if not so;
- (b) Zigzag lines for crossing outside May Park School not sufficient, Mark Sperduty to look into;
- (c) Improvements on Old Station Road near Railway Pub not acceptable Mark Sperduty to look into;
- (e) Referring to Traffic & Transport NP theme Project 7 regarding the Council's decision to retain a left turn ban on Hockeys Lane. Dave Mock (Traffic & Transport Sub Group) asked of this could be reconsidered on safety grounds.

Agreed - that the report be noted.

7. NP Business report

The Partnership received a report from the Environment, Traffic & Transport and Wellbeing Sub Groups which detailed the proposed management of the 2015/16 Neighbourhood budget and which was based on the GFNP Plan and the previous year's spending pattern. The Neighbourhood Committee was requested to approve the proposal to ring fence the Wellbeing Grant, devolved Clean & Green and Minor Signing & Aligning budgets to officers and the proposed spend as set out in the report.

After due consideration the Neighbourhood Committee unanimously **Agreed** the spend as set out in the table below –

2015/16 Neighbourhood Budget		£57,214	
Type of Fund	Description	Amount ring fenced and Approved	Running amount
Clean and Green Budget	Devolve money to the Neighbourhood Officer for GFNP to carry out works needed between	£1,500	£55,714

	Neighbourhood Partnership meetings. Decision to spend the money to rest with the Neighbourhood Officer in consultation with the Environment subgroup and Neighbourhood Committee members.		
Environment Fund	Approve the ring fencing of £5,000 for environment improvements and to progress the NP Plan priorities. The environment subgroup to make recommendations in how to spend the money and NC to make final decisions.	£5,000	£50,714
Minor Signing and Aligning Budget	Devolve up to £1,500 to Highways Senior Traffic Engineer to carryout works needed between Neighbourhood Partnership meetings. Decision to spend the money to rest with the Senior Traffic Engineer, with regular updates being given to the Traffic and Transport subgroup and Neighbourhood Committee members.	£1,500	£49,214
Wellbeing Grant	Agree the ring fencing of this money to support local community/voluntary organisations to progress NP Plan priorities. The Wellbeing subgroup members to assess grant applications and make recommendations to the NP. NC to make final decisions.	£25,000	£24,214
		Balance remaining	£24,214

At this point in the meeting the Neighbourhood Coordinator circulated an update paper regarding devolved section 106 money as at 31 January 2015 and requested that the Neighbourhood Committee approve a change to spending proposals to avoid potential loss of funding due to time restriction.

This related to provision of improvements to Parks & Open Spaces within one mile of 84 to 102 Downend Road.

The Neighbourhood Committee **Agreed** to amend the funding proposals as reported.

Environment

The Neighbourhood Partnership **Approved** the prioritised themes and activities of the Environment Section of the NP plan as set out in Appendix 1 of the report (*pages 28 & 29*).

Traffic & Transport

The report was noted.

Community Asset Transfer

The Neighbourhood Partnership **Approved** the proposal to grant a new 15 year lease of Oldbury Court Community Centre to the Downend Police & Community Centre Amateur Boxing Club. It was reported that a Q&A session with the public would be carried in respect of the Boxing Club.

Wellbeing Grants

The Neighbourhood Committee **Agreed** as set out in the table below –

Name of group	Description of works	Amount £ requested	Approved	Running Balance £
	<u>2015/16 Wellbeing Grant available</u>			<u>£25,000</u>
Home Start Bristol	Recruit and train 15 new volunteers from Frome Vale and Hillfields wards. The funding will be used to pay for tutor cost, material and other promotional freebies	£2,000	Yes £2,000	£23,000
Grove Rd Youth Club	Replacement of dilapidated equipment, funding will pay for various equipment including pool table, skipping ropes, etc.	£931.45	Yes £931.45	£22,068.55
151 st Bristol Fishponds Baptist Scouts Group	Funding will be used to pay for equipment, insurance, activity cost, etc. Total cost is estimated to be £9,448	£2,000	Yes, £880 (pay for equipment and Insurance)	£21,188.55
Hillfields Community Trust	Funding to pay for arts and craft material, venue hire, insurance, community family events, etc.	£5,252	Yes, (suggested £3,800)	£17,388.55
Begbrook Retirement	Grant to be used to pay for exercise classes, 2 coach	£1,000	Yes subject to conditions	£16,388.55

Club	trips which members will contribute, equipment, etc.		£1,000	
Barton Fields Trust	To pay for advertisement, PA system and volunteer expenses.	£750	Yes £750	£15,638.55
Activate	Funds to be used to pay for Morris Dancers, Punch & Judy Show, local band, etc.	£300	Yes subject to conditions £300	£15,338.55
Activate	To pay for printing and publicity, room hire and judges expenses.	£280	Yes subject to conditions £280	£15,058.55
In the Pink	To contribute to tutor costs.	£500	Yes subject to conditions £500	£14,558.55
Streets Alive	To pay for publicity and sessional workers.	£2,600	Yes subject to conditions £2,000 and liaise with BAB for age friendly aspect	£12,558.55
Colston Estate Community Neighbourhood Watch	To pay for 10 hanging baskets from the Blaise Nursery.	£1,900	Yes £1,900	£10,658.55
East Park Area Resident Association	To pay for 10 hanging baskets from the Blaise Nursery and 2 benches and advertisement.	£4,500	Yes £1,900	£8,758.55
	TOTAL	£22,013.45	£16,241.45	£8,758.55

Green Capital

The Neighbourhood Committee **Agreed** as set out in the table below –

Name of group	Description of works	Amount £ requested	Approved	Running Balance £
	Green Capital Fund			£14,958.50
Soil Association	Funding to be used to pay for workshops from food growing/cooking organisations, marquee hire and voluntary support training	£2,200	Yes subject to conditions £2,000	£12,958.50
GFNP	Production of a Bristol East Green Map trail, which highlights local attractions, wildlife, cycle	Any Underspend	Yes £12,958.50 Include 2 benches for	0.00

	track, etc		the Workhouse Memorial in Eastville	
	TOTAL	£2,200	£14,958.50	0.00

8. NP Plan update report

The Partnership received a report showing the latest progress with the Neighbourhood Partnership Plan.

Agreed - that the report be noted.

9. Public forum

None received.

10. Date of next meeting

It was confirmed that the next meeting of the Neighbourhood Partnership would be held at 7pm on Thursday 2 July 2015 at the Vassall Centre, Oldbury Court, Fishponds, Bristol.

(The meeting ended at 9.05pm)

Chair