

**Henbury and Southmead
Neighbourhood Committee**

**Friday 19th December 2014 at 9:30am
At
Brunel House, St George's Road Bristol**

Members present:

- Councillor M Weston (Henbury)
- Councillor C Windows (Henbury)

Present:

- Claudette Campbell Democratic Services Officer

1. Welcome and Introductions, Apologies for absence

Mark Weston took the Chair and noted the apologies from Jenny Smith and Councillor Massey and Keith Houghton.

2. Declaration of Interest

There were none from those present

3. Public Forum

There was none.

4. Southmead Wellbeing Fund recommendations

The committee received the report of Keith Houghton, in his absence. The committee were asked to consider the Wellbeing Fund allocations to the Southmead Development Trust(SDT), which was deferred from the meeting of the Neighbourhood Partnership held on the 9th December 2014.

The Members present at that meeting, Jenny Smith and Cllr Massey declared interests as Board members of the SDT even though the position were non-pecuniary, they wished to act with openness and to maintain public confidence in the process by declaring their interest.

After considering the report the Neighbourhood Committee agreed:

- i. The allocation to Southmead Development Trust the total sum of £535 as follows:**

Southmead Development Trust	New scales to support Exercise of Referral	Encourage bids to other NPs which also benefit from this scheme in future	£335
Southmead Development Trust	Family Christmas Party	Partial funding - £500 sought. Require article in subsequent Mead	£200

(The Meeting concluded at 9:40am)