

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.



**Henbury and Southmead
Neighbourhood Partnership
Tuesday, 22 September 2015 @ 19:00hrs
at Blaise Primary School Gym,
Clavell Road, Henbury, Bristol BS10 7EJ**

Present:

Ward Councillors:

Councillor M Weston (Henbury)	P
Councillor C Windows (Henbury)	P
Councillor B Massey (Southmead)	P
Councillor J Smith (Southmead)	P

Other members of the Partnership:

Adrian Boyce (Brentry)	P
Lynne Haynes (Brentry)	P
Antony Skelding (Brentry)	P
Rose Carr (Henbury)	P
Marilyn Britton (Henbury)	P
Darien Jay (Henbury)	A
Charles Claxton (Henbury)	A
Janet Smith (Henbury)	A
Joan Bennett (Southmead)	P
Pat Newport (Southmead)	P
Ian Thornley (Southmead)	P
Toni Anderson (Southmead)	P
Deana Perry (Southmead)	P
Alex Kittow (Southmead)	P

Other Resident Attendees:

Alan Aburrow	Noelle Evans
David Stephen	Howard Windsor
Sue Potter	Paul Bolton-Jones
Ian smith	Deana Perry
Brian Westlake	

Also Present:

Keith Houghton, Area Co-ordinator
Jon Bos, Community Asset Manager
Louise deCordova, Democratic Services
Blanca Munoz, Paperarts

Members of Public attending: 8 people were in attendance.

13. Welcome and Introductions (agenda item no.1)

Cllr. Windows, welcomed everyone to the meeting and led introductions.

14. Apologies for absence (agenda item no.2)

Apologies were received from Darien Jay

15. Minutes of the Neighbourhood Partnership meeting held on 14 July 2015
(agenda item no.3)

The Neighbourhood Partnership

RESOLVED:

That the minutes of the meeting held on 14 July 2015 be agreed as a correct record.

Action Sheet:

The partnership reviewed the action sheet. All updates relating to outstanding actions were noted.

16. Declarations of Interest (agenda item no.4)

Cllr. Massey and Cllr. Smith declared an interest in the Southmead Trust

17. Public Forum (agenda item no.5)

None reported.

18. Neighbourhood Partnership Business report (agenda item no.7)

The Neighbourhood Partnership considered a report from Keith Houghton, Neighbourhood Partnership Co-coordinator.

- a. To note the latest Wellbeing Fund balance available for 2015/16 - £13,652
- b. To note the benefits to Equalities groups and the protected characteristics in the Equalities Act 2010
- c. To note the latest S106 contributions and the latest statement on Community Infrastructure Levy (CIL) and the S106 contributions scheduled to come in over the next 12 months

- d. To note the legal information to give due regard to Public Sector Equality Duty in decision making.

The Neighbourhood Committee

RESOLVED:

That the following funding allocations were approved:

- a. Southmead Wellbeing funding allocations:

- Southmead Development Trust- £2,500

Note: Cllr Massey and Cllr. Smith declared an interest in this item and did not vote relating to their involvement in the Southmead Development Trust.

- North Bristol Parent Carers - £670
- Bristol Avon Rivers Trust - £1,140

- b. Henbury / Brentry Wellbeing funding allocations:

- North Bristol Parent Carers - £670
- Blaise Community Garden - £910

- c. Community Environment Budget spend

- Be Proud of BS10 - £102.81

19. Henbury Loop & Southmead Hospital Updates (agenda item no.8)

The Neighbourhood Partnership considered a report from Councillor Windows and Keith Houghton.

The following was noted as part of the discussion: -

Henbury Loop

- a. That the current plans would enable an option to extend to a loop in the future
- b. There would be a publicised consultation on the location of the station
- c. There was no commuter parking planned as part of the scheme and this raised concerns regarding additional traffic and commuters parking in residential areas
- d. Concern was raised that Bristol Parkway station was not currently part of the scheme as this may have mitigated some of the anticipated commuter traffic and parking
- e. Confirmed that a station bus stop was part of the scheme

Southmead Hospital

- a. Concerns that closing the park and ride is an error and that staff should be compelled to use the facility

- b. The Fire Authority had plans to test emergency accessibility in residential streets surrounding the hospital
- c. Police re A Consultation is current about schemes to reduce the impact of Southmead hospital staff parking on streets around the hospital. road traffic in the area and Keith suggested this was worth extending to other roads.

The neighbourhood partnership

RESOLVED:

1. **That the report and above information be noted.**
2. **ACTION: Keith Houghton and councillors contact BCC Highways to request an extension of the current consultation to roads in Southmead such as Jarrets and Blandamour.**

20. Brentry Lodge Update (agenda item no.10)

The Neighbourhood Partnership considered a report from Jon Bos, Bristol City Council Community Assets Manager.

The following was noted as part of the discussion:

- a. Brentry Lodge should be retained for community benefit in some form and that this should be explicit in any future lease
- b. Potential for the Brentry Lodge and Henbury Centre to be considered as a joint facility
- c. Suggestion that the library could be brought into the building although this would impact the dedicated funding coming to the library.
- d. Concerned raised about the accessibility of parking on Crow Lane
- e. That all options should be considered at the Community Conference on Saturday 24 October, including the potential for a Community Asset Transfer

The neighbourhood partnership

RESOLVED:-

1. **That the report and above information be noted.**
2. **ACTION: The partnership to respond to the Community Assets Manager after the Community Conference on Saturday 24 October.**

21. Green Capital Projects Update (agenda item no.11)

The Neighbourhood Partnership considered a report from the Twenty Acres Residents Group and Paperarts.

The following was noted as part of the discussion:

- a. Twenty Acres had successfully planted herbs with a small group of children. The herbs were not being used by local residents and so permission was requested to plant colourful plants or flowers instead.
- b. The Paperarts 'Make some noise about litter' project had been going well, with various events and workshops engaging over 260 young people. The project

manager/director was now seeking support from the partnership to engage more schools and to suggest locations for the 'musical bins' that the young people were constructing. Cllr Massey agreed to help with school engagement in particular with access to: the Free School, Fonthill, Littlemead and Badocks Wood. . Keith confirmed that the Neighbourhood Plan Actions had prioritised engagement as part of Be Proud BS10. The neighbourhood partnership noted there were 30 testimonials from young people and thanked Blanca Munoz for her good work.

The neighbourhood partnership

RESOLVED:-

- 1. That the report and above information be noted.**
- 2. ACTION: Keith Houghton and Cllr. Massey to liaise regarding engagement with schools on behalf of the Paperarts project.**

22. Henbury and Brentry Community Plan Update (agenda item no.9)

The Neighbourhood Partnership considered a report from Henbury and Brentry First Steps Community Plan co-ordinating Group and praised the work of the volunteers in publicising and canvassing for responses to the community survey, 340 responses had been received to date. There will be a Community Action Plan Conference on Saturday 24th October 9.30am – 3.00pm at Henbury School, Station Road, Henbury.

The neighbourhood partnership

RESOLVED:-

- 1. That the Henbury and Brentry Community Plan update be noted**

23. Henbury and Southmead Neighbourhood Partnership Plan Update Report (agenda item no.12)

The Neighbourhood Partnership considered the Neighbourhood Partnership Plan update report from Keith Houghton.

1. Draft NP Delivery Plan Schedule

- Concern was raised that tackling drugs was not explicit on the schedule and questioned what could be done to improve the situation or request police involvement
- Paul Bolton-Jones confirmed that there was currently no dedicated drugs unit but that officers had continued with drugs enforcement and issuing warrants and suggested that this work just had not been communicated to neighbourhood partnerships.
- Agreed that drugs concerns should be raised at neighbourhood forums
- **ACTION: Keith Houghton to amend the delivery plan to include tackling drugs within the Crime and Community Safety theme.**
- **ACTION: Keith Houghton to approach Neighbourhood Partnerships in North Bristol to consider a joint invitation to the Police and Crime Commissioner to discuss drugs concerns.**

2. **Updates, Completed and Proposed Actions linked to Delivery Plan**
 - No comments/questions were raised
3. **Mayoral Visit**
 - Visit scheduled for Thursday 19 November, 10.30am - 1.00pm
 - A subgroup to be set up to consider the content, venue and shape of the event
 - **ACTION: Keith Houghton to coordinate volunteers for subgroup (Dina, Jenny, Cllr Weston, Rose, Lynn, Cllr Windows, Alex volunteered to form the subgroup)**
4. **2nd Citywide Neighbourhood Partnership Event 24 October**
 - Clashes with the Community Conference
 - No representative for radio
 - Should promote work on Be Proud BS10, BS10 parks and the Southmead Plan
 - **ACTION: Keith Houghton to confirm nominated Chair for the event on behalf of the neighbourhood partnership proposed and seconded Ian Thorne and Deana Perry.**
5. **Parks Grounds Maintenance**
 - **ACTION: Keith Houghton to confirm that the neighbourhood partnership would like to take part in this work.**
6. **Bristol Arena Consultation Information**
 - Noted.

The Neighbourhood Partnership -
RESOLVED:-

1. **That the report and the above information and actions be noted.**

24. **Any Other Business**
 - Requested that an update on the Universal Credit and Welfare Reform be brought to the meeting.
 - **ACTION: Keith Houghton to request an update report from officers and explore options for inviting MP Charlotte Leslie to an extraordinary meeting to discuss the impact of the reforms**
25. **Date of Next Meeting** (agenda item no.7)

Tuesday 8 December 2015 @ 7.00pm, United Reformed Church, Wigton Crescent, Southmead BS10 6DY

(The meeting ended at 20:45 hrs).

CHAIR