

AGENDA ITEM NO. 2



**HENGROVE AND STOCKWOOD
NEIGHBOURHOOD PARTNERSHIP
7.00 PM ON 24TH JANUARY 2012
AT SOUTH BRISTOL SPORTS CENTRE
WEST TOWN LANE, BRISTOL BS14 9EA**

PRESENT:

Ward Councillors

Councillors Barry Clark and Sylvia Doubell (Hengrove Ward); and
Councillors Jay Jethwa and David Morris (Stockwood Ward)

BCC Officers and Statutory Partners

Gemma Dando	-	BCC, Area Co-ordinator
Norman Cornthwaite	-	BCC, Democratic Services
Ariaf Hussain	-	BCC, Community Development
Sally Carter	-	BCC, CYPS
Nigel Lapworth	-	BCC,
Aldo Rinaldi	-	BCC, City Development
Theresa Bergne	-	Field Arts Project
Julian Cox	-	BCC Area Environment Officer
Inspector Colin Salmon	-	Avon and Somerset Police

Neighbourhood Partnership Members

Kerry Vosper - Environmental Rep
Peter Goodwin – Friends of Stockwood Open Spaces
Dave Reeve – Stockwood Community Group Rep
Jenny Hall - Stockwood Resident
Trevor Hilliar – Hengrove resident
Robert Harris – Stockwood resident
Norma Davies – Hengrove resident
Joyce Wooster – Older Person’s Rep
Anne Day – Hengrove Resident

Other Attendees

Bill Kent, Resident
John Button - Elmtree Park Residents Association
Plus 17 members of the public

Apologies

Apologies were received from Toni Massari, Judith Barnhurst, Andrew Schuman and Nella Stokes.

HSNP

26.1/12 WELCOME AND INTRODUCTIONS

The Chair - Councillor Jay Jethwa - welcomed everyone to the meeting and everyone introduced themselves.

HSNP

27.1/12 MINUTES OF HENGROVE AND STOCKWOOD NEIGHBOURHOOD PARTNERSHIP – 18TH OCTOBER 2011

**AGREED – that the Minutes of the meeting held on
18th October 2011 be agreed as a correct
record and signed by the Chair.**

NEIGHBOURHOOD COMMITTEE ITEMS

**HSNP
28.1/12**

DECLARATIONS OF INTEREST

The following declarations of interest were received and noted:

Councillor Jethwa - Governor of Burnbush School

Councillor Jethwa - Governor of Waycroft School

Councillor Morris - Governor of Burnbush School

**HSNP
29.1/12**

PUBLIC FORUM STATEMENTS

The following written statements were received:

1. Pete Goodwin - Agenda Item No. 13 - Parks and Green Spaces

2. Bill Kent - Agenda item No. 5 - Petherton Road

The statements were taken into account when the relevant agenda items were considered.

A copy of each of the statements is contained in the Minute Book.

**HSNP
30.1/12**

AREA CO-ORDINATOR'S REPORT ON DEVOLVED BUDGETS

The Neighbourhood Partnership received a report of the Area Co-ordinator (Agenda Item No. 5) noting the updates and progress on devolved budget spend.

Gemma Dando introduced this report and summarised it

for everyone. Referring to the statement submitted by Bill Kent, she advised everyone that work on Petherton Road is on the short list for investment next year and a decision will be made at the N P Meeting on 20th March 2012. In response to comments and questions she confirmed that she would e-mail everyone with the details of potential schemes for next year.

In response to comments and questions, Gemma Dando confirmed that she would provide information about the spending of S106 money on community facilities and details of the venues for future NP and N F Meetings as these become available. Ariaf Hussain confirmed that all of the venues for the N F Meetings were booked.

RESOLVED - that the updates and progress on devolved budget spend be noted.

**HSNP
31.1/12**

S106 DEVOLVED BUDGET FOR PUBLIC ARTS

The Neighbourhood Partnership received a report (Agenda Item No. 6) setting out the S106 devolved budget for public arts.

Aldo Rinaldi and Theresa Bergne were in attendance for this item.

Theresa Bergne introduced the report and summarised it for everyone.

Councillor Jethwa added that the local Members had met with Theresa Bergne and discussed the issues.

In response to questions Theresa Bergne confirmed that consultation would be taking place with local schools and academies.

RESOLVED - that an amount of £13,300 be approved to fund a programme of engagement events within the local community.

**HSNP
32.1/12**

**S106 DEVOLVED BUDGET FOR COMMUNITY
TRANSPORT TO SERVICE THE SOUTH BRISTOL
HOSPITAL**

The Neighbourhood Partnership received a report (Agenda Item No. 7) setting out the S106 devolved budget for community transport to service the South Bristol Community Hospital.

Pete Woodhouse introduced this report and summarised it for everyone. He confirmed that he was seeking in principle agreement to taking the approach of using existing community transport organisations to deliver community transport the new South Bristol Community Hospital, with a report containing arrangements and budgets and seeking final approval to be presented to the N P at its Meeting on 20th March 2012.

During the debate and questioning that followed it was acknowledged that there are problems with public Transport and Community Transport in the south of Bristol, but this report is only concerning the Community Transport Services. Public Transport issues will be addressed separately.

RESOLVED - (i) that the approach described at the meeting of using existing community transport organisations to deliver Community Transport Services to the new South Bristol Community Hospital be agreed; and

(ii) that a further report seeking final approval for the spend of the devolved s106 budget - containing full details of the provision of community transport to the hospital and a financial breakdown of how the money is proposed to be spent will be presented to the N P at its Meeting on 20th March 2012.

**HSNP
33.1/12**

WELLBEING REPORT

The Neighbourhood Partnership received a report from the Area Co-ordinator (Agenda Item No. 8) setting out the Wellbeing Report.

Gemma Dando introduced this report and summarised it for everyone.

RESOLVED -

Stockwood:

(i) that the grant of £200 applied for Burnbush School and BEC be agreed; and

(ii) that the grant of £300 applied for by Waycroft Academy be agreed

Hengrove:

(i) that the grant of £1,000 applied for by Hengrove School be agreed.

Other:

that consideration of the application for an Apple Crusher and Press be

deferred until the N P Meeting on
20th March 2012.

HSNP
34.1/12

**HENGROVE AND STOCKWOOD PARKS INVESTMENT
PRIORITIES**

The Neighbourhood Partnership received a report from the Area Environment Officer (agenda item no. 9) relating to the process and progress on the Parks Investment Plan for Hengrove and Stockwood.

Julian Cox introduced the report and summarised it for everyone. He advised that the Environment Group Meeting would now take place at the end of February/beginning of March.

- RESOLVED:**
- (i) that the process for the Parks Investment Plan for Hengrove and Stockwood be agreed;**
 - (ii) that the progress on the devolved s106 parks budget spend for Hengrove be noted;**
 - (iii) that the current requests for parks improvements in Appendix A to the report be noted; and**
 - (iv) that a further report be brought back to the N P at a future meeting.**

HSNP
35.1/12

**COMMUNICATIONS AND ENGAGEMENT STRATEGY
AND ACTION PLAN**

The Neighbourhood Partnership received a report from the Neighbourhood Development Officer (agenda item no. 10) relating to the Communications and Engagement Strategy and Action Plan.

Ariaf Hussain introduced the report and summarised it for everyone.

RESOLVED: that the Communications and Engagement Strategy and associated Action Plan is approved by the Neighbourhood Committee.

NEIGHBOURHOOD PARTNERSHIP ITEMS

HSNP

36.1/12

YOU SAID WE DID UPDATE (FROM N P ACTION PLAN) – COMMUNITY SAFETY

The Neighbourhood Partnership received a report (Agenda Item No. 11 highlighting the work of a variety of different partnership members including local residents, community groups, councillors and partners such as the police and the council.

Inspector Salmon introduced the report and summarised it for everyone.

He drew attention to the fact that Parks are withdrawing their funding from the Operation Biker initiative from 1st April 2012. He advised that some N P's have agreed to provide funding of £500 per Ward from their Wellbeing Budgets to make up the shortfall.

Concerns were expressed about the withdrawal of the funding and the adverse affects that this could have on the area.

Following a debate Councillor Doubell moved that funding of £500 per Ward be provided from the Wellbeing Budget for the Operation Biker initiative and that attempts be made to recover this money from the Parks Budget.

Councillor Clark seconded this and on being put to the Vote it was CARRIED.

Inspector Salmon advised that the CCTV cameras are to be removed from the Hengrove Complex communal areas and this a safety concern.

RESOLVED - (i) that the report be noted; and
(ii) that funding of £500 per Ward be provided from the Wellbeing Budget for the Operation Biker initiative and that attempts be made to recover this money from the Parks Budget.

**HSNP
37.1/12**

**YOU SAID WE DID UPDATE (FROM NP ACTION PLAN)
– HALLWAY ROAD/HARDEN ROAD (STOCKWOOD)**

The Neighbourhood Partnership received a report (Agenda Item No. 12 highlighting the work of a variety of different partnership members including local residents, community groups, councillors and partners such as the police and the council.

Councillor Jethwa introduced the report and summarised it for everyone.

Councillor Morris added that the statement had been presented to Council on 17th January 2012.

AGREED - that the report be noted.

**HSNP
38.1/12**

**UPDATE ON PARKS AND GREEN SPACES
DECISIONS BY FULL COUNCIL AND CABINET**

Gemma Dando provided a verbal update on this issue. A report from the Cross Party Working Group had been presented to Council on 22nd November 2011 and the Cabinet would be making decisions on the issue at its Meeting on 26th January 2012.

AGREED - that the update be noted.

**HSNP
39.1/12**

DATE OF NEXT MEETING

Tuesday 20th March 2012 at 7.00 p.m.
Venue: to be confirmed.

(The meeting ended at 9.10 pm.)

CHAIR