

# HENGROVE AND STOCKWOOD NEIGHBOURHOOD PARTNERSHIP 7.00 PM ON 20<sup>TH</sup> JUNE 2012 AT HENGROVE COMMUNITY CENTRE, FORTFIELD ROAD

#### PRESENT:

### **Ward Councillors**

Councillor Sylvia Doubell (Chair) (Hengrove Ward); and Councillor David Morris (Stockwood Ward)

### **BCC Officers and Statutory Partners**

Ariaf Hussain - BCC, Area Co-ordinator
Norman Cornthwaite - BCC, Democratic Services
Mark Sperduty - BCC, Highways and Traffic

Emma Pick - BCC, Traffic Safety

Peter Woodhouse - BCC, Passenger Transport

Richard Fletcher - BCC, Neighbourhood

Engagement

Theresa Bergne - Field Arts Project

Officer

Inspector Colin Salmon - Avon and Somerset Police

### **Neighbourhood Partnership Members**

Peter Goodwin – Friends of Stockwood Open Spaces Dave Reeve – Stockwood Community Group Rep Judith Barnhurst – Women's Institute rep Trevor Hilliar – Hengrove Resident Robert Harris – Stockwood resident Jean Young – NP Member Norma Davies – Hengrove Resident Plus 9 members of the public

### **Apologies**

Councillors Barry Clark and Jay Jethwa; Joyce Wooster and Jerry Hall.

### **HSNP**

### 1.6/12 WELCOME AND INTRODUCTIONS

The Chair welcomed everyone to the Meeting and everyone introduced themselves.

### **HSNP**

## 2.6/12 MINUTES OF HENGROVE AND STOCKWOOD NEIGHBOURHOOD PARTNERSHIP – 20<sup>TH</sup> MARCH 2012

AGREED – that the Minutes of the meeting held on 20<sup>th</sup> March 2012 be agreed as a correct record and signed by the Chair.

### **NEIGHBOURHOOD COMMITTEE ITEMS**

### **HSNP**

#### 3.6/12 DECLARATIONS OF INTEREST

There were no further Declarations of Interest from Members of Council.

### **HSNP**

### 4.3/12 PUBLIC FORUM

The following Public Forum statements were received:

(i) Peter Goodwin – Town Green Registration. This was noted when the report was considered.

(ii) John Button – Damage by Quadron vehicle. This was referred to the Parks Section.

### HSNP 5.6/12

### NEIGHBOURHOOD PARTNERSHIP AGM REPORT

The Neighbourhood Partnership considered a report of Norman Cornthwaite, Democratic Services Officer and Gemma Dando, Area Co-ordinator (Agenda Item No. 5) setting out the Annual Report.

### **RESOLVED -**

- (i) that the Membership of the Partnership as stated in the report, be noted;
- (ii) that the Terms of Reference be noted;
- (iii) that the Devolved Powers of the Partnership be noted;
- (iv) that the following Sub Groups be re-established - Environment Group, Wellbeing Assessors/Panel and Transport; and
- (v) that the Partnership meets on the following dates - 17<sup>th</sup> October 2012, 23<sup>RD</sup> January 2012 and 20<sup>th</sup> March 2013 - all commencing at 7.00 pm (venues to be advised).

### HSNP 6.6/12

### NEIGHBOURHOOD COMMITTEE ANNUAL BUSINESS REPORT

The Neighbourhood Partnership considered a report of the Area Co-ordinator (Agenda Item No. 6) relating to the financial summaries on devolved budgets for 2011-12.

Ariaf Hussain introduced the report and summarised it for everyone.

### RESOLVED - (i) that the information be noted; and

(ii) that the extra costs of Bamfield Pedestrian Improvements be funded from underspends in other projects from 2010/11 plus what ever underspends (if any) result from the 2011/12 residual projects (any potential underspends from 2012/13 budgets to not be used for Bamfield).

### HSNP 7.6/12

### HIGHWAYS DEVOLVED BUDGET REPORT

The Neighbourhood Partnership received an update from the Service Director, Transport Services (Agenda Item No. 7) setting out the highways devolved budget report that were deferred at the 20<sup>th</sup> March 2012 NP meeting.

An amended version of the report was tabled and a copy of this is contained in the Minute Book.

Mark Sperduty introduced the report and summarised it for everyone.

### RESOLVED - Local Traffic Schemes – that the following funding be agreed:

- (i) T1 Pertherton £5,000, (Hengrove)
- (ii) T2 Walsh Avenue (pedestrian crossing and parking review) £8,000 for refuge (cost of parking review to be lowered and advised to NP)

2012/13 NP budget topped up in 2013/14 from Hengrove allocation (e.g.50% of Local Traffic Scheme Budget) (Hengrove) T7 Mowbury Road - £4,000. (Stockwood)

(iii) Minor Lines and Signs approved - £1,500

(iv) T5 Stockwood Lane and T6
Bifield Rd schemes not allocated NP
funding but to be subject of bid for
Investing in Bristol's Sustainable
Communities.

### HSNP 8.6/12

### COMMUNITY TRANSPORT AND PUBLIC TRANSPORT REPORT

The Neighbourhood Partnership received a report from Peter Woodhouse (Agenda Item No. 8) requesting agreement to use devolved Section 106 monies to fund Hartcliffe and Withywood Community Partnership, and the Mede Sprint to develop and provide Community Transport services for South Bristol to the new hospital.

Peter Woodhouse introduced the report and summarised it for everyone.

In response to a question from Councillor Doubell, Peter Woodhouse explained that the Stockwood to South Bristol Hospital service was out to tender with a view to the service commencing on 23<sup>rd</sup> July 2012.

RESOLVED - that it be agreed to use the devolved Section 106 monies to fund Hartcliffe and Withywood Community Partnership, and the Mede Sprint to develop and provide Community

### Transport services for South Bristol to the new hospital.

### HSNP 9.6/12

### PARKS INVESTMENT PLAN REPORT

The Neighbourhood Partnership received a report from Richard Fletcher (Agenda Item No.9) requesting agreement and adoption of the green space investment proposals.

Richard Fletcher introduced the report and summarised it for everyone.

Ariaf Hussain explained that the Environment sub Group had prioritised the schemes.

RESOLVED -

that the Green Space Investment Proposals as set out in Appendix A to the Report be agreed and adopted.

### HSNP

#### 10.6/12 CLEAN AND GREEN

The Neighbourhood Partnership received a report from Julian Cox (Agenda Item No. 10) noting the changes that apply to the Clean Green fund.

Richard Fletcher introduced the report and summarised it for everyone.

Following a debate it was

### **RESOLVED** -

- (i) that the changes that apply to the Clean Green Fund from the date of the Partnership Meeting to the end of the 2012/12 Financial Year be noted; and
- (ii) that decisions on the devolved

Clean and Green funding for this year be delegated to the legal authority to make to Officers in Environment and Leisure Services with an understanding that Officers will subsequently seek Councillors agreement by e-mail prior to spending the funds (Option B).

### HSNP 11.6/12 MAY GURNEY

The Neighbourhood Partnership considered a report from an officer of May Gurney (Agenda Item No. 11) relating to the city council's new waste collection, recycling and street cleansing contract.

Richard Fletcher introduced the report and summarised it for everyone.

**RESOLVED** - that the report be noted.

### HSNP 12.6/12 COMMUNITY TREE PLANTING

The Neighbourhood Partnership considered a report of the Area Environment Officer (Agenda Item No. 12) relating to the Tree Planting campaign.

Richard Fletcher introduced the report and summarised it for everyone.

- RESOLVED (i) that the tree planting plan for Bamfield Green Space (Whitchurch Green) and Briery Leaze be approved;
  - (ii) that a list of those who would like to be involved in drawing up the tree planting scheme be

### prepared;

- (iii) that it be confirmed that
  TreeBristol can deliver a
  Community Tree Planting Event
  on the nominated site between
  November 2012 and March
  2013;
- (iv) that suggestions for locations of additional tree planting in the Neighbourhood Partnership area be e-mailed.

### **HSNP**

#### 13.6/12 WELLBEING BUDGET REPORT

The Neighbourhood Partnership considered a report of the Area Co-ordinator (Agenda Item No. 13) on the Wellbeing Budget Report.

Ariaf Hussain introduced the report and summarised it for everyone.

Following a debate on the applications it was

- RESOLVED (i) that the recommendations of the Wellbeing Panel as set out in the Report be approved;
  - (ii) that the application from Stockwood Library for an amount of £500 for Senior Moments be approved; and
  - (iii) that the review of the Wellbeing Funding Criteria and Process for the 2012/13 devolved budget be supported.

#### NEIGHBOURHOOD PARTNERSHIP ITEMS

### **HSNP**

### 14.6/12 NEIGHBOURHOOD PARTNERSHIP ACHIEVEMENTS REPORT

The Neighbourhood Partnership considered a report of the Area Co-ordinator (Agenda Item No. 14) relating to some of the achievements of the Hengrove and Stockwood Neighbourhood Partnership in 2011-12.

Ariaf Hussain introduced the report and summarised it for everyone.

AGREED – that the report be noted.

### HSNP

### 15.6/12 TOWN AND VILLAGE GREENS – OUTLINE PROCEDURE

The Neighbourhood Partnership considered a report of Richard Fletcher (Agenda Item No. 15) relating to the outline procedure for the registration of town or village green applications.

Richard Fletcher introduced the report and summarised it for everyone.

Following a debate it was

### AGREED - (i) that the report be noted; and

(ii) that information on the advantages and disadvantages of Town or Village Greens be sought.

### HSNP

#### 16.6/12 STOCKWOOD HEALTH NEIGHBOURHOOD CHECK

The Neighbourhood Partnership considered a report of Stephen Hewitt (Agenda item no. 16) relating to the outline procedure for the registration of town or village green applications.

Ariaf Hussain introduced the report and summarised it for everyone.

AGREED – that the report be noted.

### HSNP 17.6/12

### DATE OF NEXT MEETING

AGREED – that the next meeting of the Hengrove and Stockwood NP be held on 17<sup>th</sup>
October 2012 at Counterslip Baptist Church, Wells Road.

(The meeting ended at 9.10 pm.)

CHAIR