

## AGENDA ITEM NO. 2



**HENGROVE AND STOCKWOOD  
NEIGHBOURHOOD PARTNERSHIP  
7.00 PM ON 17<sup>TH</sup> OCTOBER 2012  
AT COUNTERSLIP BAPTIST CHURCH, WELLS ROAD**

### **PRESENT:**

#### **Ward Councillors**

Councillor Barry Clark (Hengrove Ward); and  
Councillors Jay Jethwa (Chair) and David Morris (Stockwood Ward)

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

Ariaf Hussain	-	BCC, Area Co-ordinator
Norman Cornthwaite	-	BCC, Democratic Services
Julian Cox	-	BCC, Area Environment Officer
Aldo Rinaldo	-	BCC, Senior Public Art Officer
Theresa Bergne	-	Public Art Consultant
Jes Fernie	-	Public Art Consultant
Inspector Colin Salmon	-	Avon and Somerset Police

#### **Neighbourhood Partnership Members**

Peter Goodwin  
Judith Barnhurst  
Trevor Hilliar  
Robert Harris

Kerry Vosper  
Norma Davies  
Toni Massari

Plus 8 members of the public

## **Apologies**

Councillor Sylvia Doubell; Joyce Wooster and Jean Young.

## **HSNP**

### **18.10/12 WELCOME AND INTRODUCTIONS**

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

## **HSNP**

### **19.10/12 MINUTES OF HENGROVE AND STOCKWOOD NEIGHBOURHOOD PARTNERSHIP – 20<sup>TH</sup> JUNE 2012**

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

## **NEIGHBOURHOOD COMMITTEE ITEMS**

## **HSNP**

### **20.10/12 DECLARATIONS OF INTEREST**

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

## **HSNP**

### **21.10/12 PUBLIC FORUM**

The following statements were received:

1. John Button - Parks Investment Plan. A written response is to be provided.

2. Peter Goodwin - Hengrove and Stockwood N P. A written response is to be provided.

**HSNP**

**22.10/12 SECTION 106 - PUBLIC ART**

The Neighbourhood Partnership considered a report of Aldo Rinaldi, Senior Public Art Officer, Bristol City Council and Theresa Bergne, Jes Fernie Public Art Consultants (Agenda Item No. 5) setting out the Art for All report.

Theresa Bergne introduced the report and summarised it for everyone.

In response to questions it was explained that the money had been accrued from developments in Hengrove and can only be spent on public art.

Councillor Clark stated that he had reservations about the cost of the marketing manager be funded from the devolved budget rather than from the non-devolved budget.

It was therefore

- RESOLVED -**
- (1) that six months of consultation has been carried out delivering five events, an artist commission, entitled 'The Archive of Ideas' and the 'Future Perfect' art strategy be noted;**
  - (2) that the 'Future Perfect' strategy's themes and priorities be adopted and for this to form the basis of the Art Plan for the area;**

- (3) that the list of members appointed to the Hengrove Art Steering Group and the terms of reference under which they are appointed be noted;**
- (4) that following the report on the first phase of engagement with the community it was agreed to the next phase of expenditure of £41,900 from the devolved s 106 public arts budget, balance currently at £256,694.25 as follows:-**
  - (a) £4,200 - to produce a series of exhibitions to tour with the Archive of Ideas' structure around local community venues (i.e. Library, Health Centre, Community Centre etc) throughout the duration of the Hengrove Art Project (i.e. until January 2014);**
  - (b) £3,000 to proceed with the training programme for young people in documentation media i.e. photography, audio and writing under the auspices of the New Generation Documenters (i.e. until end 2013);**
  - (c) £3,500 to proceed with the training programme/costs**

**for members of the art steering group, interns, and invigilators over the course of the programme (until end 2013);**

- (d) £12,800 to appoint an engagement manager to facilitate the education programme - an essential and integral aspect of the Hengrove art programme (until January 2014);**
- (e) £5,000 towards the costs of recruiting, selecting and engaging arts and developing proposals;**
- (f) £5,000 to appoint a marketing manager to lead on the communication strategy and to assist with the management and recruitment of the two interns, subject to the agreement of the Councillors on the Art Steering Group once they have received and considered the relevant information on the non-devolved budget;**
- (g) £5,000 to continue with the evaluation of the art programme throughout its duration (until January 2004); and**

**(h) £3,400 to continue with the professional documentation of the Hengrove art programme (until December 2013); and**

**(5) that in order to allow decisions to be made quickly during the delivery of the programme, the committee agree that savings within approved budget headings of up to £1,000 may be re-allocated by the Curator Team, according to project needs with email approval from the two councillors and two members of BCC staff i.e. the public arts officers and the Neighbourhood Area Co-ordinator.**

**HSNP  
23.10/12 WELLBEING REPORT**

The Neighbourhood Partnership considered a report of the Area Co-ordinator (Agenda Item No. 6) setting out the Wellbeing report.

Ariaf Hussain introduced the report and summarised it for everyone.

Referring to the Tables on the second page of the report he advised the meeting of the following changes to the published version:

1. Table 1 - The amount recommended for Stockwood is Zero.

2. Table 2, Application 3 - The amount recommended is "Not recommended".

It was then

- RESOLVED -**
- (1) that the recommendations from the Wellbeing panel for the allocation of Wellbeing Funding be approved;**
  - (2) that a Wellbeing Panel be had with terms of reference that makes recommendations to the Neighbourhood Committee; and**
  - (3) that wider stakeholders nominate themselves as potential members of a Well Being Panel.**

**HSNP**

**24.10/12 DEVOLVED SERVICES REPORT**

The Neighbourhood Partnership considered a report of the Area Co-ordinator (Agenda Item No. 7) setting out the devolved services report.

Ariaf Hussain introduced the report and summarised it for everyone.

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

**NEIGHBOURHOOD PARTNERSHIP ITEMS**

**HSNP**

**25.10/12 NEIGHBOURHOOD PARTNERSHIP WASTE REPORT**

The Neighbourhood Partnership considered a report of the Area Environment Officer (Agenda Item No. 8) setting out the Neighbourhood Partnership waste report.

Julian Cox introduced the report and summarised it for everyone.

**AGREED – that the report be noted.**

**HSNP**

**26.10/12**

### **NEIGHBOURHOOD COMMUNITY SAFETY UPDATE**

The Neighbourhood Partnership considered a report of Inspector Colin Salmon (Agenda Item No. 9) updating on neighbourhood community safety.

Inspector Salmon introduced the report and summarised it for everyone. He also provided a verbal update on behalf of the Community Safety Officer and highlighted the reduction in Anti Social Behaviour and drugs activities.

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

**HSNP**

**27.10.12**

### **AREA CO-ORDINATOR'S REPORT**

The Neighbourhood Partnership considered a report of the Area Co-ordinator (Agenda Item No. 10) setting out the Area Co-ordinator's report.

Ariaf Hussain introduced the report and summarised for everyone.

In response to a question, it was confirmed that the results of the Test Findings of the 20 mph Pilot Scheme would be provided.

Inspector Salmon advised the Meeting that the Police do not enforce 20 mph zones.



Referring to the Highways Infrastructure and Road Safety Grants, Ariaif Hussain advised that the Walsh Avenue Scheme was the only successful bid. The Stockwood Lane Scheme is on the reserve list.

In response to a question concerning the venue for the Hengrove Neighbourhood Forum on 5<sup>th</sup> December 2012, Ariaif Hussain stated that the possibility of an alternative will be investigated.

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

**HSNP**

**28.10/12**

**DATE OF NEXT MEETING**

**AGREED – that the next meeting of the Hengrove and Stockwood NP be held at 7.00 p.m. on 23<sup>rd</sup> January 2013 at Hengrove Community Centre.**

(The meeting ended at 8.45 pm.)

CHAIR