

AGENDA ITEM NO.



**HENGROVE AND STOCKWOOD
NEIGHBOURHOOD PARTNERSHIP
7.00 PM ON 20TH MARCH 2013
AT SOUTH BRISTOL SPORTS CENTRE,
WEST TOWN LANE**

PRESENT:

Ward Councillors

Councillors Barry Clark (Chair) and Sylvia Doubell (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
April Richmond	-	BCC, Neighbourhood Development Officer
Shaun Taylor	-	Highways and Traffic
Aldo Rinaldi	-	Senior Public Art Officer
Theresa Bergne	-	Public Art Consultant
Sergeant Mike Johnson	-	Avon and Somerset Police

Neighbourhood Partnership Members

Peter Goodwin
Judith Barnhurst
Trevor Hilliar
Robert Harris
Dave Reeves
Norma Davies
Joyce Wooster

Plus 5 members of the public

Apologies

Apologies were received from Inspector Colin Salmon.

HSNP

44.3/13 WELCOME AND INTRODUCTIONS

The Chair welcomed everyone to the Meeting.

HSNP

45.3/13 MINUTES OF HENGROVE AND STOCKWOOD NEIGHBOURHOOD PARTNERSHIP – 23RD JANUARY 2013

With reference to page 13, it was noted that the date of the Development of the Proposal should read 25th March (and not 21st March).

With reference to page 14, it was noted that in relation to Resolution (4), no expenditure was agreed and that a follow up meeting is to be arranged with Councillors to take the matter forward.

With these amendments taken into account, it was

**AGREED – that the minutes of the meeting held on
23rd January 2013 be agreed as a correct
record and signed by the Chair.**

NEIGHBOURHOOD COMMITTEE ITEMS

HSNP

46.3/13

DECLARATIONS OF INTEREST

Councillor Clark stated that he is a member of the Hengrove Community Committee but has no pecuniary interest.

HSNP

47.3/13

PUBLIC FORUM

Nothing was received.

HSNP

48.3/13

DEVOLVED SERVICES REPORT

The Neighbourhood Partnership considered a report of the Area Co-ordinator (Agenda Item No. 5) setting out the devolved services report.

Ariaf Hussain introduced the report and summarised it for everyone. He also tabled an update to the Clean and Green Budget showing a balance of £1,100 in respect of Hengrove and £900 in respect of Stockwood.

In relation to the proposed re-siting of a bin on Whitchurch Green it was noted that a quotation of £200 had been received and it was agreed that this work should go ahead on the basis of this quotation.

In response to a question concerning S 106 improvements to bus stops, Ariaf Hussain explained that no work has been done and no money spent because of staffing issues. He has met with the Lead Officer and will come back to the N P with plans for the work.

With reference to Minute No. HSNP 33.1/13 from the previous Meeting, it was noted that each of the Bench

Seats would cost £1,050 and that the Equalities access Officer has been consulted. It was also noted that the timber bridge would cost £590. The additional expenditure for the Bench Seats was agreed.

- RESOLVED -**
- (1) that the report be noted;**
 - (2) that the cost of re-siting be bin on Whitchurch Green be agreed; and**
 - (3) that the additional costs of the Bench Seats be agreed.**

**HSNP
49.3/13**

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.

- RESOLVED -**
- that the recommendations from the Wellbeing Panel for the allocation of Wellbeing Funding be approved - Stockwood application £210 and Hengrove application £1,500.**

**HSNP
50.3/13**

ARTS S106

The Neighbourhood Partnership considered a report of Aldo Rinaldi, Senior Public Art Officer, Bristol City Council and Theresa Bergne (Agenda Item No. 7) setting out the Section 106 report on public art.

Theresa Bergne introduced the report and summarised it for everyone.

In response to a question, Theresa Bergne confirmed that some Bristol based artists are involved in the project.

- RESOLVED -**
- (1) that the First Phase of the Art Programme was underspend by £4,396 be noted;**
 - (2) that £1,896 is earmarked for further costs on the 'Archive of Ideas' (i.e. maintenance and extending the display system in the future) be noted;**
 - (3) that £1,000 was reallocated from the above underspend, with approval from councillors, to go towards the expenses for recruiting artists and their period of research (+ trips to Bristol) to inform their Artwork Design Proposals (ideas) be noted; and**
 - (4) that a further £1,500 be requested to go towards the costs of bringing artists to Hengrove during the research period to inform the Artwork Design Proposals (ideas).**

**HSNP
51.3/13**

ARTS S106 - PROTOCOLS FOR DECISION MAKING

The Neighbourhood Partnership considered a report of the Area Co-ordinator (Agenda Item No. 8) setting out the Arts s106 - protocols for decision making.

Ariaf Hussain introduced the report and summarised it for everyone.

RESOLVED - that the following be noted:

- (1) that decisions about expenditure of funds are taken at Neighbourhood Partnership meetings by the Neighbourhood Committee: the elected councillors;**
- (2) that decisions about what to commission around the s106 Devolved Public Arts Budget, including which artists to appoint are made at arts steering group and/or other meetings and are agreed by the Neighbourhood Partnership and are taken by elected councillors, non-councillor NP members (residents) and local residents from Hengrove only who are on the arts steering group; and**
- (3) that BCC officers, arts consultants and other partners offer professional advice, information and support.**

**HSNP
52.3/13**

DEVOLVED TRANSPORT SCHEMES REPORT

The Neighbourhood Partnership considered a report of Shaun Taylor, Area Manager, Highways and Traffic, Transport Services (Agenda Item No. 9) setting out the devolved transport schemes report.

Shaun Taylor introduced the report and summarised it for everyone.

It was noted where there has been no progress on schemes, this is due to staffing shortages.

- RESOLVED -**
- (1) that the 2013/14 work programmes for carriageway surface dressing be agreed;**
 - (2) that footway schemes are delayed until later in the year be noted;**
 - (3) that the schemes that will be delivered in the Hengrove and Stockwood Neighbourhood Partnership area in 2013/14 be noted;**
 - (4) that a pause in decision making of 12 months is needed in order to deliver this year's work programme be noted. The team are committed to using the pause to deliver all outstanding schemes in the area. Devolved funding will be carried forward and identification of new schemes will start in late 2013;**
 - (5) that s106 traffic management schemes with deadlines before July 2014 can be chosen during this period and will be programmed into the work schedule be noted;**

- (6) that the scheme (section 7b):
£15,132.36 for the provision of a
directional signage for the
Hengrove Park site be agreed;
and
- (7) that £1,500 be delegated for
Minor Signing and Lining
works.

**HSNP
53.3/13**

COMMUNITY INFRASTRUCTURE LEVY REPORT

The committee considered a report of the Area Co-ordinator (Agenda Item No. 10) setting out the community infrastructure levy report.

Ariaf Hussain introduced the report and summarised it for everyone.

It was noted that developing a Neighbourhood Development Plan is costly and time consuming. More discussion is needed and a meeting is to be arranged.

RESOLVED - that from 1st January 2013, Hengrove and Stockwood Neighbourhood Partnership accepts responsibility for decisions over the spending of devolved Community Infrastructure Levy (CIL) receipts that are received from development taking place within the Neighbourhood Partnership area.

NEIGHBOURHOOD PARTNERSHIP ITEMS

**HSNP
54.3/13**

NEIGHBOURHOOD COMMUNITY SAFETY UPDATE

The Neighbourhood Partnership considered a report of

Inspector Colin Salmon (Agenda Item No. 11) updating on neighbourhood community safety.

Sgt Johnson introduced the report and summarised it for everyone. He confirmed that Operation Biker is on going but as fewer resources are being put into it there are fewer patrols.

RESOLVED - that the report be noted.

**HSNP
55.3/13**

NP REVIEW CONSULTATION UPDATE

The Partnership considered a report of the Area Co-ordinator (Agenda Item No. 12) setting out the NP review consultation update.

Ariaf Hussain introduced the report and summarised it for everyone.

RESOLVED - that the report be noted.

**HSNP
56.3/13**

BETTER NEIGHBOURHOOD WORKING

The Partnership considered a report of the Area Co-ordinator (Agenda Item No. 13) better neighbourhood working report.

Ariaf Hussain introduced the report and summarised it for everyone.

RESOLVED -

- (1) that an improved way of neighbourhood working will start across the city from May/June 2013 be noted; and**
- (2) that the priorities that the neighbourhood working team**

will tackle will be chosen by the Neighbourhood Partnership in September 2013 and will bring together existing neighbourhood priorities (Community Safety, Cleanliness, NP priorities) be noted.

**HSNP
57.3/13**

NP DEVELOPMENT ACTION PLAN

The Partnership considered a report of the Area Co-ordinator and the NP Working Group (Agenda Item No. 14) setting out the NP development action plan.

Ariaf Hussain introduced the report and summarised it for everyone.

RESOLVED - that the contents and ongoing development be noted.

**HSNP
58.3/13**

AREA CO-ORDINATOR'S REPORT

The Neighbourhood Partnership considered a report of the Area Co-ordinator (Agenda Item No. 15) setting out the Area Co-ordinator's report.

Ariaf Hussain introduced the report and summarised it for everyone.

It was noted that the Mayor is likely to visit the area on 22nd July 2013 from 1.00 pm until 6.00 pm. Suggestions for the itinerary were invited.

AGREED - that the report be noted.

HSNP

59.3/13 ANY OTHER BUSINESS

Street representative volunteers are being recruited.

HSNP

60.3/13 DATE OF NEXT MEETING

It was agreed that the Meeting scheduled for 22nd May 2013 be cancelled and the business dealt with at the following Meeting.

AGREED - that the next meeting be held on 19th June 2013, date and venue to be confirmed.

(The meeting ended at 8.45 pm.)

CHAIR