



**HENGROVE AND STOCKWOOD
NEIGHBOURHOOD PARTNERSHIP
7.00 PM ON 24TH JUNE 2013
AT CHRIST CHURCH, PETHERTON ROAD**

PRESENT:

Ward Councillors

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

BCC Officers and Statutory Partners

- | | | |
|--------------------|---|---|
| Ariaf Hussain | - | BCC, Area Co-ordinator |
| Norman Cornthwaite | - | BCC, Democratic Services |
| Gemma Dando | - | BCC, Area Co-ordinator
Team |
| Julian Cox | - | BCC, Area Environment
Officer |
| April Richmond | - | BCC, Neighbourhood
Development Officer |
| Aldo Rinaldi | - | Senior Public Art Officer |
| Theresa Bergne | - | Public Art Consultant |
| Jes Fernie | - | Public Art Consultant |

Neighbourhood Partnership Members

Peter Goodwin

Trevor Hilliar
Robert Harris
Dave Reeve
Jean Young
Bernard Price (Co-opted)

Plus 10 members of the public

Apologies

Apologies were received from Inspector Stephen Davey, Judith Barnhurst, Joyce Wooster and Norma Davies.

HSNP

1.6/13 NEIGHBOURHOOD PARTNERSHIP RESIDENTS' ELECTION RESULTS

Stockwood – Peter Goodwin and Robert Harris were elected, and Bernard Price was Co-opted.

Hengrove – Norma Davies and Trevor Hilliar were elected.

AGREED – that the results of the Election be noted.

HSNP

2.6/13 WELCOME AND INTRODUCTIONS

The Chair welcomed everyone to the Meeting.

HSNP

3.6/13 MINUTES OF HENGROVE AND STOCKWOOD NEIGHBOURHOOD PARTNERSHIP – 20TH MARCH 2013

AGREED – that the Minutes of the Meeting held on 20th March 2013 be agreed as a correct record and signed by the Chair.

NEIGHBOURHOOD COMMITTEE ITEMS

HSNP

4.6/13 DECLARATIONS OF INTEREST

There were none.

HSNP

5.6/13 PUBLIC FORUM

The following statements were received:

Name	Subject	Comments
John Button	Future Perfect Arts Projects	Taken into account when the item was considered.
Ray Andrews	Future Perfect Arts Projects	Taken into account when the item was considered.
John Button	Hengrove and Stockwood N P Name	Taken into account when the item was considered.
Fiona Francombe	Future Perfect Arts Projects	Taken into account when the item was considered.
Nella Stokes	Future Perfect Arts Projects	Taken into account when the item was considered.

Caroline Donald	Future Perfect Arts Projects	Taken into account when the item was considered.
Matt Stannard	Future Perfect Arts Projects	Taken into account when the item was considered.
Jean Young	Future Perfect Arts Projects	Taken into account when the item was considered.
Charlotte Smith	Future Perfect Arts Projects	Taken into account when the item was considered.
David Stevens	Future Perfect Arts Projects	Taken into account when the item was considered.
Norma Davies	Future Perfect Arts Projects	Taken into account when the item was considered.
Doug Smith	Future Perfect Arts Projects	Taken into account when the item was considered.
Andy Coombe	Future Perfect Arts Projects	Taken into account when the item was considered.

NEIGHBOURHOOD PARTNERSHIP REVIEW UPDATE

The Neighbourhood Partnership considered a report of the Service Manager, Neighbourhood Partnership and Neighbourhood Working (Agenda Item No. 6) updating on the Neighbourhood Partnership review.

Gemma Dando introduced the report and summarised it for everyone.

During discussion of the report the following points were highlighted:

- The issue of timescales for projects was raised during the review
- There is a need to develop a strategy so that residents' view can be taken into account in the planning process.
- Publicity is generated by a number of means including through e-mails, Forums and community facilities
- BCC Officers attend Meetings for specific agenda items

- RESOLVED -**
- (1) that the Mayor George Ferguson's statement about the future for NPs be noted;**
 - (2) that the outcomes of the consultation and the proposals for the next stages of the N P review be noted; and**
 - (3) that the N P agreed to**

**implement local improvements
and engage with the citywide
review implementation.**

**HSNP
7.6/13**

NEIGHBOURHOOD PARTNERSHIP AGM REPORT

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

There was a debate about changing the name of the N P at the end of which it was agreed – on a vote – that the N P be renamed Stockwood, Hengrove and Whitchurch for an initial period of a year.

In relation to the N P's Resident Representatives, it was agreed that Bernard Price be invited to serve as a Co-optee for this year and that from next year each Ward be invited to elect 4 Representatives. It was also noted that there are on-going discussions Equalities Representatives.

- RESOLVED -**
- (1) that the N P be renamed Stockwood, Hengrove and Whitchurch for an initial period of a year;**
 - (2) that as an addition to the Membership of the NP, Bernard Price be invited to serve as a Co-optee for this year and that from next year each Ward be invited to elect 4 Representatives;**
 - (3) that the NC and NP terms of**

reference and the NC financial operating framework be noted;

- (4) that the devolved budgets and influence on services be noted;**
- (5) that the meeting schedule including sub-groups and forums be noted;**
- (6) that the financial statement and expenditure from 2012/13 be noted; and**
- (7) that the dates for updating the NP action plan and communications plan be noted.**

**HSNP
8.6/13**

SECTION 106 – PUBLIC ART REPORT

The Neighbourhood Partnership considered a report of the Senior Public Art Officer, Bristol City Council and Theresa Bergne and Jes Fernie, Public Art Consultants (Agenda Item No. 8) setting out the section 106 public art report.

Jes Fernie introduced the report.

Theresa Bergne summarised the report for everyone and presented the 71 statements of support from local people for the Future Perfect Programme.

There was a debate during which some people expressed support for the project, whilst others expressed concerns about some elements of it. In particular it was felt that the participatory film project does not represent good value for money and that the orchard project should be led by a

horticulturist. It was also considered that the enabling fund should be more than £10,000.

In response to these concerns and criticisms, it was explained that the project is only viable as a whole and cannot proceed with only one element of it; the orchard project can only be led by an artist and the artist is receiving advice from a horticulturist; BCC will only allow planting that is sustainable; the money has to be spent within a certain period and the art consultants have only been employed for a certain period; any extension of time and/or re-design will be cost more money; the consultation undertaken does not bear out the criticisms expressed and the consultants stated that there was a lot of support for all aspects of the project during the consultation process.

On being put to a Vote it was

- RESOLVED -**
- (1) that the permanent community orchard project be rejected;**
 - (2) that the participatory film project be rejected;**
 - (3) that the three-part small scale infrastructure project conceived by Nils Norman costing £49,000 be agreed;**
 - (4) that the marketing programme to communicate the art programme to a local and national audience costing £16,000 be agreed; and**
 - (5) that an enabling fund of at least £10,000 (exact amount be agreed) to accommodate small scale funding**

requests for Hengrove based cultural projects to be administered according to guidelines developed by the Art Steering Group and agreed by the Neighbourhood Partnership be agreed.

**HSNP
9.6/13**

DEVOLVED SERVICES REPORT

The Neighbourhood Partnership considered a report of the Area Co-ordinator (Agenda Item No. 9) setting out the devolved services report.

Ariaf Hussain introduced the report and summarised it for everyone.

**RESOLVED - (1) that the report be noted; and
(2) that the spend indicated for 3.0 Clean and Green be confirmed.**

**HSNP
10.6/13**

WELLBEING REPORT

The Neighbourhood Partnership considered a report of the Area Co-ordinator (Agenda Item No. 10) 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 as follows:

Stockwood BYCA Match Funding

Holiday Play Scheme - £1,250,

**Hengrove BYCA Match Funding
Holiday Play Scheme - £1,250.**

**HSNP
11.6/13**

PARK INVESTMENT UPDATE REPORT

The Neighbourhood Partnership considered a report of the Area Environment Officer (Agenda Item No. 11) updating on park investment.

Julian Cox introduced the report and summarised it for everyone.

**RESOLVED - (1) that the report be noted; and
(2) that an amount of £3,000 for benches be agreed.**

NEIGHBOURHOOD PARTNERSHIP ITEMS

**HSNP
12.6/13**

DEVELOPMENT OF NEW BYELAWS FOR PARKS AND GREEN SPACES

The Neighbourhood Partnership considered a report of the Interim Service Director, Safer Bristol (Agenda Item No. 12) setting out details of the development of new byelaws for parks and green spaces.

Ariaf Hussain introduced the report and summarised it for everyone.

RESOLVED - that the report be noted.

**HSNP
13.6/13**

AREA CO-ORDINATOR'S REPORT

The Neighbourhood Partnership considered a report of the Area Co-ordinator (Agenda Item No. 13) setting out the Area Co-ordinator's report.

Ariaf Hussain introduced the report and summarised it for everyone.

AGREED - that the report be noted.

**HSNP
14.6/13**

DATE OF NEXT MEETING

**AGREED - that the next meeting be held on
Wednesday 18th September 2013 at
7.00 p.m. at Counterslip Baptist Church.**

(The meeting ended at 9.30 pm.)

CHAIR