

## AGENDA ITEM NO. 3



**HENGROVE AND STOCKWOOD  
NEIGHBOURHOOD PARTNERSHIP  
4.00 P.M. ON 2<sup>ND</sup> OCTOBER 2013  
AT HENGROVE COMMUNITY CENTRE,  
FORTFIELD ROAD, HENGROVE, BRISTOL BS14 9NX**

### **PRESENT:**

#### **Ward Councillors**

Councillors Barry Clark (Chair) and Sylvia Doubell (Hengrove Ward);

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

Ariaf Hussain - BCC, Area Co-ordinator  
Norman Cornthwaite - BCC, Democratic Services

#### **Neighbourhood Partnership Members**

Norma Davies  
Trevor Hilliar  
Robert Harris  
Jean Young

#### **Apologies**

Apologies were received from Councillors Jethwa and Morris; Dave

Reeve and Bernard Price.

**HSNP**  
**25.10/13 WELCOME AND INTRODUCTIONS**

The Chair welcomed everyone to the meeting.

**NEIGHBOURHOOD COMMITTEE ITEMS**

**HSNP**  
**26.10/13 DECLARATIONS OF INTEREST**

There were no further declarations of interest.

**HSNP**  
**27.10/13 PUBLIC FORUM**

Nothing was received.

**HSNP**  
**28.10/13 SECTION 106 REPORT – UPDATE ON PUBLIC ART**

The Neighbourhood Partnership considered a report of the City Design Manager (agenda item no. 4) setting out the section 106 report – update on public art.

Ariaf Hussain introduced the report and summarised it for everyone. He summarised the meetings that have been held to find a way forward. He confirmed that the film project would not now proceed. He stated that it was proposed to reduce the Marketing Budget by £5,000 from £16,000 to £11,000 and increase the Contingency Budget by £5,000 from £18,908 to £23,908. This was agreed.

Councillor Doubell confirmed that Ariaf Hussain and Andrew Gibbons have worked very hard to move the

project forward. She also noted that the Nils Norman project is ready to proceed.

Councillor Clark stated that there must be a contingency plan to ensure that the amount of £70,000 is committed or spent by 4<sup>th</sup> November 2013. This was agreed.

It was therefore

- RESOLVED -**
- (1) that the steps that will be undertaken to progress the s106 Public Art programme for Hengrove be noted, as agreed at the NP meeting on 18<sup>th</sup> September 2013;**
  - (2) that the expenditure profile indicating the funding allocated for the concept, design and delivery stages of each project commission for the arts programme for Hengrove ward be agreed subject to the Marketing Budget being reduced by £5,000 from £16,000 to £11,000 and the Contingency Budget increased by £5,000 from £18,908 to £23,908; and**
  - (3) that a contingency plan be developed to ensure the amount of £70,000 is committed or spent by 4<sup>th</sup> November 2013.**

**HSNP**  
**29.10/13      DATE OF NEXT MEETING**

**AGREED - that the next meeting be held on  
Wednesday 11<sup>th</sup> December 2013 at  
7.00 p.m. at Christ Church, Petherton  
Road.**

(The meeting ended at 4.30 pm.)

CHAIR