

DISCLAIMER

The attached minutes are DRAFT minutes. Whilst every effort has been made to ensure the accuracy of the information, statements and decisions recorded in them, their status will remain that of a draft until such time as they are confirmed as a correct record at the subsequent meeting.



**STOCKWOOD, HENGROVE AND WHITCHURCH
NEIGHBOURHOOD PARTNERSHIP MEETING
7.00 P.M. ON 11TH DECEMBER 2013
AT CHRIST CHURCH, PETHERTON ROAD**

PRESENT:

Ward Councillors

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

BCC Officers and Statutory Partners

Ariaf Hussain	-	BCC, Area Co-ordinator
Norman Cornthwaite	-	BCC, Democratic Services
Tim Southall	-	BCC, Affordable Housing
Emily Smith	-	BCC, Neighbourhoods Team
Mike Baugh	-	BCC, Transport
PC John Glynn	-	Avon and Somerset Police

Neighbourhood Partnership Members

Norma Davies
Jean Young
Peter Goodwin
Trevor Hilliar
Robert Harris
Dave Reeve
Judith Barnhurst
Bernard Price (Co-opted)

Plus 7 members of the public

Apologies

Apologies were received from Councillor Morris and Inspector Davey.

HSNP

30.12/13 WELCOME AND INTRODUCTIONS

The Chair welcomed everyone to the meeting.

HSNP

31.12/13 MINUTES - HENGROVE AND STOCKWOOD NEIGHBOURHOOD PARTNERSHIP – 18TH SEPTEMBER 2013

**AGREED – that the minutes of the meeting held on
18th September 2013 be agreed as a correct
record and signed by the Chair.**

HSNP

32.12/13 MINUTES - HENGROVE AND STOCKWOOD NEIGHBOURHOOD PARTNERSHIP – 2ND OCTOBER 2013

**AGREED – that the minutes of the meeting held on 2nd
October 2013 be agreed as a correct
record and signed by the Chair.**

NEIGHBOURHOOD COMMITTEE ITEMS

HSNP

33.12/13 DECLARATIONS OF INTEREST

The following declarations were received and noted:

Councillor Doubell is a Governor of Oasis New Primary

School.

Councillor Clark - Vice Chair of Hengrove Community Management Committee.

HSNP
34.12/13 PUBLIC FORUM

Nothing was received.

HSNP
35.12/13 PARK INVESTMENT UPDATE REPORT

The Neighbourhood Partnership considered a report of the Area Environment Officer (Agenda Item No. 6) Updating on Park Investment.

Julian Cox introduced the report and summarised it for everyone. All of the orders were issued in October apart from Hengrove Park. It is intended that all of the works be completed before the next Meeting of the N P.

RESOLVED - that the update on different elements of the Parks works that have been priorities by the Neighbourhood Partnership be noted.

HSNP
36.12/13 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.

Ariaf Hussain advised that Highways are catching up with the outstanding schemes. The Bus Stops scheme on

Tarnoch Avenue is progressing.

Referring to page 26, Councillor Jethwa explained the background to her complaint and the resultant actions.

RESOLVED - that the contents of the report be noted.

HSNP

37.12/13

**S106 COMMUNITY BUILDINGS – HENGROVE
COMMUNITY CENTRE**

The Neighbourhood Partnership considered a report of the Community Assets Manager (Agenda Item No. 8) setting out details of S106 fund to the Hengrove Community Centre.

RESOLVED - (i) that the allocation of £17,944 from s106 community buildings budget to Hengrove Community Centre towards the cost of urgent repairs be approved; and

(ii) that a meeting be arranged with John Bos.

HSNP

38.12/13

WELLBEING REPORT

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

- **Bristol Natural History Consortium
£1470**
- **Counterslip Baptist Church
£500**
- **Hengrove History Group
£3,163**

HSNP

39.12/13 YOUNG PEOPLES PROVISION – AFTER SCHOOL AND HOLIDAY

The Neighbourhood Partnership considered a report of the Area Co-ordinator (Agenda Item No. 10) setting out details of the young people's provision – after school and holiday.

Ariaf Hussain tabled a summary of funds remaining, a copy of which is contained in the Minute Book.

Following a debate it was

RESOLVED - that the Programme be agreed as follows:

- **A financial profile of expenditure taking the proposed projects to the end of March 2014**
- **A delivery schedule of activities/sessions that will occur to the end of March 2014**

The above information to be emailed to Cllrs who will then confirm their support. (The same information to be emailed to the NP members).

At the N P Meeting in March 2014 when a further financial profile and delivery schedule will be presented showing the Youth provision to end of

October 2014 enabling the NP to revisit elements of the Programme should this be necessary.

NEIGHBOURHOOD PARTNERSHIP ITEMS

HSNP

40.12/13 20MPH ROLL OUT

The Neighbourhood Partnership considered a report of the Transport Operations (Agenda Item No. 11) relating to the 20 mph Roll Out.

Mike Baugh introduced the report and summarised it for everyone.

A number of comments were made relating to enforcement, the percentage figures quoted in the report, the Forums and the use of cycle lanes.

Emily Smith advised that the Chief Constable had stated that 20 mph speed limits will be enforced.

AGREED - (i) that it be noted that the informal consultation for the proposed 20 mph rollout for the Outer South Area (Phase 5) 20 mph scheme will be starting early next year; and

(ii) that it be noted that a postcard drop will form part of the informal consultation process.

HSNP

41.12/13 BRISTOL RETIREMENT LIVING (Agenda Item No. 12)

Tim Southall outlined the proposals. The former New Fosseway School site has been identified as a suitable location. The plan is to create a “retirement village” including an affordable element with 175 - 200 homes, mostly flats but with some houses. There would also be a

residential care home. The intention is to arrange a contract with a suitable provider and potential partners will be invited submit proposals next March/April by way of an advert in the OJ. An assessment of the proposals submitted will take place during June/July 2014 and detailed submissions will be invited between October and December 2014. The partner organisation will be chosen in March 2015.

A number of comments were made about the proposals including about the operation, the planning process, the design and the community facilities.

**AGREED - (i) that the proposals be noted; and
(ii) that an update on progress including an Engagement Plan be received by the N P at a suitable time.**

**HSNP
42.12/13**

**NEIGHBOURHOOD COMMUNITY SAFETY UPDATE
(Agenda Item No. 13)**

PC Glynn outlined the increases and decreases in various crimes in each of the Hengrove and Stockwood Wards. He noted that total crime was slightly down in Hengrove and slightly up in Stockwood, but that detection rates had increased.

AGREED - that the update be noted.

**HSNP
43.12/13**

NEIGHBOURHOOD WORKING PRIORITIES

The Neighbourhood Partnership considered a report of the Area Co-ordinator (Agenda Item No. 14) updating on neighbourhood working priorities.

Emily Smith introduced the report and summarised it for everyone.

Following a debate it was

AGREED - that the working priorities for this N P be as follows: Parking, Dog Fouling, Speeding/Traffic, Facilities for young People, ASB and Litter plus Flytipping.

HSNP

45.12/13 AREA CO-ORDINATOR'S REPORT

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

AGREED - that the report be noted.

HSNP

46.12/13 DATES OF NEXT MEETING

AGREED - that the next meeting be held on Wednesday 19th March 2014 from 7.00 p.m. at South Bristol Sports Centre, West Town Lane.

(The meeting ended at 9.00 pm.)

CHAIR