



**Stockwood, Hengrove and Whitchurch
Neighbourhood Partnership (N P) Meeting
7.00 p.m. on 10TH December 2014
at Oasis Academy John Williams, Petherton Road**

Present:

Ward Councillors

Councillors Barry Clark (Chair) and Michael Frost (Hengrove Ward);
and Councillor Jay Jethwa (Stockwood Ward)

BCC Officers, Statutory Partners and Others

Ariaf Hussain	-	BCC, N P Co-ordinator
Norman Cornthwaite	-	BCC, Democratic Services
Dan Williams	-	Learning Partnership West
Tessa Fitzjohn	-	Hengrove Orchard Project
Emma Williams	-	Bristol 2015
Helen Collins	-	Christ the Servant Church
Barbara Kirby	-	Christchurch, Hengrove

Neighbourhood Partnership Members

Norma Davies
Trevor Hilliar
Dave Reeve
Peter Goodwin (correction)

Plus 4 members of the public

Apologies

Apologies were received from Councillor David Morris, Judith Barnhurst, Robert Harris and Jean Young.

35. Welcome and Introductions

The Chair welcomed everyone to the meeting.

36. Presentations on Children and Young People Projects Funding

The Partnership received presentations from Learning Partnership West, Christ the Servant and Counterslip Church on the funding received by them and how it had been spent.

37. Minutes - Stockwood, Hengrove and Whitchurch Neighbourhood Partnership - 17th September 2014
(Agenda Item No. 2)

Agreed – that the minutes of the meeting held on 17th September 2014 be agreed as a correct record and signed by the Chair.

Neighbourhood Committee (N C) Items

38. Declarations of Interest (Agenda Item No. 3)

Councillor Clark stated that he is a Member of the Hengrove Community Centre Management Committee and is a Governor of Perry Court Primary School.

39. Public Forum (Agenda Item No. 4)

Nothing was received.

40. Wellbeing Budget (Agenda Item No. 5)

Ariaf Hussain introduced the report and summarised it for everyone.

Resolved (unanimously) – that the recommendations

by the Panel be agreed:

- 1. FoSOS £2,086;**
- 2. Imperial Bowls Club £1,000;**
- 3. Age UK Bristol £1,495.**

41. S106 Community Arts and Culture Fund (Hengrove Arts Fund) (Agenda Item No. 6)

Ariaf Hussain introduced the report and summarised it for everyone.

It was noted that the application from Perry Court is be reduced in consultation with the applicant as the materials are considered to be too expensive.

It was recommended that a total of up to £40,000 be spent.

Emma Williams summarised what is planned in relation to Bristol 2015.

Resolved (unanimously) – that a total of up to £40,000 be spent as follows:

- 1. Perry Court be agreed in principle subject to the application being reduced in consultation with the applicant as the materials are considered too expensive;**
- 2. Future Perfect - £5,000;**
- 3. Brave Bold Drama - £1,716;**
- 4. Arnolfini - £9,000;**
- 5. Unique Voice - £4,850; and**
- 6. Cirque Bijou - £10,000.**

42. Hengrove and Whitchurch Community Orchard (Agenda Item No. 7)

Tessa Fitzjohn introduced the report and summarised it for everyone.

Following a debate and clarification it was

Resolved (unanimously) - that the use of Whitchurch Village Green for the Orchard be agreed.

43. S106 Funding – Hengrove Community Centre (Agenda Item No. 8)

Ariaf Hussain introduced the report and summarised it for everyone.

Concerns were raised about whether this facility adequately replaces community facilities lost elsewhere; it was noted that this club is used for many different types of activities.

It was agreed that resurfacing of the car park was a priority and that the other two recommended items could be the subject of further discussion.

It was also agreed that a Member of the City Design Team be invited to a future Meeting of the N P to explain how negotiations take place with developers.

It was therefore

Resolved (unanimously) -

- 1. that an amount of £15,000 be approved to resurface the car park;**
- 2. that a meeting between Hengrove Community Centre and interested N P Members be arranged to give further consideration to replacing the windows and blocking up the garage door on the annex; and**

- 3. that a Member of the City Design Team be invited to a future Meeting of the N P to explain how negotiations take place with developers.**

Neighbourhood Partnership (N P) Items

44. Bristol 2015 Green Capital Fund (Agenda Item No. 9)

Ariaf Hussain introduced the report and summarised it for everyone. He advised that a further £5,000 has been allocated to Hengrove Ward for spending once the initial allocation has been spent. He noted that the money recommended for St Bernadette's is to be spent in both Wards. He summarised criteria for funding and stated that in his view the Christ Church Hall application does not meet the criteria.

There was a debate on the Christ Church Hall application and a difference of opinion as to its eligibility.

It was therefore

Agreed (on a vote) –

- 1. that an amount of £1,600 be paid to CSV;**
- 2. that an amount of £11,240 be paid to St. Bernadette's Primary School; and**
- 3. that the remaining amount, included from the additional £5,000 allocated to Hengrove Ward, be paid to Christ Church Hall, subject to their application meeting the criteria.**

45. Bristol South Neighbourhood Policing Team (Agenda Item No. 10)

Agreed - that the report be noted.

46. Traffic Choices Presentation Plan (Agenda Item No. 11)

James Coleman gave a presentation.

Agreed – that the presentation be noted.

47. Neighbourhood Partnership Co-ordinator's Update
(Agenda Item No. 12)

Ariaf Hussain introduced the report and summarised it for everyone.

Agreed - that the updates be noted.

48. Learning Partnership West Update (Agenda Item No. 13)

Dan Williams introduced the report and summarised it for everyone.

Agreed - that the report be noted.

49. Devolved Services (Agenda Item No. 14)

Ariaf Hussain introduced the report and summarised it for everyone.

Agreed - that report be noted.

50. N P Meeting Dates 2015/16 (Agenda Item No. 15)

Ariaf Hussain introduced the report and summarised it for everyone.

Agreed – that the dates be noted.

51. A O B

1. Community Transport Service

It was noted that the service is not funded beyond March 2015.

2. Boundary Commission Review

It was noted that the Consultation is now live.

4. Next N P Meeting

Wednesday 18th March 2015 at 7.00 pm at South Bristol Sports Centre.

(Meeting ended at 9.25 pm.)

CHAIR

