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 (N P) Meeting 7.00 pm on 9th December 2015 at Oasis Academy

Present:

Ward Councillors

Councillors Barry Clark (Chair) and Michael Frost (Hengrove Ward); and Councillor Graham Morris (Stockwood Ward)

BCC Officers, Statutory Partners and Others

Ariaf Hussain - BCC, N P Co-ordinator Norman Cornthwaite - BCC, Democratic Services

Neighbourhood Partnership Members

Ray Andrews Robert Harris Trevor Hilliar John Button Norma Davies

Jean Young – Hengrove Community Centre Dave Reeves – FOSoS P Watkins – BOPF

Plus 7 members of the public

26. Apologies

Apologies were received from Councillor David Morris.

27. Welcome and Introductions

The Chair welcomed everyone to the meeting.

28. Minutes - Stockwood, Hengrove and Whitchurch Neighbourhood Partnership – 23rd September 2015 (Agenda Item No. 2)

Resolved – that the Minutes of the Meeting be agreed as a correct record and signed by the Chair.

Neighbourhood Committee (N C) Items

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

None were made.

30. Public Forum (Agenda Item No. 4)

Nothing was received.

31. NP Budget 2015/16 Update (Agenda Item No. 5)

Ariaf Hussain introduced this report and summarised it for everyone.

Resolved – that the Budget Updates be noted.

32. Wellbeing Budget Report (Agenda Item No. 6)

Ariaf Hussain introduced the report and summarised it for everyone.

Resolved – that an amount of £1,200 be granted to Oasis John Williams and an amount of £500 be granted to FOSoS.

33. S106 Funding for Ecological Mitigation at Hengrove Mounds and Hawkfield Meadow (Agenda Item No. 7)

Ariaf Hussain introduced the report and summarised it for everyone. He clarified that the money could only be spent on Hengrove Mounds

and not on Hawkfield Meadow. He advised that a lot of work had been done on the Management Plans and that the works had to be carried out and the money spent. It is not possible to delay the works.

Resolved – that the allocation of £33,970 from \$106 for the implementation of actions in the Hengrove Mounds Management Plans be approved.

33. S106 - Update on Public Art (Agenda Item No. 8)

John Button of the Steering Group provided an update on the Community Orchard tree planting event which was considered to have been very successful.

Ariaf Hussain introduced the report and summarised it for everyone.

Resolved – (1) that the Update be noted;

- (2) that expenditure of £5,385 against the contingency be approved; and
- (3) that the need to identify a venue for the Martino Gamper Archive of Ideas be supported and that suggestions for a venue be invited.
- **34.** Current position of Local Traffic Schemes (Agenda Item No. 9)

Ariaf Hussain introduced the report and summarised it for everyone.

Resolved – that the report be noted.

35. Local Traffic Schemes and Minor Works 2016/17 (Agenda Item No. 10)

Ariaf Hussain introduced the report and summarised it for everyone.

Resolved – (1) that the allocation of the 2016/17 Highways budget allocation be agreed Budget (overall)

Traffic Scheme

Minor Signs and lines Minor works;

- (2) that the future traffic schemes (subject to discussions with Highways Team) be noted; and
- (3) that the Minor Works requests be noted.

Neighbourhood Partnership (NP) Items

36. Police and Community Safety (Agenda Item No. 11)

Inspector Nigel Colston introduced the report and summarised it for everyone. He explained the Police are focussing on crimes that relate to threat, harm or risk and that the priorities are drugs, domestic abuse, hate crime and anti-social behaviour. He confirmed that this means other crimes have a lower priority.

He answered questions about the crime figures and stated that he would provide further information relating to sexual offences.

He also advised that all Police systems have been reviewed and improved, and that processes have been streamlined.

In relation to the 20 mph zones, he stated that the Police priority is to educate drivers rather than prosecute.

Agreed – that the report be noted.

37. Changes to Neighbourhood Partnership boundaries as a result of LGBCE review (Agenda Item No. 12)

Ariaf Hussain introduced the report and summarised it for everyone.

Concerns were raised that there would be no increase in funding despite the number of Councillors in the N P rising from 4 to 5.

Agreed – that the report be noted.

38. Joint Spatial Plan and Joint Transport Study (Agenda Item No. 13)

Ariaf Hussain introduced the report and summarised it for everyone.

Agreed – (1) that the report be noted; and

- (2) that the Partnership be involved in the event and consultation.
- **39. N P Communications** (Agenda Item No. 14)

Ariaf Hussain introduced the report and summarised it for everyone.

Agreed – (1) that the BCC support to all N Ps around communications be noted; and

- (2) that the website and other ideas concerning local communications be supported.
- **40.** New Grant Funding Approach for Bristol City Council (Agenda Item No. 15)

Ariaf Hussain introduced the report and summarised it for everyone.

Agreed – that the report be noted.

41. Neighbourhood Partnership Coordinators' Update (Agenda Item no. 16)

Ariaf Hussain introduced the report and summarised it for everyone.

Agreed – that the updates and dates for diaries of the following be noted:

- 1. N P City Wide Event
- 2. Area Consultation
- 3. Changes to Bristol libraries
- 4. Future dates for 2015/16 and 2016/17.
- **42. AOB** (Agenda Item No. 17)

There was none.

43. Next N P Meeting (Agenda Item No. 18)

Wednesday 16th March 2016 at 7.00 pm, venue – Christ the Servant, Stockwood, BS14 8SP.

(Meeting ended at 9.00 pm.)

Chair