

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 19TH MARCH 2014
AT SOUTH BRISTOL SPORTS CENTRE, WEST TOWN LANE**

PRESENT:

Ward Councillors

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

BCC Officers and Statutory Partners

Ariaf Hussain	-	BCC, Area Co-ordinator
Norman Cornthwaite	-	BCC, Democratic Services
Shaun Taylor	-	BCC, Highways
Patrick Goodey	-	BCC, Transport
PCSO Andy Gunson	-	Avon and Somerset Police
Theresa Bergne	-	Future Perfect

Neighbourhood Partnership Members

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

Plus 11 members of the public

Apologies

Apologies were received from Councillor David Morris.

HSNP

47.03/14 WELCOME AND INTRODUCTIONS

The Chair welcomed everyone to the meeting.

HSNP

48.03/14 MINUTES - HENGROVE AND STOCKWOOD NEIGHBOURHOOD PARTNERSHIP – 11TH DECEMBER 2013

**AGREED – that the minutes of the meeting held on
11th December 2013 be agreed as a correct
record and signed by the Chair.**

NEIGHBOURHOOD COMMITTEE ITEMS

HSNP

49.03/14 DECLARATIONS OF INTEREST

None.

HSNP

50.03/14 PUBLIC FORUM

The following Public Forum Statements were received:

Name	Subject	Comments
Peter Goodwin	N P role in promoting resident participation in planning matters	It was agreed that a Planning Sub Group be set up. (Those interested in being on it to e-mail Ariaf Hussain.)

Name	Subject	Comments
Peter Goodwin	N P/Ward Meetings: opportunities to hear about Councillors' activities	<p>The statement was noted. Councillor Jethwa explained why herself and Councillor Morris had been unable to attend the Forum Meeting. She made it clear that herself and Councillor Morris are usually available at the Forum Meetings to take enquiries from the electorate. They are both committed to the Forum Meetings.</p> <p>Councillor Doubell stated that she is always happy to report back on issues but the majority of her casework relates to private individual issues, which cannot be made public.</p>
Councillor Tim Kent	Bridge Farm School - verbal statement concerning car parking	Ariaf Hussain to contact relevant Officers concerning this issue.
Councillor Tim Kent (St Augustine's Church Representative)	St Augustine's Church - verbal statement concerning funding from Public Art.	Ariaf Hussain to contact Church once the programme has been rolled out, whereupon the Church can apply for funding.

A copy of each of the written statements is contained in the Minute Book.

HSNP

51.03/14 DEVOLVED TRANSPORT BUDGETS REPORT

The Neighbourhood Partnership considered a report of the East Area Highways Manager (Agenda Item No. 5) relating to the transport budget.

Shaun Taylor introduced the report and summarised it for everyone.

In response to questions, he explained that defective work from last year would be made good by the contractor(s); BCC staff give priority to work on local schemes - consultants are employed when necessary to work on major schemes; consultation has been carried out in relation to Cadogan Road Weight Limit and the scheme is to be redesigned.

RESOLVED -

- 1. that the 2014/15 work programmes for carriageway surface dressing - as detailed in Section 1 of the Report and the following footway maintenance schemes - Cowling Drive (£10,000), Westleigh Park (£23,000) and Seldon Road (£9,000) - be agreed;**
- 2. that comments on the proposals for future delivery of local traffic schemes (Sections 5 to 10) be submitted (e-mails to Ariaif Hussian);**
- 3. that the progress on outstanding Local Traffic schemes (Section 11) be noted; and**
- 4. that the Minor signing and Lining Budget for 2014/15(Section 12) be agreed.**

HSNP

52.03/14 DEVOLVED SERVICES REPORT

The Neighbourhood Partnership considered a report of

the Area Co-ordinator (Agenda Item No. 6) setting out the devolved services report.

Ariaf Hussain introduced the report and summarised it for everyone.

He tabled details of the redesign of the bus stops.

Referring to page 20 he confirmed that a bidding process would take place for the unallocated £5,075.15.

RESOLVED -

- 1. that the contents of the report be noted;**
- 2. that the request to carry forward the underspend of the Clean and Green Budget be agreed; and**
- 3. that the re-allocation of the Arts Fund with agreed commission be agreed.**

**HSNP
53.03/14 WELLBEING REPORT**

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

**HSNP
54.03/14 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 introduced the report and summarised it for everyone.

RESOLVED -

that a Youth and Play Programme be supported through Wellbeing funding of £15,575.00 as detailed in Appendix 1 to the Report.

that any remaining funds in Wellbeing for 2014/15 funding be allocated to older people work through Link Age via a process similar to how the Area Coordinator worked with organisations working with young people in the NP area.

NEIGHBOURHOOD PARTNERSHIP ITEMS

HSNP

55.03/14 NEIGHBOURHOOD COMMUNITY SAFETY UPDATE (Agenda Item No. 9)

Andy Gurson introduced the report and summarised it for everyone.

AGREED - that the update be noted.

HSNP

56.03/14 LOCAL FLOOD RISK MANAGEMENT STRATEGY REPORT

The Neighbourhood Partnership considered a report of the Group Manager, Transport Assets (Agenda Item No. 10) relating to the Local Flood Risk Management Strategy.

Patrick Goodey introduced the report and summarised it for everyone. He gave details of the publicity that is being undertaken in connection with the consultation.

Ariaf Hussain confirmed that the consultation would be promoted through the N P mechanism.

AGREED -

- 1. that the report be noted; and**
- 2. that the consultation would be promoted through the N P mechanism.**

HSNP

57.03/14 NEIGHBOURHOOD WORKING PRIORITIES

The Neighbourhood Partnership considered a report of the Neighbourhood Working Co-ordinators (Agenda Item No. 11) updating on neighbourhood working priorities.

Ariaf Hussain explained that neither Caroline Hollies or Emily Smith were able to attend the Meeting.

Ariaf Hussain introduced the report and summarised it for everyone.

Councillor Doubell stated that all zig zag lines should be made enforceable. Councillor Jethwa stated that this issue is being dealt with by Highways and there is a programme of making them enforceable.

AGREED -

that the update on the priorities be noted.

HSNP

58.03/14 NEIGHBOURHOOD PARTNERSHIP REVIEW (Agenda Item No. 12)

Ariaf Hussain tabled a report, introduced it and summarised it for everyone. A copy of the report is contained in the Minute Book.

AGREED -

that the report be noted.

HSNP

59.03/14 AREA CO-ORDINATOR'S REPORT

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

Ariaf Hussain introduced the report and summarised it for everyone.

The N P was invited to support the Community Asset Transfer of Whitchurch Folk House. This was agreed.

Ariaf Hussain explained N P Election process.

AGREED -

- 1. that the report be noted;**
- 2. that the Community Asset Transfer of Whitchurch Folk House be supported; and**
- 3. that any comments on the NP Election process be e-mailed to Ariaf Hussain.**

HSNP

60.03/14 AOB

(i) Gary Chatwin

He explained that his company, Blue Orchid, has been contracted to support the Green Business Park in Filwood. Further information is on their website.

(ii) Hengrove Housing Phase 1

Councillor Clark advised that himself and Councillor Doubell have recently been contacted about this issue. They both have great concerns about it. It was agreed that, on behalf of the N P, Councillors should contact the City Director about it.

HSNP

61.03/14 DATES OF NEXT MEETING

**AGREED - that the next meeting be held on
Wednesday 18th June 2014 from
7.00 p.m. at a venue to be confirmed.**

(The meeting ended at 9.25 pm.)

CHAIR