



**Stockwood, Hengrove and Whitchurch  
Neighbourhood Partnership (N P) Meeting  
7.00 p.m. on 18<sup>TH</sup> June 2014  
at Oasis Academy John Williams, Petherton Road**

**Present:**

**Ward Councillors**

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

**BCC Officers and Statutory Partners**

Ariaf Hussain	-	BCC, N P Co-ordinator
Norman Cornthwaite	-	BCC, Democratic Services
Kal Dale	-	BCC, Libraries
PC Andy Elmer	-	Avon and Somerset Police
Theresa Bergne	-	Future Perfect
Jes Fernie	-	Future Perfect

**Neighbourhood Partnership Members**

Jean Young  
Peter Goodwin  
Trevor Hilliar  
Robert Harris

Plus 19 members of the public

**Apologies**

Apologies were received from Inspector Fion Macdonald.

**SHWNP**  
**01.06/14 Welcome and Introductions**

The Chair welcomed everyone to the meeting.

**SHWNP**  
**02.06/14 N P Residents Election Results 2014**

Ariaf Hussain announced that Peter Goodwin, Robert Harris and Trevor Hilliar had been elected.

**SHWNP**  
**03.06/14 Bus Stop Improvements - Fortfield Road**

Ariaf Hussain explained that residents have expressed concerns about the proposals and adjacent road safety issues. Two meetings have been arranged for 30<sup>th</sup> June and 22<sup>nd</sup> July 2014 to consider the issues. It was noted however that the £44,000 allocated by the N P could only be spent on Bus Stop Improvements.

**SHWNP**  
**04.06/14 Minutes - Stockwood, Hengrove and Whitchurch Neighbourhood Partnership - 19<sup>th</sup> March 2014**

**Agreed – that the minutes of the meeting held on 19<sup>th</sup> March 2014 be agreed as a correct record and signed by the Chair.**

**Neighbourhood Committee (N C) Items**

**SHWNP**  
**05.06/14 Declarations of Interest**

Referring to Agenda Item No. 13, Councillor Clark stated that he is Vice Chair of the Hengrove Community Centre Committee.

**SHWNP**  
**06.06/14 Public Forum**

The following Public Forum Statements were received:

<b>Name</b>	<b>Subject</b>	<b>Comments</b>
Donna Kay	Relocation of Bus Stop, Fortfield Road	Noted
Ray Andrews	David Thorpe's Community Orchard	Noted
Bridge Farm primary School	David Thorpe's Community Orchard	Noted
Bristol Food Network	David Thorpe's Community Orchard	Noted
Perry Court Primary School	David Thorpe's Community Orchard	Noted
Severn Project	David Thorpe's Community Orchard	Noted
Sustainable Food Trust	David Thorpe's Community Orchard	Noted
Mellie May, tree officer, BCC	David Thorpe's Community Orchard	Noted

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

**SHWNP  
07.06/14 N P AGM Report**

The Neighbourhood Partnership considered the above report (Agenda Item No. 6).

**Resolved –**

- 1. that the names N P and Forum be confirmed as Stockwood, Hengrove and Whitchurch Neighbourhood Partnership and Hengrove and Whitchurch Forum for 2014/15;**
- 2. that the N P membership as set out in the report -**

**Inspector Macdonald replacing Inspector Davey - be confirmed and chairing arrangements for 2014/15 continue as previously;**

- 3. that the N C and N P terms of reference and N C financial operating framework be confirmed;**
- 4. that the devolved budgets and influence on services be noted;**
- 5. that the meeting schedule including sub groups and forums be agreed; and**
- 6. that the financial statement and expenditure from 2013/14 be noted.**

**SHWNP  
08.06/14**

### **Improving Stockwood Library Services**

The Neighbourhood Partnership considered a report (Agenda Item No. 7).

Kal Dale introduced the report and summarised it for everyone. She explained that they want to spend money in accordance with users' wishes.

Councillor Jethwa stated that at the first meeting a wish list was drawn up with a hot water urn and a trolley as the first items on the list. She therefore moved that an initial amount of £1,000 be released to facilitate the purchase of these items. This was seconded and agreed.

#### **Resolved –**

- 1. that an initial amount of £1,000 be released to facilitate the purchase of a hot water urn and trolley be approved.**
- 2. that for the remaining allocation of £8,877.53 – Library staff to bring a further report indicating the cost requested per area as laid out in the report.**

**SHWNP  
09.06/14**

**S 106 Report - David Thorpe Commission**

The Neighbourhood Partnership considered a report (Agenda Item No. 8).

Ariaf Hussain introduced the report and summarised it for everyone.

In response to questions, Theresa Bergne explained that residents have been kept advised about what is going on and there is support for the project. She also noted that Severn Project are withdrawing from their Temple Meads site to concentrate on their Whitchurch site.

Councillor Clark stated that he welcomed the opportunities the project would bring for residents.

**Resolved -**

**that support for the David Thorpe Commission for an Orchard be confirmed.**

**SHWNP  
10.06/14**

**S 106 - Update on Public Art**

The Neighbourhood Partnership considered a report (Agenda Item No. 9).

Theresa Bergne introduced the report and summarised it for everyone.

Councillor Clark stated it was his understanding that £1,000 of marketing spend was for a website that was to be funded from a non devolved budget and moved that the allocation of £1,000 be put on hold pending receipt of further information. This was seconded and agreed.

Theresa Bergne stated that the work at Cornhill drive was to discontinue.

**Resolved -**

- 1. that part of the contingency fund left unallocated be allocated as follows:  
£4, 838 as a contingency on the footpath infrastructure works  
£2,000 on additional marketing spend on the programme (£1,000 for a website be put on hold pending receipt of further information)  
£1,500 towards the development of a publication with local resident Garth England;**
- 2. that the remaining contingency of £13,236 be held against the delivery of the programme; and**
- 3. that the reduction of the number of play areas from five to four within the budget already allocated be noted.**

**SHWNP  
11.06/14**

**S 106 - Community Arts and Culture Fund (Agenda Item No. 10)**

Ariaf Hussain introduced the report and summarised it for everyone. A panel is to be established and recommendations will be brought back to the N C for decisions.

**Resolved - that the S 106 funded Community Arts and Culture, known as the Hengrove Arts Fund be supported.**

**SHWNP  
12.06/14**

**Devolved Services Report (Agenda Item No. 11)**

Ariaf Hussain introduced the report and summarised it for everyone.

**Resolved - that the contents of the report be noted.**

**SHWNP  
13.06/14**

**Wellbeing Budget Report (Agenda Item No. 12)**

Ariaf Hussain introduced the report and summarised it for everyone.

**Resolved - that the following recommendations from the Wellbeing Panel for the allocation of Wellbeing funding be approved:**

**(i) Hengrove and Stockwood Wards – Imperial Bowls Club - £537.44;**

**(ii) Stockwood Ward – Link Age - £250.**

**SHWNP**

**14.06/14 S 106 - Hengrove Community Centre (Agenda Item No. 13)**

Ariaf Hussain introduced the report and summarised it for everyone.

**Resolved - that an allocation of £455 from the S 106 community buildings budget to Hengrove community Centre towards the cost of urgent repairs be approved.**

**SHWNP**

**15.06/14 Parks Investment Priorities (Agenda Item No. 14)**

Ariaf Hussain introduced the report and summarised it for everyone.

**Resolved - that the allocation of £3,606 towards the design and installation of an Interpretation Board to enhance the pathway on Hengrove Park be approved.**

### **Neighbourhood Partnership Items**

**SHWNP**

**16.06/14 Police and Community Safety Update (Agenda Item No. 15)**

PC Elmer provided a verbal update - crime is reducing generally, although there has been an increase in car crime in Hengrove; anti-social behaviour is also being reduced; illegal motor cycling is being tackled

**AGREED - that the update be noted.**

**SHWNP  
17.06/14**

**Area Co-ordinator's Report (Agenda Item No. 16)**

Ariaf Hussain introduced the report and summarised it for everyone.

The N P confirmed that it wants to be involved in the Grounds Maintenance Contract.

The N P also confirmed it wants the Footway Maintenance and Surface Dressing Budgets to remain devolved.

**AGREED -**

- 1. that the Neighbourhood Forum Update be noted;**
- 2. that the Environmental Projects update be noted;**
- 3. that the Neighbourhood Management Service update be noted;**
- 4. that there are to be two NP Review Development sessions on Wednesday 6<sup>th</sup> August and Saturday 9<sup>th</sup> August 2014 be accepted; and**
- 5. that the Parks approach to grounds maintenance development process be noted.**

**SHWNP  
18.06/14**

**A O B - Green Capital**

Ariaf Hussain advised that each N P would receive £10,000. Further details to follow.

(Meeting ended at 9.00 pm.)

CHAIR