#### **AGENDA ITEM NO. 2**

# MINUTES OF THE MEETING OF THE HENLEAZE, STOKE BISHOP & WESTBURY-on-TRYM NEIGHBOURHOOD PARTNERSHIP 3 DECEMBER, 2012 AT 7 PM HELD AT HENLEAZE JUNIOR SCHOOL, GROVE PARK, WESTBURY ON TRYM. BRISTOL

# **MEMBERS**

#### **Ward Councillors**

Henleaze - Clare Campion-Smith (A), Glenise Morgan (P) Stoke Bishop - Peter Abraham (A), John Goulandris (P) Westbury-on-Trym - Geoff Gollop (P), Alastair Watson (P)

## **Neighbourhood Partnership Ward Members**

**Henleaze -** Valerie Bishop (P), Maggie Clark (P), Joyce Fey (P), Simon Tomlinson (P)

**Stoke Bishop** - Tony Hoare (P), Gay Huggins (P), Wendy Hull (P), Alan Preece (P)

**Westbury - on - Trym** - Alan Aburrow (P), Sue Boyd (P), David Mayer (P), Vacancy (A)

# **Partners Attending**

Mark Runacre - police representative.

Also present: Andrew McGrath-Area Coordinator, Steve Gregory-Clerk to the Neighbourhood Partnership.

# 1. WELCOME AND INTRODUCTIONS, APOLOGIES FOR ABSENCE

The Chair on behalf of the Partnership welcomed Maggie Clarke, as the recently co-opted resident representative for the Henleaze Ward, to the meeting.

Apologies were received from Councillor Abraham, Councillor Campion-Smith, Jenny Hodges and Jackie Longworth.

#### 2. MINUTES

# (i) HENLEAZE, STOKE BISHOP AND WESTBURY-ON-TRYM NEIGHBOURHOOD PARTNERSHIP - 24 SEPTEMBER, 2012

The Minutes of the meeting held on 24 September, 2012 were confirmed as a correct record and signed by the Chair subject to the following amendments -

#### Minute 6

(i) reference to residential roads being used as 'rat runs' should include reference to West Broadway;

#### Minute 8

- (ii) reference to 'Stoke Lodge Parkland' should read 'Save Stoke Lodge Parkland'.
- (i) HENLEAZE, STOKE BISHOP AND WESTBURY-ON-TRYM NEIGHBOURHOOD EXTRAORDINARY COMMITTEE 23 NOVEMBER, 2012

The Minutes of the extraordinary Neighbourhood Committee meeting, held on 23 November, 2012, were circulated at the meeting and confirmed as a correct record by the Neighbourhood Committee Members and signed by the Chair.

#### 3. DECLARATIONS OF INTEREST

None.

#### 4. PUBLIC FORUM

None.

#### **NEIGHBOURHOOD PARTNERSHIP ITEMS**

## 5. AREA COORDINATOR'S REPORT

The Partnership received an update report from the Area Coordinator (agenda item no. 5).

## Salient points made were -

- agreed that the Neighbourhood Partnership meeting for September 2013 be held on 26 September;
- Working Group for Older People meeting on 13 December would now be held at 12.00 instead of 12.30 pm;
- siting of proposed sewage kiosks, David Mayer reported that he had been trying to make progress on this issue and would continue to do so;
- youth links commissioning process was not considered likely to have a significant impact on the Neighbourhood Partnership area however one issue that might was NEETS (Not in Education, Employment or Training) referring to youths aged 16 - 18 years. A work plan was proposed to arrange publicity among schools and youth groups;
- NEETS were thought to largely to reside in the neighbourhood partnership areas of Kingsweston & Avonmouth and Henbury/Brentry & Southmead however H,SB,WoT NP area would have access to resources if necessary from the providers of the service via small grant applications, more details would be available in the new year;
- Stoke Lodge Playground David Mayer asked about progress on the consultation process, the Chair agreed to chase up;

#### **ACTION - Councillor Watson**

 White Tree roundabout - recent changes had reduced the bus lane which had apparently improved traffic flows however the issue would be reviewed again in February/March 2013 when disruption due to other work in the area would hopefully be reduced.

# AGREED - (i) that the latest meeting schedule be noted;

- (ii) that the update regarding the Stoke Lodge consultation process and the oral report on the extraordinary meeting held on 23 November, 2012 be noted;
- (iii) that the updates on the Youth Links contracts, relating to the Neighbourhood Partnership area, be noted:

- (iv) that the update regarding the Greater Bristol Bus Network be noted;
- (v) that the update regarding the Parks Capital Stimulus projects be noted.

#### 6. KISSING GATE IN CANFORD CEMETRY

The Partnership received an oral submission from David Mayer relating to the kissing gate in Canford Cemetry (agenda item no. 6). The issue of access for mobility scooters that gave rise to this item had now been resolved by the removal of the gate. This would be kept under review in the event that other access issues might arise.

#### 7. COMMUNITY SAFETY

The Partnership considered a report of Stuart Pattison, Safer Bristol Partnership (agenda item no. 7) relating to progress against neighbourhood community safety priorities.

Salient points made were -

- domestic violence had not been flagged up as a priority issue for the Neighbourhood Partnership area although it was recognised that this important issue should not be neglected;
- detailed breakdown of statistics for the Neighbourhood Partnership area were needed for future reports;
- detailed evidence of crime patterns and volume was needed to enable realistic priorities to be made;
- under reporting of crime was a potential problem;
- problems were being experienced with the Community Speed Watch scheme eg, speed camera equipment not working, volunteers not attending sessions and poor co-ordination of speed control sessions;
- collective crime statistics did not show specific increases in certain types of incidents such as burglary and vehicle crime which had increased significantly;
- Neighbourhood Forum agendas should have Community Safety as a specific item.

ACTION - Stuart Pattison to provide future reports with greater detailed breakdown of crime statistics, by Ward, for the Neighbourhood Partnership area along the lines outlined

at the meeting and to help resolve problems identified with the Community Speed Watch scheme.

AGREED - that the report be noted.

#### **NEIGHBOURHOOD COMMITTEE ITEMS**

#### 8. DEVOLVED SERVICES - UPDATE

The Partnership considered a report of the Area Coordinator (agenda item no. 8) giving an update on devolved services.

Alan Aburrow requested that, with the identified under spend of approximately £7k for Footway Maintenance in 2012/13, the Neighbourhood Committee be asked to endorse the reallocation of those funds to the refurbishment of the footway in Eastfield, previously identified as a priority in the Paper "Devolved Transport Schemes for 2012/13" presented at last February's Neighbourhood Partnership meeting.

On being put to the vote it was unanimously agreed that the £7k under spend for Footway Maintenance in 2012/13 be reallocated to fund the refurbishment of the footway in Eastfield.

The Area Coordinator then referred to the table on page 29 (Clean & Green devolved budget) and amended the following figures relating to the remaining balance -

Westbury-on-Trym £21.20 remained, Henleaze £0.00 remained and Stoke Bishop £110 remained.

Other points raised -

- Area Coordinator agreed to investigate implementation of c£8k funding for bus stop improvement on Henleaze Road;
- a number of minor traffic schemes remained to be implemented, the Partnership were informed that this was due to lack of highway officers available to implement them. The Area Coordinator agreed to distribute a report from the highways team about this to the Partnership once it became available.

#### **ACTION – Area Coordinator**

#### **AGREED -**

- (1) that the Clean and Green budget to date be noted;
- (2) that the S106 allocations be noted;
- (3) that the latest progress update on devolved transport schemes be noted;
- (4) that the £7k under spend for Footway Maintenance in 2012/13 be reallocated to fund the refurbishment of the footway in Eastfield.

#### 9. WELLBEING REPORT

The Partnership received a report of the Area Co-ordinator (agenda item no. 9) regarding the recommendations of the Wellbeing Panel.

#### **RESOLVED -**

- (1) that the current Wellbeing budget be noted;
- (2) that the Wellbeing Panel recommendations, as set out in Table 1 of the report, be approved;
- (3) that the latest monitoring update of Wellbeing Grant recipients be noted.

#### 10. FEEDBACK FROM WORKING GROUPS

# (1) Transport

Report noted – comments made about proposed 20 mph speed limit and lack of consultation in Westbury Park area, this would be resolved, also noted that A and B roads should be able to be excluded from the speed limit and, if this was possible, a criteria would be needed to enable selection of appropriate roads.

Councillor Gollop referred to S.106 money allocated for Greystoke Avenue traffic lights and that this had now time

expired with the money being spent elsewhere, however he felt that there was a moral obligation to source funding for this scheme.

# **ACTION – Area Coordinator to investigate the point raised by Councillor Gollop.**

Councillor Gollop also expressed concern about 'rat running' in side roads off Falcondale Road and about proposals for a traffic regulation order to extend yellow line parking restrictions associated with a Tesco store.

# (2) Older People

Noted.

# (3) Environment

Noted. (nb Area Coordinator to remove Gay Huggins from membership list)

## (4) Communication

Noted that this group had not met, however would be rescheduled for the new year.

**Younger People Working Group** – this group was still a priority, however difficulties had been experienced finding volunteers. Assistant Area Coordinator had proposed to set up workshops at local schools and youth groups to invite participation and to look at the possibility of applying for small Wellbeing Grants.

#### 11. DATE OF NEXT MEETING

Noted that the next meeting of the Henleaze, Stoke Bishop and Westbury-on-Trym Neighbourhood Partnership would be held at 7 pm on 4 March, 2013 at a venue to be determined.

#### 12. ANY OTHER BUSINESS

A member of the public raised concern about criminal activity relating to car theft and burglary and to the lack of ringmaster notices warning residents about this. Mark Runacres agreed to raise with PCSO's and the local neighbourhood watch scheme.

(The meeting ended at 9 pm)

**CHAIR**