AGENDA ITEM No. 5

HORFIELD & LOCKLEAZE NEIGHBOURHOOD PARTNERSHIP ONGOING ACTION SHEET

Minute No.	Subject	Action	Resp Officer	Update	
ACTIONS	ARISING FROM	MEETING HELD ON 19 th JUNE 2013			
5.06/13	AGM Report	It was suggested that Horfield Community Association and Aurora Springs be invited to put forward a representative on the NP	Caroline Hollies	Community Development Officer is working in Aurora Springs (Cheswick Estate) to encourage participation. Caroline Hollies has invited Jayne Whittlestone (acting secretary of HCA) to attend the next NP meeting.	
ACTIONS	ARISING FROM	MEETING HELD ON 26th SEPTEMBER 201	3		
04.09.13	Public Forum	Memorial Stadium. If the proposed Sainsburys superstore in the Bishopston Ward goes ahead, the Cllr on H&L NP will write to Cllr on the Bishopston, Redland and Cotham NP (copy to Mayor) requesting that Horfield residents and traders are fully consulted on proposals for spending the CIL	Cllrs Hiscott/Mead/ Kirk and Tincknell	ONGOING However, both NPs will have separate amounts CIL for allocating in each area.	
ACTIONS	ACTIONS ARISING FROM MEETING HELD ON 10 th DECEMBER 2013				

Minute No.	Subject	Action	Resp Officer	Update
5.12/13	Public Forum Local Air Quality Management Steps to better Practice	'Staying Alive' Project. It was agreed that students from Orchard School would provide a progress update in six months	Helen Howard	ONGOING
6.12/13	Local Traffic Schemes	Complaints had been received about an incorrect sign to the Bristol Education Centre. MS to investigate.	Mark Sperduty	Mark Sperduty to provide update
7.12/13	Bus Stop upgrades, Filton Road	SP would clarify with colleagues where the cycle path would begin.	Stephen Pick	S Pick wasn't clear what is being requested on this Delete unless meeting can remember the issue.
12.12/13	Local Health Needs Assessment	The NP agreed that a Lockleaze health and wellbeing group should be created.	Alex Wood	On the agenda for 2 nd December 2014
15a.12/13	A.O.B	Playground – Horfield Common Problems with ground underneath the equipment being saturated and muddy. NP asked for a solution to be looked into.	Tom Penn	Reinstatement works carried out. Complete
15b.12/13	A.O.B	Employment and Enterprise Group April Retter would be asked to provide an update about what is happening with regards to the group.	Caroline Hollies	This will be regularly included in the Neighbourhood Partnership update on the agenda COMPLETE

Minute No.	Subject	Action	Resp Officer	Update	
ACTIONS ARISING FROM MEETING HELD ON 20 th MARCH 2014					
6.03/14	Consultation of the local flood risk management strategy	No plans to advise residents on how to reduce surface water in the immediate vicinity of their home. A leaflet was probably available from the Environment Agency or Sustrans. MS agreed to find something which could be circulated or put on the NP website	Matthew Sugden	Relevant link has been circulated to the Neighbourhood Partnership Complete	
7.03/14	Neighbourhood Working	The formal consultation re 20 mph speed limit in the local area as part of the city wide roll-out was due to take place in the next few months. It was important to notify the NP at the start of this process to ensure everyone gets the opportunity to have their say.	Caroline Hollies	The consultation is now closed and the 20mph limit changes are being rolled out at the end of September 2014 Complete	
11b.03/14	NP report	Viability report for Horfield/Lockleaze Railway Station had been delayed, Cllr Emmett agreed to keep the NP updated	Clirs Kirk and Tincknell to follow up	Ward Councillors agreed to keep the NP updated	

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4.06/14	Matters arising and action sheet	 Minute no 5. The Traffic and Transport Group had met but no decision on a shortlist of potential schemes to be taken over the next three years pending further information Area Co-ordinator to chase up. Action sheet (2.06/13) Traffic problems on Beaufort Road could be solved with bollards but note TRO was needed. Possible application for CIL funding might resolve this. Area Co-ordinator to put on agenda for Traffic & Transport Group Action sheet (5.12/13) Monks Park Open Space. Update at the next Environment Group 	Caroline Hollies Caroline Hollies	Shortlist of schemes has been decided. Will be addressed in the Neighbourhood Coordinators report at each NP meeting. Complete This is on the above shortlist and will be taken forward as part of this process. Complete Gage the desire for a Friends group – suggest contact the Pitlochry Residents Association
07.06/14	AGM report	Communications group. Agreed to run a pilot meeting and seeking volunteers again. ETING HELD ON 18 SEPTEMBER 2014	Caroline Hollies	Communications plan has been drafted and sent to NP for comment and meeting date for the group has been set. Complete

ACTIONS ARISING FROM MEETING HELD ON 18 SEPTEMBER 2014

Minute No.	Subject	Action	Resp Officer	Update
5.09/14	Matters arising and action sheet	A road survey was currently being undertaken of every road within 500 metres of Southmead hospital -Oliver Coltman (Highways) to be invited to next NP meeting.	Caroline Hollies	Oliver is on the agenda Complete
7.09/14	Public Forum	Impact of 20 MPH zones on air quality - Kathy Derrick to be invited to provide an update on air quality management in the NP area	Caroline Hollies	Kathy is on the agenda Complete
11.09/14	Neighbourhood Partnership report	The NP requested further information on the S106 funding from the Former Hewlett Packard site for the provision of affordable housing in Lockleaze Ward	Caroline Hollies	
11.09/14	Neighbourhood Partnership report	The Chair commented that as Chair of the Stoke Park Delivery Group he had not been consulted about the plans for the footpath and woodland work. NP Co-ordinator to provide an update in due course.	Caroline Hollies	The Estates team have demonstrated that the Stoke Park Delivery Group were consulted. This work will be discussed as part of the Environment Group update
14.09/14	Any other business	HGVs causing disturbance and noise between the hours of 11.00 7.00 am when there is a restriction during these hours. SB agreed to forward details of incidents to Cllr ET so she can take it up with Kellaway Builders.	Steve Barrett/Cllr Estella Tinknell	

Minute No.	Subject	Action	Resp Officer	Update
14.09/14	Any other business	Letter from GBCP regarding development of a network of green walkways. To be discussed at the next meeting of the Environment Group.	Caroline Hollies/Enviro nment Group	Group like the idea and will contact GBCP and Ashely Easton & Lawrence Hill to look at a green walkway connecting all 3 Neighbourhood Partnerships
14.09/14	Any other business	Opening of a Henbury Loop in North Bristol – letter of support from Henbury, Brentry and Southmead NP. The contents and actions proposed were supported by H& L NP. Chair of HB&S NP to be informed.	Ruth Quantock	
14.09/14	Any other business	Letter from Clive Stevens, Chair of Bristol TreeForum asking the NP to consider making trees a priority and using devolved money to invest in trees in the neighbourhood. CS to be invited to a future Neighbourhood Forum/Partnership.	Caroline Hollies	Clive is on the agenda Complete