

## **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.**



## AGENDA ITEM NO 3

### **Horfield and Lockleaze Neighbourhood Partnership 6.00 pm on Wednesday 25 March 2015 at Boing at The Hub, Gainsborough Square, BS7 9FB**

*(A) De-notes absence (P) De-notes present*

#### **Ward Councillors**

Horfield Councillors – Claire Hiscott (P) and Olly Mead (P)

Lockleaze Councillors – Gill Kirk (P) and Estella Tincknell (P)

#### **Partners**

Representatives of people who live and work in the Neighbourhoods of Horfield and Lockleaze

Anna George (P) - Horfield Resident & Chair of Manor Farm Community Hub

Steve Barrett (P) - Horfield Resident

Fiona Deas (P) – Horfield Resident

Lockleaze Neighbourhood Trust (A)

Upper Horfield Community Trust (A)

United Communities - Jayne Whitlestone (A)

Neighbourhood Police Team (A)

Avon Fire and Rescue (A)

#### **Other interested parties**

Caroline Hollies

BCC, Neighbourhood Partnership Co-ordinator

Shana Johnson

BCC, Democratic Services

Olly Mead agreed to Chair the meeting

#### **1. Apologies for Absence**

None.

#### **2. Declarations of Interest**

None

### 3. Green Capital Funding and Wellbeing Funding

At the meeting of the Neighbourhood Partnership on the 4<sup>th</sup> March 2015, the Neighbourhood Partnership could not reach a decision on whether the Lockleaze Voice application would be allocated Green Capital funds. The applicant felt that the recommendation was inaccurate and did not reflect the situation. The Neighbourhood Coordinator outlined the revised proposal.

The Coordinator explained that there was a conflict of interest in relation to the Lockleaze Voice application as the recipient of this funding is a member of Lockleaze Voice and had signed the application form. The amount applied for was greater than the maximum amount allowed. At the March meeting it was stated by Steve England that this project would go ahead anyway, so the applicant needs to detail any match funding obtained. The recommendation from the Coordinator was that the application be re-submitted to Well-being addressing these issues.

Green Capital funding has to be allocated by the end of March 2015 and spend by the end of December 2015. The Grants Panel proposed that the remaining funding be allocated to two projects which had been previously prioritised by the Neighbourhood Partnership, ensuring that the additional £5,000 fund allocated to Lockleaze be spent in Lockleaze.

The two projects were:

Lockleaze Environment Group – to fund annual meadows across the NP - £1,000

Air Quality Project – to focus on the 2 areas of poor Air Quality M32 and A 38 - £4386

The Neighbourhood Co-ordinator also recommended that £20,000 be allocated to the Wellbeing fund and that £1,000 of underspend be allocated to the Horfield Running and Walking Group to fund the full amount requested. This was agreed in principle and it was noted this would need to come back to the next NP meeting with relevant paperwork for formal ratification.

#### **Resolved:**

1. That it be recommended to Lockleaze Voice that they re-submit their application to Wellbeing addressing the issues outlined by the Neighbourhood Coordinator
2. That Lockleaze Environment Group be allocated £1,000

3. That the Air Quality project be allocated £4,386

#### **4. Neighbourhood Partnership Plan**

The Neighbourhood Coordinator introduced the Neighbourhood Plan and asked members of the Partnership to comment on the recommendations shown in red in the plan.

During discussion the following issues were noted:

- The upgrade of pitches is removed from the list as this dovetails into the sport field strategy and installation of football pitch. This needs to be monitored to ensure it happens
- Domestic Abuse – need to raise awareness and encourage reporting. Could also offer meeting place for support groups
- Link accessibility to good quality food to public health outcomes – ask public health expert to attend NP meeting to discuss
- Consider tree stump replacement at the next Environment group meeting.
- Carry out audit of community facilities across the Partnership

**Resolved:** To adopt the three year Neighbourhood Partnership Plan and to note that this is a working document, and as such may be subject to change.

**The meeting ended at 18.45pm**

**(Chair)**