Bristol City Council
Minutes of the Area Committee 5

13 September 2018 at 3.00 pm

Members Present:-
Councillors: Charlie Bolton, Harriet Bradley, Tony Carey, Jos Clark, Stephen Clarke, Chris Davies, Gary Hopkins and Celia Phipps

Officers in Attendance:-
Steve Gregory (Democratic Services Officer) and Keith Houghton (Community Resources Manager)

1. Election of Chair

Councillor Celia Phipps was elected Chair for the meeting.

2. Apologies for absence

Apologies received from Councillors Mark Bradshaw, Mike Langley, Jon Wellington, Lucy Whittle.

3. Terms of Reference

The Terms of Reference, as approved by Council on 20 March 2018, were noted.

4. Declarations of Interest

Councillor Celia Phipps – trustee of BS3 Community and Chair of Friends of Greville Smyth Park;
Councillor Charlie Bolton – Bond Holders BS3 Community;
Councillor Stephen Clarke – Bond Holders BS3 Community;
Councillor Jos Clark – member of Arnos Vale Cemetery Trust;
Councillor Tony Carey – member of Friends of Brislington Brook.

5. Public Forum statements

The Committee received and noted a statement in respect of agenda item 6 regarding a tree planting proposal a copy of the statement has been placed on record and can be accessed via democratic.services@bristol.gov.uk

Members noted that time scales for the tree planting process might result in decision making being outside the planting season and **agreed** that this be considered at a future Area Committee 5 prior to the start of the planting season – end of October.

6. Report on proposed decisions for councillors

The Committee received a report on proposed decisions for the awarding of local CIL and S106. Those parts of an Area Committee which had a formally adopted Neighbourhood Development Plan to receive 25% of the CIL generated within the defined border of their Plan, to support their identified infrastructure priorities. It was noted that otherwise 15% of CIL generated within each Area Committee area was available for spend.

Resolved – as set out below and in the report -

1. The projects invited to submit Stage 2 full Proposals and those not invited or not able to proceed (Item 3) were noted and decisions made as set out in the table below;
2. The CIL and S106 monies available at 31st July 2018 and the option of pre-committing future CIL receipts to support the proposals in the paper (Item 4) be noted:
    - CIL: £170,866.36
    - S106: £369,948.04
3. The Proposals as submitted for consideration in the report, including any conditions and allocation of eligible S106 monies to support relevant proposals, in order to conserve CIL funds for future use (Item 5), be approved subject to completion of an EqIA and other conditions as indicated in the table below;
4. That the use of the former Megabowl Site, Brunel Way, Ashton S106 as clarified in the report, to avoid the ambiguity and potential limitation of the recorded decision of the 12th February 2018 Neighbourhood Committee meeting (Item 6), be approved:

    Recommendation: - That the sum of £30,000 of Parks Section 106 funding received from the former Megabowl Site, Brunel Way, Ashton is applied in the following order:

    1. The provision of new and improved children's play facilities in Greville Smyth Park;
    2. Should the new and improved children's play facilities in Greville Smyth Park cost less than £30,000, the remainder of the funding is to be applied to children's play facilities in parks within a one mile radius of the former Megabowl site;

5. That priorities not coming for decision at this meeting (Item 7) be put forward by the local ward Councillor(s)/communities for future Area Committee to approve as they agree in conversation with their communities;

6. The Review being set up to consider the 2018 CIL/S106 process and inform 2019 process (Item8) be noted;
7. The legal information concerning the Public Sector Equality duty in reaching all its decisions (Item 9) be noted.

Stage 2 Full Proposals

No.	Project Name	Delivery Group	Outline £ requested/ offered	Full Proposal £ requested	CIL requested	S106 reque sted	S106 ref	Decision
1	Chessel Pencil Bollards	BS3 Community Development	£1,645/ £1,645	**£1,974**	£1,974			Defer to future mee AC5 to be held asap *of quoracy*): The Committee, in t of the fact that no r Public Sector Equali Duty assessment ha submitted for this s project, requires th production of an assessment to be pr and agreed by the C before any funding released for this pro
2	Project Green Trail	Arnos Vale Cemetery Trust	£35,000/ £35,000	**£35,000**	£35,000			Agreed: Cllr Phipps feedback: that othe elements of the trai confirmed by the Cl the green bus shelte in the project aren't be delivered.
3	Skate Victoria Park	Bristol City Council Parks	£60,000/ £60,000	**£60,000**	£60,000		11/00385 / 3 to 5 Bushy Park, Totterdown / …. SB93: **£1,821.68**	Agreed
4	Perrett Park Play	Bristol City Council Parks	£25,000/ £25,000	**£25,000**	£25,000		11/00385 / 3 to 5 Bushy Park, Totterdown / …. SB93: **£1,821.68**	Agreed
5	Redcatch Road/	BCC Transport	£30,000/ £30,000	**£50,000**	£50,000		07/00377 / 174 to 178	Agreed subject to E

No.	Project Name	Delivery Group	Outline £ requested/ offered	Full Proposal £ requested	CIL requested	S106 requested	S106 ref	Decision
	Woodbridge Road Traffic Calming						Wells Road, Totterdown / ZCD…744: **£10,852.40**	
	Totals		£151,645	**£171,974**	£171,974			
	Total funds approved							
	Funding remaining							
1	Multi-Use Community Hub - Plan to develop St Cuthbert's Church	Save Wick Road Library Community Group	£30,000/ £30,000	Pulled out from Stage 2 Process as advised by Cllr Jos Clark on Friday 22nd June 18			Agreed to delete	
2	Greville Smyth Park - bring back into use the end of Pavilion in Greville Smyth Park	Bristol City Council Parks	£80,000/ £80,000	This proposal was later removed from the agreed list due to its complexities. This was done in agreement with Cllr Celia Phipps			Agreed to delete	

Meeting ended at 4.20 pm

CHAIR _____