

Bristol City Council

Minutes of the Area Committee 2

23 September 2019 at 6.00 pm



Members Present

Councillors: Tom Brook, Eleanor Combley, Martin Fodor, Fi Hance, Claire Hiscott, Brenda Massey, Anthony Negus (part: left the meeting at 19.03pm), Mark Weston and Chris Windows.

Officers in Attendance

Keith Houghton Community Resources Manager, Norman Cornthwaite Democratic Services; Ed Plowden, Service Manager (Sustainable Transport); Richard Fletcher Area Manager (Environment and Leisure)

1. Election of the Chair

Resolved – that Councillor Brenda Massey be elected Chair.

2. Welcome & Introduction

Apologies received from Councillors Helen Godwin, Cleo Lake and Olly Mead.

3. Declarations of Interest

None were received.

4. Minutes of previous Meeting

Resolved – that the Minutes of the previous Meeting held on 24th September 2018 be agreed as a correct record and signed by the Chair.

5. Public Forum

Nothing was received.



6. Area Committee 02 Report

The Community Resources Manager introduced the report and summarised it for everyone.

He apologised and explained that in relation to Proposal 4 – Horfield Common Perimeter Protection - the wrong Outline had unfortunately been sent to Parks (for a path rather than the perimeter fence) and it was not possible to secure a new proposal in time for consideration at this Meeting. It was therefore agreed that a decision on this item be deferred until the next Meeting of the Committee.

Referring to CIL and S106 funded projects agreed at the 2018 Area Committee Meeting, Members expressed concerns about the lack of progress of some schemes. It was explained that this was due to various staffing problems and that these problems were being resolved.

Councillor Weston moved the following Motion:

“Proposal No. 1 – Anti graffiti protective barrier in 3 Wards – that the requested amount of £11,400 be agreed;

Proposal No. 2 – 1st Bristol Muslim Scout Group hut improvements – that the requested amount of £4,500 be agreed;

Proposal No. 3 – Trim Trail for Okebourne Open Space – that the requested amount of £20,040.56 be agreed;

Proposal No. 5 – Pavement Pencil Bollards, St Teresa’s School – that the requested amount of £5,000 be agreed;

Proposal No. 8 – Bristol Tree Forum, S106 – that the requested amount of £8,847.55 be agreed; that the additional request for £833.54 be agreed.

Proposal No. 4 – Horfield Common Perimeter Protection – that a decision on this proposal be deferred until the next Meeting of the Area Committee;

Proposal No. 6 – Cranbrook Road safe crossing – that that the scheme had been agreed in principle but that a decision be deferred until the next Meeting of the Area Committee pending further investigation and further information being provided by Transport;

Proposal No. 7 – Team Southmead, Bus Shelters on Greystoke Avenue – that the scheme was agreed in principle in the hope that it would be funded centrally with the proviso that the CIL funding could be diverted to the Cranbrook Road scheme but that a decision be deferred until the next Meeting of the Area Committee pending further investigation on alternative sources of funding from bus shelter replacement programmes within BCC and further information being provided.



and

Proposal No. 9 – Bristol Tree Forum, CIL – that a decision on this proposal be deferred until the next Meeting of the Area Committee.”

This Motion was seconded by Councillor Hiscott and on being put to the Vote the following funding was approved:

Resolved – (Voting 8 for, 0 against, 0 abstentions)

	Stage 2 Proposal	Delivery body	Full Proposal £ requested	CIL Agreed	S106 Agreed	S106 eligible contribution
1	Anti graffiti protective barrier x 3 wards	BCR Street Scene Volunteer Group	£11,400	£11,400		
	Any conditions:	none				
2	1st Bristol Muslim Scout Group:Scout hut improvements	1st Bristol Muslim Scout Group	£4,500	£4,500		
	Any conditions:	none				
3	Trim Trail for Okebourne Open Space	BCC Parks	£20,040.56	£11,000.00	£9,040.56	09/01723 Machin House: £9,040.56
	Any conditions:	none				
5	Pavement pencil bollards – St. Teresa’s school	BCC Transport	£5,000	£5,000		
	Any conditions:	none				
8	BRISTOL TREE FORUM –	BCC Tree	£8,847.55		£8,847.55	16/06016 185 Passage Road,



Stage 2 Proposal	Delivery body	Full Proposal £ requested	CIL Agreed	S106 Agreed	S106 eligible contribution
replacement planting	Forum				Henbury £8,847.55
Additional S106 tree request:		£833.54		£833.54	17/00177 / 31 Charlton Lane, Brentry: £833.54
Any conditions:	none				
Total funds approved:			£31,900.00	£18,721.65	

And:

Proposal No. 4 – Horfield Common Perimeter Protection – that a decision on this proposal be deferred until the next Meeting of the Area Committee;

Proposal No. 6 – Cranbrook Road safe crossing – that a decision be deferred until the next Meeting of the Area Committee pending further investigation and further information being provided;

Proposal No. 7 – Team Southmead, Bus Shelters on Greystoke Avenue – that a decision be deferred until the next Meeting of the Area Committee pending further investigation and further information being provided ; and

Proposal No. 9 – Bristol Tree Forum, CIL – that a decision on this proposal be deferred until the next Meeting of the Area Committee.

7. CIL Report for Area Committee 02 dated 31st July 2019

Please see Minute relating to Agenda Item No. 11.

8. S106 Report for Area Committee 02 dated 31st July 2019

Please see Minute relating to Agenda Item No. 11.



Meeting ended at 7.30 pm

CHAIR _____

