

Area Committee 2

24th September 2018 at 3.00 pm

Present:

Councillor Tom Brook
Councillor Eleanor Combley
Councillor Martin Fodor
Councillor Helen Godwin
Councillor Fi Hance
Councillor Claire Hiscott
Councillor Brenda Massey
Councillor Anthony Negus
Councillor Mark Weston
Councillor Chris Windows

Also in attendance:

Keith Houghton – Community Resources Manager
Norman Cornthwaite – Democratic Services

1. Election of Chair

Resolved – that Councillor Brenda Massey be elected Chair.

2. Apologies and substitutions

Apologies were received were received from Councillor Olly Mead and Councillor Cleo Lake.

3. Declarations of Interest

None were received.

4. Public Forum

Members of the Committee received Public Forum Statements in advance of the meeting.

The Statements were heard before the item they related to and were taken fully into consideration by the Committee prior to reaching a decision.

- Statement about Highways delivery of schemes Partnerships and in particular a risk of failing to spend two date-limited S106 contributions available to the Area Committee because they didn't fit BCC Transport's offered list of schemes is addressed at Item X
- Statement about community involvement in identifying priorities for CIL/S106 spend needing to improve and contributing to design of new process was noted for action by the Community Resources Manager and the review process at Item
- The other issue raised about accuracy of CIL commitments within the papers will be taken up and responded to by the Community Resources Manager **Action: Keith H**

5. Decisions to be taken by Councillors (Agenda Item No. 5)

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

Terms of Reference

These were noted.

Projects invited to submit Stage 2 full Proposals and those not invited or not able to proceed

These were noted.

CIL and S106 monies available at 31st July 2018 and the option of pre-committing future CIL receipts to support the proposals

These were noted.

To consider the approval of funding for the Proposals submitted for consideration, including any conditions which they may wish to attach

Councillor Weston proposed an amendment to use the S106 funding from Henbury & Brentry to plant 9 new trees along Knole Lane, not to replace the trees at the street venues identified in the Tree Forum mapping. It's because there's been a long-standing aspiration from NP days to have an avenue of trees along Knole Lane both for aesthetic purposes and to discourage verge parking. He confirmed that the details of the planting would be agreed with the Tree Officer. This amendment was seconded and agreed.

To consider the to-be-tabled update on the availability of 2 S106 contributions (12/01237 / Glos County Cricket Club, Nevil Road, Bishopston: £15,767.35 and 12/01237 / Glos County Cricket Club, Nevil Road, Bishopston: £21,023.13)

The Community Resources Manager provided an update on this issue and noted that the S 106 contributions expire on 12th December 2018 and that this item was therefore tabled as urgent and accepted as such because of the risk of losing the funding.

Councillor Brooks moved the following:

- a. 12/01237 / Glos County Cricket Club, Nevil Road, Bishopston (£15,767.35) The provision of improvements to junction safety within 1 kilometre of the development:

Introduction and modification of waiting restrictions and introduction of a disabled persons parking space around the cricket ground.

- b. 12/01237 / Glos County Cricket Club, Nevil Road, Bishopston (£21,023.13) The provision of improvements to pedestrian facilities in the vicinity of the development:

The proposal for the signs, lines and bollards to spend the £21k is to use the money for as much of the following as possible:

- Install bollards on the junctions of Ashley Down Rd & Arthur Milton St and Ashley Down Rd & College Rd

- Flashing school road signs on Ashley Down Rd near College Rd and Arthur Milton St (one facing each way on Ashley Down Rd)

- A sign at the junction of Ashley Down Rd and Arthur Milton St advising of no vehicular access to Brunel Field School or GCCC

- A sign at the junction of College Rd and Arthur Milton St advising that this is the proper vehicular access to Brunel Field School

- Moving the two signs currently at the junction of Kennington Ave and Ashley Down Rd which point to GCCC to the junction of College Rd and Ashley Down Rd

- Removal of the sign at the junction of Nevil Rd and Gloucester Road (northbound) pointing to GCCC

- Pedestrian safety improvements at the Nevil Road entrance to GCCC – lights/LED sign/automatic barrier/bumps inside and out/ramp level with pavement (this is a constrained location so whatever is deemed feasible with the space and money.

This was seconded and agreed.

To agree how to take forward priorities not coming for decision this meeting

It was suggested that the Cranbrook Road Scheme remains a priority within the Ward and this was agreed. It was agreed to remove 're-siting of the MUGA removed from Maskelyne Ave '. It was also agreed that other priorities be decided as circumstances dictate.

To note the Review being set up to review 2018 CIL/S106 process and inform 2019 process

It was noted that the Review has not yet commenced.

Resolved – (1) that the Terms of Reference be noted;

(2) that the Projects invited to submit Stage 2 full Proposals and those not invited or not able to proceed be noted;

(3) that the CIL and S106 monies available at 31st July 2018 and the option of pre-committing future CIL receipts to support the proposals be noted;

(4) that in relation to the approval of funding for the Proposals submitted for consideration, including any conditions which they may wish to attach, it was agreed to use the S106 funding at Proposal 5 below from Henbury & Brentry to plant 9 new trees along Knole Lane, not to replace the trees at the street venues identified in the Tree Forum mapping and that the details of the planting would be agreed with the Tree Officer; if Knole Lane isn't possible for planting ward councillors would explore alternative sites for planting with the Tree Bristol Officer

4.i. Agreed funding from CIL and S106 for the projects outlined in the proposal (item 5):

a. Funding approved with conditions as detailed in the table below

	Stage 2 Proposal	Delivery body	Full Proposal £ requested	CIL requested	S106 requested	S106 eligible contribution	CIL Agreed	S106 Agreed
1	BCR tree replacement To replace existing tree stumps in the ward Bishopston/Ashley Down	BCC Tree Bristol (& Tree Forum)	£5,357	£5,357			£5,357	
2	All weather surfacing for the children's play area at Horfield Common	BCC Parks	£40,401	£13,295.36	£27,105.64	07/01523 / Prefab Site, Dorian Road, Horfield / ZCD...914: £19,401.55 05/04609 / 2 Reynolds Walk, Horfield / ZCD: £7,704.09	£13,295.36	£27,105.64
3	Henbury & Brentry Health Hub with new MUGA and	BCC Parks	£82,000	£10,327	S106 already approved by H,B & S NP: £71,672.48		£10,327	

	Stage 2 Proposal	Delivery body	Full Proposal £ requested	CIL requested	S106 requested	S106 eligible contribution	CIL Agreed	S106 Agreed
	outdoor gym							
4	Improving access to Doncaster Road Park at two entrances	BCC Parks	£10,118	£3,000	£7118.49	07/01415 - 46 Fonhill Road, Southmead / ZCD...616: £7118.49	£3,000	£7118.49
5	BCR & Henbury Bentry tree replacement 2	BCC Tree Bristol (& Tree Forum)	£11,520.53	£0	£11,520.53	15/01329 / 57 to 59 Springfield Road, Cotham: £3,066.32; 16/06944 / 5A Cotham Lawn Road, Cotham: £1,530.00; 17/00177 / 31 Charlton Lane, Bentry: £6,924.21		£11,520.53
	Total funds approved:						£31,9790	£18,639

(5) that in relation to 12/01237 / Glos County Cricket Club, Nevil Road, Bishopston (£15,767.35) The provision of improvements to junction safety within 1 kilometre of the development it was agreed:

Introduction and modification of waiting restrictions and introduction of a disabled persons parking space around the cricket ground, and

In relation to 12/01237 / Glos County Cricket Club, Nevil Road, Bishopston (£21,023.13) The provision of improvements to pedestrian facilities in the vicinity of the development it was agreed:

The proposal for the signs, lines and bollards to spend the £21k is to use the money for as much of the following as possible:

- Install bollards on the junctions of Ashley Down Rd & Arthur Milton St and Ashley Down Rd & College Rd
- Flashing school road signs on Ashley Down Rd near College Rd and Arthur Milton St (one facing each way on Ashley Down Rd)
- A sign at the junction of Ashley Down Rd and Arthur Milton St advising of no vehicular access to Brunel Field School or GCCC
- A sign at the junction of College Rd and Arthur Milton St advising that this is the proper vehicular access to Brunel Field School
- Moving the two signs currently at the junction of Kennington Ave and Ashley Down Rd which point to GCCC to the junction of College Rd and Ashley Down Rd
- Removal of the sign at the junction of Nevil Rd and Gloucester Road (northbound) pointing to GCCC
- Pedestrian safety improvements at the Nevil Road entrance to GCCC – lights/LED sign/automatic barrier/bumps inside and out/ramp level with pavement (this is a constrained location so whatever is deemed feasible with the space and money;

(6) that the Cranbrook Road Scheme remains a priority within the Ward and that other priorities be decided as circumstances dictate; and

(7) that it was noted the Review being set up to review 2018 CIL/S106 process and inform 2019 process has not yet commenced.

Meeting ended at 4.00 pm.

Chair