

Bristol City Council

Minutes of the Area Committee 1

26 November 2019 at 6.00 pm



Members Present:-

Councillors: Donald Alexander, Carla Denyer, Geoff Gollop, John Goulandris, Paula O'Rourke, Jo Sergeant, Steve Smith, Clive Stevens, Jerome Thomas and Mark Wright

Resident Chair: Fraser Bridgeford

Officers in Attendance:-

Keith Houghton (Community Resources Manager), John Atkinson (Tree Bristol Education Lead), Mark Sperduty (Area Manager, Transport), Susan Feltham (Landscape Works and Play Manager) and Claudette Campbell (Democratic Services Officer)

1. Apologies for Absence

Apologies received from Councillors Radford and Abraham

2. Election of Chair

Councillor Jerome Thomas was elected Chair for the meeting and Councillor Don Alexander Vice-Chair

3. Declarations of Interest

Committee noted that the applications for decisions fell within member Wards and on occasion members had personal involvement with projects but none were pecuniary interest.

Cllr Denyer, perspective parliamentary candidate for Bristol West, ask for noting; that any decision made in favour of Elm Lane within her Ward would not be used for electioneering purposes.

4. Public Forum

Members of Area Committee 1 received public forum statements in advance of the meeting.

5. Minutes of the last Meeting held on 15th May 2019



Minutes of Area Committee 1 for the 15th May were approved as the correct record

6. Report on Proposed Decisions for Councillors

The Community Resources Manager asked Members to note progress on the projects approved in 2018 as set out in the table below:

Project approved 2018	Project descriptions	Funding agreed	Delivery period		
			19/20 financial year	20/21 financial year	21/22 financial year
Parks					
Match funding for Beachley Walk	MUGA/Park renovation	£50,000 CIL	The MUGA was completed in summer 2019	May 2020 for Park renovation – additional funding bid submitted to SUEZ	
Funding modular hub for BMX bike club to complement new bcc BMX track	Modular BMX hub	£105,000 (50% LWNDP CIL; 50% general CIL: additional £5,000 for a renewable generator solution)	<p>We have now submitted a full planning application to site welfare units on the carpark of the BMX track.</p> <p>We have received 3 quotes for all the required works and are soon to appoint a constructor to carry out the works following favourable planning decision.</p> <p>We have explored the provision for a renewable energy sourced generator, and following cost consideration and climate issues,</p>		



Project approved 2018	Project descriptions	Funding agreed	Delivery period	
			we have now come to the conclusion that sourcing energy from the main network on a green tariff would best meet the climate concerns that we are all currently faced with. Although this and other issues have increased the cost to beyond the CIL budget, we have managed to secure additional funding to meet this increase.	
Match funding for replacement park equipment at Mancroft Ave	Park equipment	£50,000 CIL	New play delivered October 2019; landscaping snagging work being delivered now: disabled access work: accessible picnic tables (wheel chair end), accessible rocker 4 way, scramble ramp to junior multiplay climber unit	
Engage the Park Work team to undertake improvement work in parks throughout the wards	to undertake improvement work in parks throughout the wards	£12,000 CIL	Project completed: Brandon Hill - weekly volunteer session and renovation of beds including herb bed, old bowling green and long border. Butterfly Junction - construction of Knee rail fencing, planting	



Project approved 2018	Project descriptions	Funding agreed	Delivery period		
			and benches to perimeter. Lamplighters Marsh- creation of wildflower area, bulb planting and woodland management.		
Environmental Improvements in Stoke Bishop, WOT, Henleaze	Various :the provision of a range of litter and dog waste bins, benches and notice boards to improve local environment	£9,400 CIL		Delivery 2020	
Trees					
Replacing 14 street trees in Stoke Bishop, WOT, Henleaze	Street trees	£10,712.94 CIL	Planted winter 2018/19		
Tree Forum re-planting: 46 plots	Tree replacement	£35,199.66 s106	Planted winter 2018/19		
			81 trees were planted across AC1 last season using above funds plus previously approved NP S106 funds		

Avon Crescent Re-Routing Update: The Committee had requested at their meeting on 15th May 2019 an update on progress delivering this Transport project as part of the item confirming the £50,000 of CIL previously approved for this project by the Neighbourhood Partnership. Mark Sperduty reported that the Transport team responsible were now working up a final design for the project and that it would be delivered in the 2020/21 work programme.

CIL/S106 bid Approval Process

The Chair led discussion on the proposals moved to stage 2:

Regarding the selection process for choosing proposals to fund it was agreed that each proposal –

1. Would be considered on merit
2. The Committee would allow an over commitment on total CIL spend, pending future CIL funding anticipated to be £60,000 known income due to be paid by April 2020.



3. That the CIL amount available for distributions as of November 2019 stood at:
 - a. £114,730.80 for general application to the AC1 area
 - b. £43,389.90 for Lawrence Weston Neighbourhood Development Plan area
4. That the S106 Fund available and the legal conditions for use of each one were attached at appendix 2 to the report.
5. The following was noted from the discussions on proposals that if allocated the full amount requested would limit the funds available for consideration across the area or would require a decision to over-commit CIL monies.
 - a. Canford Lane CIL requested £40K (Project no.13)
 - i. Members were concerned with committing sums to a scheme that would not progress for a number of years. Ward members expressed a strong sense of feeling that a crossing on Canford Lane should remain a priority with sums allocated to enable progress regardless of whether the A4018 Scheme would deliver one of the needed crossings along the Lane. The point was accepted that there were 2 other crossing points on Canford Lane that needed a crossing scheme even if the A4018 scheme was delivered.
 - ii. Committee reached a consensus that the allocation to this project would form part of the sums over committed.
 - b. Elm Lane/Grove Road/Redland Hill Highways Improvement CIL requested £75K (No.6)
 - i. That the junction was near a primary school, the previous road transport scheme on the junction failed to address ongoing road safety issue for road users. Members were directed to the supplementary document shared prior to the meeting that detailed the outcome of resident survey views on the possible options proposed by the Transport team for the junction.
 - ii. The Manager for Sustainable Transport, advised that it was not cost efficient to undertake the improvements in stages; that an option had to be decided on and progressed to delivery.
 - iii. All options had been costed; Option 1 £2K; Option 2 £25k; Option 3 £25k; Option 4 £50k; the amount requested combined Options 3 & 4 totalling £75k; viewed the option that would best resolve issues at either end of the route and on Grove Road but not the concerns on Elm Lane.
 - iv. Members were concerned that the allocation of the sum requested would absorb 50% of the fund available. When questioned it was apparent that the allocation of the sum of £25k would allow option 3 to be delivered that would result in a solution that would contribution towards the mitigation of the road safety issues at the junction.
 - v. Members agreed, when put to the vote, (8 for; 2 against) that the proposal would be award £25k to undertake Option 3.



- c. 43rd Bristol (St Mary Magdalene Stoke Bishop) Scout Group CIL requested £30K to modernise the Scout Hut.
- i. The Chair invited the representative of the Scout Group to address the committee. Members heard that the group had raised, with the help of the community, £130k. The sum requested, £30k when added to the sum already raised would allow the group to seek funding from larger organisations and bodies that offer match funding and similar funds. The project would not commence immediately until all aspects of the development project was complete including the appropriate planning permission and the raising of the project balance.
 - ii. Members were concerned that the sum allocated would not be spent for some years but agreed that support would be given to progress a project that would service a wide community of residents.
 - iii. Members moved and it was seconded and when put to a vote it was unanimously agreed that the allocation of £30k would be made.
6. The Community Resources Manager explained to Members that when the agreed projects were listed in order of priority it enabled the lead officer managing the funding pots to properly ensure allocations of funds. This is important in instances where a project is pending and funds are depleting.
7. Members further considered the allocations to 43rd Bristol Scout group and to Canford Lane crossing both projects require funds for the future and not immediately; to manage the over commitment these two projects would receive funds on delivery, with priority drawdown of CIL funds given to the remaining projects. Members resolved to proceed as outlined.
8. Members at the conclusion of the presentation of all projects agreed the following:

No	Project Name	Delivery body	Full Proposal £ approved	CIL Agreed	S106 Agreed	S106 eligible contribution
1	LW Green Verges improvements and protection:	BCC Transport	£40,000	£40,000		
	Conditions	This CIL to be drawn from the Lawrence Weston NDP ring-fenced funds				
2	new drop kerbs + 3 improvement work to existing	BCC Transport	£10,000	£10,000		



No	Project Name	Delivery body	Full Proposal £ approved	CIL Agreed	S106 Agreed	S106 eligible contribution
	drop kerbs along Springfield Avenue					
	Conditions	None				
3	To buy and install 1 replacement goal post in Springfield Avenue Park	BCC Parks	£700	£700		
	Conditions	None				
4	Cotswold Community Association: Reconfiguration of car park	Cotswold Community Association	£6,000	£6,000		
	Conditions	Any ward of funding should be subject to the works being compliant with the BCC Environment Access Standards see link below:				
	https://www.bristol.gov.uk/documents/20182/32815/Environmental+Access+standards+2011					
5	Community Noticeboard on Cotswold Estate	Shirehampton Community Action Forum	£2,200	£2,200		
	Conditions	None				
6	Elm Lane / Grove Road / Redland Hill Highways	BCC Transport	£25,000	£25,000		



No	Project Name	Delivery body	Full Proposal £ approved	CIL Agreed	S106 Agreed	S106 eligible contribution
	improvements					
	Conditions	None				
7	Redland Club: Refurbishment of existing toilets with fully accessible toilet and baby changing facility	Redland Club Community Centre C.I.C		£15,179.67	£27,240.33	09/03895 / Christian Science Church, Kensington Place, Clifton: £21,445.60; 09/05097 / 11 to 12 Mortimer Road, Clifton: £5,794.73
	Conditions	None				
8	Dropped kerb on Lime Kiln Road opposite Gas Ferry Lane	BCC Transport	£5,000	£5,000		
	Conditions	None				
9	Supporting a modern, accessible and sustainable Scout Community Centre	43rd Bristol (St Mary Magdalene Stoke Bishop) Scout Group	£30,000	£30,000		
	Conditions	None				



No	Project Name	Delivery body	Full Proposal £ approved	CIL Agreed	S106 Agreed	S106 eligible contribution
10	Accessible path for disabled people and the general public to access Stoke Lodge arboretum	BCC Adult Learning	£24,981	£9,962	£15,019	12/01954 / Hiatt Baker Hall, Parry's Lane, Stoke Bishop: £15,018.83
	Conditions	None				
11	Pedestrian safety improvements at the junction of Bell Barn Road	BCC Transport	£15,000	£15,000		
	Conditions	None				
12	Improved lighting to the northern side of Sea Mills Square	BCC Transport	£2,500	£2,500		
	Conditions	None				
13	Safe crossings in busy roads - Canford Lane and Dingle Road	BCC Transport	£40,000	£40,000		
	Conditions	None				
14	high-viz LED Halos for Zebra Crossings in	BCC Transport	£9,000	£9,000		



No	Project Name	Delivery body	Full Proposal £ approved	CIL Agreed	S106 Agreed	S106 eligible contribution
	Henleaze Road. (1) by the junction with Cavendish Road and (2) by the junction with Henleaze Park Drive					
	Conditions	None				
15	Park improvements in Clifton, Clifton Down and Hotwells and Harbourside	BCC Parks	£10,130	£10,130		
	Conditions	None				
16	Tree replacement and planting	Tree Bristol	£58,152.47	£3,826.05	£54,326.42	10/04509 Redland House: £4,670.64; 16/05763 Lidl, Stile Acres: £25,447.75; 14/03697 2-16 Clifton Down Road: £851.59; 15/05302 42-44 Caledonia



No	Project Name	Delivery body	Full Proposal £ approved	CIL Agreed	S106 Agreed	S106 eligible contribution
						Place: £7,269.12; 15/01681 Queen Victoria House: £6,638.00; 15/02984 St Georges: £6,527.63; 11/02870 3 Stoke Hill: £129.94; 16/06917 62 Falcondale Road: £769.57; 17/05145 Woodlands: £5,223.04; 18/01087 24 Canford Lane: £4,615.59
	Conditions	Tree Bristol Officer will explore options to deliver the desired tree planting locations which were raised in the Public Forum statement over the course of winter planting				
	Total funds approved (General CIL Fund)			£179,998		
	Total funds approved (Lawrence Weston CIL fund)			£40,000		
	Over-Commitment of General CIL			(£65,267.20)		



Resolved:

1. That the progress of projects approved at the October 2018 Area Committee meetings in 2018 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 October 2019 and the option of pre-committing future CIL receipts to support proposals in this paper, be agreed.
4. That the Stage 2 proposals submitted for consideration and as set out above, including any relevant conditions and/or eligible S106 monies, in order to conserve CIL for future use, be approved;
5. That the legal information concerning the Public Sector Equality Duty in reaching all its decisions be noted.

Meeting ended at 7.52 pm

CHAIR _____

