

**Bristol City Council**  
**Minutes of the Area Committee 6**

**8 October 2019 at 6.00 pm**



**Members Present:-**

**Councillors:** Harriet Clough, Richard Eddy, Helen Holland, Chris Jackson, Jeff Lovell, Graham Morris and Kevin Quartley

**Officers in Attendance:-**

Keith Houghton (Community Resources Manager), Richard Fletcher and Sam Wilcock (Democratic Services Officer)

**1. Election of Chair**

Councillor Helen Holland was elected Chair for the meeting.

**2. Apologies for absence**

Apologies received from Councillors Tim Kent, Barry Clark and Steve Jones. Councillors Mark Brain and Paul Goggin were not in attendance.

**3. Minutes of the last meeting 10th September 2018**

The minutes of the previous meeting on the 10<sup>th</sup> September 2018 were agreed as a correct record.

**4. Terms of Reference**

The Terms of Reference, as approved by Council on 20 March 2018 and adopted at the Area Committee on 10<sup>th</sup> September 2018, were noted.

**5. Declarations of Interest**

There were none.

**6. Public Forum statements**



None were received

## 7. Report on proposed decisions for councillors

The Committee first considered progress updates on the CIL and S106 funded projects approved at the 2018 Area Committee meeting as follows:

Project approved 2018	Project descriptions	Funding agreed	Delivery period		
			19/20 financial year	20/21 financial year	21/22 financial year
<b>Parks</b>					
Crox Bottom Signage and Interpretation Project	Signage and Interpretation Project	£8,000			
Cottle Road Play Park	Improvements to Cottle Road Play Park	£40,000			
King's Head Park Improvement Project	Improvement Project	£25,850			
Filwood Play: Inns Court & Novers	seating & park improvements	£20,000			
<b>Transport</b>					
Hengrove Lane	traffic calming	£50,000			
<b>Community</b>					
Wilmott Park	Support to create BMX Track	£35,000			
Filwood Broadway	Street scene improvements	£10,000	Completed		
Christ Church Hall	Upgrade	£7,000	Nov 2019		
<b>Trees</b>					
Uplands Tree replacement	Tree replacement	£2,065	Completed		



Councillors expressed their frustration that the projects approved had not been completed or had taken longer than they expected.

With reference to Parks projects, funding had been agreed however none of the four projects had been completed. Officers apologised for the delay which was largely an issue of resources. Increased resource had been allocated to the Delivery Team however, their team did not have a full complement of staff. An email would be sent to Councillors once a delivery schedule had been established. **(ACTION: Richard Fletcher)**

Councillor Morris made the Councillors aware that of the money allocated to each project (for CIL allocations) there would likely be a 20% reduction once costs for management and a contingency fund had been deducted. For example, the Cottle Road Play Park award of £40,000 amounted to £32,000 following deductions.

It was noted that section 106 allocations did not require extra funds for delivery.

There was concern that Members of the public considered quotes obtained through Council procedures higher than those acquired by the community. Members of the public were aware how much equipment costs and were frustrated that they could not affect change themselves. Officers confirmed that two or three quotes were sought and often the cheapest would be awarded the contract. Suppliers needed to be on the Council's approved list and due consideration needed to be given to insurance and maintenance.

With reference to transport items, Councillor Clough asked for an update on the dropped kerbs in her ward that had been allocated funds three years prior. It was agreed that Councillor Clough would seek further information from officers regarding where the funds currently sat. **(ACTION: Mark Sperduty)**

Councillor Morris was concerned that S106 projects that were time sensitive could lose their money allocated due to the delay in delivery. Mowberry Road was highlighted as an allocation of £30,000 and officers were asked to update Councillor Morris with progress **(ACTION: Mark Sperduty)**

With reference to all types of projects, it was agreed that Communications from officers could be improved, including information about which officer was leading the projects and its current status. Councillors were often the middle person between the community and the Council and needed the right information in order to communicate effectively. Officers agreed to send updated information to Members asap **(ACTION: Mark Sperduty)**

At the end of August 2019 there was a total of £322,944.21 available to Area Committee 6; of which £188,179.06 was committed to approved projects. This left a total of £134,765.15 available to allocate.

Members were then presented with the table in the report:



No.	Project Name	Delivery Group	Outline £ requested / offered	Full Proposal £ requested	CIL requested	S106 requested	S106 reference
1	Uplands No Parking: Transport infrastructure project	BCC Parks	£11,000	<b>£11,000</b>	£11,000		
2	Crox Bottom Signage	BCC Parks	£3,700	<b>£2,900</b> *reduced due to new quote received.	£2,900		
3	Zion access improvements	Zion Community Space	£10,000	<b>£8,000</b>	£8,000		
4	Accessible pavements in the Inns Court Estate	BCC Transport	£30,000	<b>£30,000</b>	£2,621.26	£27,378.74	4 : 96/00091 / South Bristol Business Park, Hengrove: Local highway improvements or transportation measures in the area of impact of the Development.
5	To deliver Crazy Golf in the community	Community In Partnership	£14,450	<b>£14,450</b>	£14,450		
6	Filwood Library Soft Play	Knowle West Alliance/Knowle West Media Centre	£2,000	<b>£2,000</b>	£2,000		
7	Creative	Brave Bold	£5,390	<b>£5,390</b>	£5,390		



No.	Project Name	Delivery Group	Outline £ requested / offered	Full Proposal £ requested	CIL requested	S106 requested	S106 reference
	Workspace toilets renovation	Drama					
8	Valley Walk:, signage, benches	BCC Parks	£10,000?	<b>£3,246</b>	£3,246		
9	The purchase of a new (used) bus for the CATT community transport service	Hartcliffe & Withywood Community Partnership	£15,000 min - £32,000	<b>£32,000</b>	£32,000		
10	Speed table at Bamfield Road to support school crossing	BCC Transport	£15,000	<b>£15,000</b>	£15,000		
11	Top up funding to ensure the Hengrove Farm Footpath is resurfaced	BCC Parks	£10,000	<b>£10,000</b>	£10,000		
12	Stockwood Shops - improvement to street scene	BCC Transport	£30,000	<b>£30,000</b>	£30,000		
13	Replacement tree planting & Glyn Vale, Kingswear and Novers green space tree planting	Tree Bristol	£81,112.26	<b>£82,365.13</b>		£82,365.13	£33,000: 17/03959 Wedmore Vale/Glyn Vale, Knowle West – The provision and maintenance of replacement tree



No.	Project Name	Delivery Group	Outline £ requested / offered	Full Proposal £ requested	CIL requested	S106 requested	S106 reference
							planting; £49,365.13 : 12 Binmead Gardens, Hartcliffe 8 Chaundey Grove, Hartcliffe 82 to 84 Totshill Drive, Hartcliffe 83 to 85 Shortwood Road, Hartcliffe Maesknoll, 101 Bamfield, Bristol, BS14 0SA 75 Hollway Road, Stockwood + remainder of : 17/03959 Wedmore Vale/Glyn Vale, Knowle West
	<b>Totals</b>		<b>£254,652</b>	<b>£246,351</b>	<b>£136,607</b>	<b>£109,743.</b> <b>87</b>	

Members reiterated to officers that residents in communities had carried out a great deal of the groundwork for the projects and would be disappointed if schemes were not progressed in a timely manner.



The geographical make-up of the area committees was also highlighted. It was suggested that it had resulted in an unequal distribution of funds from developments which benefitted the city centre area most and the outer city areas, often of least development and highest deprivation, the least.

It was agreed that the unsuccessful bids would not be carried over to the next year and organisations would be informed, but new invitations for proposals would be announced when appropriate.

Each of the proposals had been set out in full within the report presented to the Committee.

It was then RESOLVED:

- 1. That the progress of those projects approved at the 10th September 2018 meeting 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 August 2019 and the option of pre-committing future CIL receipts to support the proposals in this paper, be noted;**
- 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 priorities not coming forward for decision at this meeting are not retained but that communities be informed that they could re-apply for next year's funding if the Project remained valid;**
- 6. That the legal information concerning the Public Sector Equality duty in reaching all its decisions be noted.**

Meeting ended at 6.40 pm

**CHAIR** \_\_\_\_\_

