

Bristol City Council

Minutes of the Area Committee 2

8 November 2021 at 6.00 pm



Members Present:-

Councillors: Emma Edwards, Martin Fodor, Helen Godwin, Lily Fitzgibbon, Fi Hance, Philippa Hulme, Brenda Massey, Tom Renhard, Mark Weston and Chris Windows

Officers in Attendance:-

Keith Houghton (Community Resources Manager)

1 Welcome, Introductions and Apologies for absence

The Chair, welcomed those present and noted apologies from Cllr Guy Poultney.

2 Declarations of Interest

There were none.

3 Minutes of previous Meeting

Resolved: That the minutes of the meeting held on the 27th July 2021, be agreed as a correct record and signed by the Chair.

4 Public Forum

There were none.



5 Community Resources Manager Update and Decision Report

The Community Resources Manager presented the report and drew attention to the following:

- a. The Community Infrastructure Levy (CIL) available to the Area Committee totalled £57,093.33.
- b. The Section 106 (S106) available to the Area Committee totalled £36,736.67
- c. The following projects were invited to submit stage 2 full proposals:

No.	Project Name	Outline £ requested/ offered	Full Proposal £ requested	CIL requested	S106 requested	S106 reference
1	Kings Weston Crossing	£25,000	£25,000	£9,433.64	£15,566.36	06/05013 / Former Severn Way Filling Station, Wyck Beck Road, Henbury
2	Improvements for Maskelyne Avenue Green Space and Park	£20,000	£20,000	£20,000		
3	Cranbrook Road Safe Crossing	£10,000	£10,000	£10,000		
4						
	Totals	£55,000	£55,000	£39,433.64	£15,566.36	

- d. An outline was provided to committee on the proposals detailed in the table above.
- e. In response to questions from Councillors the CRM clarified that:
 - i. The schedule at Appendix 1 titled 'Devolved S106 monies held at 30 September 2021' included a column heading 'time limit'; an explanation was sought on the position with funding on projects with dates given for spend in 2017 and 2018; reassurance was given that the time limit was for allocation of funds to a project, not delivery of the project.
 - ii. Cllr Weston asked for information about 10/00101/ 148 to 156 Gloucester Road, Bishopston: it was still listed even though it had been allocated in October 2012.



- iii. **Action:** Community Resources Manager to explore why this money was not drawn down and if the project had been delivered. To let Chair and councillors know if it could be unallocated.
 - iv. A query raised about what maintenance arrangements are in place for Maskelyne Avenue equipment.
 - v. **Action:** Community Resources Manager to explore and report back.
- f. The recommendations were moved, seconded and following a vote it was:

RESOLVED that the Committee:

- i. Noted the proposed update of progress on previously approve projects
- ii. Noted the CIL and S106 monies available as of the 20th September 2021
- iii. Noted the Public Sector Equality Duty in decision making
- iv. Agreed the following allocation from CIL fund totalling £39,433.64 leaving the balance of £17,659.69.
- v. Agreed the following allocation from s106 totalling £15,566.36 leaving the balance of £21,170.31.

No.	Project Name	Full Proposal £ requested	CIL Awarded	S106 Awarded	S106 reference
1	Kings Weston Crossing	£25,000	£9,433.64	£15,566.36	06/05013 / Former Severn Way Filling Station, Wyck Beck Road, Henbury
2	Improvements for Maskelyne Avenue Green Space and Park	£20,000	£20,000		
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	Totals	£55,000	£39,433.64	£15,566.36	



Meeting ended at 6.28 pm

CHAIR _____

