

Bristol City Council
Minutes of the Area Committee 2

7 November 2022 at 6.00 pm



Members Present:-

Councillors: Brenda Massey (Chair), Emma Edwards, Martin Fodor, Lily Fitzgibbon, Fi Hance, Mohamed Makawi, Brenda Massey (Chair), Tom Renhard and Mark Weston

Officers in Attendance:-

Keith Houghton (Community Resources Manager) and Keith Chant (Parks Assets and Projects Manager), Jeremy Livitt (Democratic Services)

1 Welcome, Introductions and Safety Information

The Chair welcomed all parties to the meeting and explained the emergency evacuation procedure.

2 Apologies for Absence

Apologies for absence were received from Councillors Kye Dudd, Philippa Hulme, Guy Poultney and Chris Windows.

3 Declarations of Interest

There were no Declarations of Interest.

4 Minutes of previous Meeting held on 19th July 2022

RESOLVED – that the minutes of the meeting held on 19th July 2022 be confirmed as a correct record and signed by the Chair.

5 Public Forum

There were no Public Forum items.



6 Area Committee Report

Keith Houghton introduced this report and made the following comments:

- Updates on the latest situation were provided every 6 months with the next scheduled to be received in February 2023
- The Somerville Road scheme was not included in the proposal since it had not been approved by Area Committee 4 and they would be providing the bulk of the funding
- More CIL was now available to the Area Committee as an extra £2,965.60 was received during October 2022, which makes the CIL available to the AC **£44,278.42**
- If the Committee agreed to un-allocate the 2018 CIL allocation of £5,357.00 for Bishopston/Ashley Down tree planting, which is unlikely to be delivered, they would have **£49,635.42** available
- Since there was a dearth of available tree planting places, the Committee might consider whether to un-allocate the proposed tree planting for now

In response to members' questions, he confirmed that if all proposed funding requests were agreed, the total CIL commitment would amount to £69, 989. He also confirmed that the cost of

£75,000 for the Beyond Basketball court upgrade in Doncaster Road park would only comprise the £25,000 that had been requested and therefore the remaining £50,000 was likely to be met by fund raising. The Committee also noted that they would receive a great deal of CIL funding from the Arena.

Keith Chant pointed out to the Committee that the Parks Team did not support the proposed funding for additional seating at Embleton Road playground since there remained an uncertainty whether the park site might be developed for housing as part of the Glencoyne Square development. As a result, the parks team took a precautionary principle and did not support it. It was, however, open to the Committee to approve the scheme but defer implementation pending clarity on this matter.

Committee members made the following comments:

- There was strong local support for the play areas including Embleton Road
- It would not be a problem to support this scheme since it would only result in a £13,064.58 overspend and other schemes were also subject to match funding, such as the basketball match funding
- The Community Resources Manager informed the Committee that some of the sports projects have been shared with the Sports and Physical Activities team in Communities and Public Health. They will be considering them for potential match funding from their Section 106 monies. The CR Manager will inform AC members when they've made their decisions.



Councillor Mark Weston proposed, seconded by Councillor Tom Renhard and upon being put to the vote, it was **RESOLVED (unanimously of those present) – “that the recommendations contained in the report for CIL and S106 allocations be approved, with a caveat that this is subject to waiting for a decision on the future of Embleton Play Area scheme in a few months time. This overspend can be comfortably covered by the anticipated increase in CIL income.”**

Councillor Mark Weston also moved, seconded by Councillor Brenda Massey and upon being put to the vote, it was **RESOLVED (7 for, 1 abstention) that the 2018 CIL sum for tree planting (£5,357) be unallocated.**

Therefore, it was

RESOLVED –

- (1) that the recommendations contained in the report, and set out below, be approved subject to (2) and (3) below**
- (2) that the recommendations include a caveat that this is subject to waiting for a decision on the Embleton Play Area scheme in a few months time**
- (3) that the 2018 CIL sum for tree planting (£5,357) be unallocated.**

List of projects to be awarded CIL/S106 funding						
Proposal ref no.	Ward	Name of Project Proposal	Project Delivery organisation <i>(AC must state what organisation they are asking to deliver the project or if there are a range of potential delivery organisations)</i>	Amount CIL allocated	Amount S106 allocated and the codes	Conditions
AC2PO13	Bishopston & Ashley Down	Ashley Down Primary School Pencil Bollard Installation	BCC Transport	£4,000		None
AC2PO3	Henbury & Brentry	Henbury Road Speed Mitigation	BCC Transport	£12,000	£8,114.95 09/02748 / 115 - 117 Station Road, Henbury	None



AC2PO6	Horfield	Seating for all in Manor Farm at Maskelyne Avenue Green Space	BCC Parks	£4,200		None
AC2PO11	Southmead	A Range of Benches at Doncaster Road Park	BCC Parks	£5,000		None
AC2PO12	Southmead	Beyond Basketball – upgrade courts	BCC Parks	£25,000		Seek match funding for the remainder of the total cost of project via BCC Sports & Physical Activity Team
AC2PO5	Multiple wards (AC2 & AC4)	Traffic reduction on Sommerville Road	BCC Transport	£0.00		No proposal has been brought forward as AC4 did not prioritise funding for this scheme
AC1PO1	Multiple wards (AC1 & AC2)	Blaise Outdoor Gym	BCC Parks	£7,500		This is a contribution to the total cost and propose that AC1 fund the rest



AC2PO10	Southmead	Informal Seating and Additional Play Facilities at Embleton Playground	BCC Parks	£5,000		that this is subject to waiting for a decision on the future of Embleton Play Area scheme in a few months time
Totals:				£62,700	£8,114.95	

The meeting ended at 6.35 pm

CHAIR _____

