

AGENDA ITEM NO. 4



GREATER FISHPONDS AREA NEIGHBOURHOOD PARTNERSHIP

**THURSDAY 22ND MARCH 2012 AT 7.00 pm
AT THE VASSALL CENTRE, OLDBURY COURT,
FISHPONDS, BRISTOL BS16 2QQ**

P = Present

A = Apologies

	15.09.11	08.12.11	22 03 12	
Ward Councillors (Neighbourhood Committee)				
Councillor Steve Comer – Eastville	P	P	P	
Councillor Mahmadur Khan - Eastville	P	A	P	
Councillor Lesley Alexander – Frome Vale	P	P	P	
Councillor James Stevenson – Frome Vale	P	P	P	
Councillor Phil Hanby – Hillfields	P	P	P	
Councillor Patrick Hassell – Hillfields	P	P	P	
Resident Partner Representatives				
Nicole Beebec (The Vassall Centre)	A	A	A	
Alex Cassidy (Hillfields Neighbourhood Forum)	P	P	P	
Leigh Cooper (Fishponds Business Forum)	P	P	P	
Hazel Durn (East Park Residents Association)	P	P	P	
Katie Haydon (Equalities Rep & NP Chair)	P	P	A	
Kate Jerrold (Environment Sub-Group)	A	A	P	
Mo Lewis (Colston Neighbourhood Watch Group)	A	P	P	
Tony Locke – Chair (Eastville Neighbourhood Forum)	P	P	P	
Mark Logan (Fishponds Planning Sub-Group)	P	P	P	
Richard Irwin	P	P	P	
David Mock (Fishponds Traffic and Transport Sub-Group)	P	P	P	

	15.09.11	08.12.11	22 03 12	
Others in Attendance				
Rev. Nicola Callen	P	A	A	
Ruth Randall	P	P	P	
Sheryl Wilson	P	A	A	
Partner Organisations Representative				
Vacancy – Young Persons Rep				
Chris Bailes – Avon Fire and Rescue	A	A	A	
Graham Fox/David Deakin (Avon and Somerset Police)	P	P P		
Vacancy - PCT				
Officers in attendance				
Abdul Razak Dahir, Area Co-ordinator, BCC	P	P	P	
Richard Jones, Democratic Services, BCC	P	P	P	
Lindsey Dowdell, CYPS, BCC	P	A	P	
Denise James, Neighbourhoods, BCC	A	A	P	
Richard Fletcher, Neighbourhoods, BCC	A	A	P	

Item

No:

1. WELCOME AND INTRODUCTIONS

Alex Cassidy, Vice-Chair welcomed all to the meeting and asked for introductions.

2. APOLOGIES FOR ABSENCE

Apologies for absence were received from Nicole Beebec, Rev Nicola Callen, Katie Haydon, Ruth Randall and Sheryl Wilson.

3. MINUTES OF 8TH DECEMBER 2011 AND MATTERS ARISING

AGREED - that the minutes of 8th December 2011, be approved and signed by the Chair.

4. MATTERS ARISING

None.

5. GREATER FISHPONDS AREA NEIGHBOURHOOD PARTNERSHIP REPORT

The Neighbourhood Partnership received a report (Agenda Item No. 5), which provided updates since the last meeting on the Wellbeing Panel, the planning Sub-Group and Celebrating Age Festival, which was scheduled to take place on 9 June 2012.

It was noted that applications for funding from the Wellbeing Fund, were available and could be accessed either online or by contacting the Area Co-ordinator.

AGREED:

- (i) that the report be noted.**

6. NEIGHBOURHOOD PARTNERSHIP ACTION PLAN

The Neighbourhood Partnership received a report of the Area Co-ordinator (Agenda Item No. 6) relating to the partnership's action plan for 2012.

AGREED - that the Action Plan for 2012 be approved.

**Neighbourhood Committee Items –
Chaired by Councillor S Comer**

7. DECLARATIONS OF INTEREST

None.

8. WELLBEING REPORT

The Neighbourhood Partnership considered a report of the Area Co-ordinator (Agenda Item No. 8) setting out the Wellbeing Report.

It was moved by Councillor Comer and seconded by Councillor Hassell, and

RESOLVED -

- (1) that the current financial statement be noted;**
(2) that the Wellbeing Panel summary appraisal sheets be noted;
(3) that the following schemes were approved by the Neighbourhood Committee:

N0	Name of Group	Brief Description	Amount Approved £
1	Bristol Sikh Sangat FC	The aim of this project is to encourage Sikh's of all ages into sports and fitness and build their confidence in playing for other teams. The money will be used to pay for various different items during a football tournament.	£500
2	Crofts End Church	The aim is to provide a café style venue that is open at a time when the majority of the community are available. We aim to provide live music, coffee and light snacks in the same relaxed environment that is available during the week. 'Sunday Night @ George's' would be a unique monthly event in the local area, a place to meet that is safe, welcoming and assists in building relationships between local people.	£180
3	WECIL	Listening partnership is a group run by and for young disabled people, it is the group that has decided how they would like to spend additional money if we are successful. The money will help young disabled people have the opportunity to communicate with individuals who have hearing impairments who are already members of the group.	£880

9. GREATER FISHPONDS PARKS AND GREEN SPACE STRATEGY SURPLUS LAND DECISION

The Neighbourhood Partnership received a report of Rob McGovern, City Development and Neighbourhoods (Agenda Item No. 9) setting out the Greater Fishponds Area Parks and Green Spaces Investment Plan.

The Neighbourhood Partnership noted public Forum from:

Agenda Item No	Issue	Name	Statement No
9	Parks and Green Spaces Surplus Land Decision	Avon Wildlife Trust	S01

9	Parks and Green Spaces Surplus Land Decision	Planning Sub-Group (Mark Logan)	S02
9	Parks and Green Spaces Surplus Land Decision	Mark Logan	S03
9	Parks and Green Spaces Surplus Land Decision	Mike Tuohy	S04
9	Parks and Green Spaces Surplus Land Decision	Rosemarie Rendu-Jefferies	S05
9	Parks and Green Spaces Surplus Land Decision	Margaret Haines	S06
9	Parks and Green Spaces Surplus Land Decision	Tom King	S07
9	Parks and Green Spaces Surplus Land Decision	Richard Irwin	S08
9	Parks and Green Spaces Surplus Land Decision	Bernice Morgan	S09
9	Parks and Green Spaces Surplus Land Decision	Councillor Andy Perkins	S10
9	Parks and Green Spaces Surplus Land Decision	Mrs Hindmarsh	S11
9	Parks and Green Spaces Surplus Land Decision	Mr and Mrs Morgan	S12
9	Parks and Green Spaces Surplus Land Decision	Louis Wright	S13
9	Parks and Green Spaces Surplus Land Decision	Debbie Roberts	S14
9	Parks and Green Spaces Surplus Land Decision	Darren Smith	S15
9	Parks and Green Spaces Surplus Land Decision	Patricia Hewlett	S16
9	Parks and Green Spaces Surplus Land Decision	Marion Sayers	S17
9	Parks and Green Spaces Surplus Land Decision	Farideah Lonergan	S18
9	Parks and Green Spaces Surplus Land Decision	Pauline Twomey	S19
9	Parks and Green Spaces Surplus Land Decision	Tom Thomas	S20
9	Parks and Green Spaces Surplus Land Decision	Kerry McCarthy MP	S21
9	Parks and Green Spaces Surplus Land Decision	Mark Logan	S22
9	Parks and Green Spaces Surplus Land Decision	Dennis and Shirley Hughes	S23
9	Parks and Green Spaces Surplus Land Decision	Dr Sherryl Wilson	S24
9	Parks and Green Spaces Surplus Land Decision	L McCarney	S25
9	Parks and Green Spaces Surplus Land Decision	Elena Cross	S26
9	Parks and Green Spaces Surplus Land Decision	Mr and Mrs Ennis	S27
9	Parks and Green Spaces Surplus Land Decision	J Young	S28
9	Parks and Green Spaces Surplus Land Decision	Emma Ademi	S29
9	Parks and Green Spaces Surplus Land Decision	Audrey Williams	S30

During detailed discussion of the sites for consideration the following points were highlighted:

- The Partnership noted that Neighbourhood Committees had been delegated the authority to make decision on the retention, declaring of being surplus to requirements or deferring a decision on the parks and open spaces in their area;
- Several resident expressed concern at possible impact for the parks and open spaces strategy on of any decision made on the land at Ashton Vale;
- Councillor Stone commented that although he had chaired the Cross Party Working Group that he had not endorsed the proposals relating to funding which were being considered by Neighbourhood Partnership;
- Members were asked to confirm the previous decision of the Neighbourhood Partnership and Committee that Lodge Hill Open space be retained;

This was moved by Councillor Comer and seconded by Councillor Hassell, and

RESOLVED:

- (i) **that the Neighbourhood Partnership/Committee endorse proposals to retain Lodge Hill as space.**
- Several residents set out reasons for retaining the remaining parks and open spaces for consideration as parks and green spaces.

Councillor Comer moved the proposal, which was seconded by Councillor Hassell,

That the decision on the disposal of Snowdon Road, be deferred to 2017

Upon being put to the vote this was LOST, 2 voting for the motion and 4 voting against.

Councillor Alexander moved the proposals, which was seconded by Councillor Khan, and

RESOLVED:

- (i) **that Delabere Avenue, part of Gill Avenue, Bracey Drive, part of Duchess Way and Snowdon Road all be retained as parks and open spaces as appropriate.**

10. PARK INVESTMENT PLAN AND CLEAN AND GREEN SPENDS

The Neighbourhood Partnership received a report of Denise James, City Development and Neighbourhoods (Agenda Item No. 10).

The Partnership noted that the Greater Fishponds Area Neighbourhood Committee agreed the Parks Investment Plan at the Neighbourhood Partnership meeting on 8th December 2011. The Neighbourhood Committee requested that further be undertaken on the provisional plan to establish further prioritisation of projects, and to develop costs for the prioritised projects, these works to be carried out jointly by the Neighbourhood Environment Officer and Environment Sub Group.

The Neighbourhood Committee also agreed at the meeting to set aside £50,000 of the Parks Section 106 to support quick wins and to delegate responsibility to process up to £2,500 by the Area Environment Officer with close collaboration with the Environment Sub Group. This would allow for park groups to apply for quick win projects, with a condition to ensure that the money is used on capital investment that is sustainable.

It was anticipated that should the works be approved that they would be undertaken in approximately 8 weeks, following a start date.

Councillor Hassell moved the recommendations as set out in the report, which was seconded by Councillor Stevenson, and

RESOLVED:

- (1) that the Neighbourhood Committee agrees the S106 spend of £14,006.08 for the 135 Charlton Road, Speedwell development. To improve access to Coombe Brook - The Gozzie, due to recent intensification of use by Chester Park Infant School, for Forest School activities. (As set out in Appendix 1 of the report)**
- (2) that the Neighbourhood Committee agree the recommendation from the Environment Sub Group to also spend a small part of the allocated £19,355.57 for Manor Rd, Fishponds development, if the proposed works are more than the £14,006.08.**
- (3) that the Neighbourhood Committee notes that it is a requirement that the £14,006.08 has to be spent by 24th July 2012, or the funds will no longer be available.**
- (4) that the Neighbourhood Committee note the seven S106 Quick Win locations recommended by the Environment Sub Group. (As set out in Appendix 2 of the report)**
- (5) that the Neighbourhood Committee agree the spend for the Clean & Green devolved budget, as recommended by the Environmental Sub Group. (As set out in Appendix 3 of the report)**

The Partnership expressed thanks to Denise James, for the work already undertaken in improving the environment in the Greater Fishponds Area, through the work undertaken by the Team.

11. DEVOLVED TRANSPORT SCHEMES FOR 2012/13

The Neighbourhood Partnership received a report of Shaun Taylor, Area Manager, Highways and Traffic, Transport Services (agenda item no. 11) relating to the devolved transport budgets available to the Greater Fishponds Neighbourhood Partnership.

The Partnership noted the impact for the Highways Section following the reorganisation of the City Development and the Neighbourhoods Departments of the City Council, and that Shaun Taylor, had been appointed Area Manager cover the Greater Fishponds Area.

Following detailed discussion, it was

RESOLVED:

- (1) that the local traffic schemes (from section 9 of the report) be agreed for 2012-13;

Ref	Location / Ward	Suggested scheme	Notes	Est Cost	Recommendation
T1	Park Rd/ Duchess Way Crossing	Upgrade proposed informal crossing (pedestrian island) to formal zebra crossing	The NC allocated £7,500 from the 2011/12 devolved Local Traffic Budget. Pedestrian refuge proposal not possible due to underground services	£7,500	Subgroup recommends further £7,500 allocated to this scheme to implement the originally requested zebra crossing.
T2	The Chine footway	To replace temporary coning with timber bollards.	The timber bollards could be funded from the 2011/12 unspent Minor Lining and Signing budget	Approx.£100 each	Subgroup recommends to pay from the 2012/13 local traffic schemes budget the cost of installing timber bollards.
NP wide	Minor lines and signs	To address ad-hoc requests	Measures introduced at officers discretion	£2,250	As per last year

- (2) that footway resurfacing (from section 10 of the report) be agreed for 2012-13; and

Ref	Location	Ward	Estimated cost
F1	Thicket Avenue	Hillfields	£49,000

- (3) that carriageway surface dressing (from section 11 of the report) be agreed for 2012-13.

Ref	Location	Ward	Estimated cost
C1	Frenchay Park Road (Stoke Lane to Five Acre Drive)	Frome Vale	£6,500
C2	Briar Way (Forest Road to Beecham Drive)	Hillfields	£2,100
C3	Charlton Road (Elton Road to Lodge Causeway)	Hillfields	£4,700
C4	Park Road (Colston Hill to Stapleton Close)	Eastville	£800

- (4) that the following scheme were to be progressed Section 106 Funded

Ref	Development	Description	Funding available	Time limit
S1	Prefab Site, Mallard Close, Speedwell / ZCD...668	The provision of bus stop improvements on Speedwell Road and Whitefield Road	£43,993.75	25/01/2013
S2	Prefab Site, Mallard Close, Speedwell	The provision of a pedestrian crossing on Whitefield Road	£16,497.62	25/01/2013
S3	Prefab Site, Mallard Close, Speedwell	The provision of speed reduction measures on Poplar Road	£16,497.62	25/01/2013
S4	Prefab Site, Mallard Close, Speedwell	To upgrade the existing traffic island on Speedwell Road	£10,998.43	25/01/2013
S5	Roegate House, Whitefield Avenue, Speedwell	The provision of highway works necessitated by the development including: Traffic calming measures on Whitefield Avenue, Upgrading of a bus stop adjacent to the development site, Upgrading of a pedestrian crossing on Speedwell Road, Necessary Traffic Regulation Orders	£38,131.42	08/11/2016
S6	19 Snowdon Road, Fishponds	The provision of a vehicle activated sign on Snowdon Road in order to slow traffic in the vicinity of the entrance to the Development	£5,531.44	No Limit
S7	Cherrytree Crescent, Hillfields	Improvements to the pedestrian refuge island on Hillfields Avenue to comprise of new drop kerbs and tactile paving	£3,047.54	No Limit

12. DATE OF NEXT MEETING

It was confirmed that the next meeting of the Neighbourhood Partnership would be held from 7.00 pm on Thursday, 21st June 2011 and the Vassall Centre, Oldbury Court, Fishponds, Bristol.

(The meeting ended at 9.00 pm)

CHAIR