

## AGENDA ITEM NO. 2

### HENBURY AND SOUTHMEAD NEIGHBOURHOOD PARTNERSHIP

**TUESDAY 26<sup>TH</sup> JUNE 2012 AT 7.00 pm  
AT BADOCKS WOOD PRIMARY SCHOOL,  
DONCASTER ROAD, SOUTHMEAD, BRISTOL BS10 5PU**

	09 05 12	26.06.12	18.09.12	04.12.12
<b>Ward Councillors</b>				
Councillor M Weston (Henbury)	P	P		
Councillor C Windows (Henbury)	P	P		
Councillor B Massey (Southmead)	P	P		
Councillor Jenny Smith (Southmead)	P	P		
<b>Resident Partner Members</b>				
Adrian Boyce (Brentry)	P	A		
Bob Farmer (Brentry)	P	P		
Daron Devonshire (Brentry)	A	P		
Tim Parkinson	A	P		
Sue Parfitt	A	P		
Rose Carr (Henbury )	A	P		
Chris Pratt (Henbury)	P	P		
Jean Sallabank (Henbury)	P	P		
Joan Bennett (Southmead)	P	P		
Pat Newport (Southmead)	P	P		
Ian Thornley (Southmead)	A	P		
Gill Waines (Southmead)				
Toni Webb (Southmead)	P	P		
Ronda Brace	A	P		
Deana Perry (Southmead)	P	P		
Dave Fudge (Southmead )				
Alex Kittow (Southmead)				
<b>Partner Agency Reps</b>				
Mark Runacres (Avon and Somerset Police)	A	P		
Judith Taylor, (Health Promotion Lead, North Bristol: Bristol NHS)	A	A		
<b>Officers in attendance</b>				
Paul Chick, BCC North Area Planning Manager	P			
John Bos, BCC Community Assets Manager	P			
Neil Terry, Highways Area Manager, South		P		
Jennifer Mackley, Parks & Green Space Strategy Co-ordinator		P		
Gary Brentnall, Area Environment Officer		P		
Keith Houghton, Area Co-ordinator	P	P		
Sam Parker, Neighbourhood Development Officer	P	P		
Richard Jones, Democratic Services	P	P		

**Item**

**No:**

**1 WELCOME AND INTRODUCTIONS, APOLOGIES FOR ABSENCE**

Councillor Jenny Smith, Chair, welcomed all to the meeting and asked for

introductions.

## **2 MINUTES - 20<sup>TH</sup> MARCH 2012 AND 9<sup>TH</sup> MAY 2012**

### **AGREED -**

**That the minutes of the meetings of the Henbury and Southmead Neighbourhood Partnership held on 20<sup>th</sup> March 2012 and 9<sup>th</sup> May 2012 be confirmed as a correct record and signed by the Chair.**

### MATTERS ARISING

#### **Community Asset Transfer – How it Could be Used by the Community in Henbury/Brentry and Southmead**

Noted that a meeting will be held at 6.30 pm on Thursday, 26 July 2012, at the The Henbury Centre, Machin Road, Henbury.

## **3 DECLARATIONS OF INTEREST**

None.

## **4 PUBLIC FORUM**

### Statement No 1 – Full funding of Community Newsletters (Allison Devonshire)

The Neighbourhood Partnership noted the above statement.

### Statement No 2 – Funding/Location of Totem Pole on Henbury Roundabout (Allison Devonshire)

The Neighbourhood Partnership noted the above statement and resolved that the location should be moved to Barnard's Park

## **5 NEIGHBOURHOOD PARTNERSHIP AGM REPORT**

The Neighbourhood Partnership considered a report of the Service Director, Legal Services (Agenda Item No. 5) setting out the Neighbourhood Partnership AGM Report.

### **AGREED -**

**(1) that the membership of the Partnership and the chairing arrangements, voting on membership and chairing arrangements be noted and the membership and chairing arrangements for 2012/13 be agreed;**

**(2) that the terms of reference be noted;**

- (3) that appointments to sub-groups and other bodies be agreed/noted;**
- (4) that the devolved budgets and influence on services be noted;**
- (5) that the Neighbourhood Partnership Action Plan/Priorities be noted; and**
- (6) that the Neighbourhood Partnership dates of meeting as set out below be approved:**

2012

**18 September  
4 December**

2013

**20 March**

## **NEIGHBOURHOOD COMMITTEE ITEMS**

### **6 NEIGHBOURHOOD COMMITTEE ANNUAL BUSINESS REPORT**

The Neighbourhood Partnership considered a report of the Area Co-ordinator (Agenda Item No. 6) setting out the Neighbourhood Committee Annual Business Report.

#### **RESOLVED -**

- (1) that the financial summaries on devolved budgets for 2011/12 be noted; and**
- (2) that the financial carry-overs into the 2012/13 budgets be noted.**

### **7 DEVOLVED BUDGETS REPORT**

The Neighbourhood Partnership considered a report of the Area Co-ordinator (Agenda Item No. 7) setting out the devolved budgets report.

#### **RESOLVED -**

- (1) that the progress updates on Carriageway Surface dressing and in particular the potential postponement of Charlton Road work to 2013/14 and the planned overspend on this budget be noted;**
- (2) that the following footway resurfacing schemes for 2012-13 be approved (Budget: £42,000):**

	<b>Scheme</b>	<b>£</b>
	Greystoke Avenue: David Lloyd to Greystoke Gardens	<b>7,000</b>
	Trowbridge Road: Westleigh Road to Greystoke Avenue	<b>13,400</b>
	Scheme below to be worked on if funding allows after the above schemes have been completed or funding rolled over to 2013/14 to deliver this scheme	
	Swanmoor Crescent	38,000 <i>(21,600 in 2012-13)</i>
	<b>Total</b>	<b>£42,000</b>

- (3) that the progress on delivery of 2011/12 Minor Traffic Schemes and 2012/13 schemes and that all approved schemes are deliverable within the funding available after final reconciliation of 2011/12 spend reported in the AGM Business Report be noted;
- (4) that the underspend on the Aldi crossing and its probable return to Aldi be noted;
- (5) that the successful conclusion of negotiations with Horfield and Lockleaze Neighbourhood Partnership for up to £10,000 of the Lidl S106 to support installation of a Doncaster Road crossing be noted;
- (6) that the progress made in developing the Community Transport scheme in Henbury/Brentry and the intention to bring a report to the September Neighbourhood Partnership following negotiations with Aldi on the terms of the S106 agreement for this service be noted;
- (7) that the information on Wigton Crescent/Embleton Road micro asphaltting and stabilisation of concrete road programme update to be tabled and approval of all the site for used bus shelters put forward at the 20<sup>th</sup> March Neighbourhood Partnership be noted;
- (8) that the launch of the Community Grants for Transport scheme be noted and the proposed action to identify bids which the Neighbourhood Partnership want to put forward at a July Traffic and Transport Group meeting be approved;
- (9) that the current position with the devolved Clean and Green budget be noted and the proposed allocation of 2012/13 Clean

and Green budget from the Area Environment Officer be approved;

- (10) that the recommendation to set up a Henbury/Brentry Parks Investment Prioritisation group to produce an Investment Plan for the 4<sup>th</sup> December Neighbourhood Partnership meeting be approved;
- (11) that the presentation of the 2012/13 Community Safety Delivery Agreement for comment and the intention to bring it in a report to the September 2012 Neighbourhood Partnership for approval be noted;
- (12) that the update on actions taken to influence the Youth Links service commissioning be noted and the recommendation to take a report on the tendering decision and proposed next steps for our communities at the September 2012 Neighbourhood Partnership meeting be approved; and
- (13) that the updates on development of elements of the Action Plan and on a public meeting to consider the impact of South Gloucestershire developments be noted.

## **8 PARKS AND GREEN SPACE STRATEGY SURPLUS LAND DECISION**

The Neighbourhood Partnership considered a report of the Parks and Green Space Strategy Co-ordinator (Agenda Item No. 8) setting out the parks and green space strategy surplus land decision.

### **RESOLVED -**

- (i) That the decision taken by the Cabinet as set out in the report be noted;
- (ii) That in the light of the Cabinet decision that Fonthill Park be retained for use as green space for recreation.

## **9 ENVIRONMENT REPORT - MAY GURNEY AND CLEAN AND GREEN**

The Neighbourhood Partnership considered a report of the Area Environment Officer (Agenda Item No. 9) setting out the environment report.

### **RESOLVED:**

- (1) That the changes that apply to the Clean and green fund from the date of this partnership meeting to the end of the 2012-13 financial year, be noted; and

- (2) that Option B as set out in the report as amended - To delegate the legal authority to make decision to officers in Environment and Leisure Services with an understanding that officers will subsequently seek consult with Councillors agreement by email prior to spending funds;
- (3) noted that bids for the Clean and Green City Wide budget of £19,000 would be extended to 4.00 pm on 17<sup>th</sup> August 2012;
- (4) noted the update report from May Gurney; and
- (2) Approved the tree planting plan for a Community Orchard at Doncaster Park. It was agreed that Henbury/Brentry would benefit from a similar Tree Bristol offer in 2013/14

## **10 WELLBEING REPORT**

The Neighbourhood Partnership considered a report of the Area Co-ordinator (Agenda Item No. 4) setting out the wellbeing report.

### **RESOLVED -**

- 1) that the current Wellbeing financial statement/budget be noted;
- 2) that £3,000 of combined Wellbeing funding be approved for Holiday Activities across the Neighbourhood Partnership area, with the amendment that 12 councillors and two residents take part in assessment process to award funding The Partnership sought feedback at the 18<sup>th</sup> September meeting
- 3) that the request from Southmead Development Trust to use their Wellbeing grant to replace matting rather than on treadmill maintenance as their greater priority be approved;
- (4) that the amendment to the Henbury and Brentry Wellbeing Assessment Panel Terms of Reference conflict of interest rules be approved;
- (5) that the closing date for Wellbeing and Community First grants being 16<sup>th</sup> July 2012 be noted; and
- (6) that the legal information which guides all decisions about Wellbeing grant funding be noted.

## **11 COMMUNITY SAFETY DELIVERY PLAN 2012/13**

The Partnership was asked to consider the update Community Safety Delivery Plan for 2012-13. See Devolved Services Report

**RESOLVED -**

**That the report be noted.**

## **NEIGHBOURHOOD PARTNERSHIP ITEMS**

### **12 NEIGHBOURHOOD PARTNERSHIP ACHIEVEMENTS REPORT**

The Neighbourhood Partnership considered a report of the Area Co-ordinator (Agenda Item No. 12) setting out the Neighbourhood Partnership Achievements report.

**AGREED -**

**That the report be noted.**

### **13 COMMUNITIES AND ENGAGEMENT PLAN**

The Neighbourhood Partnership considered a report of the Area Co-ordinator (Agenda Item No. 13) setting out the Communities and Engagement plan.

**AGREED -**

**That the Plan be approved.**

### **15 ANY OTHER BUSINESS**

#### PC Nick Merrick

The Partnership offered its congratulation to PC Nick Merrick who had been awarded the Queens Police Medal.

#### Southmead Festival

The Partnership noted that the Southmead Festival would be held on Saturday 14 July 2012.

#### Friends of Crow Lane Festival

It was noted that the Friends of Crow Lane Festival would be held on Saturday, 7<sup>th</sup> July 2012.

#### Sale of City Council buildings

In response to a question from a member of the public on the Evening post report on the sale of City Council properties, it was noted that this issue would be considered by the Cabinet following the sale of any of the properties, and its implications for the appropriate communities.

**16 DATE OF NEXT MEETING**

The next meeting will take place on at 7.00 pm on Tuesday, 18<sup>th</sup> September 2012, venue to be confirmed.

(The meeting ended at 9.05 pm)

CHAIR