



**HENGROVE AND STOCKWOOD  
NEIGHBOURHOOD PARTNERSHIP  
7.00 PM ON 20<sup>TH</sup> MARCH 2012  
AT COUNTERSLIP BAPTIST CHURCH, WELLS ROAD**

**PRESENT:**

**Ward Councillors**

Councillors Barry Clark and Sylvia Doubell (Hengrove Ward); and  
Councillors Jay Jethwa and David Morris (Stockwood Ward)

**BCC Officers and Statutory Partners**

Gemma Dando	-	BCC, Area Co-ordinator
Norman Cornthwaite	-	BCC, Democratic Services
Ariaf Hussain	-	BCC, Community Development
Richard Fletcher	-	BCC, N & C D
Shaun Taylor	-	BCC, N & C D
Aldo Rinaldi	-	BCC, N & C D
Theresa Bergne	-	Field Arts Project Officer
Inspector Colin Salmon	-	Avon and Somerset Police

**Neighbourhood Partnership Members**

Kerry Vosper - Environmental Rep  
Peter Goodwin – Friends of Stockwood Open Spaces  
Dave Reeve – Stockwood Community Group Rep  
Jenny Hall - Stockwood Resident

Judith Barnhurst - Stockwood resident  
Robert Harris – Stockwood resident  
Norma Davies – Hengrove resident  
Anne Day – Hengrove Resident  
Toni Massari - Equalities Rep

### **Other Attendees**

44 members of the public

### **Apologies**

Apologies were received from Trevor Hilliar and Joyce Wooster.

### **HSNP**

#### **39.3/12 WELCOME AND INTRODUCTIONS**

The Chair - Councillor Doubell - welcomed everyone to the meeting and everyone introduced themselves.

### **HSNP**

#### **40.3/12 MINUTES OF HENGROVE AND STOCKWOOD NEIGHBOURHOOD PARTNERSHIP – 24<sup>TH</sup> JANUARY 2012**

**AGREED – that the Minutes of the meeting held on  
24<sup>th</sup> January 2012 be agreed as a correct  
record and signed by the Chair.**

### **NEIGHBOURHOOD COMMITTEE ITEMS**

### **HSNP**

#### **41.3/12 DECLARATIONS OF INTEREST**

No further declarations of interest were received.

### **HSNP**

#### **42.3/12 PUBLIC FORUM STATEMENTS**

The following statements were received and taken into account when the Committee made their decisions:

1. Avon Wildlife Trust (Sian Parry) - Parks and Green Spaces Strategy
2. Pete Goodwin, Friends of Stockwood Open Spaces - Parks and Green Spaces Strategy
3. Councillor Jay Jethwa - Parks and Green Spaces Strategy

A copy of each of the statements is contained in the Minute Book.

**HSNP  
43.3/12**

**AREA CO-ORDINATOR'S REPORT ON DEVOLVED BUDGETS**

The Neighbourhood Partnership received a report of the Area Co-ordinator (Agenda Item No. 5) noting the updates and progress on devolved budget spend.

Gemma Dando introduced the report and summarised it for everyone.

In response to a question, Gemma Dando confirmed that there would be full report on transport issues at the next meeting of the N P.

**RESOLVED - that the updates and progress on devolved budget spend be noted.**

**HSNP  
44.3/12**

**PARKS AND GREEN SPACE STRATEGY - SURPLUS LAND DECISION**

The Neighbourhood Partnership received a report of the (Agenda Item No. 6) setting out the parks and green space strategy - surplus land decision.

Richard Fletcher introduced the report and summarised it for everyone.

During the debate that followed it was noted that Hengrove Park had not been included because the decision to develop part of the site pre-dated this strategy.

Following a debate it was

**RESOLVED - (i) that none of the sites be sold;  
and**

**(ii) that the Cabinet decision of  
December 2010 to declare part of  
Craydon Road open Space not  
surplus be confirmed.**

**HSNP  
45.3/12**

### **HIGHWAYS DEVOLVED BUDGET REPORT**

The Partnership received a report of the Service Director, Transport (Agenda Item No. 7) setting out the highways devolved budget report.

Shaun Taylor introduced the report and summarised it for everyone.

In response a question, Shaun Taylor stated that whilst a small saving could be made by advertising Schemes T 1 and T 7 at the same time, each scheme would still cost the same to implement.

Referring to scheme F 2, Shaun Taylor advised that a planning consent on an adjacent site, involving highway and footway improvements, had recently been approved. Members may therefore wish to defer a decision on this scheme. This was agreed.

Hengrove and Stockwood split their devolved budget exactly in half, with half to spend in each ward.

Following a debate it was

**RESOLVED - Local Traffic Schemes**

**(i) that Scheme T 1 be agreed;**

**(ii) that Scheme T 2 be agreed up to the value of the remaining Hengrove money;**

**(iii) that decisions on Schemes 5 and 6 be deferred until the next Meeting of the N P;**

**(iv) that Scheme T 7 be agreed;**

**Footway Resurfacing**

**(v) that Scheme F 1 be agreed;**

**(vi) that a decision on Scheme F 2 be deferred;**

**(vii) that part of Scheme F 3 be agreed;**

**(It was noted that for financial reasons no decision could be made on Scheme F 4.)**

**Carriageway Surface Dressing**

**(viii) that Scheme C 1 be agreed;  
and**

**(ix) that Scheme C 2 be agreed.**

**HSNP  
46.3/12**

**S106 DEVOLVED BUDGET FOR PUBLIC ARTS  
(HENGROVE)**

The Neighbourhood Partnership received a report of the Senior Public Art Officer (Agenda Item No. 8) setting out

the S106 devolved budget for public arts.

Aldo Rinaldi and Theresa Bergne were in attendance for this item.

Aldo Rinaldi introduced the report and summarised it for everyone.

It was confirmed that the BCC Contribution is not devolved.

It was also confirmed that the budget for Marketing development relates to the cost of specialist advice.

Following a debate it was

- RESOLVED -**
- (i) that the proposed breakdown of the devolved s106 budget for the public art project be noted;**
  - (ii) that the proposed working arrangements for the spend of this budget, including establishing a stakeholder group which will be a sub-group of the Neighbourhood Partnership be agreed; and**
  - (iii) that a further report on the proposed process for decision making for the spend of the devolved s106 budget be presented at the next Meeting.**

**HSNP  
47.3/12**

## **WELLBEING REPORT**

The Neighbourhood Partnership received a report from the Area Co-ordinator (Agenda Item No. 9) setting out the Wellbeing Report.

Gemma Dando introduced the report and summarised it for everyone.

Following a debate it was

- RESOLVED -**
- (i) that Lansdown Park School be granted £574.50;**
  - (ii) that Counterslip Baptist Church be granted £2,083.00;**
  - (iii) that Make a Move, BEC be granted £667.00;**
  - (iv) that Stockwood Community Summer Festival be granted £930.00;**
  - (v) that Hengrove Christ Church be granted £4,000.00**
  - (vi) that a decision on the application from Make a Move, New Oak School be deferred;**
  - (vii) that the application from Sunshine Pre-school be refused;**
  - (viii) that the N P decision to fund Operation Biker be reviewed by the Wellbeing Panel with a report back to the N P; and**
  - (ix) that the Wellbeing Panel review the criteria and process for dealing with applications for the devolved funding in 2012/13 and report back to the N P.**

## **NEIGHBOURHOOD PARTNERSHIP ITEMS**

**HSNP**

**48.3/12**

### **YOU SAID WE DID UPDATE ON RECENT NEIGHBOURHOOD PARTNERSHIP WORK**

The Neighbourhood Partnership received a report (Agenda Item No. 11 highlighting the work of a variety of different partnership members including local residents, community groups, councillors and partners such as the police and the council.

Gemma Dando introduced the report and summarised it for everyone.

**RESOLVED - that the report be noted.**

**HSNP**

**49.3/12**

### **YOU SAID WE DID UPDATE - NEIGHBOURHOOD COMMUNITY SAFETY UPDATE**

The Neighbourhood Partnership received a report (Agenda Item No. 11) highlighting the work of a variety of different partnership members including local residents, community groups, councillors and partners such as the police and the council.

Inspector Salmon introduced the report and summarised it for everyone.

**AGREED - that the report be noted.**

**HSNP**

**50.3/12**

### **CELEBRATING AGE FESTIVAL - 9<sup>TH</sup> TO 23<sup>RD</sup> JUNE 2012**

Gemma Dando provided information about this event.



**HSNP**  
**51.3/12**

**DATE OF NEXT MEETING**

It was noted the next Meeting would be on Wednesday 20<sup>th</sup> June 2012, rather than on Tuesday 19<sup>th</sup> June 2012.  
Venue: Hengrove Community Centre.

(The meeting ended at 9.10 pm.)

CHAIR