

BCR CP Committee 28 Aug 2018

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Present: Roger Gimson, Alison Boulton, Alison Bromilow, Peter Browne, Kevin Molloy

Apologies: Kevin Chidgey, Sarah Nutchey

Finance

- Domain name payment renewed
- Public liability insurance renewed
- Mayors meeting room charges paid
- Outstanding: KM refreshments payment ***KM to take up with SN.
- Outstanding: partner payment from RGCG ***ABr raise at next RGCG cttee meeting
- Renewal of Wordpress website hosting due October £36 using same package, no need to change, may be affected by Facebook and Twitter feed charges. Next level of payment is £85, no need currently. Can upgrade if and when necessary.
- £46 committed for room hire for Oct meeting at Quaker meeting House, booked.
- Consider other calls on funding e.g. equalities training, risk assessment costs, first aid training
***All

Communications

- Local group pages and directory; got some take up from email but no contact details in Bishopston Voice advert
- Next emails: point to which groups have been uploaded, do in tranches ***ABr/RG
- Put link on website to Bishopston matters directory ****ABr
- Approaching schools' councils- may be more appropriate to do this through focussed work on projects through partner groups eg library project, parks group. If a group wanted to carry out some engagement we could help. Schools doing interview projects would benefit. School link would work both ways.
- Compile a list of school council and PTA contacts for partner groups to use.
- ****ABo will do list of schools and check contacts.
- Ask Daniella if Playing Out want a link. **** ABr

Resources

- Loaning PA system. Only to partner groups. Deposit £30 with invitation to donate £10. Needs to be PAT tested annually at a cost of about £15.***RG
- Purchase Flip chart stand. ***RG to research.
- Think about any other things eg name plates, water jug. ***All

Equalities training

- Any progress? Ask Lesley Welch, Penny Germon for Council offers. ***RG
Stacey Yelland ***ABr Universities? Language. Community background. Ask Helen Bone.
Ronnie B, ***ABr. could be a series of events.
Ask who has had success in sessions that have inspired them? In email? ***ABr/ RG

Risk assessment

- ***All to send RG additions/comments - Accessibility issues to be moved to event checklist- two sections combined into document
- **Event checklist:** Emergency info to be given out at beginning of meeting. Person responsible for October event and creating checklist. ***KM.
- **First Aid attendant:** ***ABo talk to neighbour who is St Johns ambulance. Ask for volunteer. Or get FA training for committee members.

News:

Parks

- Parks foundation, project manager post filled. 10 month position. Will set up foundation and recruit trustees. Update at Bishopston Society meeting 2nd Oct 2018.
- Local plan input with change of designation of green space. Consultation Oct to Dec 2018.
- Bristol Parks & Green Space Strategy revision. No dates yet for future Consultation.

Libraries

- Next phase of Council proposals due in the autumn, discussion about making sustainable service, potential Bristol Music Trust model for libraries, funding offers, digitalisation

Street Scene

- Issues with lack of support from BWC for eg graffiti clearing. Meeting with cabinet member and head of BWC encouraging but has not been backed by action. New BCC person to liaise between BWC and BCC. Main resource going to eg Stapleton Road.

BID (Business Improvement District)

- Will not be extended up Glos Road. No support from those traders. Ballot of traders on a new proposal will take place in Feb/March 2019. Could include Overton Road closure proposal. The current BID expires on 30 April 2019.

Tree champion

- Anthony Negus still happy to be tree champion for Cotham. Mark Ashdown proposed allocating money for trees through s106 and CIL area committee. RG encouraged AN to get together with others to form a BCR tree group.

Agenda for October public forum

- Police update? ***ABr chase.
- Report from Councillors on CIL allocation. ***RG chase for update. Earlier timetable showed Sept 3 reports published, 10 to 14 Sept meetings of Area Committees
- Updates on Libraries, Clean Air Plans, Parks, BID etc transport Strategy, Muller Road. County ground yellow line decisions (work starts in Autumn). Cllrs updates.
- Local plan review. ABr
- Promotion of local group activities. Partner groups will be invited to speak.

Possible future meetings

- Redland Forum in Feb/March
- AGM needed within 15 months of previous. Could be combined with a topic-specific meeting in March/April?

Any other business

- Calendar ***ABr/RG to ask partners whether a shared calendar would be useful, if so would anyone like to take on role of uploading info to Google calendar when supplied by partner groups.

Next committee meeting - RG will canvas.

Communications prior to October Forum

Poster ***ABr

Press release ***ABr

Email partners ***RG

Email public ***ABr/ RG

Call for local groups to come forward for a slot to update meeting on current issues /projects.

Updates from Police and Councillors. BCC consultations.