

SPONDON NEIGHBOURHOOD BOARD

Minutes of the Meeting held on Wednesday 14 December 2011 at St Werburgh's Church Parish Rooms, Spondon

Present:

Councillor Williams (Chair)	- Derby City Council
Councillor Chris Poulter	- Derby City Council
Sgt Jon Clarke	- Police
Angie Doughty	- Resident
Steve Bowdler	- Resident
Alan England	- Resident
Susan Miller	- Resident
Tom Strachan	- Neighbourhood Watch
Jennifer Slatcher	- Spondon Community Association

In Attendance:

Richard Smail	- Neighbourhood Manager
Jonathan Oakes	- Streetpride Area Coordinator

Item		Action
40/11	<p>Welcome, Introductions and Apologies</p> <p>Councillor Williams welcomed everyone to the meeting and thanked the members for their work and commitment during the past year.</p> <p>Apologies for absence were received from:</p> <p>Councillor Jennings, Father Julian Hollywell, Insp Roberts, Mark Davis, Ruth Hardy Bethany Austin, Courtney Austin, Kirsty Shelton, Xenia Kapasi, Shannon Whaley</p>	
41/11	<p>Minutes of Last Meeting and Matters Arising</p> <p>Minutes</p> <p>The Minutes of the meeting held on Wednesday 12 October 2011 were noted as an accurate record.</p> <p>Matters Arising.</p> <p>27/11 - Access Guide. Tom has had to decline the role to lead on delivering the Access Guide as he feels it is too much for him to take on. He can still help out. Councillor Williams proposed to invite other residents to get involved – possibly at the forum.</p> <p>ACTION: Highways sub group to identify specific pieces of work to respond to with Streetpride devolved budget</p> <p>32/11 - Housing Development Team feasibility study at Craddock Avenue open space. A lengthy discussion took place on the progress made. Noted that a local drop in session with local residents had taken place in November and some initial feedback indicated they did not support a play area, supported managed access from the existing jitty, allotments are generally favoured, community garden had support, concerns over management of area if left open. Board noted more work is needed.</p> <p>ACTION: Housing Development Team to update on progress</p> <p>33/11 - Streetpride 'shopping list' 2012/13 has been shared with board members</p>	<p>Highways sub group</p> <p>Housing Development Team</p>

	<p>34/11 - Board priorities for Highways and Transport programme 2012/13 had been submitted as: Resurfacing part of Sitwell St footpath on east side and a casualty reduction investigation on A52 slip road with Lodge Lane north.</p> <p>37/11 - Highways sub group met and recommendations considered in item 46/11 for Streetpride 2012/13</p> <p>37/11 – ACTION: Communications Sub Group meeting still outstanding, aim to meet in January 2012.</p>	Angie Doughty
42/11	<p>Late Items Agreed</p> <p>None</p>	
43/11	<p>Declarations of Interest</p> <p>Angie Doughty, Sue Miller, Steve Bowdler and Alan England declared a prejudicial interest for the Safer Spondon funding application.</p>	
44/11	<p>Young people in Spondon</p> <p>No young people in attendance. Sue Miller reported that the Spondon young board members and youth club members had attended the Police Consultative meeting again this year and had contributed and asked questions.</p> <p>Councillor Williams asked that the fundraising efforts of the local young people during Spondon Alight should be recognised. Supported by the Board</p>	
45/11	<p>Police Report</p> <p>Sergeant Jon Clarke who was in attendance, in place of Insp Roberts, reported that:</p> <ul style="list-style-type: none"> Burglaries and vehicle crimes are the two biggest current issues. The Burglary team is actively involved and an operation launched. There were 17 thefts from vehicles in November alone. Covert and overt work taking place. <p>Agreed that the Police submit articles for C&C of Spondon to raise awareness</p> <ul style="list-style-type: none"> Criminal damage is down in Spondon. ASB – reduction in last few months including at the priority hotspots of Nottingham Road and Chapelside. Angie commented that Police are being seen in the community. No plans to reduce the SNT's but some reactive officers are being reduced. The PCSO funding for 2012 has been secured. Police are conducting a review of their budgets including properties that they use in Derbyshire. Therefore the Police office in Spondon will be included in this review. Sgt Clarke confirmed that where offices have been closed the Safer Neighbourhood teams are seen more often on the beat and use community buildings more often. The Library is one such location that could be used more. 	Sgt Clarke

	<ul style="list-style-type: none"> SmartWater – is supported by the Police as an effective deterrent to burglaries. While it has less impact as a method of detection, he confirmed the Police Stations have facilities for identifying SmartWater on items and on people who enter the custody suite. He supported the Safer Spondon initiative confirming that the Police will help support the initiative wherever possible in Spondon. He felt SmartWater can make life easier and that it can be used on both garden equipment and items in cars. 	
46/11	<p>Streetpride Devolved Budget and LTP 2011/12 Update</p> <p>The Board noted the Highways sub group had been involved in recent meetings to redesign the lines and hatchings around the ASDA roundabout as part of the LTP work priority. The design was circulated.</p> <p>The amount of hatching originally proposed by officers has been reduced on the recommendation of the sub group. The work will be completed before the end of March 2012.</p> <p>Streetpride Devolved Budget - There was a brief update on this years Streetpride Devolved Budget work. Most of the elements had been completed. Noted that the Recycling Project theatre plays will be taking place in late January by MOMO and Board members will be invited to attend.</p> <p>ACTION: Jonathan Oakes to share the times</p> <p>The Board noted the reduction in time (30 Hours) available to fund the Civil Enforcement officers has resulted in an under spend of £1,470. The Board agreed to use this to landscape land either end of the A52 Footbridge from Lodge Lane.</p> <p>ACTION: Jonathan Oakes to develop designs.</p> <p>In response to a question about using the under spend to landscape the traffic island on the A52, Jonathan reported that this years budget will include planting a new tree – description shared with board members. He also reported that the Highways sub group had proposed that additional landscaping is done by using the £1,238 section 106 funding available to the Board from the Rhapsody Development.</p> <p>Councillor Poulter fed back on the recent use of the dog fouling stencil and the positive responses it had received. More locations are planned to receive the stencil.</p>	<p>Jonathan Oakes</p> <p>Jonathan Oakes</p>
47/11	<p>Streetpride Devolved Budget 2012/13</p> <p>Councillor Poulter and Jonathan Oakes presented the recommendations put forward by the Spondon Cleaner, Greener, Highways and planning Sub Group which had met to consider the suggestions and options for work available.</p> <p>The recommendations were circulated and during the discussion the board noted the following before agreeing the list below:</p>	

<p>The additional Civil Enforcement Officer funding is limited to 30 hours in the year.</p> <p>The appearance of broken bollards around the Village hall car park not being repaired has a negative impact on the hall</p> <p>The many options available under pedestrian and cycling education and awareness were all felt to have value but to make sure that primary schools receive what works best for them they are all invited to select their preferred scheme up to £1,000.</p> <p>The speed Indicating Device is proving effective on Locko Road but recognise that to keep it effective it needs to move between locations. At the new rates this will allow up to 4 moves in the year.</p> <p>The lack of a dropped kerb on Dale Road means that a local resident goes into the highway on his motorised wheelchair. Also the existing dropped kerb on Church St fills with water thus preventing it from being used.</p> <p>The Clean Up/Compactor model is always well supported and this responds directly to the priority to improve the environment.</p> <p>The sub group had identified an opportunity to provide some lasting recognition of the Diamond Jubilee – no details have yet been identified but the ideas relate to physical improvements/mementos.</p> <p>ACTION: Sub group to identify proposals in time for work to be completed by June 2012</p>	Highways Sub Group								
<p>Gulley Cleaning is completed once a year but sub group identified specific problems on some streets that will allow two extra cleans in the year.</p> <p>Jitty cleansing has been reduced generally in recent years but some specific jittys need additional cleaning.</p> <p>ACTION: Sub group to confirm locations</p>	Highways Sub Group								
<p>Landscaping work on small pieces of open space can help improve the appearance and feeling of pride in a location, while some potential locations identified these need to be confirmed by the Sub Group.</p> <p>ACTION: Sub group to confirm locations</p>	Highways Sub Group								
<p>New bins have been identified at three locations</p> <p>The Board noted the value of the work within the Access Guide research but that there had been no progress on responding to gaps that had been identified. The Board agreed to invite the sub group to identify access improvements and bins and cleaning needs that can be tackled up to a value of £5,000 plus to use this for any under spend on other items</p> <p>ACTION: Sub group to review Access Guide research and identify work under Streetpride Devolved budget shopping list.</p>	Highways Sub Group								
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48/11	<p>Queens Diamond Jubilee in 2012</p> <p>Councillor Williams reminded the Board of the support and recommendation shown at the forum for the Board to take the lead on planning some activities/events.</p> <p>Discussion about how the Board can lead this. There were suggestions including - street party, parades, 'one big thing', services, Agreed that the Board could help establish a Steering Group to take the lead on behalf of the community. Could also support by funding a new tower beacon should one be needed and/or provide some support for the steering group plans. Gas for the beacon will need to be sourced by the Community. The Board noted that the Streetpride Devolved budget had identified £2,000 for work to commemorate the jubilee.</p> <p>ACTION: Councillor Williams to write to Spondon organisations and residents inviting them to attend a Jubilee meeting</p>	Cllr Williams																						
49/11	<p>Neighbourhood Board Budget and Funding Applications</p> <p>The Board received a report detailing the Neighbourhood Board Budgets for 2011/12. The Spondon Neighbourhood Board has a total of £16,000 available to allocate this financial year 2011/12 and £914 remained to be allocated. The Board agreed the following funding proposals.</p> <table><tr><td>Detail</td><td>Budget</td><td>Amount</td></tr><tr><td>Safer Spondon for</td><td>Community Budget</td><td>£279</td></tr></table>	Detail	Budget	Amount	Safer Spondon for	Community Budget	£279																	
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<p>Funding Proposals</p> <p>1. Safer Spondon</p> <p>Safer Spondon submitted a proposal for £1,000 to purchase SmartWater kits for the Safer Spondon group to sell onto residents. The proposal is to make Spondon residents feel safer and to respond to the issues around both domestic and non domestic burglaries including thefts from cars. The City and Neighbourhood Partnerships have supported the proposal by providing some signs suitable for erecting on lighting columns. The Police also support the initiative. Safer Spondon have arranged for SmartWater to attend a future Neighbourhood Watch meeting to help promote the product.</p> <p>The Board were particularly supportive of the model to make the project sustainable by charging for the kits and reinvesting the income. The Board also supported the proposals intentions to find ways to help the most vulnerable especially those who have been the victim of a burglary. As the total amount of funding available was only £914 and another project was being supported the Board agreed to fund £605.</p> <p>Agreed: The Board agreed to support and fund £605 from the Community Budget and Youth Safer Highways budget</p> <p>2. Queens Diamond Jubilee – Tower Beacon</p> <p>The are plans to utilise the beacon used for the Millennium in Spondon but if this beacon is not fit for use then a new beacon will be needed . The official Bullfinch (Gas Equipment) – Jubilee Tower Beacon costs £299 plus £10 delivery.</p> <p>If the beacon is not needed then the £309 will be allocated to the Steering Group to help plan for activities on 4 June for the Jubilee event</p> <p>Agreed: The Board agreed to support and fund £309, subject to the existing beacon not being fit for purpose.</p>								
<p>50/11 Spondon Neighbourhood Board 2012/13 Priorities and Derby Plan</p> <p>The Board noted the report outlining the similarity of the boards 2011/12 priorities and the Derby Plan Outcomes and some proposed wording for 2012/13 priorities. The Board recognised the opportunity to align the wording of the Boards priorities for 2012/13 more closely with the Derby Plan outcomes where relevant. The Board agreed the priorities are still to be focussed on what local people have identified. The specific actions and activities to focus on to deliver against these priorities and outcomes will need to be confirmed in the new year.</p> <p>The Board agreed the wording for the priorities for 2012/13 as:</p>								

		Spondon Priority	Derby Plan Outcome/Theme	
	1	To improve highways and transport in Spondon	Thriving sustainable economy Being safe and feeling safe	
	2	To improve community engagement and empowerment in Spondon	Strong community	
	3	To develop community facilities and activities in Spondon	Thriving sustainable economy An active cultural life	
	4	Improve community safety in Spondon	Being safe and feeling safe	
	5	To improve the environment in Spondon	Thriving sustainable economy	
	6	To create a healthier Spondon community	Good health and well-being	
	<p>The Board agreed an action planning workshop to develop action plans and confirm the areas to focus on under each priority. This will form the focus for the work of the sub group activities in 2012/13.</p> <p>ACTION: All Board members to take part in an action planning workshop in February 2012</p>			All Board members
51/11	<p>Board Sub Groups and Action Plan</p> <ul style="list-style-type: none"> Highways, Cleaner, Greener, Planning sub group <p>Councillor Poulter reported that the sub group had been involved in recent meetings to redesign the lines and hatchings around the ASDA roundabout to help ease traffic flows. The aim is to get drivers into the right lanes as soon as possible especially when going past the Megaloughton Lane exit/entrance and under the A52. The sub group had asked for the lining into two lanes to start at the point the City Centre sign is drawn on the road – which is sooner than on original design.</p> <p>He also reported that the Toucan Crossing by ASDA is being upgraded in February to make better use of the time crossing, make safer for users while also having less impact on reducing flow of traffic.</p> <p>He also referred to the section 106 recommendations as listed in item 53/11</p> <ul style="list-style-type: none"> Safer Spondon <p>Reported that the sub group was developing the SmartWater initiative and communicating the sub groups activities and the Boards activities at local events/meetings.</p> <ul style="list-style-type: none"> Communications <p>The group still meets virtually, Councillor Jennings has taken the lead on contributing Board related articles. Angie confirmed that plan is to hold a</p>			

	<p>meeting in January when the plan for the year and funding available can be confirmed.</p> <p>Richard Smail referred to a written update provided by email by Mark Davis from Spondon Traders Association (STA) – in particular the plans for 2012 that included Jubilee celebrations, Olympics events. flag for Spondon and Spondon Alight</p>	
52/11	<p>Neighbourhood Youth Justice Panel</p> <p>Richard updated the Board on the Neighbourhood Justice Panel which is being refreshed yet again as no young people have been referred to the Panel. It is proposed to use it when young people have had a Youth Restorative Disposal. This will increase the number of likely participants. All those involved to note the Thursday night meetings originally planned are being kept for time being</p>	All to note
53/11	<p>Spondon Section 106 Update</p> <p>The Board noted the report outlining the opportunity to comment on the most recent set of proposals for spending the section 106 funding available in Spondon. Councillor Poulter reported that to support the Board to make comments and recommendations the Highways sub group had, as previously been agreed by the Board, made the following recommendations for the Board to consider:</p> <p>City Contracting, Station Road - Board propose to use alongside any other funding identified to investigate and implement improvements to Raynesway traffic island/Acorn Way. If no proposals come forward can be reconsidered against other work.</p> <p>Rhapsody Development, Station Road Board propose to use to enhance Canal Walkway and add to the work underway using funding from AngL1-01</p> <p>Rhapsody Development, Station Road Board support the use of £13,525 to include in draft 2012/13 programme..</p> <p>Rhapsody Development, Station Road Board propose to use this £1,238 funding for planting/maintenance of Station Road/Lodge Lane traffic island</p> <p>Anglers Lane Board support use of £35,568 to enhance the Canal Walkway-with new footway</p> <p>Spondon Cricket Club - Board support the use of £7,450 to include in draft 2012/13 programme.</p> <p>The Board approved these recommendations.</p> <p>ACTION - Richard Smail to send Section 106 recommendations made by the Board to the Spatial Planning team</p>	Richard Smail
54/11	<p>Dates of Future Meetings</p> <p>Board – 22 February 2012</p> <p>Forum – 7 March 2012r</p>	

Summary of Actions

41/11	Housing Development Team to update on progress with Craddock Avenue Open Space proposals
41/11	Highways sub group to identify specific pieces of work from Access Guide to respond to with Streetpride devolved budget

41/11	Angie Doughty to coordinate Communications Sub Group meeting
46/11	Jonathan Oakes to share the times of the MOMO plays to Board members Jonathan Oakes to develop landscaping designs for A52 Footbridge from Lodge Lane
47/11	Highways Sub group to identify details of Streetpride Devolved budget proposals/locations in time for work to be completed by June 2012
48/11	Councillor Williams to write to Spondon organisations and residents inviting them to attend a Jubilee meeting
50/11	All Board members to take part in an action planning workshop in February 2012
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