

# CHELLASTON WARD COMMITTEE MINUTES

Monday 11<sup>th</sup> July 2022

Acorn Close, Shelton Lock, 8.40pm – 8.50pm

## 1. Present:

Councillor Harvey Jennings

Councillor Celia Ingall

Councillor Philip Ingall

## 2. Apologies for Absence

## 3. Late Items Introduced by the Chair

No late items

## 4. Declarations of Interest

None

## 5. Minutes of the previous meeting

A total sum of £5,487.81 was approved, leaving a balance of £NIL remaining.

## 6. Derby City Council Devolved Budget funding 2021-2022

A profile of spend for the Board is outlined below and represents actual spend with a total of funding used.

Community Budget	Notes	Amount approved
Shelton Lock Community Welfare Centre	From the original funding application received by Shelton Lock Community Welfare Centre.  Agreed to fund new fencing to a maximum sum of £1,500.	£1,500.00
Chellaston Residents Association	Purchase of crocus bulbs and planting tools, to enhance some grass areas and planters in the early part of the year and link in with the local schools.	£259.50
St Peters Church	Lights of Hope in Chellaston project. From the original £1,000 requested for purchase of equipment and resources inc craft sets, lights and batteries. Agreed to match fund to the sum of £300.00.	£300.00
Signs Direct	Purchase of 6 parking buddies for Shelton Lock Infants School, 3 for each school, with the school logo and reflective graphics. Individual price, including reflective graphic: £170.25 each. Total price per school: £711 (including school logo) Delivery: £34.95	£1,116.45

AMA Supplies	Purchase of equipment for improving the street scene and supporting mini deep cleans across the ward	£294.24
AMA Supplies	Purchase of 40 x litter pickers @ £18.15 each and 20 x hoops @ £11.80	£ 962.00
Hudsons	Purchase of 2 x Christmas trees @ £40.00 each for High Street and outside Shelton Lock fish shop.	£80.00
Grounds Maintenance	Sprayed Poppy for remembrance day.	£85.00
Atlow	Repainting of play equipment at Queensferry Gardens.	£1,910.00
Signs Direct	Purchase of 8 parking buddies for Holmfield School.	£1,492.50
Shelton Lock Community Welfare Centre	Further funds approved for the total cost of the fencing to be replaced.	£350.00
Springwater Community Group	Support contribution to food parcel and support to those in need within the ward	£1,000.00
Derby Sign & Graphics Ltd	Purchase of 30 x correx boards and cable ties for litter, grass verge parking and dog fouling.	£195.00
Chellaston Events Group	Delivery of an Easter Egg Event	£455.31
<b>Total Approved</b>		<b>£10,000.00</b>
<b>Funds remaining</b>		<b>£NIL</b>

## 7. Derby City Council Devolved Budget funding 2022-2023

Councillor Philip Ingall would like it noted that he and Councillor Celia Ingall have taken the decision to override the vote by board members, in relation to the sign on Maple Drive/Parkway Island, meeting agenda item 8. They would like to proceed with the works, which are proposed to be funded by S106 Monies. This has been captured in the meeting minutes also for transparency.

The ward committee approved the allocation of funds for the following purposes against the Devolved Board Budget:

<b>Community Budget</b>	<b>Notes</b>	<b>Amount Spent</b>
Traffic	Speeding tubes at two locations on Jubilee Road, to gather data for a period of two weeks. Late September/Early October.	£750.00
Chellaston Leisure Limited	To contribute to the cost of an electronic scoreboard.	£1,400.00
Chellaston Community Association	To contribute towards the cost of shrubbery, as part of the community garden project.	£500.00

Grounds Maintenance	To support delivery of environmental board priority, including wildflower planting/seeding.	£1,000.00
Hudsons	Ringfence for 4 x xmas trees and new lights.	£400.00
Derby Sign & Graphics	Purchase of a roll-up banner to be used at forums and community events.	£95.00
Highways	Purchase and installation of 1 x litter bin at the junction with Sutton Avenue & Derby Road.	£300.00
Highways	Purchase and installation of 1 x dog poo bin on the canal path, junction with path from Jubilee Road.	Quote to be obtained
St Edmunds School	Room hire for forum meeting on 03/08/22.	£49.00
<b>Total Allocated</b>		<b>£ 4,494.00</b>
<b>Total Remaining</b>		<b>£ 5,506.00</b>

**Resolved that the allocation of funds set out be approved by the Ward Committee.**