

Time began: 8.45pm

Time ended: 8.50pm

SINFIN WARD COMMITTEE MINUTES – 27 APRIL 2011

Present:

Councillor Baggy Shanker (Chair),

Councillor Robin Turner

Councillor Prem Chera

01/11 Apologies for Absence

None

02/11 Late Items Introduced by the Chair

There were no late items.

03/11 Declarations of Interest

There were no declarations of interest.

04/11 Minutes of the previous meeting

There were no previous minutes to approve. The last Ward Committee minutes of 15 December 2010 had been approved on 23 February 2011.

05/11 Derby City Council Funding Allocation 2010/11

The Ward Committee verified it's approvals presented to the Sinfin Neighbourhood Board in report Item 8 - 2010/2011 Outturn Report – as presented on 27 April 2011.

06/11 Derby City Council Funding Allocation 2011/12

The Ward Committee approves the allocation of funds of the Sinfin Neighbourhood Board, Streetpride Devolved Budget for the following purposes:

Project	Detail	Amount £
Parking Enforcement	Osmaston Road Car Sales 1 hour every 2 weeks	£546.00
Lighting	Additional column in the car park of Redwood park	£4,723.00
Litter Bin	Elton Road	£426.00
Bulbs	Osmaston park entrance	£300.00
Chicane	Curlew Close - Move to suitable DDA compliance or replace	£600.00
Signage	Skills centre	£483.20
Resurfacing works	Osmaston Park Road - entranceway to driveways	£3,237.00
School Safety Campaign	Togo Nogo plus training day (safety pack can be issued for £420 per ward aimed at 7-9 years)	£1,750.00
School Safety Campaign	Child pedestrian training 6/7 years cost based on 200 pupils	£2,400.00
Entrance sign	Osmaston Park Community Centre	£500.00
Dog Fouling Campaign	Nightingale and Sinfin primary school areas	£700.00
Dropped Crossing	Lynwood Road	£3,500.00
Total		£19,166.00

The Ward Committee approves the allocation of funds of the Sinfin Neighbourhood Board for the following purposes:

Organisation	Budget	Amount £
Sinfin Live at Home Scheme	Community Budget	1,000
Sinfin Families Action Network	Community Budget	1,000
Sinfin Moor Allotments	Community Budget	441

The Ward Committee rejects/defers the following applications:

Organisation	Rejected/Deferred - Reason	Amount £
Friends of Sinfin Moor Local Nature Reserve	Deferred - Costs appear excessive and alternative materials should be considered. Organisation should consider approaching suppliers/DIY stores for charitable donations as match funding. Revised application to be submitted with an expected cap at a maximum of £1,000	1,752
St Stephens Youth Group	Rejected – Costs/beneficiaries ratio is excessive. In addition, Board funding cannot fund groups of a religious nature, unless the project is non religious based. There are concerns that the involvement of CPAS may contravene this requirement.	2,200

07/11 Conditions of Grants Awarded

The Ward Committee places the following conditions on the grants awarded:

- Sinfin Live at Home Scheme – organisation is required to liaise with the Board and Forum to establish a communication channel with members.
- Sinfin Families Action Network – involve Sinfin Together Partnership and SCILLS in the delivery of the Carnival and provide details of publicity.

Resolved

That the allocation of funds set out above are approved by the Ward Committee

Signed – Councillor Shanker Chair of Sinfin Board_____