

Time began: 8.30pm
Time ended: 8.31pm

ALVASTON WARD COMMITTEE

07 December 2011

Present: Councillor Winter (Chair), Councillor Bayliss, Councillor Graves

1/11 Apologies for Absence

None

2/11 Late Items Introduced by the Chair

There were no late items.

3/11 Declarations of Interest

There were no declarations of interest.

4/11 Minutes of the previous meeting

Minutes of previous meeting were confirmed. The Ward Committee minutes from 05.09.11 stated that £1,000.00 would be deferred for the Hema Patient Group for this meeting on 07.12.11. However the Group have confirmed that they no longer require the money for the group.

Also the funding of £1,072.85 used to purchase a notice board and installation costs approved by the Alvaston Board on 05.09.11 is now £937.85. However an additional Licence Fee of £335.00 is now required and was approved by the Board. Total cost is now £1272.85.

5/11 Neighbourhood Board Community Budget Proposals 2011/12

The following was agreed:

Alvaston Neighbourhood Team-Funding for Assessment and Report for a Pelican Crossing at Ascot Drive-£122.16. This is from the 10K Community Safety, Highways & Youth provision money.

Derbyshire Constabulary-Funding for Bike Safety Kits-£499.60. This is from the £10K Community Safety, Highways & Youth provision money.

Alvaston Park Friends-Funding for a Projector, Projector Lamp, Screen and Tripod and Projector Trolley for the Community Building Meeting Room at Alvaston Park-£546.89. This is from the 6K Community Budget money.

9th Derby Girls Brigade-Funding for Girls Uniforms-£500.00. This is from the 6K Community Budget money.

Alvaston Neighbourhood Team-Funding for Pavement Parking Campaigns Outside Alvaston Junior School and St John Fisher School-£600.00. This is from the 10K Community Safety, Highways & Youth provision money.

6/11 Date of next meeting

Tuesday 14 February 2012 at 8.00pm at Humber Close Community Room.

Agreed as a true record _____ signed _____ date