

Time began: 8.46pm
Time ended: 8.48pm

SPONDON WARD COMMITTEE

25 JUNE 2014

Present: Councillor Poulter (Chair), Councillor Williams, Councillor Jennings,

1/14 Apologies for Absence

None

2/14 Late Items Introduced by the Chair

Application for funding for the Road Closure of Sitwell St for Spondon day

3/14 Declarations of Interest

None

4/14 Minutes of the previous meeting

The minutes of the last ward committee meeting were agreed.

5/14 Derby City Council Funding Outturn Report 2013/14

The Spondon Ward Committee noted the Outturn report for 2013/14.

6/14 Derby City Council Devolved Budget funding proposals 2014/15

The Spondon Ward Committee noted the budgets available in 2014/15, Community Budget of £13,867 and Streetpride Devolved budget of £17,333 and approves the allocation of funds for the following purposes against the Community Budget with the agreed conditions.

The Ward Committee noted £140 was available to reallocate from previous years.

Organisation	Project	Community Budget	Community Budget	Total
		Code 496	Code 486	
Children and Young People	Spondon Youth Clubs (£6,384) and holiday activities (£600)	£6,844	£140	£6,984
Spondon Dynamos	Under 7's Team Equipment	£861.13		£861.13
Craddock Avenue Allotments Association	Raised beds	£1,095		£1,095
Total		£8,800.13	£140	£8,940.13

Conditions of Grants Awarded

The Ward Committee agreed the recommendations for the following proposals in addition to the conditions stated in the funding agreement on the Application Form:

Children and Young people Service proposal:

Funding approved on condition that:

- Regular reports received at Board meetings

Spondon Dynamos proposal:

Funding approved on condition that

- Spondon Dynamos acknowledge the Board funding in publicity and promoted to club members by suitable methods
- The Board is invited to visit the club when the project is complete

Craddock Avenue Allotments Association proposal:

Funding approved on condition that

- Craddock Avenue allotments Association acknowledge the Board funding in publicity and promoted to club members by suitable methods
- The Board is invited to visit the club when the project is complete
- The Association applies to other funding sources to help it achieve its aims

Summary of the approved allocations made in 2014/15 from Community Budgets:

Organisation	Project	Community Budget	Community Budget	Total
		Code 496	Code 486	
Children and Young People	Spondon Youth Clubs (£6,384) and holiday activities (£600)	£6,844	£140	£6,984
Spondon Dynamos	Under 7's Team Equipment	£861.13		£861.13
Craddock Avenue Allotments Association	Raised beds	£1,095		£1,095
Total Budget		£14,007		
Allocated from 2014/15		£8,800.13		
Allocated from previous years		£140		
Total allocated		£8,914.13		
Balance from 2014/15		£5,066.98		

7/14 Streetpride Devolved Budget 2014/15

The Ward Committee noted Streetpride devolved budget funding of £17,333 and considered the recommendations made by the Board. Spondon Ward Committee approved the allocation of funds for the following purposes:

- School safety project West Road – agreed to increase budget by including the overall under spend and £60 under spend from PEMs for Borrowwood and for Village hall wall. Thus increasing budget to £2,209.10

- PEM's Borrowwood school – agreed to reduce by £60 as take up from 18 houses only. Re allocate to West Road.
- SIDs – agreed to allocate only £708 for 3 returns and remove request for £500 for Dale Road SID. To be reallocated to Sitwell St Road Closure.
- Sitwell Street Road closure – agreed to allocate £500
- Skips - Agreed to allocate £500 from un allocated funds for skips in March 2015 on Sandringham Drive and Edmund Road.

Agreed not to fund the project to reduce height of Village Hall wall estimated at costing over £5,000 for repairs and traffic management. Therefore budget of £1,104.10 was now available to be reallocated.

Activity	Purpose	Notes	Status	Cost
1. School safety project West Road/Church Street – in response to parking Campaign	Improve safety for children and reduce parking concerns on West Road/Church Street. To mitigate existing problems and potential problems due to expansion of Springfield School.	Education now offered (June 2014) £1,545 towards Billy and Belinda - no other mitigation - Cllr Poulter to contact Education possible solutions include <ul style="list-style-type: none"> • PEM • Billy and Belinda bollards • Raising kerbs • Build out by Guide Hut • Traffic regulation order 	On going Awaiting details of actual work	£2,209.10
2. Protective Entrance Markings – Borrowwood School	To improve safety for children as part of the Spondon School Safety Campaign	Contribute £30 towards 20 PEM's at £60 each. Offered to residents around Borrow wood for a specific time, first come first served with a contribution of £30 towards cost. 18 residents responded so far.	Confirmed	£600
3. Park That Car at Borrowwood School	To improve safety for children as part of the Spondon School Safety Campaign	Costs include Posters, leaflets. To be delivered in Autumn term	Confirmed	£1,095
4. Togo Nogo Blast Off Road safety show	To reinforce the 3 skills learnt (and paid for by the Board in 2013/14) by year 2 pupils at the 4 primary schools	This funding will complete the training for the year 2's in 2013/14 academic year. No Pedestrian training to be funded for year 2's from Sept 2014.	Confirmed	£760
5. Speed Indicating Device (SID) installations	Respond to residents concerns in speeding 'hot spots'	Three returns all un bagged (£236 each) in this order: Sandringham Drive Moor St Locko Rd. To be in place for all 52 weeks in year. Agreed not to fund new location on Dale Road due to cost – consider a	Confirmed	£708

		powered column in 2015/16.		
6. Bulky waste collection service	Reduce fly tipping and support households clear bulky waste	Agreed to start on 1 October 2014.	Confirmed	£1,000
9. Plant bulbs in grassed areas/parks and shrubs/trees	Respond to forum feedback to improve landscape	To purchase plants, bulbs and seeds at £350 each for two locations and to work with Community/schools to do the planting. 1. Open space behind Village hall – snowdrops and crocus 2. West Road - on bank by new trees. Working with Derby Homes	Confirmed	£700
10. Waste Bins	More strategic placement of existing bins, inclusion of recycling bins to promote recycling	Site visit with Councillor Poulter and Simon Aitken confirmed: 1. Litter bin outside co-op to be removed and returned to Stores Road to be refurbished. 2. Plastic bin replaced with double recycle unit – need removal, a double concrete pad and bin installed. 3. Fibreglass bin replaced with double recycle unit – need removal, double concrete pad and bin installed. 4. Double fibreglass bin outside chip shop replaced with double waste bin with ashtray and 240 litre capacity. 5. waste bin by Village club replaced with a new bin of (existing refurbished).	Confirmed	£1,400
13. Footway Maintenance,	To improve footways by slurry sealing to lengthen lifespan	Slurry seal the following, with £3.5k support from Highways Maintenance: 1. Argyll Close - £2993.22 2. Rannoch Close – £1641.28 3. Lochinvar Close - £2984.33	Confirmed	£4,000
14. Revamp area next to the Derbyshire Building Soc	To consider benches, landscaping etc to improve the area for the community	Details being developed. Parks looking at options. New gulley to be installed at end of August to resolve 'Spondon Puddle' on the footway. Funding could be used to complement the work behind village hall.	Confirmed	£3,500
15. Grit supplies	To make footways safer in winter	Grit in 4kg bags provided for use in 2014 – already distributed to two locations. Available now	Confirmed	£420.90
16. Road Closure and Diversion	To close road for Spondon day	Production and distribution of Road closure signs as part of the application to close Sitwell Street for Spondon	Confirmed	£500

signs		day		
17. Skips	To help residents remove bulky waste	Delivery of two skips - ,.locations to be confirmed suggested Sandringham Drive and Edmund Road	Awaiting details	£500
Total				£17,333
Budget				£17,333
Balance				£nil

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

Signed: _____

Date: _____