

OAKWOOD NEIGHBOURHOOD BOARD

Minutes of Meeting held on Monday 17 June 2013 The Church on Oakwood, Bishops Drive, Oakwood

Present

Councillor Mick Barker (Chair)	Derby City Council
Councillor Robin Wood	Derby City Council
Councillor Frank Harwood	Derby City Council
PC Anita Phipps	Derbyshire Police
Deborah Manzoori	Resident
Stephen Willoughby	Resident
Lucy Nelson	Resident
Chris Fairhall	Resident
Charlie Smith	Oakwood Youth Club

In attendance:

Richard Smail	Partnership Manager, DCC
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Apologies

Terry Simms	Springwood Leisure Centre Manager, DCC
Ruth Hardy	Youth Team leader, DCC
Insp Roberts	Police
Steve Astle	Derby Homes
Joe Weston	Resident
Kristian Hughes	Resident

1 -13	WELCOME, INTRODUCTIONS & APOLOGIES Welcomed by the Chair and introductions were made. Apologies were received as outlined above.
2 -13	DECLARATIONS OF INTEREST No declarations of interest
3 -13	LATE ITEMS <ol style="list-style-type: none"> 1. Allocation of Funding for Hortihealthuk bulb planting from Streetpride Budget 2. Letter from Pauline Latham MP 3. Springwood leisure Centre access control system
4 -13	MINUTES OF LAST MEETING The minutes were agreed as a true record of the meeting.
5 -13	MATTERS ARISING NOT ON THE AGENDA <p>36/12 Richard Smail to inform Steve Baguley of the resolution to fund an Oakwood Youth Club in principle subject to confirmation of funding and options being considered and agreed at a future meeting and ward committee. Done</p> <p>37/12 Richard Smail to inform Parks to use refurbished river garden bench in play area. Done and small repairs to be completed.</p> <p>37/12 Richard Smail to report to Traffic Management Board resolved that a</p>

	<p>new SID placement is provided on Oakwood Drive asap at no cost to the Board. Done and agreed.</p> <p>37/12 Councillors to make reference to the SID in C&C of Oakwood article to ensure residents do not believe it is a 40mph area. Done.</p> <p>37/12 Councillor Barker to inform Jude Weston of flytipping. Done and charity clothes bank removed.</p> <p>39/12 Board sub group to identify and recommend to the Board a list of activities and events in 2013/14 that the fund can be used to support such as – Oakwood in Bloom, Christmas activities, Oakwood gala and other community events. Ongoing.</p> <p>40/12 All Board members to promote Smartwater for Oakwood residents at £18 from Post Office. Ongoing.</p> <p>40/12 Sgt Clifton to report suggestion to move Police surgery to Sgt Woods. Considered, but no plans to move from current location.</p> <p>41/12 Deborah to coordinate the next Sub Group meeting after 10 April, probably at the Oak and Action. Done.</p> <p>43/12 All Board members to confirm their interest by 29 April. Done.</p> <p>44/12 Richard to circulate agreed Board and forum dates for 2013/14. Done.</p>
6 -13	<p>Young People of Oakwood</p> <p>No report</p>
7 -13	<p>Neighbourhood Board Budget and Funding Applications 2012/13</p> <p><i>Item 6a</i> - Outturn Report 2012/13 - Board noted the report that all funding in 2012/13 had been allocated by the Board to the projects as listed in the report.</p> <p>The Board noted the budgets available in 2013/14. Community Budget of £6,932 and Streetpride Devolved budget of £8,665.</p> <p>The Board resolved that they were dissatisfied with the process used to determine the budgets in 2013/14. The Board resolved that any additional funding required to support the more deprived neighbourhoods should be delivered by reducing other budgets.</p> <p>1. Police Safer Neighbourhood Team</p> <p>The board noted the application for funding was for £277 and not £322.40 as listed in the report. Board agreed to allocate £277 to purchase 100 of the simpler shed alarms available. Recognised there is a city wide scheme to offer alarms to all non dwelling burglary victims and these alarms to be used for vulnerable and near neighbours who would benefit from reassurance in hot spot areas. The Police will determine who receives the alarms. The</p>

	<p>Board requested the following conditions:</p> <ul style="list-style-type: none">• allocated to victims of non dwelling burglaries.• acknowledge funding from oakwood Board on alarms,• provide a sign with each alarm,• Work with Crime Prevention Team to ensure victims receive an alarm as part of the city wide alarm scheme <p>Agreed to fund £277</p> <p>2. Sporting Communities - £3,810.36</p> <p>The Board acknowledged the variety and extent of the positive activities being offered in the proposal but due to the cut in funding were unable to allocate funding.</p> <p>Sporting Communities to be informed that a future application would be welcomed if other match funding could be attracted to allow them to deliver their projects in Oakwood.</p> <p>Agreed to reject.</p> <p>3. Friends of Chaddesden Wood - £355</p> <p>The Board supported the proposals from the group. They recognised the impact of the work delivered last year with Board funding to provide new noticeboards, bench and signs. The Board requested the following condition that the group acknowledges the funding as part of the project</p> <p>Agreed to fund £355</p> <p>Summary of projects allocated funding</p> <table><tr><th>Organisation</th><th>Project</th><th>Community Budget</th></tr><tr><td></td><td></td><td>495</td></tr><tr><td>Derbyshire Police</td><td>Shed alarms</td><td>£277</td></tr><tr><td>Friends of Chaddesden Wood</td><td>LNR Sign, Bird feeding station and Bat Detector box</td><td>£355</td></tr></table> <p>The balance of funds available to the board after decisions taken at this meeting are:</p> <table><tr><th>Budget</th><th>Carry forward from 2012/13 £</th><th>Total budget £</th><th>Allocated as at 17 June 2013 £</th><th>Balance £</th></tr><tr><td>Community Budget</td><td>Nil</td><td>£6,932</td><td>£5,016</td><td>£1,916</td></tr></table>	Organisation	Project	Community Budget			495	Derbyshire Police	Shed alarms	£277	Friends of Chaddesden Wood	LNR Sign, Bird feeding station and Bat Detector box	£355	Budget	Carry forward from 2012/13 £	Total budget £	Allocated as at 17 June 2013 £	Balance £	Community Budget	Nil	£6,932	£5,016	£1,916
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8 -13	<p>Streetpride Devolved Budget 2013/14</p> <p>Board noted current Streetpride Devolved Budget Spend Plan for 2013/14 and agreed to delegate the Sub Group to determine the outstanding details required and to make recommendations back to the Board and Councillors for confirmation at the next meeting.</p> <p>The Board agreed that Hortihealth UK bulbmania project should be funded from the £500 Streetpride bulb planting allocation. The Board noted a small overspend.</p>																						

	Work requested	Revised Funding allocated
	Pedestrian Training for Parkview year 2 pupils and Be Bright Be Seen campaign	£908
	Speed Indicating Device (SID) installations – 2 new locations (£470) to include Danebridge Crescent and Smalley Drive and 3 return locations (£315). Action: Specific locations to be confirmed and costings to be checked	£1,730
	Free Bulky waste collection service - to start on 1 July 2013	£1,400
	Winter Welfare 2013/14 – for individual 4kg bags to be provided in bulk in advance	£500
	Extra footway, jitty and highway cleansing Action: Specific locations to be confirmed	£1,000
	Additional cosmetic tree work on public land Action: Specific trees to be confirmed. List to be shared for consideration.	£1,000
	Provide 3 extra street type litter bins in areas where dog fouling and litter a problem. Locations agreed – Acer Croft, Wayfaring Road bus stop and Vestry Road	£1,278
	Refurbished bench for Oakwood Park play area – suggest near to roundabout near to gate.	£400
	Bulb and Shrub planting - Oakwood Drive/Acorn Way shrub planting on raised beds by 'Oakwood Park' signs. Also Bulb planting event run by Hortihealth uk	£500
	TOTAL	£8,716
	Budget	£8,665
9 -13	Local Transport Plan 2014/15 Priorities and Streetpride Spend 2014/15 The Board noted the process and deadlines for identifying priorities for 2014/15 Board noted LTP priorities due to be completed in 2013/14: Priority 1 – High Friction Surface Treatment to Bishops Drive road surface between the two Earls Crescent junctions. Priority 2 – Footways Slurry Seal the following footways, subject to inspection: <ul style="list-style-type: none"> Birchover Rise, Tansley Rise, Fernilee Gardens, Chinley Road, Wardlow Avenue, Fritchley Close, Mapleton Avenue, Wayfaring Road Slurry sealing work currently talking place.	
10 - 13	Police Report PC Phipps provided the report and stated that: <ul style="list-style-type: none"> Insp Roberts is leaving Derby North section this week to be replaced by Insp Paul Cannon. The Board resolved to ask PC Phipps to thank Insp Roberts for his contributions and work in Oakwood over the last 3 years. 	

	<ul style="list-style-type: none"> • The SNT will be present at the oakwood gala. • Shed break ins have increased in Oakwood in the last few months, 17 in the last quarter – resulting in the application for shed alarms to help reassure and protect the more vulnerable.
11 - 13	<p>Oakwood Neighbourhood Plan Update: People and Community Sub Group</p> <p>Board noted that C&C Magazines have agreed to continue providing 2 pages to the Board each month to promote the Board and Forum activities. The Board delegated responsibility to the People and Community Sub group to confirm plans and details of Oakwood community events and identify the budgets to be used from the Community Events funding held by Oakwood Community Centre. These proposals and recommendations to be presented to the Board. This includes – Oakwood gala, Oakwood Christmas events, Oakwood Bulb Planting, Oakwood Gardens in Bloom and other suggestions.</p> <p>Oakwood gala - Agreed with reluctance that as there were insufficient volunteers available from the Board there was no alternative other than not arranging a Board stall/representation at Oakwood Gala. The Board</p> <p>The Sub group to meet to consider ideas on:</p> <ul style="list-style-type: none"> • Speed Indicator Device locations • Scarecrow trail based around the ward and starting/finishing at the Oak and Acorn • Diary of events • Recommendations for ideas for future funding <p>Planning and Development Sub Group</p> <p>No recent activity of news to share but the group will meet when the next stage of consultation on the Core Strategy is announced. Councillor Wood referred to the forthcoming Rights of Way Improvement Plan consultation which will be a 12 week city wide consultation and could be considered by the sub group.</p>
12 - 13	<p>Neighbourhood Management Update</p> <ol style="list-style-type: none"> 1. Neighbourhood Board membership – two more enquires for membership received 2. Oakwood skate park <p>The Board discussed the original plans to develop a skate park on Oakwood Park. In light of the minimal support that has been forthcoming to progress the steering committee, with the exception of Deborah Manzoori and one other resident, and the knowledge that similar parks are being developed in neighbouring wards. the Board agreed to put their support behind the proposals being developed by Derwent Board. The Derwent Board are looking to develop a park on the open space area known as Roe farm Rec and work is under way to consult. A substantial amount of funding has already been secured and oakwood Board agreed to commit their 31,000 to the project on the condition that it takes place on Roe farm rec. It was noted</p>

	<p>that this location is only a short distance from Oakwood ward. Action: Richard Smail to inform Derwent Board of this commitment.</p> <p>3. Consultation with Da Vinci School Council Survey Results</p> <p>The Board noted that Neighbourhood Officers have been in contact with da Vinci and met with their 'School Council' to identify ways of working together in the Community. An initial survey resulted in 19 returns from the young people. 12 students from Derwent Ward, 5 students from Oakwood ward and 2 elsewhere. Some comments were generic to the local area and some specific to Oakwood ward. The Board noted the comments and were pleased to see many positive comments made about Oakwood.</p> <p>4. New Neighbourhood working and Neighbourhood Charter</p> <p>The Board noted the report introducing the idea of a Neighbourhood Charter. The Board noted that there was no requirement to produce a charter as outlined in the template.</p> <p>The Board recognised the value of a document that outlines who the Board is, the Board priorities and what it is achieving. It was noted that the Board had recently had its achievements for 2012/13 sent to every household in Oakwood ward and that each month the C&C articles keep residents informed about recent achievements and future plans. Action: Richard to investigate if any funding was available to produce and distribute the 'Charter'</p> <p>5. Sporting Futures Activities</p> <p>The Board noted the feedback from the weekly Sporting futures sessions funded by the Board at Springwood leisure centre. Between 15 and 20 young people take part each week. Richard Smail reported to the Board that the funding will finish in October 2013. The Board were keen to see the sessions continue Action: Richard to invite sporting Futures to submit a proposal to continue the sessions.</p>
13 - 13	<p>Late Items</p> <p>1. Springwood Leisure Centre Access Control System</p> <p>Board members had just learnt about a new access system being planned for Springwood Leisure Centre and were concerned that no information had been shared with Councillors or the Board. There were a number of concerns about difficulty of access, a lack of knowledge about reasons for the plans and lack of access to the Library.</p> <p>Richard Smail provided a brief response which he had received that day from the leisure Centre outlining the plans were to:</p> <ul style="list-style-type: none"> • Maximise and maintain income and usage levels with our customers • Improve the customer experience and to add value to the membership packages. • reduce levels of anti social behaviour from non users <p>He confirmed consultation was taking place with the library service.</p>

	<p>Action: Councillors and Board members to visit the leisure centre and make their own comments to the Council</p> <p>2. Pauline Latham MP letter about Poppies</p> <p>Councillor Harwood confirmed he had received a letter from Pauline Latham MP inviting the Board to take part in a project to sow poppy seeds in the neighbourhood to raise awareness of the 100 years since WW1 started in 2014. More details were to be sought.</p>
14 - 13	<p>DATE & TIME OF NEXT MEETING</p> <p>Next Board - 23 September 2013 at 7pm at Church on Oakwood</p> <p>Next Forum – 22 October 2013 at 6.30pm at Church on Oakwood</p>

SUMMARY OF ACTIONS – 17 June 2013

12/13	Action: Richard Smail to inform Derwent Board of this commitment
12/13	Action: Richard to investigate if any funding was available to produce and distribute the 'Charter'
12/13	Action: Richard to invite sporting Futures to submit a proposal to continue the sessions.
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