

Time began: 11.00am

Time ended: 11.05am

OAKWOOD WARD COMMITTEE

2 OCTOBER 2013

Present: Councillor Barker (Chair) Councillor Wood, Councillor Harwood,

14/13 Apologies for Absence

None

15/13 Late Items Introduced by the Chair

Funding request by email from Chad ABC Boxing

16/13 Declarations of Interest

There were no declarations of interest.

17/13 Minutes of the previous meeting

The minutes of the ward committee on 23 September were agreed as accurate other than the amount of funding allocated to Sporting Futures and for Speeding Tubes as there was insufficient funding available to allow this allocation of funds..

18/13 Derby City Council Funding Allocation 2013/14

The Oakwood Ward Committee noted the budgets available in 2013/14, Community Budget of £6,932 and Streetpride Devolved budget of £8,665. The Oakwood Ward Committee noted the additional £45 available to allocate from an underspend from 2012/13 and approves the allocation of funds for the following purposes against the Community Budget with the agreed conditions.

The ward committee noted the Board recommendations had been based on an incorrect understanding of the budget available and therefore agreed to allocate all the remaining funding in the following way with all remaining funding to Sporting Futures and no contribution to the speeding tubes.

Organisation	Project	Community Budget	Community Budget 2012/13
		Code 495	
Sporting Futures	Positive Activities at Springwood leisure Centre	£1,916	£81

The balance of funds available to the board are:

Budget	Carry forward 2012/13 Underspends of; <ul style="list-style-type: none">• £45 from C&C• £36 from Oakwood Evergreens	Total budget 2013/14	Allocated 2013/14 as at 2 Oct 2013	Balance
Community Budget	£81	£6,932	£6,932	£nil

Conditions of Grants Awarded

The Ward Committee agreed the recommendations for the following conditions on the grants awarded:

Sporting Futures proposal:

Funding approved on condition that:

- Sporting Futures confirm planned end date for the sessions subject to any cancellations
- Sporting futures provide new leaflets/publicity to promote the sessions acknowledging the Board support - both hard copies and electronic versions
- Sporting futures provide a report/written feedback showing evidence of how meeting the targets and present the information to the Board meetings on 9 December and 10 March 2014

For all awards, that the funding is used in accordance with the items allocated within each application form.

The Ward Committee rejects/defers the following applications:

Organisation	Rejected/Deferred - Reason	Amount £
Chad ABC Boxing	Rejected. The Board rejected the proposal on the grounds that they had no funding left to allocate, that no official funding form had been completed outlining any evidence or details of where the members live and Oakwood people benefit.	£298.50
Total		£298.50

Summary of the approved allocations made in 2013/14 from Community Budget:

Organisation	Project	Community Budget	Community Budget
		495	2012/13
Children and Young People, Derby City Council	Youth Club at Oakwood Community Centre	£4,384	
Derbyshire Police	100 Shed Alarms and Signs	£277.00	
Friends of Chaddesden Wood	LNR Signs, Bird Feeding Station and Bat Detector Box	£355.00	
Sporting Futures	Positive Activities at Springwood leisure Centre	£1,916	£81
Allocated from 2013/14		£6,932	
Total allocated		£7,013	
Balance from 2013/14		nil	

19/13 Derby City Council Streetpride Devolved Budget Spend Plan 2013/14

The Oakwood Ward committee considered the recommendations for amendments made by the Board and noted that the cost of speeding tubes is £120 and not £200 allowing a reduced allocation for the speeding tubes. The Oakwood Ward Committee approved the allocation of funds for the following purposes:

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 (£940) and 2 return locations (£630), plus one free. New: 1. Adjacent to the accident spot on Bishops Drive / Chandlers Ford 2. Springwood Drive Return locations: 1. Mansfield Road out 2. Bishops Drive 3. Oakwood Drive(free)	£1,570 (940+630)
Speeding Tubes to be put in place on Danebridge Crescent (rather than a SID)	£120
Bulky waste collection service – now allocated £2,100 started on 1 July to not include garden waste.	£2,100
Winter Welfare 2013/14 – part of bulk delivery of city wide order of 4kg bags to Stores Road and to be redistributed from there. Agreed if there is no cost saving from bulk buy scheme to order own stocks again in 2014/15.	£500
Extra footway, jitty and highway cleansing to tackle leaf fall <ul style="list-style-type: none"> Wayfaring Road/Wood road junction Litterdale Close 	£300
Additional cosmetic tree work on public land - to confirm specific trees to be tackled on production of shortlist from Arboricultural Officer	£1,000
Provide 3 extra street type litter bins in areas where dog fouling and litter a problem. Bishops Drive by Bus stop, Wayfaring Road bus stop and Vestry Road	£1,278
Refurbished bench from Riverside gardens for Oakwood Park play area	£400
Oakwood Drive/Acorn Way landscaping improvements on raised beds by 'Oakwood Park' entrance - £165 Bulb planting at Oakwood Park - £335	£500
TOTAL	£8,676
Potential Overspend	£11

Resolved

That the allocation of funds set out be approved by the Ward Committee

Signed.....

Date.....