

MACKWORTH NEIGHBOURHOOD BOARD

Minutes of the meeting held on Wednesday 4 September 2013 at 6.30pm at Mackworth Library

Present:

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| ▪ Councillor Whitby | - Derby City Council (Chair) |
| ▪ Councillor Pegg | - Derby City Council |
| ▪ Chris Morris | - Youth Service – Derby City Council |
| ▪ Joanne Lawton | - New Zealand Resident |
| ▪ Mandy Coons | - New Zealand Resident |
| ▪ Nathan Coons | - New Zealand Resident |
| ▪ Lynn Marley | - New Zealand Resident |
| ▪ Richard Gerrard | - Mackworth Resident |
| ▪ Tracy O'Connor | - Derby Homes Manager |
| ▪ Ray Gibson | - Neighbourhood Officer |
| ▪ Lynn Ingram | - Mackworth Resident |
| ▪ Ray Baxter | - Mackworth Resident |
| ▪ Inspector Cannon | - Police |
| ▪ PC Bettany | - Police |
| ▪ Holly O'Connor | - Student Union Rep |
| ▪ Peter MacRorie | - Mackworth Resident |

Apologies: Cllr Higginbottom and Lynn Ingram

1.	<p>WELCOME, INTRODUCTIONS & APOLOGIES</p> <p>Councillor Whitby welcomed those present.</p> <p>Apologies were given and are listed above.</p>	<u>ACTION</u>
2.	<p>DECLARATIONS INTEREST</p> <p>Mandy Coons declared her and the other New Zealand residents are members of the NZCA who have submitted a funding bid for the New Zealand Times Magazine.</p> <p>Richard Gerard declared he is a Governor at Brackensdale School who have a funding bid in for the Trim Trail.</p>	
3.	<p>LATE ITEMS</p> <p>Ray Gibson advised he had received a board membership application and asked if the board could consider during the meeting.</p>	.

4.	<p>MINUTES OF PREVIOUS MEETING AND MATTERS ARISING</p> <p>Accuracy Amendments are as follows;</p> <p>Point 7: Slurry sealing at New Zealand Square was funded from the Community Budget not the Streetpride Budget.</p> <p>Point 10: Should read 2013/2014 not 2014/2015 as reported in the minutes.</p> <p>Point 13: The forum meeting at Lonny Wilson Croft is on 7 October 2013 not 8 October as reported in the minutes.</p> <p>The minutes were agreed to be a true record.</p> <p>Matters Arising</p> <p>Action: Tracy did arrange prizes for the gala day. Action: Cllr Whitby has sent letter to Lee Macdonald.</p>	
5.	<p>POLICE REPORT</p> <p>Inspector Cannon gave the report. This will be forwarded to board members because the email report had not yet been received.</p> <p>The inspector did report ASB in Mackworth had reduced.</p> <p>He was asked about the accident on Ashbourne Road. He advised the board that the accident was still being investigated and the report could be shared when the investigation had been completed.</p> <p>He was asked about the travellers that had appeared on the green area near Ashbourne Road and how this could be prevented in the future. He said the best advice he could give is to secure sites to prevent access. Once travellers were on the sites he said they were difficult to move and the Police would act within legislation and conjunction with partners to remove the travellers. He assured the panel his officers would turn up quickly to speak to travellers regarding their behaviour, if complaints were received about ASB they will investigate and respond. He asked residents to take note of vehicle registration numbers and get a good description of a person if ASB is to be reported so that the police have good information to act on.</p>	<p>Police to forward report to Tracy so she can send out to board members.</p>
6.	<p>LATE ITEM – BOARD MEMBERSHIP</p>	<p>Zoe to send</p>

	<p>This had been received from Diane Froggatt of 8 St Brides Walk. A discussion took place if the membership was agreed this will mean there will be 5 resident board members for Mackworth ward. The board agreed another board member could be considered to join the panel from the New Zealand area if they submitted an application. The board agreed Diane Froggatt as a new board member.</p>	<p>confirmation letter of board membership to Diane and update relevant pages on the DCC website.</p>
7.	<p>FUNDING APPLICATIONS</p> <p><i>Agreed:</i></p> <p>Community Budget</p> <p>Neighbourhood Team – Advertisement and re-launch of the Neighbourhood Forums to improve attendance for members of Mackworth - £500.00</p> <p>NZCA – The application was discussed by councillors at the committee meeting following the board meeting. At this meeting the agreement was to fund £500.00 not the full amount that was requested by the NZCA.</p> <p><i>Not Agreed</i></p> <p>Famous Train Model Railways</p> <p>Brackensdale School – Trim Trail</p>	
8.	<p>SECTION 106</p> <p>The board would like to see Section 106 money used to support the upgrade of the Mackworth District Centre. They specifically mentioned ref no Mack3-01 of this report be used for this purpose.</p>	<p>Zoe to complete payment requests and update funding spread sheet for the funding applications agreed. To also inform the organisations of the outcome of their funding applications were they were not agreed.</p>
9.	<p>SUB GROUP UPDATES</p> <p><i>Mackworth Sub Group</i></p> <p>No update received.</p> <p><i>New Zealand Sub Group</i></p> <p>Report received and circulated to board members at the meeting. The group having been doing a lot of work with local residents to try and clean up the streets. Residents on Stanley had agreed to monitor their street and act as street champions. The board</p>	<p>Zoe to forward Board recommendation to Rachel Reid</p>

10.	<p>residents and Neighbourhood Officer were now looking to target Cecil St to improve the appearance of this street. Holly said she would like to be involved and could also get other students to help out if needed. The street will be targeted on the 24 September 2013 between 6pm – 8pm.</p> <p>NEIGHBOURHOOD WORKING</p> <p>Derby Homes Housing Managers from 27 August 2013 will no longer be carrying out the Neighbourhood Manager roles within certain wards in the City. Zoe Nettleship is the Neighbourhood Manager for the North West area and she will be attending the neighbourhood board meetings from now on for The Mackworth ward. The Derby Homes Housing Manager will still have a partnership role on the board in areas particularly where plenty of Derby City Council housing stock exists.</p> <p>Cllr Whitby reported that the board meetings will be reduced to 4 a year and that they will now take place on Monday night at the Youth and Community Centre on Prince Charles Avenue and new board dates are being agreed. Mackworth Forum will also now take place at this venue. The New Zealand forum s will continue at Lonny Wilson Croft Centre.</p>	<p>Zoe to send out new forum and board dates to panel members and update DCC website with new forum dates and venues.</p>
11.	<p>HIGHWAY PRIORITY FOR 2014/2015</p> <p>The board agreed Cheviot St carriageway as their HP.</p>	
12.	<p>AGENCY/OFFICER REPORTS</p> <p>Reports received from Derby Homes, Youth Services and Cllr Whitby.</p>	
13.	<p>Date of next Board meeting – To be confirmed. Date of next Forum meetings: New Zealand 7 October 2013 at Lonny Wilsoncroft Centre. Mackworth 21 October 2013 at the Youth and Community Centre.</p>	