Time began: 8.40pm Time ended: 8.41pm

ALVASTON WARD COMMITTEE 05 September 2011

Present: Councillor Winter (Chair), Councillor Bayliss, Councillor Graves 1/11 Apologies for Absence

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 01.06.11stated that £200.00 would be used to purchase 12 High Vis vests and name badges for Board resident members. However we only needed to purchase the vests at a cost of £140.40 as the badges were produced without cost by Derby Homes. This means we have a surplus of £59.60.

5/11 Neighbourhood Board Community Budget Proposals 2011/12

The following was agreed:

Alvaston Neighbourhood Team-Funding for a Metal Gate at Selbourne Street, Wilmorton-£525.00. This is from the 10K Community Safety, Highways & Youth provision money. Funding towards Friends of Handyside Court for a Trolley and Till-£500.00. This is from the 6K Community Budget money. Alvaston Neighbourhood Team-Funding for a Notice Board and installation costs-£1,072.85. This is from the 6K Community Budget money.

Funding towards the YMCA Community Fun Day-£1,166.00. This is from the 10K Community Safety, Highways & Youth provision money.

Alvaston Neighbourhood Team-Funding for a Gardening Competition within the Alvaston Ward-£250.00. This is from the 6K Community Budget money.

Alvaston Neighbourhood Team-Funding for one litter bin outside Alvaston Junior School-£426.00. This is from the 10K Community Safety, Highways & Youth provision money.

The following was deferred until the next Alvaston Neighbourhood Board meeting on 07.12.11: Funding to the Hema Patient Group towards automatic doors for the Medical Centre-£1,000.00.

Also the Board approved the Steetpride 20K funding for 2012/13. The following was approved:

Bus shelter for Elvaston Lane-Price to be confirmed.

Bus shelter between Burnaby Street and Haig Street-Price to be confirmed.

Litter/Dog Fouling Bins, on Nashes Recreation Ground and one located on jitty at Petersham Drive-Price to be confirmed.

Traffic Enforcement for 30 hours around Primary schools within the Alvaston Ward-Price to be confirmed.

Dropped Kerbs near the Harrington Arms Public House, Junction of Grimshaw Avenue and Alvaston Street and Rosewood Close and Alvaston Street-Price to be confirmed. Bollards outside Lakeside Primary School-Price to be confirmed.

Wooden Bollards at Coleman Street-Price to be confirmed. K-Barrier at the bottom of Green Lane-Price to be confirmed. Skips in various locations within the Alvaston Ward-Price to be confirmed.

6/11 Date of next meeting

Wednesday 07 December 2011 at 8.00pm at Humber Close Community Room.

Agreed as a true record	signed	date
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