

Time began: 7.20pm

Time ended: 7.22pm

DERWENT WARD COMMITTEE MINUTES

Wednesday 8 July 2015, Max Road Community Room, Max Road, Derby

Present:

Councillor Martin Rawson (Chair), Councillor Bill Wright

1-15 Apologies for Absence

Councillor Margaret Redfern

2-15 Late Items Introduced by the Chair

Proposal to commission Youth Club to deliver leaflets on behalf of the Board including COPs notifications

3-15 Declarations of Interest

Councillor Rawson declared an interest in the application from Revive as a member of the Board

4-15 Minutes of the previous meeting

The Minutes of the Ward Committee meeting held on 13 May 2015 were agreed as accurate.

5-15 Derby City Council Funding Allocation 2015/16

The Derwent Ward Committee noted the budgets available in 2015/16, Community Budget of £22,720 and Streetpride Devolved budget of £28,399. An underspend of £2.42 from the 2014/15 Streetpride budget is available to reallocate in 2015/16. The Ward Committee approves the allocation of funds for the following purposes against the Community Budget with the agreed conditions.

Organisation	Project	Community Budget
Children and Young People	Commission Youth Club to deliver Neighbourhood Board leaflets on three occasions in 2015/16 including COPs notifications	£200
Revive Healthy Living	Residents Outings – contributions to costs for three outings in summer 2015	£892
St Philips Church	Community Events – contributions to costs of two events in summer 2015	£305

Conditions of Grants Awarded

The Ward Committee places the following conditions on the grants awarded:

For all awards, the Neighbourhood Board Community Budget Agreement to grant conditions, as stated on the Application Form, apply.

Children and Young People:

- Recognise Board funding on literature and publicity

Revive Healthy Living – Residents Outings

The funding was subject to the following conditions:

- On completion of each trip a register taken of those attending and a list of the streets from which each person lived is provided.

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- recognise the financial support provided by Derwent Neighbourhood Board for all three trips on all publicity and promotional material used and on your notice boards and website
- all those attending the three trips receive some form of leaflet/letter that mentions that the trip has been funded/ part funded by Derwent neighbourhood Board.

St Philips Church

- recognise the financial support provided by Derwent Neighbourhood Board on all publicity and promotional material used and on your notice boards and website

Summary of funds allocated in 2015/16 are as follows:

Funding allocated from Community Budget as at 8 July 2015

Organisation	Project	Community Budget
Children and Young People	Youth Clubs and holiday activities	£11,868
Sporting Futures	Activities for Life	£3,000
Little Chester Allotments Association	Electricity Project	£1,451
Neighbourhood Team	Neighbourhood Budget for local projects	£2,000
DCC – Highways Maintenance	Shropshire Avenue and Suffolk Avenue contribution to slurry sealing	£2,142.05
Children and Young People	Commission Youth Club to deliver Neighbourhood Board leaflets on three occasions in 2015/16 including COPs notifications	£200
Revive Healthy Living	Residents Outings – contributions to costs for three outings in summer 2015	£892
St Philips Church	Community Events – contributions to costs of two events in summer 2015	£305
Allocated from 2015/16		£21,858.05
Balance		£861.95

6-15 Streetpride Devolved Budget 2015/16

Derwent Ward Committee noted Streetpride Devolved budget of £28,399 available in 2015/16, and £2.42 from 2014/15 to be reallocated. The Ward Committee approves the Streetpride Devolved Budget for the following purposes:

Activity	Suggestions/Notes	Status and Actions	Cost
Extra Civil Enforcement Officers for 30 hours @ £21 an hour	Focus on: <ul style="list-style-type: none"> - Sussex Circus when TRO in place - St Marks Road on Saturday and Sundays while Football on Racecourse. - Fireworks event at St Phillips Church in November 2015 - Roe Farm Lane junctions with Shropshire and Suffolk dropped kerbs. 	Committed - To confirm with Parking Services.	£630
School Pedestrian Training for year 2 pupils at all four Primary schools	Schools informed	Committed	£3,188

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Togo Nogo road safety plays in all four schools	Schools informed (£240 saving as no Roe Farm school and £180 saving as no Derwent School involved)	Committed	£600
Speed Indicating Device (SID) installations	Marjorie Road new location @£605 – on LC 19319 Four returns all un bagged at £275 to: - St Andrews View - Perth street - Old Mansfield Road - Max Road	Committed	£1,705
Footway improvements to slurry seal Shropshire Avenue at £6,123.36 Suffolk Avenue at £4,799.26	Contribution of £2,142.05 agreed from Community Budget To complete summer 2015	Committed	£8,780.57
Lighting Column on Pickering Rise to Harrogate Crescent footpath	Order raised with Balfour Beatty	Committed	£1,720.43
Energy costs - Lighting Column Pickering Rise to Harrogate Crescent footpath	To note cost of energy	Committed	£1,085
Maintenance costs - Lighting Column Pickering Rise to Harrogate Crescent footpath	To note cost of maintenance. Derby Homes agreed to fund £500 of total cost of £935	Committed	£435
Bulky Waste Free collection service to deter fly tipping.	Time limited service from 1 April 2015. Scheme not to include garden waste. £1,512 allocated as at 1 July 2015. Budget increased to £3,000 on 8 July	Started 1 April 2015	£3,000
Spring Clean Days	Five Compactor days with metal lorry – to link to locations of COPs where possible	Dates to be confirmed	£5,000
Skip Days in March 2016	CANCELLED at Board meeting 8 July 2015	Cancelled	nil
Dog Fouling Campaign at hotspot areas in the ward	To fund: • Posters – A3 boards and ties to include text about maximum fine • Paint for stencils	To develop a campaign	£330
Purchase bulbs for community planting	Work with Breadsall Hilltop school and St Andrews School to plant bulbs	Committed	£300
Dropped kerb and improved street furniture at footpath that runs from Nairn Avenue to Beaufort street.	Designs submitted – noted at sub group meeting on 27 May 2015	Committed - To confirm extent of work and timescales	£2000
Allocated			£28,774
Budget 2015/16			£28,399
Reallocate from 2014/15			£2.42
Reallocate from 2014/15	Funds returned from Roe Farm school Pedestrian Training		£562.50
Balance - total			£189.92

Resolved

That the allocation of funds set out above are approved by the Ward Committee

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Signed – Chair of Derwent Board _____

Date;