

## DARLEY NEIGHBOURHOOD BOARD

### DRAFT Minutes of the meeting held on Wednesday 25 November 2009 at West End Bowls Club, Markeaton Street, Derby

<b>Present:</b>	Councillor Martin Repton	- Chair
	Councillor Finbar Richards	- DCC
	Councillor John-Paul Keane	- DCC
	Roy Hartle	- Darley Abbey Historical Society
	Jasvir Bahth	- DCC, Youth Service
	Chris Morris	- DCC, Youth Service
	Jude King	- Strutts Park Residents Association
	Neville Wells	- University of Derby
	Zoe Nettleship	- Neighbourhood Manager, CSP
	David Ling	- Darley Abbey Society
	Inspector Keene	- Police
	Chris Wynn	- Resident
	Pete Matthews	- Derby Homes
	John Brittain	- Resident
	Patrick Aherne	- Resident
	Rachel Shardlow	- Highways
	Tony Gascoigne	- Highways
	Andreia Carrazedo	- Addaction
	Brian Perry	- Resident
<b>Apologies:</b>	Beverley Ann Hunter	- Chester Green Residents Ass'n
	Chrissie Tucker	- PCT
	Dot Webster	- Resident
	Lisa Waters	- Derby Homes

<b>1. 09/10</b>	<b>WELCOME, INTRODUCTIONS &amp; APOLOGIES</b>	
	Cllr Repton welcomed those present and introductions were made.	
<b>2. 09/10</b>	<b>DECLARATIONS OF PERSONAL AND / OR PREJUDICIAL INTEREST</b>	
	David Ling - Darley & Nutwood funding application John Brittain – Liversage Chris Wyn – FoDos interest of application for funding	
<b>3. 09/10</b>	<b>LATE ITEMS</b>	
	None	
<b>4. 09/10</b>	<b>MINUTES OF PREVIOUS MEETING AND MATTERS ARISING</b>	
	<b>Accuracy</b>	

	<p>Page 3 should read 'Roy' Hartle not 'Ray' Hartle</p> <p><b>Matters Arising</b></p> <p>Item 5 page 2 £6000 funding towards university parking is no longer needed and therefore returned to the budget.</p> <p>Roy highlighted that 3 years is too long to wait for a bollard to be repaired. Tony Gascoigne explained there is now a new system in place for recording and actioning work requests that comes in and the system should now be much better.</p> <p>St Matthews walk lighting will be done when the PFI work in the area is carried out.</p> <p>Jasvir hasn't received contact list of Board members. Zoe will do this</p>	ZN
<b>5. 09/10</b>	<p><b>Addaction Presentation</b></p> <p>Andreia Carrazedo gave a brief presentation on roles of addaction Training courses on drugs and alcohol</p> <p>Outreach work to under 25 years on Friday evenings at hotspot areas of concern.</p> <p>Any referrals or identified hotspots can be sent though Zoe</p>	
<b>6.</b>	<p><b>Highways &amp; Transport work programme</b></p> <p>Tony explained that the process was the same as last year's process. Each neighbourhood board will identify three priorities to be included in the Local Transport Plan for 2010/11.</p> <p>Papers were handed out prior to meeting</p> <p>Rachel explained the Priority update for 2009/10.</p> <p>Decisions need to be made on the 2010/11 priorities needed to be made by end of November.</p> <p>Brian raised concerns that the crossing near 5 lamps was not changing often enough. This was taken on board by Rachel however doesn't meet the criteria for a priority on the LTP</p> <p>Chris Wynn talked through the 6 priorities identified by the H &amp; T Sub group.</p> <p>Priority recommendations from the sub group are:</p> <ul style="list-style-type: none"> <li>• Duffield Road ponding</li> <li>• University Parking</li> <li>• Turning left out of Ferrers way</li> </ul>	

	<p>Patrick also raised the state of the pavements in the West end as a concern. Pete Matthews highlighted the work that had been done in Mackworth with the allocation of the H&amp;T £10k.</p> <p>Jude asked about including the struts park through traffic. However an origin and destination study would need to be carried out there prior to any work taking place therefore this could be considered for a priority next year 2011/12 after a study has taken place.</p> <p>Jude will confirm with Rachel the Origin and Destination points to monitor the through traffic.</p>	JK
7. 09/10	<p><b>COMMUNITY BUDGET</b></p> <p>Papers had been pre-circulated with the Agenda and members were given an outline of the contents by Zoe</p> <p>Item 1.2 highlights the funding available in 2009/10 and how then should be spent.</p> <p>Item 1.3 details the priorities the Board has funded during the past year 2009/10. At the end of the year balances currently remaining stand at £3,100 within the Community Budget and £16,100 within the Reserve Award.</p> <p>Item 1.5 details funding to be received for the Financial Year 2009/10, namely:</p> <ul style="list-style-type: none"> <li>• £10,000 for footpath maintenance projects</li> <li>• £6,000 for the Community Budget</li> <li>• £10,000 for Neighbourhood priorities, covering Highways &amp; Transport, Crime and Youth Provision.</li> </ul> <p><b>Highways &amp; Transport - £10,000</b> This budget has been committed to the hard standing at Broadway cottages</p> <p><b>Community Budget - £6,000</b> No conditions are attached to how this £6,000 is spent. There is currently £3,100 with 3 applications to be considered. Zoe pointed people to the Project summary's</p> <p><b>Reserve Award - £16,600</b> Zoe highlighted that the university parking scheme no longer required the £6.000 therefore this funding is returned to the Board. There was also an under spend in the last financial year of £6,600 and this has been approved for carry forward into this year therefore the balance for this year is £16,600. £500 has already been committed leaving a total of £16,100 to be allocated to projects covering Highways &amp; Transport, Crime and Youth Provision.</p>	

	<p>Possible projects could include</p> <p>Improvements to fencing on Markeaton Street - £tbc</p> <p>Bus shelter at quaker Way - £3800</p> <p>Young peoples outdoor activity day - £975</p> <p>Arthur Street ramp - £not provided</p> <p>Broadway public seat replacement - £600 (approx)</p> <p>Youth outreach work - £5600</p> <p>City Road Garages improvements - £2000 (for the tree pruning only)</p> <p>Alfreton Road Speed Survey - £200</p> <p>Darley Park entrance from North Parade improvements - £not given</p> <p>Italianate fountain repairs - £6000</p> <p><b>New Applications for Funding</b></p> <p>The Board were asked to consider the following funding applications, summaries of which were pre-circulated with the Agenda.</p> <ul style="list-style-type: none"> <li>• Allestree &amp; Darley Live at Home Scheme - £355 - Community Budget</li> <li>• Darley &amp; Nutwood nature reserve - £300 - Community Budget</li> <li>• St Matthews Church Chairs - £1000 – Community Budget</li> <li>• St Paul's pre school playgroup - £1000 – Reserve award</li> </ul> <p><b>Allestree &amp; Darley Live at home scheme.</b></p> <p>Zoe explained the scheme and pointed out that she had asked questions about the hire of the Church and the elderly users of the service have been meeting there for a while and a change of venue to try and reduce costs would be too much upheaval.</p> <p>Zoe also highlighted to the group that it was a one-off contribution.</p> <p>Recommend to award total amount of £355</p> <p><b>Darley &amp; Nutwood Nature Reserve</b></p> <p>Cllr Repton explained that the Nature reserve was established in 2008. It's open to public free. Numbers using it aren't recorded however there is usually someone walking there.</p> <p>School parties have visited and toured on request, Walter Evans have taken 3 classes in the summer.</p> <p>Wild Derby holds events there. They are currently using laminated A4 sheets to signpost. There are 60 friends of the site.</p> <p>The Board asked that questions be asked into the durability of the Boards.</p> <p>Application deferred for more information.</p> <p><b>St Matthews Church</b></p> <p>Support funding. Recommendations for recycling chairs furniture</p>	
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	<p>project.</p> <p><b>St Paul’s Pre-School Playgroup</b> Zoe explained that Ofsted require the group to pay their staff and that in 1 years time the group would be able to apply for foundation stage funding. It was also made clear that this funding was one- off funding The Board approved the application.</p> <p><b>Reserve Budget</b></p> <p>Insp Keene talked through operation Pennsylvania which would be an extra resource on a Friday and Saturday evenings to tackle hotspot areas for anti social behaviour. Councillor Repton how we can be ensured added value. Inspector Keene assured that it would be additional teams on patrol on Fridays and Saturdays. £3000 would pay for 8 shifts of 4 staff for 5 hours. The board approved this and recommended that the funding come out of the reserve budget.</p> <p>Zoe asked if the board wanted to spend any of the funding on other projects and explained that if there were any highways issues that the Board wished to support than the money would have to be committed tonight. The Board agreed to fund the speed survey on Alfreton road as identified by the Sub group as being a problem area. The Board looked at the Highways list and also decided that they would commit £5000 towards drop kerbs in the Darley area. The locations will be confirmed by the Highways Sub Group.</p> <p><b>Recommendation</b> The Board recommends to the Darley Ward Committee the allocation of funds of the Board for the following purposes:</p> <table><tr><th>Detail</th><th>Amount £</th></tr><tr><td><b>Community Budget</b></td><td></td></tr><tr><td>Allestree &amp; Darley Live at home scheme</td><td>£355</td></tr><tr><td>St Matthews Church</td><td>£1000</td></tr><tr><td>Total</td><td>£1355</td></tr><tr><td><b>Reserve Budget</b></td><td></td></tr><tr><td>St Paul’s Pre-School Playgroup</td><td>£1000</td></tr><tr><td>Operation Pennsylvania</td><td>£3000</td></tr><tr><td>Alfreton Rod Speed Survey</td><td>£200</td></tr><tr><td>Drop Kerbs</td><td>£5000</td></tr><tr><td><b>Total</b></td><td><b>£9200</b></td></tr></table>	Detail	Amount £	<b>Community Budget</b>		Allestree & Darley Live at home scheme	£355	St Matthews Church	£1000	Total	£1355	<b>Reserve Budget</b>		St Paul’s Pre-School Playgroup	£1000	Operation Pennsylvania	£3000	Alfreton Rod Speed Survey	£200	Drop Kerbs	£5000	<b>Total</b>	<b>£9200</b>	
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8.	<p><b>Sub Group Updates</b> Highways subgroup Chris Wynn circulated the priorities prior to Item 6 H7T work programme 2010/11 in which the priorities were discussed.</p>																							

	Zoe will redefine sub groups. Sub groups will then set priorities for the area.	<b>ZN</b>
<b>9. 09/10</b>	<b>NEIGHBOURHOOD FORUM</b>  The papers, Community Issues Update and Information for Sub Groups had been pre-circulated with the Agenda for information, and members' were asked to read these at leisure.	
<b>10.09/10</b>	<b>DATE &amp; TIME OF NEXT MEETING</b>  Wednesday 3 February 2010 @ West End Bowls Club	