

Time began: 9.35pm

Time ended: 9.45pm

MICKLEOVER WARD COMMITTEE MINUTES

24 March 2011

Present:

Councillor Maggie Hird (Chair)

Councillor Hilary Jones

Councillor Fay Winter

Sarah Dosunmu (In attendance)

25/10 Apologies for Absence

None

26/10 Declarations of Interest

There were no declarations of interest.

27/10 Re-allocation of funding allocated in 2009/10

Sarah reported that the Board had allocated the following expenditure in 2009/10 which needs to be reallocated.

Project	Original amount allocated	Amount to re-allocate	Budget	Reason for re-allocation
Fencing and Security improvements on Mickleover and Mackworth parks	£500	£500	Highways, Safer and Youth	Project did not proceed. New project developed along the cycle paths and security improved as part of that project. In addition, contribution was secured from Mackworth Neighbourhood Board therefore funding not required.
Lighting column on Vicarage Park	£2,640	£309.18	Highways, Safer and Youth	A contribution from the Anti Social Behaviour Team and reduced costs resulted in an under spend in the project

Business Crime Prevention Project		£633	Highways, Safer and Youth	The Business Crime Prevention Team will cease to exist at the end of the financial year. The amount represents funds remaining in the project.
Communications Sub Group	£1,000	£119	Highways, Safer and Youth	Funds have been used for advertising in the Mickleover Directory. In the absence of the Board and sub group identify activity for the remaining funds, it was agreed to reallocate the funding.
Total available to re-allocate	£1,561.18			

28/10 Return of funding allocated in 2010/11

Sarah reported on projects allocated funding in 2010/11 that have returned an under spend and as a result the funds can be re-allocated. The details are as follows:

Project	Original amount allocated	Amount to re-allocate	Budget	Reason for re-allocation
Parks and Open Spaces Sub group	£1,500	£85	Highways, Safer and Youth	The sub group has allocated £1,415 towards additional litter bins; power supply for CCTV on an 8m lighting column on Vicarage Road and anti graffiti coating for the pavilion buioldign. The group have insufficient funds to cover the cost of notice boards, therefore it is agreed to re-allocate the funds.
Total available to re-allocate	£85			

The total amount to reallocate this financial year is £1,646.18

29/10 Derby City Council Funding Allocation 2010/11

The Ward Committee as a result of re-allocation of funding had a total funding of **£7,457.18** available to allocate at its meeting. **£5,811** from the 2010/11 Community Budget and **£1,646.18** from the 2009/10 and 2010/11 Highways, Safer and Youth budget. The Ward Committee approves the allocation of funds of the Mickleover Neighbourhood Board for the following purposes:

Group Name - (name on grant application)	Description	£6k Community Budget	£10k Highways Safety & Youth	£10k H&T Budget	Amount awarded
Mickleover Live at Home	Organisational support costs and volunteer training	600.00			600.00
Sporting Futures	Provision of 6 months of sporting activity in the neighbourhood	1,635.00			1,635.00
Mickleover Townswomen's Guild	Contribution to their anniversary celebration costs	200.00			
St John the Evangelist PCC	Contribution to the purchase of catering equipment to support community activity	1,047.18			
Vicarage Road Neighbourhood Watch Group	Funding to support group activity and the supply of support materials	200.00			
Balfour Beatty Workplace	Supply and installation of an 8m lighting column and CCTV point including power supply on Devonshire Drive	386.82	1,013.18		1,400.00
4th Mickleover Ranger Unit	Supply of equipment to support D of E expeditions	507.00			507.00
Mickleover Floral Art Group	Contribution to National Flower Arranging Day activities for the group and their 50th anniversary activities	150.00			150.00
Derbyshire Police - Pear Tree Section	Purchase of crime prevention equipment		633.00		633.00
Mickleover Model	Essential repairs and renovations to the their	1,000.00			1,000.00

Railway Club	building				
Mickleover Community Centre	Floral display in the planter on The Parade and verge planting of bulbs	85.00			85.00
Total Spent		£5,811	£1,646.18		£7,457.18

30/10 Derby City Council – Mickleover Streetpride Devolved Budget

The Ward Committee approves the allocation of funds up to the value of £25,000 for the Mickleover Neighbourhood Streetpride Devolved Budget as follows:

No.	Request / Suggestion by	Location / Option	£	Details	Board comments / priority for spend plan?
1	Neighbourhood Manager	Maintenance of jitty by Silverhill Primary School, on West Drive	1,864	Overlay tarmac footpath and general clear of vegetation	Need to clarify how much of the footpath is used as a run for the garages – will have an impact on the lifetime of the surfacing.
1a	Neighbourhood Manager	Brookfield School signage	400-650	~New signage indicating the location of the school on the Hollow.	Need to liaise with Andrew Jones Traffic Management

2	Highways Sub Group	Devonshire Drive – knee rail fencing outside shops - to provide safe passage for pedestrians at the shops and prevent vehicles driving onto the grass verges.	7,000	<p>40 metres of fencing @ £175 per metre including all installation costs. Access points would need to be provided. Requires very little maintenance.</p> <p>Sub Group will need to see the proposed design and layout prior to proceeding.</p>	<ul style="list-style-type: none"> mark out the parking spaces with white lining along Devonshire Drive to formalise parking remove the curved kerb line and replace with a square edge to increase parking provision liaise with the shop owners to gain their view on the proposed works Re-visit options for outside of the post office – PO vehicles will need to mount the pavement for access to the post office. Reduce costs as much as possible.
3	Neighbourhood Manager	Speed Indicating Devices, SIDs (£3,500 for a SID and allocate £1,400 for moves to previous and new locations)	Joint with Littleover cost £2,750	<p>Results of the speed surveys to influence the deployment of the SIDS.</p> <p>Locations to be agreed at the 1 June 2011 Highways sub group meeting</p>	<p>£2,400 allocated for the deployment of SIDS in 2010/11. On the basis of allocated deployments, the Board has a £400 under spend from 2010/11 as there was not a suitable column for the deployment of a SID on Western Road.</p> <p>Total allocated £3,150 - £2,750 2011/12 Streetpride budget and £400 carried forward from 2010/11.</p>
4	Neighbourhood Manager	Grit bins – provision of bins in areas identified which do not meet mainstream provision criteria	700	<p>Only purchase 4 bins</p> <p>Streetpride to assess locations against criteria to ensure they should not be covered by mainstream.</p>	<p>Locations as follows:</p> <p>Mickleover Library/Community Centre car park</p> <p>The Hollow (near Brookfield School)</p> <p>Draycott Drive</p> <p>Milton Close</p>

5	Neighbourhood Board	Litter bins – to be sited at locations reported to have large amounts of litter and debris on both parks and on street.	1,580	Standard square bin -2 @ £426 (£852) and dog waste bin 2 @ £364 (£728) each.	Locations to be agreed at the Board meeting. Standard Square bins 1. Murray Road (near Murray Park School) – advice required on the most appropriate location in the vicinity. 2. Station Road (near West Drive and the bench on Station Road) Dog waste bins Locations to be identified at the next Parks and Open Spaces sub group meeting in April 2011.
6	Neighbourhood Manager	Mickleover and Mackworth parks – mechanical sweep to address ongoing litter / dog mess / leaf debris along footpath	240	An additional monthly sweep of path at £40 (currently swept once a month through mainstream provision)	Total cost is £480. Seeking the remaining £240 from Mackworth Neighbourhood Board. Need guarantee that mainstream are still committing to the current monthly sweep.
7	Neighbourhood Manager	General footway mechanical sweeps –	800	Propose to allocate 20 hours @ £40 per hour of the mechanical sweeper on footways	
8	Neighbourhood Manager	Litter picks –	300	Propose to allocate 20 hours of litter picks @ £15 per hour.	
9	Neighbourhood Manager	Wheeled Sports Park – provision of a new facility to replace the current BMX park, which is in need of re-instatement / improvement	2,500	The Highways Sub Group has requested that £15,000 of Section 106 funds allocated to the Varsity Grange development be allocated to the project.	Board agreed a contribution to a new wheeled sports facility at Mickleover Meadows at its meeting on 27 January 2011. A bid has been submitted to the National Lottery. (total cost £45k) Decision expected April 2011.

10	Streetpride	Hire of the pothole repair team for a whole week to repair potholes across the ward.	Joint with Littleover £2,500	We would need to ensure we have a means of gathering and identifying all potholes requiring works.	Need to include the works on Mickleover community centre car park and the access road to Vicarage Road Pavilion car park.
11		Parking Enforcement -	1,050	Propose: 50 hours	Main focus on the Village Centre, Station Road, parking across dropped kerbs and school parking
12	Streetpride	Anti dog fouling campaign	750		Contribution to a citywide campaign to be administered by Streetpride. The Board would like a breakdown of what is to be
13	Neighbourhood Manager	Parking on grass verges campaign	600	60 each for concreting a post / A5 metal sign	Signposts to encourage motorists not to mount the verge. To include options for residents living on the cul de sac on Devonshire Drive, who have reported continued problems with motorists parking on the pavement and grass verges.
14	Highways Sub Group	Slurry sealing to the jitty from Mill Lane to Brisbane Road for inclusion in the spend plan.	??		Considered that this is a priority for improvements to jitties, recommend include on the spend plan list.

Resolved

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

Signed – Cllr. Maggie Hird, Chair of Mickleover Board_____