

## Minutes

Time began: 6.30 pm

Time ended: 6.35 pm

### **DERWENT WARD COMMITTEE**

Weds 20<sup>th</sup> April 2011 at 6.30pm at Max Road Community Room, Max Road, Chaddesden, Derby

Present: Councillors Martin Rawson (Chair), Margaret Redfern, Councillor Dave Roberts

#### 1/11-12 Apologies for Absence

#### 2/11-12 Late Items Introduced by the Chair

None

#### 3/11-12 Declarations of Interest

There were no declarations of interest.

#### 4/11-12 Minutes of the previous meeting

The minutes of the last meeting held on 8<sup>th</sup> December 2010 were accepted as a true record.

#### 5/11-12 2010/11 Outturn Report

The outturn report presented to the Derwent Ward neighbourhood Board on 20/4/2011 (Appendix 1) was noted.

#### 6/11-12 Derby City Council Funding Re-allocation

The Ward Committee approved the re allocation of funds of the Derwent Ward Neighbourhood Board for the following purposes and in accordance with the conditions recommended by Derwent Ward Neighbourhood Board 20/4/2011.

- **Re-allocation of funding from a bus stop on Chadd Park Road to bus stops on Scarborough Rise**

Agreed to reallocate the previously allocated £1000 Chadd Park Road bus stop funding to the required works on Scarborough Rise as set out in the proposal to Derwent Ward Neighbourhood Board 20/4/2011. Recipients: DCC Highways

- **Reallocation of community speed watch funds**

Agreed to reallocate £176 of the previously allocated Community Speed Watch funding towards the purchase of a Laser Gun and to reallocate the £674 remainder of this element towards the purchase of shed alarms. Recipients: Derbyshire Constabulary

#### 7/11-12 Derby City Council Funding Allocation

The Ward Committee approved the allocation of funds of the Derwent Ward Neighbourhood Board for the following purposes and in accordance with the conditions recommended by Derwent Ward Neighbourhood Board 20/4/2011.

Group / Organisation Name -	Description	£6k Community Budget	£10k Highways Safety & Youth
Total available			
		6,000	10,000
Total allocated to date		0	0
Total available to allocate		£6,000	£10,000
Board Recommendations			
Sporting Futures	Activities for Life School Holiday Activity Programme		7000
DCC Locality 3 Integrated Youth team	Breadsall Hilltop Thursday Nights Youth Club		3000
Total allocated if recommendations agreed		£0	10,000
Total remaining if recommendations agreed		£6,000	£0.00

## Resolved

Signed

Chair  
Derwent Ward Committee

**APPENDIX 1: Outturn Report presented to Derwent Ward Neighbourhood Board 20/4/2011**

**ITEM  
10a**

**DERWENT WARD NEIGHBOURHOOD BOARD  
20<sup>TH</sup> APRIL 2011**

**Report of Derwent Neighbourhood Manager**

**Outturn Report: Derwent Ward Neighbourhood Board Budgets 2010/11**

**SUPPORTING INFORMATION**

1.1 The table sets out the Neighbourhood Board funding statement for 2010/11.

The table shows each organisation allocated funding in 2010/11 for projects or activities, the amount of funding allocated and from which budget.

1.2

Group Name - (name on grant application)	Description	£6k Community Budget	£10k Community Safety & Youth	£10k H&T Budget
Carry Forward 10/11		10,322.00	1,115.00	0.00
10/11 Budget		6,000.00	10,000.00	10,000.00
Total Budget Available		16,322.00	11,115.00	10,000.00
Sporting Futures	School Holiday Activities		7,000.00	
DCC Youth Services	Breadsall Hilltop Youth Club		3,000.00	
Vocal TARA	CHADD BIG 1	100.00		
Chadd ABC	Chadd ABC	600.00		
Roe Farm Centurions	Roe Farm Centurions	565.00		
Derby Homes	Be Inspiring	220.00		
DCC Highways	Alleyway lighting			2,990.00
DCC Highways	Grit Bins			525.00
DCC Road Safety Team	Scooterbility			1,750.00
DCC Road Safety Team	ToGo NoGo			420.00
DCC Road Safety Team	BeSafe BeSeen			300.00
DCC Road Safety Team	Cyclist Safety Pack			700.00
Derbyshire Police	Suggestion Boxes	94.00		
Derbyshire Police via DCC Parks	Baby Graves	75.00		
Neighbourhood Board	Community Skip Days	5,000.00		
DCC Highways	SIDS			3,000.00
Windyridge WI	Chairs	814.00		
Little Chester Allotments Association	Access and Communications	980.00		
DCC Highways	4 x grit bins	270.00	115.00	315.00
DCC Highways	Bus stop at Chadd Park Road	1,000.00		

DCC Parks	Pair of goal posts at Fieldsway Drive Recreation Ground		1,000.00	
DCC Neighbourhood Management	Ward Communications	2,000.00		
Police	Laser Speed Gun and Community Speedwatch	1,329.00		
Breadsall and Oakwood Scouts	Building fittings	800		
Derwent Stepping Stones	Training	990		
Shadow Youth Board - DCC Youth Service	Development and activities	1,425.00		
<b>Total Awarded</b>		<b>16,262.00</b>	<b>11,115.00</b>	<b>10,000.00</b>
<b>Amount remaining</b>		<b>£60.00</b>	<b>£0.00</b>	<b>£0.00</b>

- 1.3 The above amounts include two projects that have incurred multiple costs on behalf of the Board, Communications and Skip Days. The tables below set out how the funding has been used.

#### 1.4 Ward Communications

Amount Available	Organisation	Description	Amount apportioned
2000	Citiprint	Printing 6000 x A6 Cold calling cards	272
	TBD	Contribution towards a future community newsletter	228
	Scouts	Delivery of cold calling cards and Skip Day Leaflets	500
	Scouts	Delivery of newsletter March / April 2011	500
	Neighbourhoods	Forum Packs Postage and Delivery: This will be on a cost per Forum basis - itemised below	500
		Forum: Mar 2011 £76.84	
		Forum: July 2011 £	
		Forum: Sept 2011 £	
		Forum: Nov 2011 £	
		Forum: TBA £	
		Forum: TBA £	
		<b>Sub Total</b> £77	
			<b>2000</b>

#### 1.6 Skip Days

Amount Awarded	Organisation	Description	Cost (£)
5000	Magfern	5 x 20 tonne skips in Jan 2011	1160
	Ward Recycling	26 x 10 tonne skips in March 2011	2600
	Reprographics	Printing 100 x A4 Xmas Skip Day Posters & 30 x A3 Skip Day Posters	24
	Citiprint	Printing 6000 x March Skip Day Leaflets	490
	Ward Recycling	7 Additional 10 tonne skips	700
		<b>Total</b>	<b>4974</b>

- 1.8 During 2010/11, the Board were asked to reallocate £10,000 of funding that had been awarded in 2009/10 to targeted youth outreach project. This was because the project had been unable to recruit staff.

The Board agreed to reallocate the funding as shown in the table below.

Total Available	Reallocated to:	Amount	Organisation
£10,000.00	Business Watch	3,000.00	Police
	Lighting Column On Berwick Avenue	1,000.00	Balfour Beatty
	Police - Op Fyvie (1)	2,000.00	Police

	Police - Op Fyvie (2)	2,000.00
	Youth Activities (DCC)	1,000.00
	Youth Activities (KICKZ)	1,000.00
	<b>TOTAL</b>	<b>10,000.00</b>

Police  
DCC Youth Services  
Derby County Football In The  
Community

1.10 In 2009/10, the Board awarded £2020 towards extending the Derwent together newsletter to cover the entire ward. Unfortunately the newsletter folded and it was not possible to extend it. The Board agreed to pursue a newsletter of their own for the ward instead and this funding is being used for this purpose. The first newsletter has been printed at a cost of £545. The remaining amount is ringfenced for future editions and delivery.

1.11	Total Available	Reallocated to:	Actual Amount(A) / Estimated Cost (E)	Organisation
	2,020.00	Printing of March 2011 Community Newsletter	545.00 (A)	Hackman Printers
		Future printing of Community Newsletter	550.00 (E)	TBD
		Future printing of Community Newsletter	550.00(E)	TBD
		Future printing of Community Newsletter	375.00(E)	TBD
		<b>TOTAL</b>	<b>2020.00 (E)</b>	

## PROPOSED ACTION

2.1 To note this report.

**For more information contact:**

**Background papers:**

**List of appendices:**

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Neighbourhood Board reports approving funding