

DERWENT NEIGHBOURHOOD BOARD

Notes of meeting held on Tuesday 6 January 2015
Community Room, Max Road.

Present

Councillor Martin Rawson (Chair)
Insp Paul Cannon
Sarah Hallam
Pete Matthews

Derby City Council
Derbyshire Police
Resident
Area Manager, Derby Homes

In Attendance:

Jonathan Till
Richard Smail
Ruth Hardy (from 3.55pm)

Neighbourhood Officer, Derby Homes
Neighbourhood Manager, DCC
CYP Youth Worker, DCC

Apologies

Councillor Redfern
Councillor Bill Wright
Beth Honey
Ben Honey
Rosie Hallam
Revd Romita Shrisunder
Roger Teague

Derby City Council
Derby City Council
Resident
Resident
Resident
St Philip's & St Marks
Local Area Coordinator, DCC

25/14	WELCOME, INTRODUCTIONS & APOLOGIES Welcomed by Councillor Rawson and introductions were made. Apologies were received as outlined above. Noted the meeting was not quorate.
26/14	DECLARATIONS OF INTEREST None
27/14	LATE ITEMS None
28/14	MINUTES OF LAST MEETING The minutes were agreed as a true record of the meeting.
29/14	MATTERS ARISING NOT ON THE AGENDA Noted that the foundations were now going in for the two bungalows being built by Derby Homes on land by Hillcrest Road and Wiltshire Road. Revive has been successful in its funding bid to the Lottery for funding for five years to allow new services to be provided for the Derwent community.
30/14	Derwent Board Community Budget Applications for funding 2014/15 Derwent Board noted the allocation of £22,720 for Community Budget had all been allocated. The Board noted the Neighbourhood Team budget had not all been allocated and these funds were available to complete smaller projects including the Derwent newsletter, No cold calling cards printing and cosmetic tree work, with approval delegated to the Councillors to agree the details. Councillor Rawson proposed a commitment from the Derwent Board to make an in principle decision to fund the Youth Service in 2015/16 from 1 April 2015 to deliver the

same youth club option provided this year up to about £10,000 and holiday activities up to about £3,000. Subject to Youth Service submitting a proposal outlining the details. The members agreed this proposal.

Action: Derwent Ward Committee to consider this in principle recommendation to fund the youth clubs and holiday activities in Derwent for 2015/16.

Action: Ruth Hardy to submit Youth Service proposals for 2015/16 to the Board for consideration.

Summary of the approved allocations made in 2014/15 from Derwent Community Budget:

Organisation	Project	Community Budget
Children and Young People	Youth Clubs	£9,576
Children and Young people	Holiday Activities	£2,250
Sporting Futures	Activities for Life	£5,000
Derwent Housing Trust	Housing Packs	£414.96
Revive Healthy Living Centre	Halloween party	£550
Neighbourhood Team (see details in table below)	Neighbourhood Officer Budget	£2,000
Derwent Social Club	Room Hire	£288
Derby Live at Home Scheme	Transport costs	£1,000
DCC - Locality 1 and 5 Children's Centres, Children and Young People	Freedom Programme, creche	£900
DCC – Neigh, Traffic Management	Old Mansfield Road, Skid survey	£500
DCC – Neigh, Traffic Management	Old Mansfield Road, Chevrons sign	£241.04
Allocated from 2014/15		£22,720
Balance from 2014/15		£nil

Summary of Neighbourhood Team funding budget of £2,000:

Project	Cost
Old Mansfield Road safety scheme - Two 'too fast' signs	£50
Cosmetic tree work	£140
Cosmetic tree work	£280
Old Mansfield Road Safety Scheme - contribution to Chevron cost of £400	£128.96
Delivery of Derwent Newsletter and no cold calling cards by Youth Service	£400
Printing No cold calling cards 'Pinkies' (6,500)	£tbc
Printing of Derwent newsletter	£tbc
Allocated	£998.96
Balance	£1,001.04

31/14	<p>Services for Older and Vulnerable residents in Derwent</p> <p>The Board discussed the need for services to support elderly and vulnerable residents in Derwent ward.</p> <p>Noted that the lunch clubs provided by Live at Home have moved out of Derwent and while they have been asked to see if Coniston Crescent or Max road Community rooms can be reconsidered no response yet received.</p> <p>Other local lunch clubs are closing.</p> <p>The Board is keen to promote lunch clubs in Derwent ward and these Derby Homes community rooms are available for community use and options could include working with partners such as Derby College.</p> <p>To invite Roger Teague to update the Board on his ideas and options at the next Board meeting.</p> <p>Action: Agreed to include an agenda item at next Board meeting on ‘Support for Older and Vulnerable people in Derwent ward’ and to invite Roger Teague to lead.</p>
32/14	<p>Streetpride Devolved Budget 2014/15 Spend Plan</p> <p>The Board noted the spend plan outlining the projects as indicated in the table below</p> <ul style="list-style-type: none"> • CEO times – To ask for an update from Rob Shoebridge on the additional hours purchased by the Board and confirm remaining hours used at St Andrews View school times and on St Marks Road by Racecourse for football parking at weekends. Action: Richard Smail • Dog Fouling campaign – on going to be developed as part of the 2015/16 campaign including raising awareness of residents to be the eyes and ears and provide information about those not picking up. • Skipton Green – completed • Free Bulky Waste – 225 requests from 1 April to 6 January 2015 totalling £3,398 from budget of £4,369.05. • Skip Days – noted that while the skip days bring the community together there are issues with second skips which will not be used in 2015. Consider using two suppliers and not just Magfern. Propose to provide service over 3 weekends on 14, 21 and 28 March allowing time for leaflets/newsletters to be delivered by Youth service. Action: Jonathan to develop a plan for skips to be considered by Derwent sub group • Bulb planting – a few bulbs remain and could still be used. Action: Jonathan to invite Derwent Green Gym to plant at Sussex Circus or by the ‘Welcome to Derwent signs’ <p>Action: Hold a Derwent Sub group meeting in January – date proposed Tuesday 27 January at 3pm</p> <p>The Board agreed to recommend the current Streetpride Devolved budget spend plan to the ward committee.</p>

Streetpride Devolved Budget Summary 2014/15.

Activity	Purpose	Notes	Status	Cost
Extra Civil Enforcement Officers (CEO) activity	Remind people of responsibilities for parking safely and with consideration around schools	<p>The Board agreed:</p> <ul style="list-style-type: none"> - Derwent Schools with no TRO, - Sussex Circus and Doctors on Mayfield Road on Fridays from 12 to 2pm and 5 to 6pm. - St Marks Road on Saturday and Sundays while Football on Racecourse. - Fireworks event at St Phillips Church 6 November. <p>30 hours @ £21 an hour</p>	<p>Confirmed.</p> <p>To programme in with Parking Services.</p>	£630
School Pedestrian Training	Improve safety for children at schools	<p>Provide Pedestrian Training for Derwent year 2 pupils at Derwent School, Beaufort School and Breadsall Infant school from Sept 2014.</p> <p>(Roe Farm also approved July 2014 see item 18.17)</p>	Confirmed and programmed in	£1,600
Togo Nogo plays	Improve safety for children at schools	<p>Provide the Togo Nogo 'Blast Off' safety show for Derwent year 2 pupils at Derwent School, Beaufort School and Breadsall Infant school</p>	Confirmed and completed	£380
Be Bright campaign	Improve safety for children at schools	<p>Be Bright' campaign to raise awareness of the dangers of children using the road during the winter months at all four Derwent primary and junior and infant schools</p>	Confirmed and completed in October 2014	£1,341
Billy &	To improve	Roe Farm Primary	Confirmed	£2,000

	Belinda bollards	safety for school children	School. Locations on St Andrews view – to install 3 bollards.	and programmed in	
	Speed Indicating Device (SID) installations	Reduce speeds on roads and to reassure residents and to provide a visible deterrent	1 New location confirmed Old Mansfield road(£500) 1 return to Hereford Road (near Wiltshire) unbagged (£236)	Confirmed and programmed in	£736
	Footway improvements to Berwick Avenue	Provide a completed scheme at Berwick Avenue with slabs replaced by tarmac. Complements new road surface and LTP work on Shetland Close	Berwick Avenue slabs to tarmac scheme. Highways Maintenance part funding over £6k	Confirmed and completed	£7,300
	Grasscrete on Skipton Green	To ease parking problems	Move the kerb line back, new kerbs and tarmac the area	Confirmed – to return to job to complete	£1,000
	Lighting Column on Shropshire Ave/Suffolk Ave jitty	To respond to residents requests for lighting to improve safety	One new lighting column, quote from Balfour Beatty £3,465	Confirmed – completed	£3,465.80
	Energy costs - Lighting Column on Shropshire Ave/Suffolk Ave jitty	To respond to residents requests for lighting to improve safety	Energy costs from Street lighting as part of PFI - £1,070 (£987.30 to be allocated from 2013/14)	Confirmed – completed	£1,070
	Maintenance costs - Lighting Column on Shropshire Ave/Suffolk Ave jitty	To respond to residents requests for lighting to improve safety	Maintenance costs from Street lighting as part of PFI- £925	Confirmed – completed	£925
	Bulky Waste collection	Deter fly tipping. Scheme not to include garden waste	Continue existing scheme from 7 April 2014 no garden waste until funding is used up. £1,207 allocated as at 2 July. All unused	Confirmed – on going	£4,369.05

			funds £1,369.85 to be used to top up original £2,000 Bulky waste scheme budget		
	Skip Days	To support a cleaner Derwent	Propose to take place spring 2015. Same scheme as in 2014	Details to be confirmed – review to October 2014	£4,000
	Dog Fouling Campaign	To support a cleaner Derwent and respond to complaints about dog fouling	To build on the campaign delivered in 2013/14. To include a Derwent Dog Fouling Stencil	Confirmed – details to be agreed	£440
	Planting	To improve the look of Derwent Ward	Work with Derby Homes to plant bulbs in their land in fenced area at Huntington Green with Derwent school	Confirmed – taking place on 6 November	£500
	School Pedestrian Training	Improve safety for children at schools	Provide Pedestrian Training for Roe Farm school from Sept 2014	Confirmed and programmed in	£562.50
	Total Cost				£30,320.15
	Budget 2014/15				£28,399
	Carry Forward from 2013/14				£933.05
	Reallocate from 2013/14				£987.30
	Total budget available				£30,319.35
	Balance				£nil
33/14	<p>Section 106 Funding in Derwent,</p> <p>The Board noted the report on the proposal from officers to contribute to delivery of 2015/15 LTP priority 1 using section 106 funding from Rhino Development of £13,305. Board expressed disappointment that £13.305 section 106 funding was proposed to enable their LTP priority to be delivered. Richard Smail informed the Board that relevant Section 106 funds were being identified by officers across the city to enable board LTP priorities to be delivered in 2015/16. Board recognised this was partially due to core budgets and other funding facing increasing pressures and that there was no benefit from waiting before allocating the available section 106 supported the proposal. The Board also considered options for the £1,100 section 106 funding from Rhi1-03 and suggested using to support the LTP priority on Sussex Circus.</p> <p>Action: Richard Smail to report back the Board supported proposals for Rhi1-02 to deliver the LTP priority in 2015/16 and Rhi-03</p>				

The Board asked for a quote to maintain and paint the Nottingham Road railings to allow consideration to be given to ways to fund this work.

Action: Richard Smail to get quote for Nottingham Road railings.

Ref No.	Site	Date to be used by	Amount Available	Type of Works funds to be used for	Status	Officer Proposed Spend	Member / Neighbourhood Board recommendation for spend
Rhi1-02	The Rhino, Max Road	24/10/22	13,305.00	Provision of improvements to or maintenance of transport facilities within the A52/Nottingham Road corridor which may include highways works, public transport, cycling or pedestrian facilities	proposed	Highways Maintenance propose to contribute to the costs of delivering - St Marks Road footway maintenance scheme which is. Derwent Board 2015/16 Priority 1	Supported officer proposal to contribute to St marks Road footways LTP priority 1 in 2015/16
Rhi1-03	The Rhino, Max Road	24/12/22	1,100.00	Provision of or improvements to the public realm	Unallocated		Consider using to support the planned improvements to Sussex Circus as part of the LTP priority for 2015/16.

34/14 Streetpride Devolved Budget Spend Plan 2015/16

Councillor Rawson thanked the sub group for the time spent identifying the recommendations for 2015/16 Streetpride spend plan.

Richard Smail informed the Board that some costs in the shopping list for 2015/16 had now been increased and these would need to be reflected in the spend plan.

The Board considered the recommendations and agreed the following spend plan subject to confirmation of budget and costs for those items marked @. Any additional costs to be reallocated from the Footway improvement budget of £8,811:

Activity	Purpose and locations	Suggestions/Notes	Status and Actions	Cost
Extra Civil Enforcement Officers (CEO) activity (30 hours @ £21 an hour)	Remind people of responsibilities for parking safely and with consideration around schools	Focus on St Andrews View by da Vinci and Breadsall Hill top - schools with no TRO, - Sussex Circus when TRO in place - St Marks Road on Saturday and Sundays while Football on	To programme in with Parking Services.	£630

			Racecourse. - Fireworks event at St Phillips Church in November 2015.		
	School Pedestrian Training	Improve safety for children at All primary schools	Ensure schools are aware of the Board funding	To inform schools	£3,188
	Togo Nogo plays	Improve safety for children at All primary schools	Ensure schools are aware of the Board funding Board members to attend	To inform schools. To check why costs so much higher than 2014/15	£1,020
	Speed Indicating Device (SID) installations	Respond to residents concerns and where speeding is an issue. One new location at £605: <ul style="list-style-type: none"> Marjorie Road Four returns all un bagged at £275 to: <ul style="list-style-type: none"> St Andrews View Perth street Old Mansfield Road One more tbc 	Site visit to Marjorie Road suggests LC 19319 facing Worcester Crescent. Confirm the order of placements Identify another location	To confirm Marjorie Road location. To confirm additional SID location	£1,705
	Footway improvements	To improve footways and extend lifetime of footways by slurry sealing on: - - Shropshire Avenue Suffolk Avenue St Marks Road	Awaiting quotes from Highways Maintenance for St Marks Road, Shropshire and Suffolk.	Awaiting confirmation of costs back from Highways Maintenance	£8,780.57
	Lighting Column	To respond to residents requests for lighting to improve safety at Pickering Rise to Harrogate Crescent footpath	Pickering Rise to Harrogate Crescent footpath	Quote received from BB – to get confirmation	£1,720.43
	Energy costs - Lighting Column	To fund energy costs to include in Private finance Initiative	Pickering Rise to Harrogate Crescent footpath	Subject to new costs in 2015/16	£1,102
	Maintenance costs - Lighting Column	To fund energy costs to include in Private finance Initiative	Pickering Rise to Harrogate Crescent footpath	Subject to new costs in 2015/16	£943
	Bulky Waste collection	Free Bulky waste service to deter fly tipping. Scheme not to include garden waste	Time limited service from 1 April 2015		£2,000
	Skip Days	To support a cleaner Derwent identify various skip locations	Estimated 21 skips on 3 Saturdays rather than 4 in Spring 2016	To approach skip company other than Magfern	£4,000
	Dog Fouling Campaign	To support a cleaner Derwent and respond to complaints about dog fouling at hotspots incl	A5 eyes and ears leaflets to distribute to residents, School competitions	To develop a campaign	£1,000

		those in Engagement report	Posters – A3 boards and ties to include Max fine Paint for stencils		
	Planting bulbs	To improve the look of Derwent Ward a	Work with schools to Plant: <ul style="list-style-type: none"> • Crocus • Snowdrops • Tulips 	Identify locations and schools	£300
	Dropped kerb	To improve access for mobility scooters and wheelchairs while still deterring motor bikes on footpath end that runs from Nairn Avenue to Beaufort street	Assess condition of street furniture to see if can improve	Confirm extent of work and detailed costs	£2000
	Allocated				£28,389
	Total Budget subject to confirmation				£28,399
	Balance				£10
35/14	Neighbourhood Board Updates and activities Police - Inspector Cannon reported: <ul style="list-style-type: none"> • anti social behaviour (ASB) - focussing on tackling issues on the racecourse and calls dramatically reduced • Auto crime – slight increase in thefts from vehicles • Non dwelling burglaries - increase • Operation Ingomia continues on Friday and Saturday nights in response to ASB • Drugs - Progress being made on some specific drug issues with local operations in place. In recent weeks four drug warrants and all successful including one reported in the press on Radnor Street. Investigations are continuing in response to local intelligence received. • Work being done to tackle handling stolen goods • PCSO's have visited St Marks Road and Sussex Circus to assess parking obstruction complaints – no obstructions identified but advice given to drivers and businesses including Masala Nights on considerate parking. • Police Service need to save £27 million in 2015/16 which will have an impact on staffing, but Insp Cannon reassured the Board he was aiming to ensure minimal impact on services. Derby Homes – Pete Matthews reported: <ul style="list-style-type: none"> • CCTV upgrade of about 50 cameras around flats near the racecourse and camera at Sussex Circus will be in place soon. • ASB complaints static, there are now three ASB officers in post • New build – Hillcrest Road/Wiltshire Road open space building started on two bungalows. • Huntingdon Green – Derby Homes are funding new landscaped area behind the bus shelter 				

	<ul style="list-style-type: none"> • Derby Homes developing their apprenticeship scheme • Sussex Circus office being improved in next few months meaning the reception will be closed for 8 weeks during the refurbishment, alternative arrangements being investigated • Derby Homes looking to purchase the recently vacated Social Services building next door. • Derby Homes aim to fund Kickz again in 2015/16 along similar lines to 2014/15 to provide positive engagement and interventions for young people <p>Youth Service – Ruth Hardy attended at the end of the meeting and reported:</p> <ul style="list-style-type: none"> • Youth clubs progressing well with excellent attendance • Half term activities being publicised in next few weeks • Proposals to hold an ‘opening’ event for new the skate park will be fitted into the programme – best day likely to be Monday 9 February. • Delivery of the Board newsletter and no cold calling cards to be completed during February and leaflets needed by Friday 6 February. <p>Ruth thanked the Board for their in principle commitment to fund again in 2015/16.</p> <p>Local Area Coordination - no report</p> <p>Councillors and Board members</p> <p>Councillor Rawson reported:</p> <ul style="list-style-type: none"> • Roe farm skate ramps being installed at the moment. • Propose to arrange an opening but not a formal ceremony when convenient to young people – probably half term week. All Councillors and Board members to be invited. • Sub group meeting to be held on Tuesday 27 January at 3pm when skips and newsletter details need to be agreed. • Propose to reduce number of skips and provide on 14, 21 and 28 March. <p>Forum meetings</p> <ul style="list-style-type: none"> • noted the next forum meeting is on 25 February. • to provide more details about holiday activities and interventions available in Derwent at the Forum in June <p>Action: Ruth Hardy, Rich Astle, Hannah Kearns to attend Forum in June to talk about their holiday activities and plans</p>
36/14	<p>DATE & TIME OF NEXT MEETINGS</p> <p>Board meetings – at Max Rd Community Room Wednesday 22 April 6.30pm</p> <p>Forum – at 6.30pm 25 February 2015 - Derwent Family Youth and Community Centre, Monmouth Street</p>