

## Chellaston and Shelton Lock Neighbourhood Board

### Minutes of the Funding meeting held on Monday 19 July 2010, 6.30pm at Acorn Close Common Room

#### Present:

Cllr Ingall, Chair	Derby City Council
Cllr Jennings	Derby City Council
Cllr Holmes	Derby City Council
Phil Bailey	Resident
Mark Smith	PCSO, Derbyshire Police
James Cook	Sergeant, Derbyshire Police
Arthur Hibbert	Resident
Robin Miller	Resident
Paul Brookhouse	Enthusiasm
Gill Donaldson	Resident
Sophie Kelly	Resident, in attendance
Andrew Mellors	Community Safety Partnership

<b>11/10</b>	<b>WELCOME, INTRODUCTIONS AND APOLOGIES - Chair</b>  Councillor Ingall welcomed everyone to the meeting and introductions were made.  Apologies were received from Sarah Hulland, John Bowden, John Taylor, Ian Colder, Inspector Karl Mortimer, Sue Clarke	
<b>12/10</b>	<b>DECLARATIONS OF PERSONAL AND/OR PREJUDICIAL INTEREST</b>  Two declarations of interest was made. Cllr Harvey Jennings confirmed that he was on the organising committee for the 'Help the Heroes' event and that Arthur Hibbert was a member of the British Legion who are supporting this event.	
<b>13/10</b>	<b>LATE ITEMS</b>  One late item was received at the meeting in relation to the 3 wishes for Derby campaign as part of the development of Derby's Sustainable Communities Strategy. Board members decided to look at this issue at this point in the meeting and review their one collective wish for Derby as a board.  After discussion it was AGREED that the Chellaston and Shelton Lock Neighbourhood Board's one wish for Derby was for "more devolved funding to be given to neighbourhood boards to deal with local issues on a neighbourhood level."  Board members NOTED the content of this item and AGREED their	

	one wish as detailed.	
<b>14/10</b>	<p><b>BOARD PRIORITIES FOR 2010/11</b></p> <p>Andrew Mellors presented this report following on from the discussion held at the board meeting on Thursday 27 May 2010, explaining the need for the board to review priorities for the year.</p> <p>After reviewing and discussing key issues it was AGREED by the board that priorities identified last year were still applicable for the current year and that they should remain. It was decided however, that the wording to the crime and community safety priority should be amended to better reflect what the board was trying to achieve.</p> <p>Key priorities for 2010/11 as identified by the Chellaston &amp; Shelton Lock Neighbourhood board were therefore AGREED as following:</p> <ul style="list-style-type: none"> <li>• Promoting, developing and supporting opportunities to involve young people</li> <li>• Promoting community cohesion &amp; well-being amongst all sectors of the community</li> <li>• Reducing the fear of crime and anti-social behaviour and promoting community safety</li> <li>• Improving highways &amp; transportation</li> </ul> <p>Board members NOTED the contents of the report and AGREED actions as detailed.</p>	
<b>15/10</b>	<p><b>CHELLASTON &amp; SHELTON LOCK NEIGHBOURHOOD FUNDING 20010/11</b></p> <p>Andrew Mellors presented this report, detailing budgets available for the board to spend during the current financial year and also providing identified spend suggestions for how the Board may want to consider using its available resources to further the identified priorities of the board. It was explained that these suggestions were not exhaustive, but reflected some of the key issues identified through a variety of different sources, such as the Neighbourhood Forum, board meetings, neighbourhood tasking meetings and through general contact with local residents. It was considered that these suggestions be used to inform discussions and prompt further suggestions. To assist with discussions, each budget was reviewed in turn.</p> <p><b>10K Highways, Young People and Community Safety budget.</b> After discussion the following points were noted and decisions made:</p>	

	<ul style="list-style-type: none"> <li>• Enthusiasm, Community Bus – AGREED to fund (<b>£2500</b>)</li> <li>• Sporting futures – more information required on work previously being undertaken to include general feedback, numbers attending sessions, where take place etc. Dependant on this information a provisional award of £1100 agreed.</li> <li>• Youth forum – it was agreed by the board that they would like to support the forum, but that any support should be agreed with them. It was therefore agreed that a meeting be held with the group to discuss. It was suggested however, that the group had already identified a garden project which the board could possibly support (£1000) particularly if this related to an inter-generational project and a provisional award was made dependant on the outcome of the discussions. It was further suggested that an inter-generational project could also be explored with the Golden Hour Club and that the board could look at funding this as well (potentially £500 - £1000). Again this would be dependant on discussions with both groups.</li> <li>• Police, Laser speed monitoring device - AGREED to fund (<b>£265</b>)</li> <li>• Crime Prevention Team – a lengthy discussion was held at this point around the bid for £3000 to support the team to continue delivering the Burglary reduction project. Although considered a worthwhile project it was agreed by the board not to fund this proposal, although it was AGREED by the board that a more generic high visibility campaign around community safety be explored with the team and/or Police (for the same amount – provisional award £3000) as it was felt this may have a bigger impact locally as it would be personalised to the area and reflect local concerns and provide public displays and wider information.</li> <li>• Police – further suggestions were invited from the Police and it was stated that at some point an Ozbox session may be set up in the area and that a small amount of funds may be required to support this. If so, it was agreed that a proposal would be brought back to the board for consideration.</li> <li>• Police / CSP – a discussion was held around purchasing a camera for the area, with the suggestion being that it would cost in the region of £5000 + on-costs for moving etc. It was AGREED that Andrew Mellors explore options for a joint funding bid with Alvaston and to explore costs.</li> </ul> <p>Total awarded - <b>£2765</b> with several provisional awards to be explored.</p> <p><b>10K Highways and Transportation budget</b> Again, discussions were held around possible Highways and transportation spend from this budget with the following points noted and spend agreed:</p> <ul style="list-style-type: none"> <li>• High Street, installation of 5 bollards – AGREED to fund up to <b>£2500</b> including an extra provisional £1000 dependant on further work required.</li> <li>• The existing highways relating to Maple Drive was discussed</li> </ul>	<p>AM</p> <p>AM</p> <p>AM</p> <p>Police</p> <p>AM</p>
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	<p>and it was AGREED that this be switched to focus on issues linked to speeding issues on Parkway and Jubilee Road. It was further AGREED that <b>£1000</b> be awarded to support any consultation work in these two areas.</p> <ul style="list-style-type: none"> <li>• Interest was made in supporting the provision of dropped curbs however, it was considered that further information was required as to locations. Andrew Mellors to liaise with Highways to provide this information.</li> <li>• Additional Parking Enforcement – AGREED to fund <b>£3000</b></li> <li>• Road Safety, Young Driver Campaign – the board was keen to support this project as it fits in nicely with identified priorities around speeding in the area however, before making a decision the board would like some further information about the project. Andrew Mellors to liaise with Road safety to get further information, although a provisional award of £1250 was made.</li> <li>• Road Safety – Step up pedometer Challenge – AGREED to fund <b>£1500</b></li> </ul> <p>Total awarded - <b>£6500</b> with several provisional awards to be explored.</p> <p><b>6K Community Budget</b> It was confirmed that as in previous years this pot of funding was for grant funding only and that spend was dependant on applications being made by local groups / organisations. Board members were asked to encourage local groups to make use of this funding and raise awareness of its existence. As priorities had now been agreed it was also confirmed that several applications were to be reviewed on the next item of the agenda.</p> <p>Board members NOTED the contents of the report and AGREED awards as detailed.</p>	<p><b>AM</b></p> <p><b>AM</b></p>
<b>16/10</b>	<p><b>COMMUNITY BUDGET APPLICATIONS</b></p> <p>Andrew Mellors presented this report detailing several community budget applications for consideration. After consideration the following decisions were made:</p> <ul style="list-style-type: none"> <li>• Crime Prevention Team – as previously reviewed within the meeting, it was AGREED not to fund this proposal but to explore opportunities as previously outlined.</li> <li>• Help for Heroes – at this point Councillor Harvey Jennings and Arthur Hibbert declared an interest in this proposal and took no part in the decision. The board AGREED to fund the project <b>£500</b> although it was also noted that the board be made aware of the date for the event so that details can be passed on to other local organisations who may be able to support it on the day.</li> <li>• Shelton Lock Community Welfare Centre – after discussion the board AGREED to fund the full <b>£2000</b> to support the</li> </ul>	<p><b>AM</b></p>

	<p>refurbishment of the centre and particularly the purchase of a new boiler.</p> <ul style="list-style-type: none"> <li>Chellaston Youth Club – after discussion the board AGREED to fund the full <b>£960</b> requested, subject to the organisation demonstrating that they have CRB checks in place and a process for covering new volunteers and that they have a relevant safeguarding policy in place. If not, it was confirmed that Enthusiasm could work with them to ensure this was resolved.</li> </ul> <p>Total awarded - <b>£3460</b></p> <p>Board members NOTED the contents of the report and AGREED the awards as detailed.</p>	<b>AM</b>
<b>17/10</b>	<p><b>DATE AND TIME OF NEXT MEETING: 2 September 2010, Filbert Walk</b></p> <p>After discussion it was AGREED by the board that this date should be moved due to holiday commitments. Andrew Mellors agreed to review dates and propose a new date for the meeting.</p>	AM