

Time began: 4pm
Time ended: 4.10pm

DERWENT WARD COMMITTEE MINUTES

Wednesday 20 January 2016, Council House, Corporation Street, Derby

Present:

Councillor Margaret Redfern (Chair), Councillor Martin Rawson
In attendance: Richard Smail

13/15 Apologies for Absence

Councillor Bill Wright

14/15 Late Items Introduced by the Chair

None

15/15 Declarations of Interest

None

16/15 Minutes of the previous meeting

The Minutes of the Ward Committee meeting held on 21 October 2015 were agreed as accurate.

17/15 Derby City Council – Derwent Ward Neighbourhood Board Community Budget Proposals 2015/16

The Derwent Ward Committee noted the Community Budget available in 2015/16 was previously £22,720; however this had now been reduced to £19,211 and that no further funding was available to allocate to new projects. A total of £2,287 was available to reallocate from 2013/14.

The Ward Committee approves the allocation of funds for the following purposes against the balance of £439.12 in the Neighbourhood Officer Budget.

- £140 for A3 posters for fly tipping and Parking on Dropped kerbs
- £299.12 for Free Bulky Waste top up unless other projects are identified by Councillors or the Neighbourhood Team before the bulky waste service runs out of funding.

Organisation	Project	Community Budget
Tree Section	Tree & stump at 26 Beaufort Street	£270
Tree Section	Tree work at 43 Kinross Avenue	£117.96
Highways Maintenance	Street name plate at Wilson Road	£93.75
Traffic Management	PEM Athlone Close	£60
DCC Network Management	Fencing Old Mansfield Road	£1,019.17
Sign and Print	A3 Posters for Fly tipping and Parking on Dropped kerbs	£140
DCC Waste Management	Free Bulky Waste service	£299.12 or balance if other projects identified
Total allocated		£1,560.88
Budget		£2,000
Balance		£439.12

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The Ward Committee approves the request from Sporting Futures to spend the £889 under spend on the Activities for Life project in 2015/16 on projects in summer and Autumn 2016.

Conditions of Grants Awarded

The Ward Committee places the following conditions on the grants awarded:

For all awards, the Neighbourhood Board Community Budget Agreement to grant conditions, as stated on the Application Form, apply.

Sporting Futures:

- Sporting Futures to run some of the sessions at Roe Farm Recreation Ground off Worcester Crescent and at Fieldsway Drive Open space.
- Promote the sessions to make sure all young people know where the sessions will be. Leaflets and posters produced to include recognition of Derwent Board funding.
- Sessions to be included in the Holidays activities literature distributed to the community and schools

Summary of funds allocated in 2015/16 are as follows:

Funding allocated from Community Budget as at 20 January 2016

Organisation	Project	Community Budget
Children and Young People	Youth Clubs and holiday activities	£11,868
Sporting Futures	Activities for Life	£3,000
Little Chester Allotments Association	Electricity Project	£1,451
Neighbourhood Team	Neighbourhood Budget for local projects	£2,000
DCC – Highways Maintenance	Shropshire Avenue and Suffolk Avenue contribution to slurry sealing	£2,142.05
Children and Young People	Commission Youth Club to deliver Neighbourhood Board leaflets on three occasions in 2015/16 including COPs notifications	£200
Revive Healthy Living	Residents Outings – contributions to costs for three outings in summer 2015	£892
St Philips Church	Community Events – contributions to costs of two events in summer 2015	£305
Children and Young People	Commission Youth Club to deliver Neighbourhood Board leaflets on three more occasions in 2016/17 including COPs notifications	£200
Revised Budget 2015/16		£19,211
Allocated 2015/16		£19,771.05
Budget to reallocate from 2013/14		£2,287
Allocated from 2014/15		£2,287
Balance		nil

18/15 Derby City Council – Derwent Ward Streetpride Devolved Budget Spend Plan 2015/16

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The Derwent Ward Committee noted the Streetpride Devolved budget for 2015/16 of £28,399. An under spend of £2.42 from the 2014/15 Streetpride budget is available to reallocate in 2015/16. The Ward Committee approves the Streetpride Devolved Budget for the following purposes:

- £255 - Free Bulky Waste service top up from Dog Fouling campaign under spend.

The Ward Committee noted the probability that Pedestrian Training schemes funded may not be delivered in Summer 2016 and subject to their delivery approves the allocation of £1,063 to Cycle Derby to deliver cycling projects at Derwent Schools

Funding allocated from Streetpride Budget as at 20 January 2016

Activity	Suggestions/Notes	Status and Actions	Cost
Extra Civil Enforcement Officers for 30 hours @ £21 an hour	<ul style="list-style-type: none"> Sussex Circus St Marks Road on Saturday and Sundays while Football on Racecourse. Fireworks event at St Phillips Church in November 2015 Roe Farm Lane junctions with Shropshire and Suffolk dropped kerbs. Schools on St Andrews View	Part completed On going	£630
School Pedestrian Training	For year 2 pupils at all four Primary schools. Probability that skill 3 not delivered in summer 2016 and £1,063 saving to return	Part completed On going	£2,126 (£3,188)
Togo Nogo road safety	Plays in Beaufort and Breadsall Hill top schools only	Completed	£600
Speed Indicating Device (SID) installations	Marjorie Road new location @£605 – on LC 19319 Four returns all un bagged at £275 to: <ul style="list-style-type: none"> St Andrews View Perth street Old Mansfield Road Max Road 	Part completed On going	£1,705
Footway improvements	Slurry seal Shropshire Avenue (£6,123.36) Suffolk Avenue (£4,799.26). Contribution of £2,142.05 from Community Budget	Completed	£8,780.57
Lighting Column	Lighting column on Pickering Rise to Harrogate Crescent footpath	Completed	£1,720.43
Lighting Column Energy costs	Lighting Column Energy costs - Pickering Rise to Harrogate Crescent footpath	Completed	£1,085
Lighting Column Maintenance costs	Lighting Column Maintenance costs - Pickering Rise to Harrogate Crescent footpath. Derby Homes funded £500 contribution	Completed	£435
Free Bulky Waste Service	Time limited service from 1 April 2015. Scheme not to include garden waste. Budget increased to £3,190. Derby Homes allocated £1,000 on top. Total of £4,190. As at 6/1/16 have been 239 requests costing £3,869. (Balance of £331.)	Part completed On going	£3,000 £190 (from 14/15) £255 (from 14/15)
Keep Derwent Tidy days	Five 'Keep Derwent Tidy' days with metal lorry on 28/09. 2/11. 30/11. 1/02 and 29/02	Part completed On going	£5,000
Dog Fouling Campaign	To fund campaign at hotspot areas in the ward:	Completed On going	£75 (14/15)

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	<ul style="list-style-type: none"> • Posters – A3 boards and ties to include text about maximum fine • Paint for stencils 		
Bulb planting	Bulbs for planting with Breadsall Hilltop school and St Andrews School	Completed	£255 £45 (14/15)
Nairn Avenue to Beaufort street footpath improvements.	Install dropped kerb and improved street furniture at footpath that runs from Nairn Ave to Beaufort St	Completed	£2000
DCC – Cycle Derby or Bulky Waste service	Cycling projects in schools or Free Bulky waste subject to return of part of pedestrian Training funding and Cycling take up	On going	£1,063
Budget 2015/16			£28,399
Allocated 2015/16			£28,399
Budget to reallocate from 2014/15	Funds returned from Roe Farm school Pedestrian Training (£562.50)		£564.92
Allocated 2014/15			£564.92
Balance – 2014/15			nil

Resolved

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

Signed – Chair of Derwent Board_____

Date;