

Time began: 8:35pm

Time ended: 8:40pm

ALVASTON WARD COMMITTEE

Monday 27th July 2015, Humber Close Community Room

Present: Councillor Mark Tittley (CHAIR), Councillor Paul Bayliss, Councillor Alan Graves

In attendance: Imke Goalby- Neighbourhood Manager

1/15 Apologies for Absence

None received

2/15 Late Items Introduced by the Chair

There were no late items.

3/15 Declarations of Interest

There were no declarations of interest.

4/15 Minutes of the previous meeting

The minutes of the meeting held on 14 July 2014 were confirmed as a correct record.

5/15 Derby City Council Funding Allocation 2014/15 and 2015-2016

Since the last ward committee meeting in September 2014, a number of Funding applications have been approved over email. Appendix A, outlining the funding approved over email, is confirmed as true and accurate.

Community budget 2015-2016

The ward Committee agreed the following spend;

- St Edmunds with St Osmonds Church **£650 approved**
- S.O.L.I.D – **£900 Approved**
- Wilmorton Allotment Association – **£1,600 Approved**
- Clearance of Alleyway Dickinson Street- **£400 Approved – landlords to be written to.**

- Parameter Mound on Elvaston Lane Park **£1,850 Approved.**
- Hedge Maintenance on Alvaston Park **£200 Approved**
- Neighbourhood Officer budget **£500 requested £1000 Approved- to include Crime Prevention Material.**
- Replacement bollard Booth Street **up to £500 approved**

Streetpride devolved Budget 2015-2016

There was an underspend of approximately £2,600 due to a reduction in costs on slurry sealing. The ward committee agreed to reallocate this to:

- Link Footpath Wilkins Drive to Aldi Store at £2,400
- £30 towards speed volume survey (£220 already approved previously) on Radford Street.

Section 106 funding

The Ward committee agreed the following proposals for spend;

Former roundhouse allocation:

£11,784 - Use this towards 3 K-barrier on Alvaston park, after consultation with Alvaston Park friends and other user groups.

The ward committee does not want the AscD1-01 and Belw3-02 to be used on the 'Creative Pathway' project- they want it to be spent as proposed by the Board initially.

Resolved

That the allocation of funds set out be approved by the Ward Committee

Signed:

Chair:

Date:

Appendix a

Summary of Financial decisions made by the 3 ward Councillors since the September 2014 Ward Committee Meeting

2014-2015 Budgets:

Date approved by at least 2 ward Councillors over email	Project	Streetpride budget allocated	Community Budget allocated
25.11.2014	Additional funding Tree pruning	£650.00	
25.11.2014	YMCA Christmas lunch and transport		£200.00
25.11.2014	Free bulky waste collections		£520.13
25.11.2014	10 additional Street name plate signs	£400.00	
25.11.2014	Christmas tree- funding allocated but returned		
28.11.2014	Pot for Alvaston Board printing costs		£100.00
23.12.2014	Refurbishment Street name Plates high up on buildings	£2,145.00	
23.12.2014	Bollarding poplar Close	£1,800.00	
23.12.2014	Bollarding Harvey Road (outside 615)	£500.00	
23.12.2014	Thirks place- sign on Ascot Drive	£700.00	
20.01.2015	Grit bags	292.2	
24.01.2015	Anti climb paint and shed alarms		£200.00
31.03.2015	Wilmorton Residents association- erection of fence	£1,277.26	£7,539.85

2015-2016 Budgets:

Date approved by at least 2 ward Councillors over email	Project	Streetpride budget allocated	Community Budget allocated
31.03.2015	Parking around schools CEO activity -30 hours of Civil Enforcement Officer outside schools	630.00	
31.03.2015	Free bulky waste collections	2,000.00	
31.03.2015	Slurry Sealing- Laurie Place (Wilkins Drive to End adj Allotments)	4,158.71	
31.03.2015	Slurry Sealing- Booth Street (Coleman Street to Neilson Street)	4,712.34	
31.03.2015	Slurry Sealing- Poplar Close (Kelmoor Road to End)	5,979.99	
31.03.2015	Slurry Sealing- Goodwood Drive (Keldholme Lane to End)	4,159.45	
31.03.2015	dropped kerbs improvement -location to be confirmed. Stonesdale Court or Bemrose Road	3,800.00	
26.05.2015	Funding towards Alvaston Park event 19 July 2015		£1,800.00
28.05.2015	Speed Volume Survey Radford Street	£220.00	
22.06.2015	Southgate Youth Centre - Youth sessions		£3,877.50