

Time began: 1.30pm
Time ended: 1.40pm

OAKWOOD WARD COMMITTEE

18 August 2009

Present: Councillor Wood (Chair), Councillor Harwood

22/09 Apologies for Absence

Apologies for absence were received from Councillor Latham

23/09 Late Items Introduced by the Chair

No late items.

24/09 Declarations of Interest

There were no declarations of interest.

25/09 Minutes of the previous meeting

The minutes of the ward committee on 15 June 2009 were agreed. The minutes for the ward committee on 10 August were agreed with the amendment in item 20/09 that the reference was to *Oakwood* Neighbourhood Board.

26/09 Derby City Council Funding Allocation 2009/10

The Oakwood Ward Committee approves the allocation of funds of the Oakwood Neighbourhood Board for the following purposes and subject to the conditions recommended by Oakwood Neighbourhood Board.

Detail	Budget	Amount
Oakwood Evergreen - Christmas meal and Entertainment - £800 requested Agreed to contribute £500 to the Christmas entertainment and meal for this year only. The Board would look more favourably in future years on supporting new activities/events that would benefit older residents in Oakwood ward.	Community Budget 2009/10	£500
C and C Magazines - to provide 2 pages for the Boards use in C&C of Oakwood for 8 editions to March 2010. £800 requested	Community Budget 2009/10	£800
Young Peoples Sub Group Litter Pick - to arrange two community litter picks. £300 requested	Community Budget 2009/10	£300
Surtal Asian Arts – Lantern Parade workshop. To provide a workshop in Parkview school and to	Community Budget 2009/10	£280

take part in the proposed Lantern parade. £280 requested. Subject to: <ul style="list-style-type: none"> • That the grant will only be made when Parkview school confirms they agree to take part in the workshop • Confirmation of the cost of the materials needed. 		
Children and Young Peoples Service – to provide a programme of 8 workshop sessions for young people to experience and learn about music and djing. £2,235 requested.	10k – Youth provision, Highways and Safer Budget	£2,235

Community Budget (£6k) total allocated	£1,880
Youth provision, Highways and Safer Budget (£10k) total allocated	£2,235
Highways Budget (£10k) total allocated	£Nil

Resolved

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

Signed.....

Date.....