

SPONDON NEIGHBOURHOOD BOARD

Minutes of the Meeting held on Wednesday 12 December 2012 at St Werburgh's Church Parish Rooms, Church Street,

Present:

Councillor Jennings (Chair)	Derby City Council
Councillor Poulter	Derby City Council
Sgt Lauren Woods	- Derbyshire Police
Mark Davis	- Spondon Traders Association
Corinne Eyre	- Church of St Werburgh's
Susan Miller	- Resident
Jennifer Slatcher	- Spondon Community Association

In Attendance:

Richard Smail	- Partnership Manager
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Apologies

Councillor Williams	Derby City Council
Father Julian Hollywell	Resident
Steve Bowdler	Resident
Peter Berry	Resident
Insp Roberts	Police
Nicole Cokayne	Young Mums Group
Beth Cholerton	Spondon Youth Club
Sian Howard	Spondon Youth Club
Courtney Austin	Spondon Youth Club
Jodie Miller	Spondon Youth Club
Ruth Hardy	CYP Youth Worker
Steve Astle	Derby Homes

Item		Action
39/12	Introductions Councillor Jennings welcomed everyone to the meeting. Introductions made. Apologies as above	
40/12	Minutes of Last Meeting and Matters Arising Minutes The Minutes of the meeting held on Wednesday 24 October 2012 were agreed as an accurate record. Matters Arising. Matters arising from 24 October were:: 30/12. Councillor Poulter had spoken to the residents on Chapelside about the issues raised by young people 32/12. Highways sub group has met to consider 2013/14 spend plan	
41/11	Late Items Agreed None	
42/12	Declarations of Interest No declarations of Interest	
43/12	Youth Club and Young People in Spondon Report No young people present to provide a report.	

	<p>The Board had a brief discussion about the key role played by Ruth Hardy to support the younger Board members and the possible changes in her role in the future that may impact on young Board member attendance. Details of support need to be confirmed with Ruth.</p> <p>The Board also referred to the future of Craddock Avenue Youth Club. The Board considered options for the future:</p> <ul style="list-style-type: none"> • Target one Board meeting each year for young Board members to attend • Invite West Park School Council to send representatives as well as the Youth club representatives • Funding for Craddock Avenue Youth Club in 2013/14 <p>Action: Ruth Hardy to update on:</p> <ul style="list-style-type: none"> • future role and level of support for the younger Board members • future funding for Craddock Avenue Youth Club. 	Ruth Hardy															
44/12	<p>Neighbourhood Board Budget and Funding Applications</p> <p>The Board received a report detailing the Neighbourhood Board Budgets for 2012/13. A total of £16,000 was available to allocate.</p> <p>The Board noted the allocation of £925 to Derbyshire Police Ozbox had been reduced by £255.25 as the hiring charges were lower than anticipated. This funding was now available to be reallocated.</p> <p>In addition, an under spend of £2,542.54 from 2010/11 Highways and safer Budget was available to reallocate.</p> <p>The Board considered the following proposals and applications for funding and recommended the decisions to the Ward committee.</p> <p><u>Spondon Bowls Club</u></p> <p>Request for £1,000 as a contribution towards the cost of security fencing around the premises.</p> <p>The Board noted the recent damage they had experienced and that the club provides a service for older residents as well as younger people.</p> <p>Board agreed to fund £1,000 from the 2012/13 Youth Safer Highways budget</p> <p><u>Mercian Mews Handrail</u></p> <p>Requests to improve access and safety to the jitty from Mercian Mews to Merchant Avenue had been raised at the Forum and during the year. The jitty is on a slope for nearly 50 metres. It gets slippery due to ice and leaves. The route is used by many older residents.</p> <p>The total cost of the work is £3,135.04 to provide over 40 metres of extension to the handrail. The Board noted it has £2,542.54 to reallocate from a 2010/11 under spend from the Youth Safer Highways budget. The remaining amount would be funded from the Streetpride Devolved Budget 2012/13</p> <p>Board agreed to fund £2,542.54 from the 2010/11 under spend</p> <table border="1"> <thead> <tr> <th>Detail</th><th>Budget</th><th>Amount</th></tr> </thead> <tbody> <tr> <td>Spondon Bowls Club</td><td>Youth, Safer Highways</td><td>£1,000</td></tr> <tr> <td>Traffic Management – Mercian Mews handrail</td><td>Youth Safer Highways 2010/11 Under spend</td><td>£2,542.54</td></tr> </tbody> </table> <p>Summary Spondon Board Budgets for 2012/13 as at 12 December 2012</p> <table border="1"> <thead> <tr> <th>Highways</th><th>Community</th><th>Total</th></tr> </thead> <tbody> <tr> <td></td><td></td><td></td></tr> </tbody> </table>	Detail	Budget	Amount	Spondon Bowls Club	Youth, Safer Highways	£1,000	Traffic Management – Mercian Mews handrail	Youth Safer Highways 2010/11 Under spend	£2,542.54	Highways	Community	Total				
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45/12	<p>2012/13 - Streetpride Devolved Budget and LTP Priorities</p> <p>The Board considered and agreed the recommendations from the Highways Cleaner greener Sub group to allocate the remaining £5,469 Streetpride Devolved budget from 2012/13 as follows, subject to the carving costs details and Lodge Lane proposals costing as budgeted:</p> <table><tr><td>Moor Street SID move</td><td>£450</td></tr><tr><td>Cleaning bollards that were removed from Dale Park car park</td><td>£132</td></tr><tr><td>Park Rangers Deep Clean Willowcroft Road, Gravel Pit Lane, Ladybower Road/Haddon Drive, South Avenue, Spondon Linear park. (ASDA island next to private road in front of B&Q carpark)</td><td>£200</td></tr><tr><td>Refurbish 10 cast iron street name plates – those which are not high up and on house/shop walls (To include these in 2013/14)</td><td>£400</td></tr><tr><td>Handrail installation jitty Mercian Mews due to footpaths gradient (contribute to total cost of £3,135.04)</td><td>£592.50</td></tr><tr><td>Derby Road verge: Supply and plant Acer campestre “Elsrijk</td><td>£85.00</td></tr><tr><td>Derby Road verge Remove basal growth from Sycamore</td><td>£20.00</td></tr><tr><td>Derby Road Verge Deadwood and crown lift Oak 5m.</td><td>£60.00</td></tr><tr><td><u>Sensory Garden Chapel St</u> - Prune Yews on entrance into archway.</td><td>£60.00</td></tr><tr><td><u>Sensory Garden Chapel St</u> - Crown lift and dead wood Oak by roadside.</td><td>£70.00</td></tr><tr><td>Sensory garden – cut back dying yew tree and commission Carving - details to be determined</td><td>£1,000</td></tr><tr><td>Lodge Lane open space under steps - :<ul style="list-style-type: none">Remove soil/stones to alternative siteLandscape and plant up accordingly – not tarmacNottingham Road Verge and Willowcroft Road junction area:<ul style="list-style-type: none">remove basal growth from treesimprove verge with tree work, bollard replacement/painting, improve signage, remove unnecessary postsAny under spend to contribute to Sensory garden carving work</td><td>£2,400</td></tr><tr><td>Total</td><td>£5,469.50</td></tr></table> <p>The Board noted there could be an option to deliver some improvements to the Nottingham Road verge/Willowcroft junction area if the budget allowed.</p> <p>The Board noted the potential for the Neighbourhood Board budgets to be reviewed in future years including:</p> <ul style="list-style-type: none">Making them simpler to administerReallocation of total amount between wardsPotential reduction of £42,000 total amount in future year <p>The Board noted the LTP 2012/13 priorities to resurface Sitwell Street on both</p>			Moor Street SID move	£450	Cleaning bollards that were removed from Dale Park car park	£132	Park Rangers Deep Clean Willowcroft Road, Gravel Pit Lane, Ladybower Road/Haddon Drive, South Avenue, Spondon Linear park. (ASDA island next to private road in front of B&Q carpark)	£200	Refurbish 10 cast iron street name plates – those which are not high up and on house/shop walls (To include these in 2013/14)	£400	Handrail installation jitty Mercian Mews due to footpaths gradient (contribute to total cost of £3,135.04)	£592.50	Derby Road verge: Supply and plant Acer campestre “Elsrijk	£85.00	Derby Road verge Remove basal growth from Sycamore	£20.00	Derby Road Verge Deadwood and crown lift Oak 5m.	£60.00	<u>Sensory Garden Chapel St</u> - Prune Yews on entrance into archway.	£60.00	<u>Sensory Garden Chapel St</u> - Crown lift and dead wood Oak by roadside.	£70.00	Sensory garden – cut back dying yew tree and commission Carving - details to be determined	£1,000	Lodge Lane open space under steps - : <ul style="list-style-type: none">Remove soil/stones to alternative siteLandscape and plant up accordingly – not tarmac Nottingham Road Verge and Willowcroft Road junction area: <ul style="list-style-type: none">remove basal growth from treesimprove verge with tree work, bollard replacement/painting, improve signage, remove unnecessary posts Any under spend to contribute to Sensory garden carving work	£2,400	Total	£5,469.50
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	7	Plant bulbs and maybe trees, shrubs in various locations in wide highway verges and grass areas	Respond to forum feedback to improve landscape	Locations to be confirmed by Sub group Refer to forum feedback	£1,000
	8	Provide extra street type litter bins in areas where dog fouling and litter a problem	Reduce locations where litter and dog mess a problem	Parks bin - £394 x 1 = £394. Highways - £426 x 4 = £1,704 Suggestions made at forum meeting. Locations to be confirmed by Sub group	£2,098
	9	Recycling Education play	To engage and inform 900 school children in recycling	Need to get confirmation that can do all 4 primary schools. RS to confirm all 4 schools will agree to receive. More details about actual service needed. Link to Transition Town/Fairtrade?	£1,200
	10	Parks Ranger Service Deep Clean of Parks	To deep clean outside edges of parks to improve appearance of parks/open spaces	Include Dale Park Locations to be confirmed by Sub group	£200
	11	Footpath to toposcope on Dale Park	Complete work started to create 'The Board Walk'	Suggest Limestone Chippings (Pauline Love to confirm)	£4,200*
	12	Refurbish cast iron street name plates	To improve visual appearance	Those on Jennifer Slatcher list that are on house walls. To confirm other locations	£200
	13	Mechanical Footway sweeping	To respond to reduction in service	Locations to be confirmed by Sub group	£500
	14	Mechanical Road sweeping	To respond to reduction in service	Locations to be confirmed by Sub group	£500
TOTAL ALLOCATED					£20,000

	<p>The Board noted the LTP 2013/14 priorities already agreed include investigations at Dale Road shopping area and investigating a Transport and Parking Strategy for the Village Centre. The Board supported the proposals for some of the Portas Pilot £10k Funding sourced by the Spondon Town team, being used to support implementation of solutions identified as part of the Transport Strategy for the Village centre in particular the extension to Village Hall car park.</p>	
47/12	<p>Section 106 in Spondon</p> <p>The Board considered their recommendations to the three section 106 programme funding available for allocation in Spondon and agreed:</p> <p>SRSp2-01 – Rhapsody Development £17,871 – no current recommendations</p> <p>SRSp2-03 – Rhapsody Development £1,238 – already committed to Station Road/Derby Road Traffic island landscaping.</p> <p>CitC-01 – City Contracting £49,510 – the Board had been informed of plans to use the funding to upgrade the crossing on Acorn Way to a Toucan crossing – resolved not to support the proposal as outlined in the supplement to the 2013/14 Highways and transport programme.</p> <p>Richard Smail reported to the Board that:</p> <ul style="list-style-type: none"> • regulations for crossings don't allow cyclists to use a Puffin crossing on a bike – they must dismount. Whereas the upgraded Toucan crossing allows them to cycle across and is recommended where cycle routes cross roads at controlled crossings. • Work will reduce issues of vandalism to the location • That the scheme has not yet been investigated in detail or designed so actual costs are unknown but may not take up the full £49,000 section 106 funding. • That the location of the crossing falls outside of the LSTF award area and so no LSTF funding is available • That main difference is the display used – it shows a red man with red cycle and a green man with green cycle as opposed to just red and green men <p>In response the Board resolution was::</p> <ul style="list-style-type: none"> • recognise that there are benefits to be had with delivering this scheme however, they were not convinced that an allocation of £49,510 was good value. • Request actual useage of this crossing • confirm that it was not aware of any issues being raised by anyone with this crossing, the Board believes the crossing to be quite serviceable, and not aware that it was a priority for upgrading. • Request that should the scheme be approved by Council Cabinet, that the actual costs of the scheme upgrade are reported back to the Board to enable all under spend to be directed to improvements in Spondon supported by the Board in the line with the relevant section 106 criteria. • Retain the funding as unallocated at this time and until more section 106 payments due to come on line in Spondon are available to utilise and focus on improvements to the acorn Way/Raynesway traffic island or 	Richard

	<p>some other project that is identified in the future</p> <p>Action: Richard Smail to report back Board resolution</p>	Smail
48/12	<p>Spondon Neighbourhood Board Sub Group Reports and Action Plan Update</p> <p>Highways Cleaner Greener - Councillor Poulter confirmed the sub group had been meeting to progress the Streetpride Devolved Budget work and there is an active membership</p> <p>Communications – Councillor Jennings reported on a recent meeting with Steve Allen to discuss and move forward his ideas to review and improve the current communications offer in Spondon. The existing methods used have been added to and bolted onto the existing framework over the last few years. Steve is now looking to review and refresh the Website, facebook page, Twitter account, e-newsletter to make sure they all work more streamlined and effectively together. New initiatives are also being developed including an App. A future funding proposal may come to the Board to consider and Steve has been invited to attend the Board meeting in March 2013. Councillor Jennings expressed his thanks to Steve Allen.</p> <p>Safer Spondon – Sue Miller reported progress with the group including the construction of a website http://www.saferspondon.co.uk/ for which the domain name has been bought. Stalls held at forum meetings to sell their products, thanks to Corinne Eyre for her support on the group. Some shed alarms are now available along with signs informing sheds are alarmed.. Police are referring Burglary victims to the group. Smartwater still being sold. 140 kits sold in 2012. Looking to purchase another batch to cater for demand especially from neighbourhood watch groups. Reviewing existing stock of items and will restock with the items that are selling well.</p> <p>Spondon Youth Initiative – in absence of Councillor Williams, Richard Smail gave a brief overview. Looking to attract a sponsor for the Spondon Young Team of the Year award – a local business would be good, a couple of suggestions made – Coop and Car a lot. Contact needs to be made with any interested parties. Closing date for this year's awards is 31 March 2013.</p> <p>Action: Everyone to promote</p> <p>Village Rejuvenation Team - Mark Davis updated on recent developments. Mark and Derek Hathaway attended a Town Team seminar to learn more about Town Team Strategies, gather ideas and network with like minded people. Spondon town Team Advisor is Jean Bull and the VRT met Jean to discuss the Spondon ideas and opportunities for the £10k funding approved. Money has to be spent by March 2014, ideas have always included extending parking provision but alternative ideas now being developed and keen to support more than one project. Aim is to encourage more Spondon and non Spondon residents to walk into the shops in the village..to add to parking improvements. Spondon Day 2013, Easter or Christmas 'crawl', vouchers, events, market all under consideration.</p> <p>Work is ongoing to gather ideas from the communities in Spondon aiming to engage more people and get more 'hands on deck' to deliver initiatives.</p>	All Board members

49/12	<p>Police Report</p> <p>Sgt Lauren Woods reported, in absence of Insp Roberts, that: ASB is down in Spondon. The recent Alcohol Intervention project delivered in partnership on Friday nights had been successful especially the time spent on Chapelside. Proposal is to deliver on a monthly basis in future.</p> <p>Crime has increased in Spondon however the amounts are very small, with burglary down by 4. There have been 6 burglary attempts in the last month and a suspect has been arrested. The increase in vehicle crime has accounted for increase in crime. Operation Eason in place to tackle this. Officers patrol at night – Spondon ‘Night Watch’ took place on 11 December. Awareness Day planned for 19th Dec at ASDA. 6 young people attended Ozbox in first week. Councillor Jennings confirmed that Scrap metal lorries are still operating in Spondon on a Sunday morning, Sgt Woods confirmed Police are aware of this across the section and are taking action.</p>	
50/12	<p>Neighbourhood Management Update</p> <p>Richard Smail reported back on the Neighbourhood forum and in particular the Streetpride activity. While feedback from residents involved has been very positive with the use of maps receiving praise and useful information gathered to inform the Streetpride Devolved Budget spend plan for next year it was time consuming. Richard explained that the analysis was resource intensive and maybe there was a more effective way that still engaged people. Board recognised that in future the process will need to be refined.</p>	
51/12	<p>Thank you</p> <p>Councillor Jennings thanked all Board members for the work they had put in over the last year. Their work and commitment had helped deliver many improvements to the quality of life in Spondon and provide numerous initiatives throughout Spondon during a very busy year.</p>	
52/12	<p>Dates of Future Meetings</p> <p>The Board noted and agreed the dates for the Board in 2012/13. 6.30pm at St Werburghs Church – 13 February 2013</p> <p>Forum meetings.</p> <p>6 March 2013 at Edmund Hall, Edmund Road – no theme confirmed</p>	