

**Time began: 08:00pm**

**Time ended: 08:05pm**

## **ALLESTREE WARD COMMITTEE MINUTES**

Wednesday 26 July at Woodlands School (Gym complex).

### **Present:**

Councillor Saadia Davis, Councillor Roy Webb, Councillor Philip Hickson

Officers in attendance – Zoe Nettleship

### **09 – 13/14 Apologies for Absence**

None

### **10 – 13/14 Late Items Introduced by the Chair**

There were no late items.

### **11 – 13/14 Declarations of Interest**

None.

### **12 – 13/14 Minutes of the previous meeting**

The Minutes of the previous Ward Committee were agreed as accurate.

### **13 – 13/14 Derby City Council Funding Allocation 2013/14**

The Ward Committee noted the mix up with the 2 budget figures and are as below

| Project                         | Streetpride  | Community Budget | Under spend from previous years CB | Underspend from Previous year H,S&Y |
|---------------------------------|--------------|------------------|------------------------------------|-------------------------------------|
|                                 | <b>£2326</b> | <b>£1861</b>     | <b>£3222.79</b>                    | <b>£4000</b>                        |
| Youth Club                      |              |                  | £3077                              |                                     |
| Youth Club                      |              | £1349            |                                    |                                     |
| Football Pitch at Allestree Rec | £2000        |                  |                                    |                                     |
|                                 |              |                  |                                    |                                     |
| <b>Remaining Budget</b>         | <b>£326</b>  | <b>£512</b>      | <b>£145.79</b>                     | <b>£4000</b>                        |

### **14 – 13/14 Neighbourhood Board 2013/14 Community Budget Decisions**

The Ward Committee reviewed previous commitments and approves the allocation of funds of the Allestree Neighbourhood Board for the following purposes:

| Project        | Streetpride | Community Budget | Under spend from previous years CB | Underspend from Previous year H,S&Y |
|----------------|-------------|------------------|------------------------------------|-------------------------------------|
|                | <b>£326</b> | <b>£512</b>      | <b>£145.79</b>                     | <b>£4000</b>                        |
| Winter Welfare | £326        |                  |                                    |                                     |
| Youth          |             |                  |                                    | £3300                               |

|                         |           |             |                |            |
|-------------------------|-----------|-------------|----------------|------------|
| Service                 |           |             |                |            |
| SID movements x 2       |           |             |                | £630       |
|                         |           |             |                |            |
| <b>Remaining Budget</b> | <b>£0</b> | <b>£512</b> | <b>£145.70</b> | <b>£70</b> |

### 15 – 13/14 Neighbourhood Board 2013/14 Streetpride Budget Decisions

The Ward Committee reviewed the Streetpride spend plan and agreed funding for the following purposes:

| <b>Work Requested</b> | <b>Detail</b>                      | <b>Amount £</b> |
|-----------------------|------------------------------------|-----------------|
| Winter Welfare        | Extend the scheme as per last year | 326             |

**Resolved That the allocation of funds set out above are approved by the Ward Committee**

Signed – Councillor Hickson Chair of Allestree Board\_\_\_\_\_