

Time began: 11.00 am

Time ended: 11.45 am

OAKWOOD WARD COMMITTEE 11 JULY 2012

Present: Councillor Harwood (Chair), Councillor Barker, Councillor Wood

01/12-13 Apologies for Absence

None

02/12-13 Late Items Introduced by the Chair

None

03/12-13 Declarations of Interest

There were no declarations of interest.

04/12-13 Minutes of the previous meeting

The minutes of the ward committee on 12 January 2012 were agreed as an accurate record.

05/12-13 Derby City Council Funding Allocation 2012/13

The Oakwood Ward Committee approves the allocation of funds for the following purposes. These awards include:

- £500 from 10/11 Minster Rd project, reallocated in 11/12 for Signage, project withdrawn
- £250 from 11/12 Markham Court Project not completed.
- £20 from 11/12 for signage, project withdrawn

Organisation	Project	Budget 5000-		Amount £ ✓
		CB 487	Y/CS&H 486	
Parkview School	Parents Learning Workshop		✓	£351
Oakwood Community Centre	Tables and Chairs		✓	£1,220
Oakwood Arts Group	Adults Art Group	✓		£550
Marches Energy Agency	Fantastic Home Exhibition, Oakwood Gala	✓		£300
Friends of Chaddesden Wood	Chaddesden Wood Enhancements		✓	£1,526.30*
Oak and Acorn	Community Events	✓		£1,000
Balfour Beatty	4 x Lighting Columns, Oakwood Park			TBC
Neighbourhoods, Street Lighting	Energy and Maintenance costs			TBC
C&C Magazines	6 Months editorial, Oakwood Magazine	✓		£510
C&C Magazines	6 Months editorial, Oakwood Magazine	✓		£510
Derby Magazines	Diamond Jubilee Leaflet Distribution	✓		£175
TDC Network Management	2 x Speed Surveys - Woods Rd / Morley Rd		✓	£240

Note: Payment for Friends of Chaddesden Wood is made up as follows:

- £500 from 10/11 - 5000478
- £270 from 11/12 - 5000481

- £756.30 from 12/13 - 500486

The Ward Committee rejects/defers the following applications:

Organisation	Rejected/Deferred - Reason	Amount £
None		

The balance of funds available to the board are:

Budget	Re-allocated from 2010/11 & 2011/12 £	Total budget £	Allocated as at 11 July 2012 £	Balance £
Community Budget (£6k)	Nil	6,000	4,265	1,735.00
Youth, Highways and Safer Budget (£10k)	770	10,770	2,117.30	8,652.70
Total	770	16,770	6,382.30	10,387.70

06/12-13 Conditions of Grants Awarded

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

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

Resolved

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

Signed.....

Date.....

Councillor Frank Harwood – Chair Oakwood Neighbourhood Board.