

ALVASTON NEIGHBOURHOOD BOARD

Minutes of the meeting held on Monday 14 October 2013 at Humber Close, Community Room – 6.00pm

Present

Councillor Paul Bayliss	- DCC
Councillor Mark Tittley	- DCC Chair
Imke Goalby	- DCC
Brian Farthing	- NHW
Mary Rowland	- Resident
Lynda Urquhart Hughes	- Resident
Rachel Morris	- YMCA
Neil Woodhead	- Resident
Kevin Winson	- NHW
Edith Lang	- Resident

In attendance

Wendy Roome	- DCC
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Apologies

Inspector KamBria	- Police
Lorraine Howe	- Derby Homes
Anjela Mapp	- Derby Homes
Rebecca Hudson	- DCC
Jackie Blaney	- Resident
Linda Winter	- DCC

1	WELCOME, INTRODUCTIONS & APOLOGIES Councillor Tittley welcomed everyone to the meeting and apologies were taken	<u>ACTIONS</u>
2	DECLARATIONS INTEREST None	
3	LATE ITEMS Newsletter- Beckie to finalise the newsletter early next week, for distribution to the board members.	RH
4	MINUTES OF PREVIOUS MEETING & MATTERS ARISING The minutes were agreed as a true and accurate record. Lynda mentioned that the Neighbourhood Restorative Justice Panels are becoming more active.	
5	POLICE REPORT A police report was circulated for information Imke mentioned that the Police and Neighbourhood Team were working	

	on a targeted Community Safety Campaign in areas affected by the increase in burglary.																					
6	<p>NEIGHBOURHOOD MANAGERS REPORT</p> <p>a) Imke delivered the report on the devolved budget and presented the applications for funding;</p> <ul style="list-style-type: none">Derby South Live at Home Scheme £2,355- The Baord agreed to devolve the decision to the Councillors, depending on the scheme being held in Alvaston Ward. They agreed to fund no more than 2/3 of the requested amount, as only 2/3 of the residents that attend are from the Alvaston ward. Imke to liaise with the Live at home Scheme.The Alvaston Residents Association – the Board agreed to fund in full- £2,090Bus service to the City Centre from Alvaston – The Board agreed to fund 2 return journeys per week at £4300. Imke to arrange.Flag pole at Alvaston Park- the board cannot fund retrospectively, so agreed to fund the wild flower meadow only at £500. They asked for the Parks department to apply again for a spare 'green flag' and an 'Union Flag'. <p>Streetpride devolved budget 2013-2014</p> <p>The Board agreed for the following to be carried out in 2013-2014;</p> <table><tr><th>Suggestion</th><th>Location</th></tr><tr><td>Dog poo campaign- Corex boards x 24, Dogpoo bags, stickers, Additional dog waste bins by riverside footpath</td><td>Across ward - up to £2,000</td></tr><tr><td>New welcome to Wilmorton signs x 4</td><td>1. On humpback bridge London Road 2. On the bridge over railway track London Road 3. On the Bridge onto PridePark 4. Outside Dunelm on Ascot Drive</td></tr><tr><td>Bench</td><td>Top of Bowmer Road, opposite YMCA</td></tr><tr><td>Drop down bollards</td><td>Allotment entrance</td></tr><tr><td>Caution Sign</td><td>Allotment entrance</td></tr><tr><td>conifer pruning</td><td>Yeovil Close</td></tr></table> <p>The Board agreed to carry the following over for consideration in 2014-2015;</p> <table><tr><th>Suggestion</th><th>Location</th></tr><tr><td>Additional bin</td><td>*Meadow lane *Nashes Rec- Shardlow Road entrance</td></tr><tr><td>Signs to show dual usage of canal path for cyclists and pedestrians</td><td>Canal Path</td></tr></table>	Suggestion	Location	Dog poo campaign- Corex boards x 24, Dogpoo bags, stickers, Additional dog waste bins by riverside footpath	Across ward - up to £2,000	New welcome to Wilmorton signs x 4	1. On humpback bridge London Road 2. On the bridge over railway track London Road 3. On the Bridge onto PridePark 4. Outside Dunelm on Ascot Drive	Bench	Top of Bowmer Road, opposite YMCA	Drop down bollards	Allotment entrance	Caution Sign	Allotment entrance	conifer pruning	Yeovil Close	Suggestion	Location	Additional bin	*Meadow lane *Nashes Rec- Shardlow Road entrance	Signs to show dual usage of canal path for cyclists and pedestrians	Canal Path	<p>IG</p> <p>IG</p> <p>IG</p> <p>IG</p>
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	Additional/ replacement lighting	Dickinson Street/ Canal path	
	Speed Volume Surveys	Brian Farthing to identify list of streets	
	Road Safety around schools- Billy and Belinda bollards x 2	Alvaston Junior/ infants- location to be confirmed before funding to be identified	
	Drop down bollards	Allotment entrance- price to be confirmed	
	<p>Imke to arrange a subgroup in Mid November to discuss the 2014-2014 budget. To include: Edith, Kevin, Cllr Winter, Cllr Tittley.</p> <p>b) Imke distributed the Neighbourhood Charter. The Board agreed a number of changes to the priorities. Imke to incorporate all changes suggested and circulate the final version to Board members before printing. The Board agreed to pay for printing costs. The Board agreed to circulate the Charter along with the newsletter.</p> <p>c) The Board agreed the following LTP priorities for 2013-2014:</p> <ol style="list-style-type: none">1. Dropped kerbs - Imke to confirm locations with Kevin2. Surface dressing Keldholme Lane- from Elvaston Lane roundabout to Shardlow Road3. RESERVE- Footway slurry sealing at Old Hall Avenue, Poplar Close and Goodwood Drive		
7	<p>NEIGHBOURHOOD OFFICER UPDATES</p> <p>Imke ran through the Neighbourhood Officer update.</p> <p>The Board asked for more details on hotspot areas in the ward. This level of information to be provided at the next Board meeting.</p> <p>The Neighbourhood Officer requested £180 towards solar flood lights for the car park on Halstock Drive. The Board agreed to part fund, but requested for Guinness Trust to be approached for at least half of the costs.</p> <p>Cllr Tittley asked for Beckie to develop a campaign around Halloween.</p> <p>Beckie to liaise with Kevin about where to target a dog fouling campaign</p>		
8	<p>ISSUES RAISED AT THE LAST NEIGHBOURHOOD FORUM – “YOU SAID WE DID”</p> <p>No issues were outstanding</p>		
9	<p>QUESTIONS AND REPORTS</p> <p>IG to insert report by Neil woodhead</p>		

10	DATES OF NEXT MEETINGS Date of next meetings: <ul style="list-style-type: none"> - Alvaston Neighbourhood Forum -Wednesday 27 November 2013 YMCA - Alvaston Neighbourhood Board – Monday 9 December 2013 at Humber Close Community Room 	

ACTIONS		
LATE ITEMS Newsletter- Beckie to finalise the newsletter early next week, for distribution to the board members.		RH
NEIGHBOURHOOD MANAGERS REPORT <ul style="list-style-type: none"> • Derby South Live at Home Scheme - Imke to liaise with the Live at home Scheme and advise Councillors of response. • Bus service to the City Centre from Alvaston - Imke to arrange. • Imke to feed back to CB applicants • Imke to arrange a subgroup in Mid November to discuss the 2014-2014 budget. • Imke to incorporate all changes suggested and circulate the final version to Board members before printing. 		IG IG IG IG IG
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