

Mickleover Neighbourhood Board

Minutes of the Extra Board Meeting held on Thursday 15 July 2010 at 6.00 pm, in the Mickleover Library, Holly End Road

Present:

Councillor Fay Winter (Chair)	- Derby City Council
Councillor Hillary Jones	- Derby City Council
Sarah Dosunmu	- Neighbourhood Manager
Pam Tindall	- Derbyshire Fire & Rescue Service
Captain Sean Andrews	- Resident Board Member
Sue Storry	- Resident Board Member
John Kelsey	- Resident Board Member
Nanda Savage	- Youth Service
Mike Bellamy	- Resident Board Member
Geoff Smout	- Resident Board Member
Andrew Templer	- Resident Board Member
Samantha Wright	- DACP Minute Taker

19/10	Welcome, Introductions and Apologies Councillor Winter welcomed everyone at the meeting and introductions took place. Apologies for absence were received from Councillor Maggie Hird, Inspector Nick Gamblin and Tina Sarker.	
20/10	Declarations of Personal and/or Prejudicial Interest Captain Sean Andrews declared an interest in a funding proposal received from Friends of Mickleover Meadows.	
21/10	Late Items There were no late items received at the meeting.	
22/10	Minutes of the Previous Meeting held on Thursday 1 July 2010 and Matters Arising The minutes of the meeting held on Thursday 1 July 2010 were noted as an accurate record of meeting subject to some minor alterations as follows: Andrew Templar did submit his apologies for absence. Item 12/10 – Petitions and Community Issues <u>The Square, Mickleover – Parking Petition</u> The Board agreed to support Option 2 of the proposals for limited waiting on all car parking bays within the Square and in	

	<p>the residential area zone.</p> <p>The Board had previously agreed to the following recommendations at the previous meeting held on Thursday 1 July 2010.</p> <ul style="list-style-type: none"> • Extra parking bay outside Number 1, The Square • No waiting at any time along Etwall Road between the Public House and The Square junction • No waiting at any time between Numbers 9-10, The Square • A traffic regulation order for the Disabled bay located outside the Butler's Pantry • No waiting at any time restrictions to protect junctions within Limes Avenue. <p>Petition from Residents of Devonshire Drive, Mickleover regarding Nuisance Parking</p> <p>The Board had previously agreed to the following recommendations at the previous meeting held on Thursday 1 July 2010.</p> <ul style="list-style-type: none"> • Zig-zag lines and school markings are installed outside the school main gates on Devonshire Drive • Request the Highways and Transportation Department to carry out work and research on a possible restricted parking zone. <p>The Board also requested that a meeting takes place for representatives of Ravensdale Infant & Junior School and residents to attend. Councillor Hird and Councillor Winter will also attend the meeting.</p> <p>Action – Sarah Dosunmu to organise a meeting.</p> <p>Matters Arising</p> <p>Geoff Smout asked for an update on the actions arising from the Board meeting held on Thursday 22 April 2010.</p> <ul style="list-style-type: none"> • It was noted that the application to install a new School of Nursing at the Royal Derby Hospital site was rejected by the Planning Control Committee. • Mickleover Forum for Young People – Captain Sean Andrews advised that work is in progress on this activity. • Core Strategy – Councillor Hillary Jones advised that this project is currently on hold and procedures are currently being worked on by the newly elected Government. 	SD
23/10	<p>StreetPride</p> <p>It was noted that the presentation on the new StreetPride</p>	

	Department will be carried forward to the next meeting of the Board. There will be a presentation to the forum meeting in September.	
24/10	<p>Neighbourhood Action Plan</p> <p>Sarah Dosunmu circulated a short description note on the details of the Sub Groups. It was noted that the Councillors will be the lead representative for each sub group. Also any decisions made by the sub groups will need to be recommended to the Board for their final approval.</p> <p>The Board suggested that an article should be published in the Mickleover Directory asking for volunteers to join the sub groups.</p> <p>Action – Sarah Dosunmu to prepare an article for publishing.</p> <p><u>Parks and Open Spaces</u> Councillor Winter and Captain Sean Andrews agreed to participate in the Parks and Open Spaces Sub Group. Sarah Dosunmu advised that a member of the Mackworth Neighbourhood Board, Lynda Adams and representatives from BTCV, Derby Pond Wardens and Sustrans could also be approached to join the sub group. It is likely that this meeting will take place during the day time.</p> <p><u>Communities</u> This is a change and will include the communities of the ward with a focus on older and younger people in the community. Councillor Winter, Captain Sean Andrews, Sue Storry, Nanda Savage and Andrew Templer agreed to participate in the Communities Sub Group. It is likely that this meeting will take place in the evening.</p> <p><u>Planning & Development and Highways & Transport</u> Councillor Hillary Jones, and Geoff Smout agreed to participate in the Planning and Development Sub Group. Tony Roelich was suggested may also be interested. It is likely that this meeting will be held in the evening.</p> <p><u>Communication</u> Councillor Maggie Hird, John Kelsey and Mike Bellamy agreed to participate in the Communication Sub Group. It is likely that this meeting will be held in the evening.</p> <p><u>Crime and Community Safety</u> Councillor Hilary Jones, Pam Tindall, Captain Sean Andrews and Nanda Savage agreed to participate in the Crime and Community Safety Sub Group. It is likely that this meeting will be held in the day time. It was suggested that PC Bird should also be invited to participate.</p>	SD

	<p>Fire Service Update</p> <p>Pam Tindall gave a brief update to the Board on her work and community involvement within the neighbourhoods. The service are also engaging with the community to participate in raising awareness campaigns. It was noted that the Fire Service are currently working closely with Murray Park School to help educate and advise young people on the importance of starting deliberate fires.</p> <p>Pam Tindall reported that there had been some recent incidents reported relating to Hamilton Farm which is on the ward boundary with Mackworth. The Fire Service and Murray Park School have taken action against young people trespassing on the farm site and causing damage to the property and surrounding land. It had been noted that prosecution orders may be enforced.</p> <p>Pam Tindall advised the Board that if they have any concerns relating to any problems within the neighbourhood to contact the Fire Service, Community Involvement Officers, Steve Ratcliffe or Kate McLoughlin on 01332 345440.</p> <p>Geoff Smout asked for an update on the recent fire in North Close, Micklegate. Pam Tindall stated that the case was currently being investigated by the Police Service.</p> <p>It was noted that the Probation Service had carried out excellent work in tidying up the Micklegate Meadows. Well done!</p> <p>Young Peoples Update</p> <p>Sarah Dosunmu reported that work is in progress on the BMX facility and Cycle Derby had been working with Murray Park School to potentially develop the project further.</p> <p>Captain Sean Andrews reported that the recent BBQ evening was a successful event which was held on Vicarage Park and was well attended by young people.</p> <p>It was noted that the lighting around Vicarage Park should stay on until 10.00 pm in the evenings over the winter period. New lighting and a camera will be installed on the park in due course.</p> <p>Andrew Templer reported that there are problems regarding the One Stop Shop on Devonshire Drive as people had been seen purchasing alcohol on behalf of young people.</p> <p>Action – Sarah Dosunmu to inform Inspector Nick Gamblin and PCSOs.</p>	
25/10	Community Budget	

	<p>The Board received an update copy of the Outturn Report for 2007/08, 2008/09 and 2009/10 and Neighbourhood Budget for 2010/11.</p> <p>It was noted at the Council's budget setting meeting on 2 March 2009, it was agreed that each Neighbourhood Board would receive £26,000. This figure is broken down as follows:</p> <ul style="list-style-type: none"> • £6,000 for the Community Budget • £10,000 for footpath maintenance projects • £10,000 for the neighbourhood priorities, covering highways and transport, crime and youth provision. <p>The Board noted the contents contained in the update report.</p> <p>Funding Proposals</p> <p><u>Friends of Mickleover Meadows</u></p> <p>The project will work in partnership with Friends of Mickleover Meadows (a local community organisation), local schools, youth club, scout groups and local community organisations to encourage young people to become involved in planting and environmental awareness projects to improve the neighbourhood and specifically Mickleover Meadows.</p> <p>Young people will be encouraged to volunteer to work with existing community organisations in the area on environmental projects.</p> <p>The Board agreed to support and fund the project of £220.00.</p> <p><u>Derby City Youth Service</u></p> <p>Funding is being sought for a contribution to the summer holiday programme run by Derby City Youth Service. The funds will be used to contribute to a six week programme of activity for young people across the Littleover, Mickleover and Blagreaves wards.</p> <p>The programme will start with the Mickleover Community Fun Day on Saturday 24 July 2010 and culminate with the Littleover and Blagreaves Fun Day on Saturday 4 September 2010.</p> <p>The Board agreed to support and fund the project of £1,254.00.</p> <p><u>Neighbourhood Manager – Mickleover</u></p> <p>Funding is being sought for the installation of telescopic bollards for Vicarage Park. This is to address the problems with nuisance taking place on Vicarage Park.</p> <p>The Board requested that an additional sign is installed to warn residents and visitors to the park that bollards are in place. An action plan for managing the site bollards needs to be agreed</p>	
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	<p>and introduced. The action plan will be developed by the Crime and Community Safety Sub Group.</p> <p>Councillor Jones asked for a short press release to be prepared by the Communications Sub Group covering the improvement work and funding provided by the Board.</p> <p><u>Crime Prevention Project</u> Sarah Dosunmu gave a short presentation on the application submitted by the Derby City Partnerships Crime Prevention Team.</p> <p>Councillor Jones asked Sarah Dosunmu to prepare a written report for the consideration at the Crime and Community Safety Sub Group. The Sub Group will discuss the report and make any recommendations on the report for final consideration of the Board. Sarah Dosunmu said that she will include some estimated service costs within her report. Action – Sarah Dosunmu to prepare a report.</p> <p><u>Derby Karate Academy</u> Derby Karate Academy teaches karate and self defence to people of all ages from 7 years upwards, along with exercise programmes and how to maintain a healthy lifestyle and develop respect for one's self and others. The academy are applying for funding to enable them to send three people from Mickleover to Japan Nationals and World Karate Championships in August 2010.</p> <p>The Board agreed to reject the application for funding because the project does not meet any of the Boards priorities and there was no match funding detailed in the application.</p> <p>However, the Board would welcome Lee Minion of the Karate Academy to submit proposals to the Board in the future a project or proposal regarding leisure and sporting opportunities in the ward for young people. Nanda Savage asked if the Academy would be interested and willing to carry out some activities for young people on Vicarage Park. Action – Sarah Dosunmu to speak to Lee Minion.</p>	<p>SD</p> <p>SD</p>
26/10	<p>Any Other Business</p> <p>Sue Storry advised that the Senior Citizen Day is taking place on Saturday 28 August 2010 from 12.30–3.30 pm. PC Gary Stringer will be teaching self defence activities and representatives from agencies had also been invited to attend.</p> <p>Captain Sean Andrews reported that the Youth Forum had been awarded £1,000. Captain Sean Andrews had approached Mickleover Youth Trust to hold the funds for the time being until funding applications had been completed and returned. All funding applications will be considered by a panel</p>	

	<p>of representatives and signed by a Councillor and Chair of the Forum.</p> <p>Mike Bellamy reported that the new signs for the car park for community centre and library users only had been installed on Monday 12 July 2010.</p>	
27/10	<p>Date and Time of Next Meeting</p> <p>Sarah Dosunmu will confirm the date and time of the next meeting by email to the Board and will circulate a meeting timetable for future Board and Forum meetings.</p>	SD

Meeting closed at 8.25 pm