

**DRAFT MINUTES OF THE ABBEY NEIGHBOURHOOD BOARD MEETING
TUESDAY 7 DECEMBER 2010, 4.30 PM
BRAMBLEBROOK COMMUNITY CENTRE**

Present:	Councillor Batey Councillor Atwal Councillor Lowe Toni Leatherland Andrew Hopkin Ashley Lewis Alex Neave Carla Owen Daniel Robertson John Riley Paula Solowij Natalie O'Hanlon	- Derby City Council - Chair, Derby City Council - Derby City Council - DCC Neighbourhoods - DCC Streetpride - DCC Streetpride - Derby Boxing Academy - Enthusiasm - Resident - Resident - Derby Homes - DCC Neighbourhoods - Minutes
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1/10	Welcome, Introduction and Apologies Apologies received from Jaz Greer, Verica Kecovich, Kenny Sharpe, Asaf Afzal, Nishi Madan, Inspector Nick Gamblin, Barry Reynolds, Simon Keeling	
2/10	Declarations of personal and/or prejudicial interest Carla Owen declared an interest in item 9b)b Enthusiasm – Youth Bus Contribution - £1000	
3/10	Late Items Toni Leatherland told the board that there was an amendment to Item 8, it should say 2011-12.	
4/10	Minutes of the previous meeting and matters arising The minutes of the previous meeting were accepted as a true record. Amendments were made to Manor Road/St Albans Road John raised that the consultation is yet to have taken place and residents had been told that it would take place in December. Toni reassured John that the questionnaire would be sent to residents after Christmas. Amendments were made to Streetpride Service Andrew confirmed to the board that the extra £10,000 had now been awarded to the board.	
5/10	Police Update Due to the Police not being present Toni gave an update to the board. Sergeant Katie Andrews is leaving the area and will be replaced by Sergeant Linscott who is looking forward to working in the	

	<p>area.</p> <p>Operation Impact will be taking place from the 1st December till 31st January; the operation is looking to reduce the levels of violent crime in the area and will also increase Police patrols on Friday and Saturday nights.</p> <p>There have been nine burglars from Stockbrook arrested and burglaries are reducing in the area. The Police have arrested the people responsible for the allotment burglaries.</p>	
6/10	<p>Fire and Rescue Update</p> <p>No update was given due to no attendance from the Fire Service</p>	
7/10	<p>Highways and Transport Priorities update 2011-2012</p> <p>Toni has emailed the board the work plan. St Albans/Manor Road is still the boards 1st Priority St Chad's Road Junction is 2nd Priority</p> <p>Brian Metcalf has spoken to Toni and he didn't feel that the data reflected that it wasn't as much of a priority as St Chad's Road Junction.</p> <p>Andrew told the board to put Carlton Road through as 3rd priority as there will be a review on priorities from the Neighbourhoods next week and he will do all he can to help.</p>	
8/10	<p>Neighbourhood Board devolved budget 2011-2012</p> <p>Update on allocation and management of the devolved Highways Budget</p> <p>Andrew told the board that Streetpride is going to give the board more say on what you want to see in your area. There will be no carry forwards in 2011-12 so if the money is not spent it will be lost. Money which is normally given to Enthusiasm to do clean up days will still be available under Streetpride for the Abbey ward as it is a priority.</p> <p>Proposed scheme of work for 2010-2011</p> <p>The board looked through the list and discussed the work plan.</p> <p>Councillor Batey told the board that he had talked to a developer on Monk Street who is looking to develop a property.</p> <p>St Albans Road residents feel that restrictions and yellow lines are not enough and needs more enforcement. Councillor Batey is very keen on parking enforcement on this road.</p> <p>John informed the board that there has been another accident on</p>	

	<p>St Albans Road/Manor Road</p> <p>The board agreed that as well as looking at proposals from Stan Werbinski they will also ask schools what activities they think will help the schools and students.</p> <p>Andrew to find out who owns Jackson Street Car Park and then clear the area.</p> <p>The board discussed at length Carlton Road, the board was worried that £8000 was a lot of money for signs but realised they were in a catch 22 situation. The board agreed to go forward with the signs and road markings.</p> <p>Andrew told the board that the work programme can be adjusted but there needs to be a decision made at this meeting so that all deadlines can be met, there will be more time to complete the work plan next year.</p> <p>Ashley and Andrew to look at the budget for dropped kerbs and to feed back.</p> <p>Footpaths in Abbey The board agreed that the priority for footpaths in Abbey is</p> <ol style="list-style-type: none"> 1 – Chatsworth Street 2 – Leamington Street 3 – Drewry Lane <p>Street Cleansing The board agreed to ring fence money for street cleansing; the budget would be managed by Toni and Ashley. Toni to keep the Councillors up to date with work being completed.</p> <p>Ashley confirmed that it costs £60 per hour for the neat team and vehicle to clean.</p> <p>The board agreed the proposal for Grit bins</p> <p>Tree works Alex raised that a resident had complained that roots from a tree outside the property is growing into his property. Alex to pass details onto Ashley. Ashley to take forward.</p> <p>The board decided not to ring fence money for tree works.</p>	<p>AH</p> <p>AH/AL</p> <p>TL</p> <p>AN/AL</p>
9/10	<p>Neighbourhood Board Budget</p> <p>a) Outturn report 2010-2011 Toni talked the board through the outturn report. Becket</p>	

	<p>Children's Centre are no longer able to deliver the crèche as agreed and are returning £1319.00 to the board.</p> <p>The balances of the remaining budgets are: Community Budget £3824 Youth, Safer & Highways £300 Highways £428</p> <p>The board had previous funded for bollards outside Beckett School, 2 bollards have been knocked down. Ashley to find out whose responsibility it is to replace them.</p> <p>b) Community Budget Funding Applications 2010-11</p> <p>Tim Banton has been in contact with Toni regarding the purchase of a cover for the SID, it will cost £250. The board had already ring fenced £5000 for the purchase of a SID, there is a £100 shortfall for deployment of the SID.</p> <p><i>The board agreed to fund £100 for the shortfall in deployment costs and £250 for a cover for the SID, £350 was awarded</i></p> <p>Derbyshire Learning & Development Consortium The group applied to develop a community learning programme, they have undertaken 40 interviews from residents within the ward, Becket Children's Centre can provide the crèche facilities. The whole project is £10,882 and the group are asking for £882 from the board.</p> <p><i>The board agreed to fund the project, £882 was awarded.</i></p> <p>Enthusiasm The group applied for £1000 towards running costs of the Enthusiasm bus, two other boards have awarded funding for this project. Boulton awarded £7500 and Chellaston awarded £2500.</p> <p>There is a pilot scheme taking place from January to March which will give an opportunity for boards who have awarded funding to use the bus for free.</p> <p><i>The board agreed to fund the group, £1000 was awarded.</i></p> <p>Becket School</p> <p>Toni contact Becket School as there have been no applications received from any schools this year. The school was not aware of what funding they were allowed to apply for. The school had work carried out on the fields as they were contaminated.</p>	AL
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	<p>The school has applied for £1000 from the board for a pond and wildlife area the funding would go towards seating and fencing for the area. The school thinks it will be a good learning activity for the children as they have been without a field for 5 years.</p> <p><i>The board agreed to fund the group, £1000 was awarded.</i></p>	
10/10	<p>Current Board Priorities/Board Priorities 2011-2012</p> <p>Toni talked the board through the current priorities; the board agreed that more work still needed to be done on this year's priorities but next year more focus needs to be on communicating with residents in the ward. Toni to set up dates in the new year for the Communications sub-group and also to invite Daniel onto the group.</p> <p>Toni to contact Richard Brett for a new profile for the ward.</p> <p>Paula asked Toni to send a A-Z of the ward so that she can give information on ASB within the area from Derby Homes Residents.</p> <p>It was agreed that the board needs to promote a healthy diet as it has been a success at the Abbey Healthy Day; schools need to be more involved. Toni to take forward.</p>	<p>TL</p> <p>TL</p> <p>TL</p> <p>TL</p>
12/10	<p>Neighbourhood Forum</p> <p>The forum was mostly focused on St Albans Road Crossing over 30 residents attended.</p> <p>Toni confirmed that the consultation will go out to residents in January.</p>	
13/10	<p>Section 106 Funding</p> <p>In future there is a hope that training will be provided to Neighbourhood Boards so that board members will understand Section 106 and how the process works.</p> <p>Section 106 will be on board agendas as a standard item. If board members have any ideas on how the Section 106 money can be spent then please pass them to Toni.</p>	ALL
14/10	Feedback on Partnership Event	
15/10	<p>Any other business</p> <p>Councillor Atwal thanked the board members who helped put the Burton Road crossing road in; there have been no accidents since the crossing has been put in and he thanked Toni for her help.</p>	
16/10	<p>Date and time of next meeting</p> <p>The next meeting will take place on Tuesday 8 March 2011, 4.30 pm at Bramblebrook Community Centre.</p>	

