

BOULTON WARD COMMITTEE

Date 30th November 2022, 21.00hrs – 21.10hrs

1. Present: Humber Close Community Room

Councillor Tim Prosser
Councillor Alan Lindsey

2. Apologies for Absence

Councillor Alan J Graves

3. Late Items Introduced by the Chair

None

4. Declarations of Interest

None

5. Minutes of the previous meeting

A total of £5,852.95 was approved at the last meeting on 24th October 2022. The quote from Signs Direct for the Parking Buddies came in at a reduced price of £1,865.20, which is captured below. This now leaves a total of £9,486.85 remaining.

6. Derby City Council Devolved Budget funding 2022-2023

A profile of spend for the Board is outlined below and represents actual spend with a total of funding used.

Community Budget	Notes	Amount approved
Sporting Communities	Jubilee Project	£1,099.15
AMA Supplies	Purchase of 40 x children litter pickers	£638.80
Signs Direct	Purchase of parking buddies for Oakwood Junior x 2, Moorhead x 2, Allenton Community x 3 parking, Wyndham x 2	£1,865.20
Hudsons	2 x Christmas trees @ £30 each	£60.00
All Christians Together (ACT)	Debt advice at Surestart Children's Centre, joint funding with Alvaston Ward.	£1,350.00
JNE Security Ltd	Purchase of Crime Prevention Equipment	£500.00
Total Approved		£5,513.15
Funds remaining		£9,486.85

7. Derby City Council Devolved Budget funding 2022-2023

The ward committee approves the allocation of funds for the following purposes against the Devolved Board Budget:

Community Budget	Notes	Amount Spent
The Solar Centre	Purchase of 4 x sets of solar tree lights.	£76.00
St Martins Church	Room hire for Forum meeting in July 2022. Jointly funded with Alvaston Ward.	£20.00
Derby Sign & Graphics	Purchase of 8 x yellow and black school banners.	£614.88
St Michaels Church	Warm Spaces Project	£2,000.00
Forum Meetings	Ringfenced monies for two upcoming forum meetings, jointly with Alvaston Ward.	£50.00
Parks	Purchase & Installation of 4 x benches at agreed locations. 1 x Brackens Green, 2 x Field Lane & 1 x Canal Path	£5,916.00
Total Allocated		£8,676.88
Total Remaining		£809.97

Resolved that the allocation of funds set out be approved by the Ward Committee.