

Sinfin Neighbourhood Board Minutes

Tuesday 1st March 2022

5pm – Sinfin Moor Church

Chair: Councillor Nadine Peatfield

1	<p>Welcome, Introductions and Apologies;</p> <p>Present</p> <table> <tr> <td>Cllr Nadine Peatfield</td><td>NP</td><td>Derby City Council</td></tr> <tr> <td>Cllr Baggy Shanker</td><td>BS</td><td>Derby City Council</td></tr> <tr> <td>Colin Attenborough</td><td>CA</td><td>Resident / Sinfin Moor Church/Nature Reserve</td></tr> <tr> <td>Ed Chrayah</td><td>EC</td><td>Sporting Communities</td></tr> <tr> <td>Mark Cox</td><td>MC</td><td>Derbyshire Police</td></tr> <tr> <td>Alistair Bagnall</td><td>AB</td><td>Move More</td></tr> <tr> <td>Raki Raya</td><td>RR</td><td>NHS Derby & Derbyshire CCG</td></tr> <tr> <td>Paul Desborough</td><td>PD</td><td>Sinfin Moor Church</td></tr> <tr> <td>Mick Whitehead</td><td>MW</td><td>Resident</td></tr> </table> <p>In attendance</p> <table> <tr> <td>Lorraine Dryden</td><td>LD</td><td>DCC Neighbourhood Officer</td></tr> <tr> <td>Jonathan Till</td><td>JT</td><td>DCC Neighbourhood Officer</td></tr> <tr> <td>Stacey Worthington</td><td>SW</td><td>Derby Homes Patch Manager</td></tr> </table> <p>Apologies</p> <table> <tr> <td>Sharon Sewell</td><td>SS</td><td>DCC Neighbourhood Manager</td></tr> <tr> <td>Cllr Joanna West</td><td>JW</td><td>Derby City Council</td></tr> <tr> <td>Kirsty Bentham</td><td>KB</td><td>DCC Local Area Coordinator</td></tr> <tr> <td>Anthony England</td><td>AE</td><td>Sergeant, Derbyshire Police</td></tr> <tr> <td>Mary Edwards</td><td>ME</td><td>Resident</td></tr> <tr> <td>Aidan Ryrie</td><td>AR</td><td>South Area Traffic Manager</td></tr> </table>	Cllr Nadine Peatfield	NP	Derby City Council	Cllr Baggy Shanker	BS	Derby City Council	Colin Attenborough	CA	Resident / Sinfin Moor Church/Nature Reserve	Ed Chrayah	EC	Sporting Communities	Mark Cox	MC	Derbyshire Police	Alistair Bagnall	AB	Move More	Raki Raya	RR	NHS Derby & Derbyshire CCG	Paul Desborough	PD	Sinfin Moor Church	Mick Whitehead	MW	Resident	Lorraine Dryden	LD	DCC Neighbourhood Officer	Jonathan Till	JT	DCC Neighbourhood Officer	Stacey Worthington	SW	Derby Homes Patch Manager	Sharon Sewell	SS	DCC Neighbourhood Manager	Cllr Joanna West	JW	Derby City Council	Kirsty Bentham	KB	DCC Local Area Coordinator	Anthony England	AE	Sergeant, Derbyshire Police	Mary Edwards	ME	Resident	Aidan Ryrie	AR	South Area Traffic Manager	
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2	<p>Declarations of interest</p> <p>None</p>																																																							
3	<p>Late items</p> <p>None</p>																																																							
4	<p>Minutes of the last meeting</p> <p>The minutes from the last meeting were approved as correct</p>																																																							
5	<p>Matters Arising from last meeting</p> <p>NP went through all actions</p>																																																							
6	<p>Moorways</p> <p>Update provided by Wayne Sills prior to the meeting. No questions at this time.</p>																																																							
7	<p>Sinfin Waste Plant</p> <p>The Council are still having to manage the plant every month at a cost. Two options are still:</p> <ul style="list-style-type: none"> • Try and fix it and open the plant again or • Shut it down <p>The Councillors will provide updates as and when they have them.</p>																																																							

8	<p>Osmaston Regeneration - update from Matt Wilson</p> <p><u>Construction of new homes at the former 'Main Works' site off Nightingale Road</u> Following extensive ground works, Keepmoat Homes have been putting in piled foundations for the first phase of the site. This first phase will include twelve new affordable bungalows located towards Addison Road to be managed by Derby Homes available for occupation in 2023.</p> <p><u>Access Osmaston (Local Growth Funded) project</u> A scheme to improve the capacity at the junction of Osmaston Road turning into Victory Road is expected to be delivered this Summer 2022. This scheme is a key planning condition of the housing that will help mitigate the impact arising from additional residents.</p> <p><u>Highways capital programme</u> An investigation into the possibility of one way traffic flow between the junctions of Osmaston Road /and Russell Street and Cotton Lane is scheduled for the next financial year (April 2022-March 2023). This exercise will comprise an initial consultation with local residents. I've included in this report given this review had been part of the Access Osmaston programme.</p>							
9	<p>Local Transport Plan Priorities – Aidan Ryrie</p> <p>2021-22 update shared by LD on behalf of AR;</p> <p>School Safe Haven Zone - Monitoring of the SSHZ is ongoing. Compliance is better than thought, but the school has expressed concerns about delivery drivers. More visits are planned in the near future, although we are about to start some new SSHZs - St Georges - Blagreaves and St Peter's - Littleover.</p> <p>In terms of the Active Travel Fund (ATF) Sinfin Cycle Scheme - initially concerned about delivery because the Department of Transport had not confirmed permission to slip the funding. However, just last week permission was granted, so delivery is now feasible. Consultation has recently closed and the results are being reviewed. A date for delivery is still to be confirmed.</p> <p>Wragley Way / Deep Dale Lane - surveys complete - awaiting results. Work is ongoing to agree S278 safety improvements to Wragley Way / Deep Dale Lane junction associated with the Taylor Wimpey development. This will also include a review of the position of the 30 mph terminal point on Deep Dale Lane. Derbyshire has been contacted with this in mind.</p> <p>Goodsmoor Road – speeding tubes to be installed on 03/03/22 for a two week period.</p> <p>School Safety – 6 x correx board signs have now been installed shortly.</p> <p>JT updated option for a further two to be installed at a preferred location, cost to this for board consideration in 2022-23.</p>							
10	<p>Board Devolved Budget priorities 2021-2022</p> <p>The board were advised of allocations to date as follows:</p> <table border="1" data-bbox="172 1854 1394 2024"> <thead> <tr> <th data-bbox="172 1854 496 1933">Community Budget</th><th data-bbox="496 1854 1066 1933">Notes</th><th data-bbox="1066 1854 1394 1933">Amount approved</th></tr> </thead> <tbody> <tr> <td data-bbox="172 1933 496 2024">Royal British Legion</td><td data-bbox="496 1933 1066 2024">To cover the purchase of 50 x poppies</td><td data-bbox="1066 1933 1394 2024">£150.00</td></tr> </tbody> </table>	Community Budget	Notes	Amount approved	Royal British Legion	To cover the purchase of 50 x poppies	£150.00	
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	Friends of Sinfin Moor Park & LNR	To match fund with the friend's group, the purchase of a defibrillator to be installed on Sinfin Moor Park Pavilion.	£724.00	
	Ann Darby – Sinfin Library	To assist in the cost of purchase of replacement carpet in the children's area of the library	£70.00	
	Grounds Maintenance	Sprayed Poppies	£100.00	
	Total Power	Bollard Sinfin 2021/22 est charges	£260.00	
	EMS Security	Locking and unlocking of the MUGA	£500.00	
	Langley Gates	Electric Bollard – Sinfin Lane	£370.00	
	Hudsons	Purchase of 2 x Christmas Trees	£80.00	
	Redwood Colts	Support the newly formed football team in their development by enabling them to have the funds to get coaches qualified and purchase equipment. Match funded 60% to 40%	£600.00	
	Sinfin Community Choir	Purchase of music stand, music and printing & refreshments	£130.00	
	Cllr Peatfield	Purchase of xmas lights and batteries	£32.85	
	AMA Supplies	Purchase of equipment to carry out deep cleans, litter picks, including hi-vis vests.	£500.00	
	Derby Homes	Towards the community project of developing the jitty between Tower St and Fenwick St for the residents. Part of Locality Working	£500.00	
	Derby Golf Club	Purchase of equipment	£500.00	
	Parks Department	Contribution to Ozzy Wheels project being run by Baby People	£500.00	
	AMA Supplies	Increase in funds to cover purchase of equipment required	£109.84	
	Sporting Communities	Delivery of outreach work via a youth club (Agreement to double contribution if Traffic unable to deliver before end of financial year)	£997.00	
	Total Approved		£6,123.69	
	Funds remaining		£3,876.31	
	<p>LD went through the above list of funding already approved. The board confirmed they were happy with all of the above.</p> <p>EC gave an overview on the youth club project that the board has funded.</p> <p>Following discussion it was recommended that allocations of funding be as follows:</p>			

Community Budget		Notes	Amount Spent
Traffic Management		Installation of speeding tubes on Goodsmoor Road and 6 x correx signs at agreed locations.	£495.00
Friends of Sinfin Moor Park & LNR		Sinfin Recreation Regeneration Project. Consultation to be carried out. Communal space for the community. Working group to be set up.	£3,381.31
Total Allocated			£3,876.31
Total Remaining			£ NIL
NP asked is there a criteria Highways have for use of external companies to assist in carrying out works.			
11	Section 106 Discussion held once more around WraW1-07 and concerns that the content isn't in Sinfin Ward. Awaiting update from AR and then look at a site visit for the board to look at in the next financial year. NP – update required on WraW1-02 as this has been on for several years.		
12	Neighbourhood Team Update Report circulated with the minutes. Brief overview done of the report, key points discussed. Swallowdale Muga positive engagement. Steel wiring to be installed to reinforce and stop climbing over. Anti-climb paint put on. Next walkabout/litter picks; <ul style="list-style-type: none"> 14/03/22 – Osmaston Rd 5-6pm, meet near the Coop 11/04/22 – Wordsworth Ave – 5-6pm, near Tesco Overview given on Better Together, locality working. Main areas in the ward currently in Osmaston, focusing on projects and working together. These are transforming jitties and rear access footways and local people for local jobs. Queens Jubilee – ideas on what would like to do. Links have been shared out to community contacts. Discussion around having a sub-group meeting to pull events together/support.		
13	Partner Updates Partner reports were circulated with the paperwork prior to the meeting. Police – overview given on key points. Team moving to Ascot Drive on 28/03/22. Derby Homes – NP gave update on the jitty project in Osmaston as part of the locality working. Letters delivered to three streets. So far feedback has been negative, engagement event with DH van to be held on 26/03/22. Move More – report circulated prior to the meeting with the paperwork. Looking to put table tennis table on Sinfin Moor Park. Community table, can collect equipment from the café. Library have also offered to have some. Launch event on 23/04/22 11am-1pm. Ozzy Wheels club 16/04/22 launch on Osmaston Park. Initially to be supported by Cycle Derby.		

	<p>Sporting Communities – Positive attendance after switching sessions round at Shakespeare Street and then to Swallowdale Muga.</p> <p>Friends Group – funds for defibrillator received. 21st May 11-2pm big launch/ribbon cutting of path and outdoor gym. Details will be circulated once plans finalised. Café going really well.</p> <p>Sinfin Moor Church – defibrillator now up and running. Groups now back using the church. Curate coming in July.</p> <p>PPO Team – no report received. No apologies received, or attendance at the meeting.</p>	
14	<p>Sinfin Health Centre</p> <p>Sale of land from Asda all going to plan, some concerns over service road. Basic design agreed for the layout. Will be able to share once in the public domain. Main hurdle around the library as wanting to have it as part of the health centre, looking at options.</p> <p>Had positive feedback from a number of different organisations to link in and explore further. All going in the right direction. Food for Thought food bank, having a shop in the centre.</p> <p>Middle of 2025 realistic timeframe for completion and opening.</p>	
15	<p>Any other business</p> <p>LD asked all to start thinking of ideas and projects for board spending in the next financial year.</p>	
16	<p>Date of next Board meetings;</p> <p>Will be arranged with next neighbourhood board chair.</p>	

Sinfin Board Actions summary

1	<p>Board budget</p> <p>Enquiries to be made with Highways as to whether there is any external contractors criteria</p>	JT
2	<p>Section 106</p> <p>LD to request feedback from Clare Davenport has any been spent, if so what on and when? Moorways £39k & Stenson Rd £219k. If hasn't been spent could it be put towards linking cycling to Moorways sports centre.</p> <p>Reference to £18k in previous minutes allocated to Moorways? Has the allocations changed and if so why? JT to check through previous minutes</p>	LD JT
3	<p>Partner Updates</p> <p>No update received from PPO Team. To request and circulate once received.</p>	LD
4	<p>Sinfin Health Centre</p> <p>Metrics information to be sent to Councillors</p>	RR
5	<p>AOB</p> <p>Funding application forms for 2022-23 to be sent out to Councillors</p>	LD