

Oakwood Neighbourhood Board

Minutes of extraordinary meeting held Monday 2 December 2008 at Parkview Primary School, Springwood Drive.

	Present: Councillor Latham (Chairman) Councillor Robin Wood Councillor Frank Harwood Chris Fairhall Terry Parker Rachael Peckham David Bryant Ben Parker Richard Smail	Derby City Council Derby City Council Derby City Council Resident Resident Resident Resident Young resident Neighbourhood Manager
	Apologies: Inspector Keene, Ruth Hardy, Joseph Weston, Kristian Hardy-Hughes, Rev Lindsay Hughes, Nikolai Garbutt, Lorraine Howe,	
50/08	Welcome and introductions Cllr Latham welcomed everyone to this extraordinary meeting for the purpose of agreeing funding applications	
51/08	Minutes of last meeting and matters arising The minutes of the previous meeting were not considered and will be considered at the meeting on 12 January 2009.	
52/08	Declarations of Interest Ben Parker declared a personal and prejudicial interest in the application from the Youth Club in item 53/08.	
53/08	Neighbourhood Board Funding 2008/09 <p>The Board received a report outlining the current balance of the Community Budget. The Board noted there was £16,405 available to allocate in 2008/9 including the £10,000 which is specifically targeted at youth provision or safer and cleaner projects or some transport issues.</p> <p>The Board received the following Applications:</p> <ol style="list-style-type: none"> 1. Oakwood Youth Club/ Children and Young Peoples Services - £1,259 for new equipment <p>The Board asked about the membership levels and Richard Smail reported that while there are about 170 registered the capacity each week was up to 40. He confirmed the application had been put together by the club.</p> <p>The Board requested that the laptop was kept in a secure place and insured. The Board noted the match funding from the Youth Support service.</p> <p>ACTION - Agreed to fund £1,259</p> <ol style="list-style-type: none"> 2. Environmental Services – £1,260 for two waste bins on Public open space <p>The Board made the following observations/comments:</p>	

- Environmental Services had not submitted this application – it was a proposal put together by Richard Smail in response to resident complaints to councillors and discussions at the forum
- The cost included a revenue charge to cover maintenance for up to 5 years
- Waste bins provided on the highway do not cost as much and future requests could be installed on the highway.

ACTION - Agreed to fund £1,260

3. Derby Homes/ Derbyshire Police – up to £3,400 for an extension to the community watch patrol

Richard Smail outlined the proposal which was to extend the Community Watch Patrol service in the North of the city. The funding would pay for the running costs of the van and Derby Homes CWP officer salary. The service will be managed by the Police and tasked to attend as required based on need. It is planned to start by Christmas 2008 and run for a year. The amount of funded received will determine how long the service runs.

The Board had a long discussion about the proposal and made the following observations/comments:

- While there has been incidents of anti social behaviour in Oakwood there was no guarantee the ward would benefit from the service in the year ahead.
- Not all the Neighbourhood Boards were being invited to fund the proposal because other wards had other funding available
- The Board requested regular reporting on the performance of the service.

The Board considered deferring the decision to January and allocating less than £3,400.

ACTION - Agreed to fund £3,400

4. Young Peoples Sub Group on behalf of Derby Parks - £8,000 for a youth shelter

This proposal had been put together by the sub group in response to the Boards commitment to provide more facilities on Oakwood park.

The Board made the following observations/comments:

- There is a real need for a youth shelter and the match funding is recognised

ACTON - Agreed to fund £8,000

Detail	Budget	Amount
Oakwood Youth Club for equipment	Community budget 08/09	£1,259
Environmental Services for Waste Bins	Community budget 08/09	£1,260
Young Peoples Sub Group/Derby Parks for Youth Shelter	One off £10k budget	£8,000
Derby Homes/Derbyshire Police/ for Extension to Community Watch Patrol Service	One off £10k budget Community Budget 08/09	£2,000 £1,400

54/08

Dates of Next Meeting

Board meeting to be held at 7pm at the Church on Oakwood on 12 January 2009