ALVASTON NEIGHBOURHOOD BOARD

Minutes of the meeting held on Monday 29 March 2010 At 6.30pm, Humber Close Community Room

| Present: | Councillor Alan Graves Councillor Paul Bayliss Inspector Karl Mortimer Jenna Winson Jim Dodgson Brian Farthing Tracy O'Connor Jonathan Till Maddy Hackett Jim Hardy Kath Hardy Jackie Blaney | Chair DCC Police Resident/Voices In Action Resident Neighbourhood Watch/Resident Housing & Neighbourhood Manager Safety & Engagement Officer Resident Aorta Resident Resident Resident |
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| Apologies: | Cheryl Elliott Kevin Winson Carolyn Zivoder Jack Wray | PCT Neighbourhood Watch/Resident Youth Services Resident |

| 1/10 | WELCOME, INTRODUCTIONS & APOLOGIES | ACTIONS |
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| | Cllr Graves welcomed those present. It was noted by the Board that Cllr Ginns had not attended a Board meeting and conveyed their dismay. The board asked Cllr Graves as Chair of the Board to write on behalf of the Alvaston Board to the leader of the party with a copy sent to Cllr Ginns expressing regret in this matter. | |
| 2/10 | DECLARATIONS OF PERSONAL AND/OR PREJUDICIAL INTEREST No declarations were made. | |
| 3/10 | Late Items | |
| | Received a card of thanks from Patient Link-Hema for the funding approved by the Board. This card was circulated. | |
| 4/10 | MINUTES OF PREVIOUS MEETING & MATTERS ARISING | |
| | The location of the 50 empty properties within Alvaston had not been released to Tracy due to data protection. Tracy said that if information was required Clive Mosley was the point of contact. As a result Cllr Bayliss will put in a freedom of information request for the empty properties. | CIIr Bayliss to put in a freedom of information request |

| 5/10 | Comments were made from the Board that the Cygnet open day event seemed to go well. The NHS will be putting patients in to the hospital. The point was raised again that the issue with Cygnet was the fact that they had the duty to inform people and allay any fears before any planning stages took place. Confirmation was given that Tesco will have two drop in sessions for residents in April 2010. One of them will be at St Bartholomews Church Hall, Addison Road and the other will be at First Steps, Cockayne Street North. A Forum for residents will be arranged for all Wards affected by the Tesco Development. | |
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| | The Board raised the issue that they still require a reply from Cllr Troup regarding Durley Close site and Church Street. This was following the last Alvaston Forum where Cllr Troup was asked by concerned and frustrated residents what will be done with the temporary fencing at Durley Close, and the empty listed building on Church Street. A petition was handed to Cllr Troup at the Forum from residents who live near the Durley Close site. The You Said We Did issues raised at the last forum were as follows: | Cllr Graves to chase up a reply from Cllr Troup |
| | What sort of mechanisms are required for a directly elected mayor? It was confirmed by Maddy that a petition is required off 3% of the total electorate for the area. The Board requested more information on this and Cllr Graves asked Jonathan to email Michael Foote. What is happening with the repairs to the manhole on Osmaston Road? The middle of the Road has barriers round it but it is not being worked on. Photos have been taken and sent to Highways to investigate. Both incinerators are due to appeal the decision. Can it be rescinded? The proposed Sinfin incinerator is recommended by the Council leadership but rejected by the Planning Committee. The appeal is to be funded from Council coffers and if the Council loses the appeal they will have to pay in full costs and compensation. However the other incinerator planned for Raynesway have not yet indicated if they are to appeal. A drain cover on Lindon Drive is missing. A site inspection has been carried out by Jonathan and a missing drain cover has not been located. | |

| Jackie asked if a request for funding could be put in for a new light column lantern near Brindley Court as part of the Court is dark and it would help to light up that area. A funding application will be sent to Jackie and Jonathan will arrange to meet Jackie to determine which light column lantern could possibly be changed. Also contact Balfour Beatty for a price. | Jonathan to send Jackie a funding application form and find out which light column and price up |
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| Nominations For Alvaston Board Procedure/Alvaston Priorities For 2010/2011 | |
| Cllr Graves explained the nomination process to the Board. Tracy then explained that for existing Board members a different form needs to be completed. These forms were included with the paper work for those that had not received one yet. | |
| For new Board members who wish to join they will be sent a different nomination form and will require 10 signatures in support of their application. | |
| The closing date for existing and new applications is 19.04.10 and they need to be sent to Derby Community Safety Partnership. | |
| All existing Board members will stand down in May 2010 and the Cllrs along with Tracy will arrange a meeting to look and the existing and new applications to form a new Alvaston Board. | |
| Alvaston Priorities | |
| The Alvaston Board need to look at the existing priorities already set and to look at any changes with input from partners such as the Police, PCT, Youth Services and Fire Services. | |
| Ideas for priorities need to be taken to the next Alvaston Forum on 07.06.10 and then looked at to decide on at the next Alvaston Board meeting on 05.07.10. | |
| BUDGET REPORT/FUNDING APPLICATIONS | |
| Tracy went through the report and highlighted that we have £1576.00 remaining in the Community budget and £2508.00 remaining in the Highways Youth & Community Safety Budget. There is one application for funding. | |
| | column lantern near Brindley Court as part of the Court is dark and it would help to light up that area. A funding application will be sent to Jackie and Jonathan will arrange to meet Jackie to determine which light column lantern could possibly be changed. Also contact Balfour Beatty for a price. Nominations For Alvaston Board Procedure/Alvaston Priorities For 2010/2011 Clir Graves explained the nomination process to the Board. Tracy then explained that for existing Board members a different form needs to be completed. These forms were included with the paper work for those that had not received one yet. For new Board members who wish to join they will be sent a different nomination form and will require 10 signatures in support of their application. The closing date for existing and new applications is 19.04.10 and they need to be sent to Derby Community Safety Partnership. All existing Board members will stand down in May 2010 and the Clirs along with Tracy will arrange a meeting to look and the existing and new applications to form a new Alvaston Board. Alvaston Priorities The Alvaston Board need to look at the existing priorities already set and to look at any changes with input from partners such as the Police, PCT, Youth Services and Fire Services. Ideas for priorities need to be taken to the next Alvaston Forum on 07.06.10 and then looked at to decide on at the next Alvaston Board meeting on 05.07.10. BUDGET REPORT/FUNDING APPLICATIONS Tracy went through the report and highlighted that we have £1576.00 remaining in the Community budget and £2508.00 remaining in the Highways Youth & Community Safety Budget. There is one application |

| | Application for Funding: Alvaston Neighbourhood Team At this point Jonathan discussed the application for a metal gate to be installed to a shared side entrance for residents who have had problems with ASB on Taylor Street. The cost for this gate will be £611.00. The Board discussed and unanimously agreed to fund in full. Cllr Graves suggested that if not for this Board meeting funding could go towards testing the soil at Brighton Road allotment site for consideration at the next Board meeting. | |
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| | A number of other ideas were put forward for funding but Cllr Graves requested that funding applications will be required rather than discuss these ideas without an exact idea on how much they will cost. | |
| 8/10 | AN OPPORTUNITY FOR BOARD MEMBERS/PARTNERS TO RAISE GENERAL ISSUES/RESULTS/REPORTS | |
| | An issue was raised that there has been flooding near the Adizone on Alvaston Park – Jonathan to report to Parks. | Jonathan to report flooding |
| | Flooding at Harrow Street was raised. Cllr Bayliss suggested this should be one of the highways priorities for the Board | near Adizone |
| | Maddy requested if one of the Neighbourhood Forum meetings could be held at the YMCA to attract residents from the Wilmorton area. The Board discussed this and felt that if the venue is changed it could have an impact on the attendance. The current venue at Alvaston Junior School is now well known to residents. However consideration will be given to a possible separate meeting at Wilmorton that could be feed back to the main Forum meeting. | Flooding at Harrow Street to be considered as a Highways |
| | Maddy also said that an arts and craft club will be set up in Wilmorton. Cllr Graves suggested putting in a funding application for funding once established. | priority |
| | Also a Board member raised an issue of litter on the banks from Alvaston Park to Pride Park Bridge – Jonathan to report to Environmental Services. | Jonathan to report litter |
| | Police Report | |
| | Insp Mortimer asked if there is any additional information the Board would like from him at the meetings as well as performance figures and updates on current projects. The Board discussed this and Insp Mortimer agreed that the Police need to improve how they keep the public informed. As a result a pilot scheme is being run at Cotton Lane Police Station in an attempt to improve confidence and satisfaction. This involves making sure that if someone is expecting an officer to see them, they keep them updated as to when the officer is likely be to available. The scheme will also involve informants being contacted | |

| | from incidents where it appears they haven't been updated on the result of their call. It has been running for the last couple of weeks. | |
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| | ASB for the Alvaston area was down 4.3% for the period 2009 - 2010 when compared with the same time last year. All crime for the Alvaston area was down 3.4% for the period 2009 - 2010 when compared with the same time last year. | |
| | No other partnership reports were given at the Board as only the Police were present. | |
| 9/10 | DATE OF NEXT MEETINGS The next Neighbourhood Forum Meeting to be held 07 June 2010 at 6.30pm. | |
| | The next Neighbourhood Board Meeting to be held 05 July 2010 at 6.30pm. | |