

DERWENT WARD COMMITTEE MINUTES

Wednesday 9th November 2022

1. Present: (Via Microsoft Teams)

Councillor Tracey Pearce

Councillor James Testro

Councillor Martin Rawson

2. Apologies for Absence

3. Late Items Introduced by the Chair

No late items

4. Declarations of Interest

None

5. Minutes of the previous meeting

A total sum of £1,155.00 was approved, leaving a balance of £13,845.00

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
Surtal Arts	To support the Da Vinci schools lantern project	£735.00
Derwent Oak	To support day trips for locally identified residents of the ward who are being helped by the group around mental health and anxiety issues.	£420.00
Total Approved		£1,155.00
Funds remaining		£13,845.00

7. Derby City Council Devolved Budget funding 2022-2023

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

Community Budget	Notes	Amount Spent
Grounds Maintenance	1 x sprayed poppy by War Memorial, on Nottingham Road	£92.50
Hudsons	3 x Christmas trees for planters	£90.00

AMA Supplies	Purchase of equipment for Friends of Chaddesden Cemetery Opening Event	£283.61
Atflows	Installation of 1 x bench on Hampshire Road	£623.50
Grounds Maintenance	Wildflower planting at 4 x sites	£1,045.40
Grounds Maintenance	To supply plants and maintain 5 x planters for the period of December 22 – March 23.	£475.00
RBL	30 x Lamp Post Poppies	£150.00
Total Allocated		£2,760.01
Total Remaining		£ 11,084.99

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