

Alvaston South COMMITTEE MINUTES

Tuesday 12th December 2023 at 8.15pm

1. Present: Humber Close

Councillor Tim Prosser

Councillor Stephen Fowke

2. Apologies for Absence

Councillor Alan Lindsey

3. Late Items Introduced by the Chair

No late items

4. Declarations of Interest

None

5. Minutes of the previous meeting

6. Derby City Council Devolved Budget funding 2023-2024

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 |
|------------------------|-------|-----------------|
| | | |
| Total Approved | | |
| Funds remaining | | £15,000 |

7. Derby City Council Devolved Budget funding 2023-2024

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

| Community Budget | Notes | Amount Spent |
|---|--|----------------|
| x 2 Christmas Trees | x 2 Christmas Trees from Hudson's @ £30.00 each | £60.00 |
| Grounds Maintenance Installation | Installation, Removal and Chipping of x 2 Christmas Trees. | £69.20 |
| Watermeadow Road Community Room Christmas Party | Money to be transferred to the DACP, Derby Homes. (£240.00 for Christmas Party and £60.00 for x 2 flowers for volunteers). | £300.00 |

| | | |
|--|--|--------------------|
| Improvements to Nunsfield House Community Garden | Funds to be transferred to DCC, Parks Departments | £5000 |
| 3G Camera with 2-year data package from Synectics. | Deployable 3G Camera total cost £13,880. Cost to be shared with Alvaston North | £6940 |
| 3G Camera | To hold up to £250.00 for any additional costs such as camera installation, electric checks, RIPA Poster etc any unspent money to go back into the budget. | £250.00 |
| Allenton Library | Board Funding Application Received for a contribution of £300.00 towards setting up a warm hub. | £300.00 |
| Crime Prevention | Order £999 worth of ring doorbell units from Screwfix | £999.00 |
| Total Allocated | | £ 13,918.20 |
| Total Remaining | | £ 1,081.80 |

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