

## **Alvaston South COMMITTEE MINUTES**

### **Tuesday 12<sup>th</sup> 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.

<b>Community Budget</b>	<b>Notes</b>	<b>Amount approved</b>
<b>Total Approved</b>		
<b>Funds remaining</b>		<b>£15,000</b>

#### **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:

<b>Community Budget</b>	<b>Notes</b>	<b>Amount Spent</b>
x 2 Christmas Trees	x 2 Christmas Trees from Hudson's @ £30.00 each	<b>£60.00</b>
Grounds Maintenance Installation	Installation, Removal and Chipping of x 2 Christmas Trees.	<b>£69.20</b>
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).	<b>£300.00</b>

Improvements to Nunsfield House Community Garden	Funds to be transferred to DCC, Parks Departments	<b>£5000</b>
3G Camera with 2-year data package from Synectics.	Deployable 3G Camera total cost £13,880. Cost to be shared with Alvaston North	<b>£6940</b>
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.	<b>£250.00</b>
Allenton Library	Board Funding Application Received for a contribution of £300.00 towards setting up a warm hub.	<b>£300.00</b>
Crime Prevention	Order £999 worth of ring doorbell units from Screwfix	<b>£999.00</b>
<b>Total Allocated</b>		<b>£ 13,918.20</b>
<b>Total Remaining</b>		<b>£ 1,081.80</b>

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