

Time began: 9.40pm  
Time ended: 9.45 pm

## **LITTLEOVER WARD COMMITTEE 4 FEBRUARY 2009**

Present: Councillor Les Allen (Chair) and Councillor Care

**11/08 Apologies for Absence**  
Councillor Carr

**12/08 Late Items Introduced by the Chair**  
There were no late items.

**13/08 Declarations of Interest**  
There were no declarations of interest.

**14/08 Minutes of the previous meeting**  
The minutes of the 3 December 2008 ward committee were approved and agreed as an accurate record of the meeting.

### **15/08 Derby City Council Funding Allocation 2008/09**

It was confirmed that the amounts reported previously available to the Board were reported incorrectly. Funding available to the Littleover Neighbourhood Board was confirmed as the following:

<b>Littleover Neighbourhood Board</b>		
Funds unallocated 2007/08	£2,292	Community Budget
Funds allocated 2008/09	£5,998	Community Budget
One-off £10k pilot funding	£10,000	Pilot funding
<b>Total Available for 2008/09</b>	<b>£18,290</b>	
Total spent – Community Budget	£7,200	Community Budget
Total spent - £10k pilot funding	£8,000	Pilot funding
<b>Total spent</b>	<b>£15,200</b>	
Funds remaining	£3,090	

The Ward Committee approves the allocation of funds of the Littleover Neighbourhood Board for the following purposes:

<b>Project</b>	<b>Amount</b>	<b>Date agreed/Source</b>
<i>Hospital parking, highways and transport sub group</i> – Activity and publicity costs Funding to support the development of a sub group of the Board focused on addressing parking, travel and transport issues arising from the hospital development.	£100	4 February 2009  £10k Neighbourhood Board priorities fund
<i>Littleover in Bloom</i> – Littleover Grange Hall Community Centre Funding to cover the costs of the launch of Littleover in Bloom. The funds will be used for the purchase, erection and maintenance of hanging baskets and containers for Littleover Village. Funding and support will be in the form of sponsorship.	£2,990	4 February 2009  <b>£1,900</b> allocated from the £10k Neighbourhood Board priorities fund and <b>£1,090</b> allocated from the Community budget
<b>Total Spent</b>	<b>£3,090</b>	
<b>Budget remaining</b>	<b>NIL</b>	

### **Resolved**

**That the allocation of funds set out be approved by the Ward Committee**

Signed.....

Date.....