

SPONDON NEIGHBOURHOOD BOARD

Minutes of the Meeting held on Wednesday 13 April 2011 at St Werburgh's Church Parish Rooms, Spondon

Present:

Councillor Chris Poulter (Chair)	- Derby City Council
Councillor Peter Berry	- Derby City Council
Councillor Williams (part)	- Derby City Council
Inspector Roberts	Police
Carole Chambers	- Spondon Community Association
Mark Davis	Spondon Traders Association
Alan England	- Resident
Susan Miller	- Resident
Angie Doughty	- Resident
Lauren Cook	- Resident

In Attendance:

Richard Smail	- Neighbourhood Manager
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Item		Action
1/11	<p>Welcome, Introductions and Apologies</p> <p>Councillor Poulter welcomed everyone to the meeting and thanked the members for their work and commitment during the past year.</p> <p>Apologies for absence were received from:</p> <p>Father Julian Hollywell, Tom Strachan, Ruth Hardy</p> <p>Councillor Williams attended the start but left the meeting at 6.35pm due to ill health</p>	
2/11	<p>Minutes of Last Meeting and Matters Arising</p> <p>Minutes</p> <p>The Minutes of the meeting held on Wednesday 23 February 2011 were noted as an accurate record of meeting with the amendment to Glendale Drive and not Road.</p> <p>Matters Arising</p> <p>67/10 – Section 106, Richard Smail reported that the original Board proposal to use the Anglers lane £35,000 needed to be amended as the land had not been adopted at the Wimpey Estate play area.</p> <p>Instead proposed to use the funding as originally planned to improve the Canal path from B&Q towards Station road. David Hayes agreed to ask the Canal Society to help suggest the most suitable parts of the path and to liaise directly with Andy Morgan in Leisure facilities.</p>	
3/11	<p>Late Items Agreed</p> <p>The following late items were agreed for discussion:</p> <ul style="list-style-type: none"> ➤ Update on closure of Spondon Toilets ➤ Funding application from Spondon Community Association (SCA) Village Improvement Committee ➤ Funding application from Derbyshire Police 	
4/11	<p>Declarations of Interest</p> <p>David Hayes, Mark Davis and Carole Chambers declared prejudicial</p>	

	interests in SCA funding application and Cllr berry a personal interest.	
5/11	<p>Young people in Spondon and Police Report</p> <p>There was no report from the youth club representatives but Lauren Cook said a few words about her work with the sub groups.</p> <p>Inspector Roberts brought the Board up to speed on:</p> <ul style="list-style-type: none"> ➤ the recent anti social behaviour at Park Road which was being responded to by the SNT. Councillor Poulter reported that he had only been made aware of problems the previous week but appreciated the recent update. ➤ Arnhem Terrace the Tunnel and problems with anti social behaviour. The SNT were responding to calls for service. Angie stated she had been reporting litter to Streetpride at this location and felt that bottles had come from a local store and that some local residents were not using the Tunnel as they felt intimidated – Insp Roberts said source of alcohol was being investigated by the SNT. <p>Suggested that at the next Spondon Tasking meeting consideration is given to – Derby Homes CWP van, a litter bin, and alcohol outreach work and a mobile cctv point</p> <p>ACTION – Richard Smail to raise at Spondon Tasking.</p> <p>Insp Roberts reported:</p> <ul style="list-style-type: none"> ➤ Sgt Shinfield had moved to the Allestree SNT and had been replaced by Sgt Graham Young. The Board asked for their thanks to be passed onto Sgt Shinfield for the work he had done. ➤ PCSO O'Connell had moved to Oakwood SNT ➤ Unlikely that Police will employ any more PCSO's for 3 years ➤ A recent arrest had been made of a known criminal acting as door to door salesman ➤ Aiming to get more residents signed up to the ringmaster system 	
6/11	<p>Spondon Day</p> <p>The Board received a report updating on the plans for Spondon Day. Due to the lack of support for the business package, clash with school holidays and the reduction in the offers/rewards from Derby County there had been less take up than anticipated.</p> <p>Text was being produced to go into the match day programme, Neil Bennett from Spondon Rams had been working hard to promote the event and gather photos/DVD's for the day and Chris Gregory from Studio 33 had been work pulling together the programme text.</p> <p>Cllr Williams and Angie Doughty were running the display stand on the day and the climbing wall.</p> <p>The Board discussed the proposal to introduce a Spondon Young Team of the Year Award and use Spondon day to launch the first winners.</p> <p>A shortlist of 6 teams had been nominated for consideration and after some deliberation it was agreed that Spondon Rovers Under 9's were the first winners of the £200 award.</p>	

	The Board agreed that the 5 runners up should receive a small financial reward of £20 for each club and a certificate.	
7/11	<p>Neighbourhood Youth Justice Panel</p> <p>The Board received an update report on the Neighbourhood Youth Justice Panel pilot. The Board noted the progress being made to develop the process and timeline.</p> <p>The Board members who had volunteered noted the need to attend a training session prior to taking part. Carole Chambers has volunteered but will need to attend a future training session as cannot attend in May.</p> <p>Emma Donald confirmed her interest in being a volunteer and attending the training.</p> <p>The younger Board members who are interested will need to wait until they are 18 to take part.</p> <p>The Board discussed the role of the Single Point of Contact (SPOC) and agreed that the role could be taken on by a Board member if given sufficient support. Agreed to nominate Emma Donald as the SPOC and to work with Richard Smail the Neighbourhood Manager. Agreed that the SPOC does not have to attend the panel meeting.</p> <p>The Board considered the make up of the panel and considered that not too many people should attend. In addition to the YOS Support Worker who will attend to give advice, the Board agreed that a maximum of three people should attend. These would be one resident volunteer, one Councillor and one other person. The other person would be one of – another resident, another Councillor, a member of the Safer Neighbourhood Team, the Anti Social Behaviour Officer or a Youth Support Leader.</p> <p>Action: Richard Smail to feedback to the Youth Offending Service the actions agreed by the Board</p>	
8/11	<p>Neighbourhood Board Community Budget and Funding</p> <p>The Board received a report detailing the Neighbourhood Board Budgets for 2011/12. The Spondon Neighbourhood Board has a total of £16,000 available to allocate this financial year 2011/12. It was noted that the budget contains two separate funds which are Community Budget of £6,000 for Board priorities and Youth Provision, Highways and Community Safety Budget of £10,000. In addition it is anticipated there will be a £20,000 Streetpride Budget for 2012/13. Richard Smail advised that the Board had no unallocated funding from 2010/11 from the three budgets. The Board noted the contents of the report.</p> <p>Funding Proposals</p> <p><u>Spondon Methodist Church</u></p> <p>The project aims to refurbish the Community kitchen at the church. The total project will cost about £10,000 and the Board is being asked for £1,000 towards the cost of the Extraction system and Energy Efficient Water Heating system. The Board recognised the kitchen is</p>	

used by many community groups.

Agreed: The Board agreed to support and fund the application of £1,000 which will be allocated from the Community Grant Budget.

Spondon Team of the Year Award

The Board agreed to sponsor a new award in 2011 for the Young Spondon Team of the Year award. In this first year the Board agreed to fund £2000 to the winning team and five runners up awards of £20 each. As already discussed in item 6/11. The award will be made to the relevant club for them to determine how it is used.

Spondon Rovers Under 9's – winners allocated £200.

Five runners up allocated £20 each:

- Borrow Wood Primary School Basketball Team
- Spondon Dynamos FC Under 16's
- Spondon Cricket Club Under 15's (2010)
- West Park Under 14 Girls Football Team
- Leesbrook RFC Under 12's

The plan is to make this an annual award.

Agreed: The Board agreed to support and fund the Award £300 which will be allocated from the Youth, Safer and Highways Budget.

Spondon Community Association Village Improvement Committee

The request for funding was for three elements managed by the Village Improvement Committee - VIC. £1,850 for provision and maintenance of 14 Lamp post planters, £500 towards plants for the village scene and £250 for a brush cutter for work at West Park Nature Reserve. In total the VIC were spending about £4,000 on the flowers, planting and Spondon street scene in 2011 with funding coming from a variety of sources.

The Board had a lengthy discussion about the lamppost planters, their cost, the option to use the Streetpride Devolved budget as a future option, the request for funding being 60% of the total cost of work throughout the village, the sustainability of the proposal, the recognition of the hard work put in to improve the cleanliness and appearance of the village.

The Board would like to see the VIC involving more people and more locations in their future plans.

The Board agreed that this year the proposal would be supported but in light of the current financial climate would like to see the VIC look at other options to fund the work in future years.

On being informed of the decision, David Hayes welcomed the comments and requested that all suggested locations would be considered

Agreed: The Board agreed to support and fund the application of £2,600 which will be allocated from the Community Grant Budget.

Derbyshire Police

In 2010/11 Spondon Board allocated £529 as a contribution for a Laser Gun for use in the four wards in north east Derby. However, as

	<p>Oakwood have not agreed funding Spondon Board is asked to allocate a further £176 to make up a contribution to the shortfall.</p> <p>Agreed; The Board agreed to fund £176 from the Youth, Safer and Highways Budget.</p>	
9/11	<p>Outturn Report 2010/11</p> <p>The Board noted the report outlining how the Board budgets in 2010/11 were allocated during the financial year.</p>	
10/11	<p>Neighbourhood Services Reports</p> <p>Richard Smail reminded members that nomination forms needed to be returned by 9 May and as existing members the form asked for their current contact details and gave an opportunity to give their views on how the Board is working and can improve – this element is optional. New members still need to get 10 signatures.</p> <p>David Hayes announced that he would be stepping down as the SCA representative after 4 years. The Chair thanked him on behalf of the Board for his work and asked that he consider staying involved in the sub group meetings.</p> <p>It was also reported that this was the last Board meeting for Councillor Berry who was standing down as Spondon councillor after 9 years. The Chair thanked him on behalf of the Board and Spondon residents for the work he has done during his time as Councillor. He was invited to get involved as a Board member after he had taken 'a year off.'</p>	
11/11	<p>Late item - Spondon Toilets</p> <p>David Hayes reported to the Board the impact of the closure on Spondon Community Associations Village Hall where people were trying to use their toilets. The Board recognised the impact and confirmed it agreed with SCA that the use of their toilets was for the village hall users only. A lengthy discussion took place including reference to the 'Identified Toilets Initiative' but Mark Davis from STA reported that after conversations with his members a system involving local businesses allowing the use of their toilets was not feasible. Councillor Berry suggested that an option could be to engage the community in opening and closing the toilets and Mark offered support from STA to help open and close the toilets but members were not able to clean, maintain or repair the toilets.</p> <p>At this point Councillor Poulter confirmed that it is the cost of maintaining and repairing damage and breakdowns in addition to cleaning, that needs to be found. In response to a suggestion he reported it would cost about £26,000 for a 'stand alone' toilet and funding was not available for this either.</p> <p>It was pointed out that there are other existing toilets in Spondon Village at the pubs and Doctors. The Board agreed that further enquiries should be made with Doctors surgeries in particular to find out if their facilities were available in an emergency. The Board agreed that the solution lay in the community working together.</p> <p>There was some uncertainty about the future use of the toilets now they were closed. Options include demolish and make good – at a</p>	

	cost, close and make safe, offer as a storage space to local group. Action: Councillor Poulter to make enquiries at Doctors Surgeries	
13/11	Dates of Future Meetings Board – 22 June, 12 October and 14 December Forums - 8 June, 21 September and 7 December	

Summary of Actions

- 5/11 Richard Smail to raise Park Road ASB at Spondon Tasking**
- 7/11 Richard Smail to feedback to the YOS the actions agreed by the Board**
- 12/11 Councillor Poulter to make enquiries at Doctors Surgeries**