

Time began: 8.00pm
Time ended: 8.05pm

NORMANTON WARD COMMITTEE MINUTES

5th October 2009

Present: Councillor Hardyal Dhindsa (Chair), Councillor Chris Williamson, Stuart Felce, Neighbourhood Manager

23/09 Apologies for Absence

Councillor Amar Nath

24/09 Late Items Introduced by the Chair

There were no late items.

25/09 Declarations of Interest

There were no declarations of interest.

26/09 Minutes of the previous meeting

The Councillors reviewed the projects and supported the funding to the value shown below.

Detail	Amount £ requested	Amount approved / decision made
Livegood CIC	£1000.00	Approved £500.00
Sunny Hill Community Centre	£720.00	£720.00
An Noor Nursery	£694.00	£694.00
Surtal Asian Arts	£980.00	£980.00

Contingency budget allocation

The ward committee were asked to ratify the recommendation of the Board that a contingency fund be approved to target previously identified priorities. This would include gating, locks and fencing of alleyways, environmental issues such as fly-tipping, and, where funding could not be sought through alternative means, CCTV re-location.

It was recommended by the Board that a protocol be set up by the neighbourhood manager that would enable these works to be actioned between Board meetings and reported back to each Board meeting on works carried out, in conjunction with the Chair of the Ward Committee. If a large piece of work was required, (over £1000.00), this would be brought to the Board in advance for the work to be approved.

The Board recommended that a total of £**10,000** be allocated for these priorities from the funding available from the budget allocated for “Highways youth and Community Safety”.

Decision taken: That the allocation of funds was approved by the Ward Committee as detailed above.

27/09 Derby City Council Funding Allocation 2009/10

The councillors were asked to review and support/reject the funding bids as set out below and made the following decisions on each application.

Detail	Amount requested £	Amount approved £
Brit Writers Award	£250	£250
Voices in Action	£200	£200

Date of next meeting: 16th November 2009