

BOULTON NEIGHBOURHOOD BOARD

Minutes of Meeting held on Wednesday 11 December 2013

Watermeadow Rd Community Room.

Present

Ranjit Banwait	Chair, Boulton Councillor	Joan Hodgkinson	Resident
Alison Martin	Boulton Councillor	Thelma Bradshaw	Local Resident
Joe Russo	Resident/Enthusiasm		

Officers/Guests in attendance

Beckie Hudson	DCC
Imke Goalby	DCC

Actions

4	<ul style="list-style-type: none"> Beckie has had problems getting onto face book. Imke asked Cllr Banwait to follow this up. Imke to Send Cllr Banwait an email reminder. IG reminded Board members to encourage people to apply. Beckie and Cllr Martin are meeting on Monday with regards to anti-litter campaign. Merrill College is on Board. Thelma is trying to get Noel Baker involved. Beckie to do a press release on Solar powered security flood lights once installed. Imke to invite Cllr Jackson and Marin to the City Board on the 15th January to present the project proposal for this area.. Neighbourhood Officer summary report continue to be provided by Beckie to Board. 	<p>IG</p> <p>All BH/Cllr Martin/TB</p> <p>BH</p> <p>IG</p> <p>BH</p>
6	<ul style="list-style-type: none"> The Newsletter to link with the Charter, which is delivered yearly during the winter months. IG to bring a template to the February Board meeting. Beckie to arrange a photo shoot of the Board for the Facebook page and the Newsletter. Beckie to share letters that she is distributing across the neighbourhood with the Councillors. 	<p>IG</p> <p>BH</p> <p>BH</p>
7	<ul style="list-style-type: none"> Beckie to send a thank you letter to be sent to Inspector Kam Bria on behalf of the Board Chair, using the template letter. Inspector Parkin to be sent a letter welcoming her to the area and inviting her to the next Board- include a copy of the Charter. ASB on Carter Street is quieting down. A COPs was held in this area. Derby Homes, Police, Neighbourhood Officer and Enthusiasm are working in partnership to minimise the problems. All young people 	<p>BH</p> <p>IG</p>

	<p>have been referred to the relevant agencies. Beckie to invite one of them to the Board meeting. Beckie to regularly update Councillors on progress.</p> <ul style="list-style-type: none"> • Board to promote food bank in the newsletter and send a thank you letter from the Chair of the Board to the congregation of both churches and Thelma for their work on the food banks. • Cllr martin to provide a short story about Hippo Story competition for the newsletter. • Young Citizens award; The next award to be presented to Merrill School by Cllr. Martin. Imke to organise the award, using community budget funding. Beckie to arrange the assembly and subsequent press release. 	<p>BH Chair</p> <p>Cllr Martin Cllr Martin IG BH</p>
8	<p>IG to request timescales on repair footbridge from Mark Tunstall. Update on Boulton Lane traffic issue to be provided at next Board meeting.</p> <p>IG to enquire about costs to replace bricks at bus stop Harvey Road/ Matthews Street.</p> <p>IG to liaise with Streetpride about replacing street signs on buildings. Beckie to agree locations with Cllr Martin.</p>	<p>IG Cllrs IG</p> <p>IG BH</p>
11	Suggestions of locations for an 'Adopt A Street' initiative to be put forward to Beckie.	All

Minutes of the last meeting

1	<p>WELCOME, INTRODUCTIONS & APOLOGIES</p> <p>Introductions were made. Apologies were received from Barbara Jackson.</p> <p>Joe Russo will arrive late.</p>	
2	<p>DECLARATIONS OF INTEREST</p> <p>None received</p>	
3	<p>LATE ITEMS</p> <p>None received</p>	
4	<p>MINUTES OF LAST MEETING</p> <p>The minutes were agreed as a true record of the meeting.</p> <ul style="list-style-type: none"> • Action page has been brought to the front of the minutes. • Beckie has had problems getting onto face book. She is reapplying for access, without any response to date. This has delayed the launch date of the Facebook page. Imke asked Cllr Banwait to follow this up. Imke to Send Cllr Banwait an email reminder. • IG sent application to all Board members to distribute across the 	<p>IG</p> <p>All</p>

	<p>neighbourhood. She reminded Board members to encourage people to apply.</p> <ul style="list-style-type: none"> • The Charter is printed and delivered to Ranjit. They have been distributed in Allenton. • Beckie and Cllr Martin are meeting on Monday with regards to anti-litter campaign. Merrill College is on Board. Thelma is trying to get Noel Baker involved. • Not all Solar Power Security flood Lights have been installed yet. Beckie to do a press release on Solar powered security flood lights once installed. <p>Beckie asked the Board for funding towards an additional Flood light at Tilbury Place. The Board agreed.</p> <ul style="list-style-type: none"> • Imke to invite Cllr Jackson and Marin to the City Board on the 15th January to present the project proposal for this area. The project to be additional enforcement for Dog Poo Campaign, to take place in March. • The board chair has been sent the neighbourhood Officer report. Summary report continue to be provided by Beckie to Board. 	<p>BH/Cllr Martin/TB</p> <p>BH</p> <p>IG IG</p> <p>BH</p>
5	<p>MATTERS ARISING NOT ON THE AGENDA</p> <p>There are no matters arising not on the agenda.</p>	
6	<p>RESIDENT ENGAGEMENT</p> <p>Facebook;</p> <p>Already discussed under actions.</p> <p>Newsletter;</p> <p>Cllr Banwait updated on the newsletter; He proposed to have a newsletter once per year, from June onwards; 'Summer edition' to be distributed with the COPS. This is to be a review type of newsletter to celebrate the work that the Board is doing, with a lot of pictures. Newsletter to be A3 folded into A4.</p> <p>The Newsletter to link with the Charter, which is delivered yearly during the winter months. IG to bring a template to the February Board meeting.</p> <p>Work to start in the new year. Printing to be completed in May.</p> <p>Beckie to arrange a photo shoot of the Board for the Facebook page and the Newsletter.</p> <p>Beckie to share letters that she is distributing across the neighbourhood with the Councillors.</p>	<p>IG</p> <p>BH</p> <p>BH</p>
7	<p>NEIGHBOURHOOD BOARD UPDATES</p> <p>PARTNERS</p> <p>Neighbourhood Policing:</p>	

	<p>Beckie to send a thank you letter to be sent to Inspector Kam Bria on behalf of the Board Chair, using the template letter.</p> <p>Inspector Parkin to be sent a letter welcoming her to the area and inviting her to the next Board- include a copy of the Charter.</p> <p>Derby Homes</p> <p>New entry FOBs being used, WiFi has now been installed.</p> <p>Merrill Way works (Fencing, refurbishment drying areas and pathways) and Boulton Lane (Fencing around the green area) have been completed. Dh are have redone the paving, car park and drying areas on Barrow Street. The actions around Harvey road bollards is on-going.</p> <p>There has been an increase in ASB, mainly due to changes in the way ASb is classed.</p> <p>ASB on Carter Street is quieting down. A COPs was held in this area. Derby Homes, Police, Neighbourhood Officer and Enthusiasm are working in partnership to minimise the problems. All young people have been referred to the relevant agencies. Beckie to invite one of them to the Board meeting. Beckie to regularly update Councillors on progress.</p> <p>COMMUNITY AND VOLUNTARY SECTOR REPS</p> <p>Thelma mentioned to the Board that the churches have set up a food bank, which is presented to 23 families per week. The families are selected through Sure-Start. Thursday lunchtime 1-2pm at Sure Start, Cockayne Street. Board to promote this in the newsletter and send a thank you letter from the Chair of the Board to the congregation of both churches and Thelma for their work on the food banks.</p> <p>COUNCILLORS</p> <p>Alison Martin</p> <p>Cllr Martin partook in the judging of the Hippo short story competition at Merrill School. 170 children took part in this. Cllr Martin may go into the school to award the price. Winning story and names of runners up, to be on the Boards Facebook page. This information also to feature in the newsletter. Cllr martin to provide a short story about this for the newsletter.</p> <p>Young Citizens award; This will be presented to Oakwood for the children's involvement in getting the Billy and Belinda Bollards. The next award to be presented to Merrill School by Cllr. Martin. Imke to organise the award, using community budget funding. Beckie to arrange the assembly and subsequent press release.</p>	<p>BH</p> <p>IG</p> <p>IG</p> <p>Chair</p> <p>Cllr Martin</p> <p>IG</p> <p>BH</p>
8	COMMUNITY BUDGET 2013-2014 and Streetpride Spend plan 2014-2015	

10	<p>UPDATE FROM AND TASKING OF NEIGHBOURHOOD OFFICER</p> <p>Beckie asked for the Board to agree what street to be put forward for a 'Take Part in Your Street' day. The 'Take Part in Your Street Day' will take place in February.</p> <p>The Board agreed Whittington Street.</p> <p>Beckie provided an update on the issues that have come in to her over the past 2 months.</p> <p>Verge parking was discussed.</p> <p style="text-align: right;"><i>Joe Russo joined the meeting.</i></p> <p>Beckie asked the Board for funding from the Neighbourhood Officer allocated budget;</p> <ul style="list-style-type: none"> • School parking project: £250 towards Corex posters and leaflets • Solar lights; £500 for a stock of solar lights <p>The Board agreed both projects.</p>	
11	<p>ADOPT A STREET</p> <p>Cllr Banwait talked through the 'Adopt a Street' initiative.</p> <p>Cllr Banwait asked for residents on the Board to consider how they can get something going in their street or other streets in the neighbourhood.</p> <p>Suggestions to be put forward to Beckie.</p>	All
12	<p>ANY OTHER BUSINESS</p> <p>None discussed</p>	
13	<p>DATE OF NEXT MEETING</p> <p>19 February 2014 3.00 to 5.00pm at Watermeadow Road Community Room</p>	