BOULTON NEIGHBOURHOOD BOARD

Minutes of Meeting held on Wednesday 11 December 2013 Watermeadow Rd Community Room.

Present

Ranjit Chair, Boulton Joan Resident

Banwait Councillor Hodgkinson

Alison Martin Boulton Councillor Thelma Local

Bradshaw Resident

Joe Russo Resident/Enthusiasm

Officers/Guests in attendance

Beckie Hudson DCC Imke Goalby DCC

Actions

4	 Beckie has had problems getting onto face book. Imke asked Cllr 	IG
	Banwait to follow this up. Imke to Send Cllr Banwait an email reminder.	AII
	 IG reminded Board members to encourage people to apply. 	BH/CIIr
	 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. 	Martin/ TB
	 Beckie to do a press release on Solar powered security flood lights once installed. 	ВН
	 Imke to invite Cllr Jackson and Marin to the City Board on the 15th January to present the project proposal for this area 	IG
	 Neighbourhood Officer summary report continue to be provided by Beckie to Board. 	ВН
6	• The Newsletter to link with the Charter, which is delivered yearly during	
	the winter months. IG to bring a template to the February Board	IG
	meeting.	ВН
	 Beckie to arrange a photo shoot of the Board for the Facebook page 	D11
	and the Newsletter.	ВН
	 Beckie to share letters that she is distributing across the 	
	neighbourhood with the Councillors.	
7	Beckie to send a thank you letter to be sent to Inspector Kam Bria on	
	behalf of the Board Chair, using the template letter.	вн
	Inspector Parkin to be sent a letter welcoming her to the area and institute that the park Board includes a serve of the Charter.	IG
	inviting her to the next Board- include a copy of the Charter.	.5
	 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. 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. 	BH Chair Cllr Martin Cllr Martin IG BH
8	IG to request timescales on repair footbridge from Mark Tunstall. Update on Boulton Lane traffic issue to be provided at next Board meeting. IG to enquire about costs to replace bricks at bus stop Harvey Road/ Matthews Street. IG to liaise with Streetpride about replacing street signs on buildings. Beckie to agree locations with Cllr Martin.	G Clirs IG IG BH
11	Suggestions of locations for an 'Adopt A Street' initiative to be put forward to Beckie.	AII

Minutes of the last meeting

1	WELCOME, INTRODUCTIONS & APOLOGIES	
	Introductions were made. Apologies were received from Barbara Jackson.	
	Joe Russo will arrive late.	
2	DECLARATIONS OF INTEREST	
	None received	
3	LATE ITEMS	
	None received	
4	MINUTES OF LAST MEETING	
	The minutes were agreed as a true record of the meeting.	
	 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
	IG sent application to all Board members to distribute across the	All

	neighbourhood. She reminded Board members to encourage	
	people to apply.	
	 The Charter is printed and delivered to Ranjit. They have been distributed in Allenton. 	BH/CIIr Martin/
	 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. 	ТВ
	 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. 	вн
	Beckie asked the Board for funding towards an additional Flood light at Tilbury Place. The Board agreed.	IG
	 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 	IG
	to be additional enforcement for Dog Poo Campaign, to take place in March.	ВН
_	The board chair has been sent the neighbourhood Officer report. Summary report continue to be provided by Beckie to Board. MATTERS ARISING NOT ON THE ACENDA	
5	MATTERS ARISING NOT ON THE AGENDA	
	There are no matters arising not on the agenda.	
6	RESIDENT ENGAGEMENT	
	Facebook;	
	Already discussed under actions.	
	Newsletter;	
	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.	
	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.	IG
	Work to start in the new year. Printing to be completed in May.	ВН
	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.	ВН
7	NEIGHBOURHOOD BOARD UPDATES	
	PARTNERS	
	Neighbourhood Policing:	

	Beckie to send a thank you letter to be sent to Inspector Kam Bria on behalf of the Board Chair, using the template letter.	ВН
	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.	IG
	Derby Homes	
	New entry FOBs being used, WiFi has now been installed.	
	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.	
	There has been an increase in ASB, mainly due to changes in the way ASb is classed.	
	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.	
	COMMUNITY AND VOLUNTARY SECTOR REPS	
	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.	IG Chair
	COUNCILLORS	
	Alison Martin	
	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.	Cllr Martin
	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.	IG BH
8	COMMUNITY BUDGET 2013-2014 and Streetpride Spend plan 2014- 2015	

	Community Budget	
	Imke reported £11,544.54 is still available	
	£2,200 additional funding is required towards the footbridge at the end of Field Lane. This would increase the costs of the foot bridge to £5050.00.	IG
	Board agreed to fund the bridge. IG to request timescales from Mark Tunstall.	
	Cllr Martin asked for £2,000 funding to support the museum to run an arts engagement project with Allenton Primary school over 2 years. The Board agreed £1,000 towards this project this financial year and £1,000 from next year's budget. If Allenton does not agree to take this project on, the funding to be returned to the Board.	
	Streetpride Devolved Budget 2013-2014	
	Tilbury place is completed, £1082.97 has been returned to the Board.	
	The board approved £3,800 towards Rainham gardens.	
	Boulton Lane; guttering issues are delaying and increasing the costs of the implementation. The highways department recommend carrying out a feasibility study in 2014-2015, for implementation in 2015-2016.	
	Beckie raised the additional problem of people speeding around the bend on Boulton Lane. Cllr Banwait provided an update on progress so far.	CIIr Banwait/
	Cllr Martin said Highways is looking into possible solutions. Cllr Banwait to circulate the speeding report done a few years ago. Update to be provided at next Board meeting.	Cllr martin
	Streetpride devolved budget 2014-2015	
	There is £25,522 available for 2014-2015	
	The Board agreed to spend the 2014-2015 budgets on the remainder of the Footway Maintenance Scheme, in prioritised order.	IG
	Additional proposed spend;	lG
	 Replacement of missing bricks by bus stop Harvey Road/ Matthews Street - possibly 'welcome to Boulton' in the pavement. IG to enquire about costs. 	IG BH
	 Replacement/ refurbishments of street name plates high up on houses, if possible. IG to liaise with Streetpride. Beckie to agree locations with Cllr Martin. 	
9	BIG LOCAL UPDATE	
	A newsletter was circulated with the minutes for information.	

10	UPDATE FROM AND TASKING OF NEIGHBOURHOOD OFFICER	
	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.	
	The Board agreed Whittington Street.	
	Beckie provided an update on the issues that have come in to her over the past 2 months.	
	Verge parking was discussed.	
	Joe Russo joined the meeting.	
	Beckie asked the Board for funding from the Neighbourhood Officer allocated budget;	
	School parking project: £250 towards Corex posters and leaflets	
	Solar lights; £500 for a stock of solar lights	
	The Board agreed both projects.	
11	ADOPT A STREET	
	Cllr Banwait talked through the 'Adopt a Street' initiative.	
	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.	
	Suggestions to be put forward to Beckie.	All
12	ANY OTHER BUSINESS	
	None discussed	
13	DATE OF NEXT MEETING	
	19 February 2014 3.00 to 5.00pm at Watermeadow Road Community Room	