

SPONDON NEIGHBOURHOOD BOARD

Minutes of the Meeting held on Wednesday 10 December 2014 at St Werburgh's Church Parish Rooms, Church Street,

Present:

Councillor Poulter Chair)

Councillor Williams

Susan Miller

Tom Strachan

Mark Davis

Nic Roulstone

Jennifer Slatcher

Insp Cannon

Derby City Council

Derby City Council

Resident

Neighbourhood Watch

- Spondon Traders Association

Resident

- Spondon Community Association

- Derbyshire Police

In Attendance:

Richard Smail

Sonia Hardy

- Neighbourhood Manager - DCC

Neighbourhood Officer - DCC

Apologies

Councillor Jennings

Jonathan Smales

Peter Berry

Corinne Eyre

Sian Howard

Ruth Hardy

Clarissa Norbury-Swannick

Nicola Oakley

Samragi Madden

Derby City Council

Resident

Resident

- Church of St Werburgh's

Spondon Youth Club

Senior Youth Worker - DCC

Spondon Youth Club

Spondon Youth Club

Healthwatch Derby

Item		Action
27/14	Introductions Councillor Poulter welcomed the board members Apologies as above.	
28/14	Minutes of Last Meeting and Matters Arising Minutes of last meeting 22 October 2014 agreed. All matters arising completed other than: <ul style="list-style-type: none"> Samragi Madden to feedback at next Board meeting on Enter and View results, GP surgeries in Spondon which have a PPG and which GP surgeries and dentists have capacity in Spondon. 	
29/14	Late Items Agreed <ol style="list-style-type: none"> Two funding applications agreed to be considered in funding item from: <ul style="list-style-type: none"> Friends of Spondon Cemetery Tree Shredding service 	

	<p>2. The Board noted three letters received thanking the Board for the funding received and the resulting success of their projects. Spondon Dynamos for their football equipment, Spondon Traders Association for Spondon Alight and Asterdale School for their music project from which CD's are available.</p>	
30/14	<p>Declarations of Interest</p> <p>None</p>	
31/14	<p>Youth Club and Young People in Spondon Report</p> <p>No report from young people.</p>	
32/14	<p>Police Report</p> <p>Insp Cannon reported:</p> <ul style="list-style-type: none"> • While total crime is up in Spondon this is due entirely to increase in shoplifting crimes • Some companies accept shoplifting as an acceptable loss • Police prioritise issues that are raised by Spondon residents • Criminal Behaviour Orders (CBO) is a new power being used by the Police, initially for shoplifters which allows them to be arrested on breaching the order with potential to be sent to prison for up to 1 year. • Auto crime events been arranged • Remembrance Day parade attended – need to be clear next year about the role of the Police and the volunteers when a road closure order in place • Anti social behaviour - Grayburn Avenue issues being investigated • PCSO Kate Hodnett leaves Spondon SNT this month. The Board requested Insp Cannon passed on the Boards thanks and best wishes. Councillor Poulter to write to the Divisional Commander • Arrest made after recent burglaries around Merchant Avenue • Community Speedwatch – new way of working in place in response to prioritising Police time and resources. Police will still enforce speeding on Stoney Lane as one of the counties top 100 speeding hotspots. For the Police to enforce speeding at any other locations community speedwatch data or Speed Indicator Device data needs to be provided to show there is a speeding issue. Councillor Poulter outlined his concerns with Community speedwatch but recognised the need to prioritise. <p>Action : Community speedwatch to be advertised and promoted by all partners.</p>	<p>All partners</p>
33/14	<p>Streetpride Devolved Budget 2014/15</p> <p>The Board noted:</p> <ul style="list-style-type: none"> • PEM's being installed – likely underspend as about 20 funded 	

	<p>and not a full take up</p> <ul style="list-style-type: none"> • Traffic Regulation Order now progressing as additional funding allocated. Discussions with Education on going. • Bulky waste scheme still in place as additional funds been identified in addition to board funding • Bulb planting completed • New waste bins installed • Solar Lights behind Library - now agreed to install two permanent lights and not PIR – possible under spend • Skips to be delivered on Saturday 7 March, some under spend maybe identified • Grit scheme – Grit information leaflets to be provided to Nic Roulstone to give out • Highways Sub group to continue to monitor and make recommendations 	
34/14	<p>Section 106 Funding available in Spondon</p> <p>The Board noted the report and made comments as follows:</p> <p>1. Ray1-04 – New Raynesway: (£166,614) – to be used on off site Highway works.</p> <p>Board reconfirmed recommendation to use the funding for the footway maintenance and drainage improvements required on Moor Street and Dale Road where planned work has come to a halt.</p> <p>The Board noted no explanations had been provided about exactly what ‘Highways works’ included.</p> <p>2. CitC1 – 01a – City Contracting Station Road: (£22,325) – to be used on improvements to maintenance of transport facilities within A52/A6005/A6096 Nottingham Road corridor.</p> <p>Board reconfirmed recommendation to use the funding for the footway maintenance and drainage improvements required on Moor Street and Dale Road where planned work has come to a halt</p> <p>3. Hun1-02 - Huntley Avenue: (£2,000) - to be used by September 2018. For grasslands</p> <p>Officers recommend extending the wildflower meadow on Dale Road Park in Spring 2015. The Board reconfirmed they agreed with the proposal to extend wildflower meadow on Dale Park.</p> <p>4. Hun1-03 – Huntley Avenue : (£69,025) to be used by September 2018 for improvements to Public Open Space</p> <p>The Board noted the original plans for specific activities had been discussed at various meetings with the community and Parks Team. The Board confirmed that the funds need to be allocated to improving facilities at the top of Dale Road Park. Further consultation required on options.</p> <p>The Board recommended that the funding is not used to investigate</p>	

	<p>or mitigate any drainage issues on the park and in particular any plans to mitigate drainage on the football pitches.</p> <p>5. SpoRes1-04 – Huntley Avenue: (£53,312) to be used by September 2023 for highways improvements within the A52 corridor including Dale Road.</p> <p>Board noted that Officers had now made a recommendation to allocate this funding to deliver the Holyrood Close & Harlech Close footway maintenance scheme improvements agreed as part of Spondon Boards Local Transport Plan 2015/16 Priorities.</p> <p>The Board expressed their dissatisfaction with this officer recommendation. While the Board retains its commitment for the footway work to be completed it did not want to agree to use the £53,000 section 106 funding which has been identified to kick start the design and investigation work on Dale Road footways which will need extensive footways and drainage works.</p> <p>Action: Richard Smail to feedback the Boards response to section 106 funding and in particular the proposals for Spo Res 1-04 allocation</p>	Richard Smail
35/14	<p>Streetpride Devolved Budget Spend Plan 2015/16</p> <p>The Board noted the Highways sub group recommendations. The Board agreed the following recommendations:</p> <p>£944 - Speed Indicating Device (SID) installations - Four moves – all un bagged. Each move costs £236 and to be for 3 months using the Board funded SID. Locations Moor Street, Locko Road, Sandringham Drive, Church Street</p> <p>£5,000 - Footway improvements at Burnside Drive – total cost estimated at £7,689.68. Board to allocate £5,000 and request contribution from Highways Maintenance.</p> <p>£200 - Gulley Cleaning - target hotspots as identified by residents</p> <p>£1,040 - Road Closures - Spondon Day 2015 and Spondon Alight 2015. Officers asked to investigate if costs can be reduced for the two road closures if STA can reuse the signs.</p> <p>£1,000 - Bulky Waste collection. Scheme not to include garden waste</p> <p>£500 - Planting bulbs. Work with school to plant around new parking area behind village hall. Bulbs to include, Crocus, Snowdrops and Autumn crocus</p> <p>£5,000 - Improvements to open space around Village Hall. Ideas to be brought forward from the Working Party. Possibly consider increasing to £7,500</p>	

	<p>£600 - Bikeability level 1- for year 5 (note year 6 funding for level 2 provided by Government). To include all 4 primary schools. Need to inform all schools (at £150 each school) of Boards commitment to level 1</p> <p>£300 - Cycle Club - To develop leisure and sporting cycle skills in year 7 and 8 pupils at West Park school both year groups at £150 for each group.</p> <p>£2,000 - Dropped kerbs on Arundel Drive - to support the delivery of the Traffic Regulation Order being introduced at Borrowwood school. To formalise two crossing points in front of the school gates – Need to adjust existing kerb in one location and install two new straight dropped kerbs</p> <p>£250 - Marker post or Bollard on Cambridge Street - to prevent damage to verge on corner by Arnhem Terrace</p> <p>Total £16,834. Provisional Budget £17,333. Unallocated £499</p>	
36/14	<p>Neighbourhood Board Community Budget Applications 2014/15</p> <p>The Board noted the budget of £13,867 available in 2014/15. In addition £140 is available to reallocate from an under spend in a previous year and 0.11p is available as carry forward from 2013/14.</p> <p>Guiding UK – Heaters Approved £427.60.</p> <p>The Board noted Chaddesden Neighbourhood Board had allocated £200 contribution. The Board agreed to fund the balance to allow the heaters to be purchased.</p> <p>Derby City Council Parks: Bollards – approved £122 Board approved request to fund wooden bollards to restrict vehicular access from B&Q car park to the canal path and reduce flytipping</p> <p>Derby City Council Treeworks: Tree Shredding Service – approved £170 Board approved request to fund tree shredding service at the Village hall on 10 January to help residents and STA shred Christmas trees.</p> <p>Derby City Council Parks : Bench – approved £728 The Board approved the request from the Friends of Spondon Cemetery to contribute to the costs of a memorial bench in Spondon Cemetery. Parks had provided a quote of £728. Mark Davis suggested that the STA may be able to fund the cost of a plaque for the bench.</p> <p>Neighbourhood Team Budget; – approved £375.38 The Board approved the allocation of the remaining community budget funds to be used by the Neighbourhood Officer for projects and tasks as required. The Councillors were delegated responsibility to approve requests for use of the funds.</p>	

	<table> <tr> <th>Organisation</th><th>Project</th><th>Total</th></tr> <tr> <td>Spondon District Guides Guiding UK</td><td>Heating</td><td>£427.60</td></tr> <tr> <td>DCC Landscape Works</td><td>Boards Derby canal path</td><td>£122</td></tr> <tr> <td>DCC Grounds maintenance</td><td>Tree Shredding</td><td>£170</td></tr> <tr> <td>DCC - Neigh</td><td>Bench in Spondon Cemetery</td><td>£728</td></tr> <tr> <td>Neighbourhood Team</td><td>Neighbourhood projects</td><td>£375.38</td></tr> </table>	Organisation	Project	Total	Spondon District Guides Guiding UK	Heating	£427.60	DCC Landscape Works	Boards Derby canal path	£122	DCC Grounds maintenance	Tree Shredding	£170	DCC - Neigh	Bench in Spondon Cemetery	£728	Neighbourhood Team	Neighbourhood projects	£375.38	
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37/14	<p>Spondon Neighbourhood Board Sub Group Reports</p> <p>Highways Cleaner Greener –</p> <p>Next meeting to review the projects is on 28 January</p> <p>Safer Spondon</p> <p>Sue Miller confirmed that the 3150 that she had anticipated would be needed for reflectors for the schools will be put back into the Safer Spondon account. The group continues to sell its products and work with the SNT at events</p> <p>Spondon Youth Initiative</p> <p>Councillor Williams reported that some residents in the Grayburn Avenue area had commented on the lack of facilities for young children in the area. The Board resolved to support Councillor Williams in her efforts to apply for grant funding using the existing Spondon Youth Initiative funds as match funding.</p> <p>Village Rejuvenation Team (VRT) -</p> <p>Mark Davis reported on an excellent Spondon Alight event and thanked the Board for their financial support and Nic Roulstone for the work to produce the school decoration and Tom Strachan for being the only volunteer marshal. Next year Asterdale school will be invited to design the decoration.</p> <p>Board thanked Mark for his worked and agreed Spondon Alight had been a success for the Spondon community</p> <p>It was noted that the water leak on Lodge Lane was due to be tackled next week and would involve road closures.</p>																			
38/14	<p>Neighbourhood working in Spondon</p> <p>Sonia Hardy updated the Board on her recent activities in Spondon including school parking campaign, bulb planting, road safety work, Village Hall improvements and communications. The Board thanked</p>																			

	Sonia for the impact she had made since starting in the role.	
39/14	Dates of Future Meetings Board meetings for 2014/15 on a Wednesday at 6.30pm in St Werburghs Church: 11 Feb 2015 Forum meetings: 11 March 2015	