

## SINFIN NEIGHBOURHOOD BOARD

### Minutes of the meeting held on Wednesday 27th April 2011 at Osmaston Park Community Centre

#### Present

1	Baggy Shanker	Chair, Sinfin Councillor	8	Eileen Hudson	Friends of Shearwater
2	Prem Chera	Sinfin Councillor	9	Alasdair Kay	Resident
3	Robin Turner	Sinfin Councillor	10	Ray Theobald	Resident/ OSCAR Chair
4	Gary Woolley	Resident	11	Gill Todd	Resident
5	Susan Boon	Resident / AORTA	12	Debbie Duro	Rolls Royce
6	Kiran Dhanda	Resident	13	Carla Owen	Enthusiasm
7	Richard Downing	Resident	14	Graeme Walton	Derby Homes

#### Officers/Guests in attendance

1	Pop Gill	Derby City Council	4	Robert Orgill	Rolls Royce
2	Neil Johnson	Derby City Council	5	Richard Williams	Derby City Council
2	Zoe Nettleship	Streetpride Coordinator	6	Carl Willis	Derby Homes

#### Apologies

1	Peter Blount	Resident	5	Kam Bria	Police Inspector
2	Narinder Dhiensa	Resident	6	Richard Keene	Police Inspector
3	Julie Grafton	Resident	7	Wayne Brooks	Derbyshire Fire Service
4	Tom Fulep	Resident	8	Richard Mullings	NHS Derby

01/11	<b>WELCOME, INTRODUCTIONS &amp; APOLOGIES</b> All were welcomed by the Chair and introductions were made. Apologies were received as outlined above											
02/11	<b>DECLARATIONS OF INTEREST, PERSONAL AND / OR PREJUDICIAL</b> There were no declarations of interest											
03/11	<b>LATE ITEMS</b> One late item was dealt with under Any Other Business relating to Streetpride and Park Cleansing											
04/11	<b>MINUTES OF LAST MEETING</b> The minutes were agreed as a true record of the meeting.											
05/11	<b>MATTERS ARISING NOT ON THE AGENDA</b> Update on actions from previous meeting <b>Completed Actions –</b> <table><tr><th>Item</th><th>Action</th></tr><tr><td>33/10/5</td><td><b>Sharon Sewell</b> to ask Board members when they want to visit the closed Heritage site on Osmaston Road and to see if Debbie can arrange. – <b>Completed</b>, visit undertaken on 20 April 2011</td></tr><tr><td>75/10/2</td><td><b>Cllr Shanker</b> to confirm Robert Orgill’s attendance at the April Board meeting - <b>Completed</b>.</td></tr><tr><td>07/11/2</td><td><b>Cllr Shanker</b> to chase leadership for names of part-time staff who will continue with the strategic activity for the regeneration of Osmaston. <b>Completed</b>.</td></tr><tr><td>07/11/2</td><td><b>Cllr Shanker</b> to ask Phil Davis to confirm that the funding currently</td></tr></table>		Item	Action	33/10/5	<b>Sharon Sewell</b> to ask Board members when they want to visit the closed Heritage site on Osmaston Road and to see if Debbie can arrange. – <b>Completed</b> , visit undertaken on 20 April 2011	75/10/2	<b>Cllr Shanker</b> to confirm Robert Orgill’s attendance at the April Board meeting - <b>Completed</b> .	07/11/2	<b>Cllr Shanker</b> to chase leadership for names of part-time staff who will continue with the strategic activity for the regeneration of Osmaston. <b>Completed</b> .	07/11/2	<b>Cllr Shanker</b> to ask Phil Davis to confirm that the funding currently
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		earmarked to develop the resource centre at the former Osmaston Local Housing Office is given to OSCAR for residents to lead and develop the centre themselves. <b>Completed.</b>
07/11/2	<b>Sharon Sewell</b>	to add Ray Theobald to the Board and to the mailing list. <b>Completed.</b>
07/11/3	<b>Cllr Shanker</b>	to chase for a copy of the letter written to the Secretary of State for Communities and Local Government and DEFRA. <b>Completed</b> , copies circulated to those present.
07/11/4	<b>Cllr Shanker</b>	to ask why the Council has not made a decision on the planning application submitted by the Travellers for the development of the Glossop Street site. <b>Completed</b> , Further information was sought from the agent about details of plot layout and access arrangements and has never been supplied. Essentially, given the level of inaction and the age of the application, it could now be 'finally disposed of'. The Council is also in the process of implementing the extant permission for the provision of a traveller's site on nearby Russell Street.
07/11/4	<b>Cllr Shanker</b>	to ask who is monitoring the site in light of reports of 3 lorry loads of waste tipped on the site and levelled by diggers. <b>Completed</b> , Shaun Bennett, Derby Homes, are maintaining site.
08/11	<b>Councillors</b>	to sign of the Streetpride Spend Plan at a ward committee meeting. <b>Completed.</b>
09/11/2	<b>Pop Gill</b>	to include specific Board priorities as an agenda item for April. <b>Completed</b>
10/11	<b>Sharon Sewell</b>	to amend Community Engagement plan subject to the amendments mentioned. <b>Completed</b>
<b>Outstanding/Revised Actions –</b>		
07/11/1	<b>Sharon Sewell</b>	to chase Chris Froggatt Board attendance in relation to Grampian Way petition - <b>Completed</b> . Written update has been provided with the following recommendations: <ul style="list-style-type: none"> <li>• That usage of the underpass is maximised, perhaps raising awareness through publicity could improve compliance with the existing underpass, however, I have now been informed that the underpass has been painted in white with the anti graffiti top coat due to be painted over shortly, this work has been undertaken as part of community payback.</li> <li>• Timber stump posts are installed to prevent parking on the grass verges.</li> <li>• Occasional Police presence around school drop off/ pick up times specifically during the darker winter months, may help boost the high safety factor that the underpass provides, and change the attitude of parents who continue to cross the road into using the underpass.</li> </ul> <p><b>New Action:</b>  <b>Neighbourhood Board</b> - consider response to Grampian Way Petition and recommended actions  <b>Pop Gill</b> – circulate Petition response to Board members</p>
07/11/4	<b>Cllr Shanker</b>	to ask for a joint meeting between the Council, the

		<p>Travellers and Derby Homes. <b>Completed</b>, meeting arranged for May.</p> <p><b>New Action</b> Cllr Shanker to update following joint meeting between the Council, the Travellers and Derby Homes.</p>
	08/11	<b>Zoe Nettleship</b> to circulate the final agreed Streetpride spend plan once signed off.
	10/11	<b>Baggy, Zoe, Gary and Alasdair</b> to attend the youth forum and asked their views
	13/11	<p><b>Sharon Sewell</b> to find out when the SIDs will be in place and the location for Victory Road. <b>Completed</b>, the posts on Victory Road that were highlighted are not appropriate to host a Speed Indicator Sign. This is because they are the old posts and cannot host a sign due to its weight, but they are deemed to comply and will not be replaced under the PFI contract. Only new posts can host the signs and the new posts on Victory Road are not in suitable locations. The cost of a new post is £1000, SID installation costs are £400. Reconnection costs for future installation at this site would be @ £200.</p> <p><b>New Action:</b> <b>Neighbourhood Board</b> – make a decision to:</p> <ul style="list-style-type: none"> <li>• Install and fund new column at the location of Victory Rd/Ashtree Ave</li> <li>• Identify alternative locations for SID with suitable columns</li> </ul>
	13/11	<p><b>Cllr Shanker</b> to ask the question regarding whether the rumours are true about the Chief Executive receiving a bonus if £1M if all of the proposed cuts are put into effect. <b>Completed</b>, Stuart Leslie, Director of Legal and Democratic Services, has denied this rumour.</p> <p><b>New Action:</b> <b>Cllr Shanker</b> – to ask the question whether the company through which the Chief Executive is employed will receive a £1m bonus if all of the proposed cuts are put into effect.</p>
06/11	<p><b>ROLLS ROYCE</b> The Board were joined by Robert Orgill – Rolls Royce and Richard Williams, Neil Johnson – Derby City Council to discuss the future of the Rolls Royce site.</p> <p>A four stage framework has been put forward for the regeneration of the site and wider Osmaston area:</p> <ol style="list-style-type: none"> <li>1. Collaboration Agreement – development of equal partnership between Derby City Council and Rolls Royce for the disposal and development of the site.</li> </ol>	

	<p>2. Consultation – development of a revised Master Plan for the area. Ensuring wider consultation with residents and businesses.</p> <p>3. Soft Market Testing – ensuring that the contents of any proposed Master Plan is affordable and deliverable.</p> <p>4. Developer Procurement – transfer of site to Derby City Council for £1, and tender exercise to secure a developer for the site.</p> <p>A central team has been established to deliver the framework:</p> <ul style="list-style-type: none"> <li>• Neil Johnson – Derby City Council</li> <li>• Don Smith – Derby City Council</li> <li>• Phil Diffy – Derby Homes secondment to Derby City Council</li> <li>• Carl Willis – Derby Homes</li> </ul> <p>The team will be supported by core elements of Derby Homes and Derby City Council for Economic Development, Planning, Estate Management, Etc.</p> <p>Members of the Board expressed concern over a perceived lack of transparency by Rolls Royce. Views were held that the area and it's residents had supported Rolls Royce in becoming a leading company and in return Rolls Royce should take a philanthropic view to the areas future. This was responded to with a commitment to the Master Plan and the regeneration of the area. Notably the transfer of the site for £1.00 and no intention to make a financial gain.</p> <p>Requests were made by Board members for the Marble Hall to play a central role in the redevelopment, and a desire for the site to be transferred into community ownership. However, there were concerns raised over the viability of this option as the Hall would require extensive investment and ongoing maintenance and upkeep costs. It was suggested that putting the Hall into the ownership of a Community Trust would be more viable.</p> <p>It was agreed that:</p> <ul style="list-style-type: none"> <li>• Sinfon Neighbourhood Board would agree to OSCAR being the subgroup for the Board.</li> <li>• OSCAR would report to the Neighbourhood Board via resident/community representatives for Key Decisions.</li> </ul> <p><b>Action:</b>  <b>Neighbourhood Board</b> - work with Rolls Royce, Derby Homes, OSCAR to deliver the Osmaston Vision for the regeneration of Osmaston, specifically the preparation of a Master plan Framework for June 11.</p>	<p><b>OSCAR Board Members</b></p>
<b>07/11</b>	<b>PRIORITIES FOR 2011-2012</b>	

	<p>Neighbourhood Boards are required to set priorities and outcomes for the Ward and previously agreed to have the same 5 priorities for 2011-2012,</p> <ol style="list-style-type: none"> <li>1. Creating Opportunities for Children and Young People</li> <li>2. Improving the Local Environment</li> <li>3. Improving Communication</li> <li>4. Improving Community Cohesion</li> <li>5. Creating Healthy Lifestyles</li> </ol> <p>These priorities need to be defined and actions developed to ensure the Board is able to deliver the needs of the neighbourhood. The Board discussed papers for Item 7 – Neighbourhood Board Priorities and Action Plan, in context of the Derby Plan. General themes/actions that came out of the discussion for inclusion in an Action Plan included:</p> <ul style="list-style-type: none"> <li>• Street signage</li> <li>• Fencing</li> <li>• Resident involvement and ownership</li> <li>• Social facilities</li> <li>• Inclusion for the Sinfin area</li> <li>• Sense of community</li> <li>• Youth involvement</li> <li>• Information and contact points</li> <li>• Provision for 8 – 13 year olds</li> <li>• Youth activities and provision across the ward</li> </ul> <p>It was agreed that the priorities and action plan would need further development and discussion at the next Board meeting. Therefore two sub groups should be established to consider the priorities for Sinfin and Osmaston.</p> <p><b>ACTION</b></p> <ul style="list-style-type: none"> <li>• <b>OSCAR/SCILLS Board Representatives</b> – <ul style="list-style-type: none"> <li>○ develop two sub groups for Osmaston and Sinfin</li> <li>○ review and recommend Strategic Priorities for the Ward and develop an outline Action Plan for discussion at the June Board meeting</li> </ul> </li> <li>• <b>Cllr Turner</b> to join Osmaston Sub Group, <b>Cllr Shanker</b> to join Sinfin Sub Group</li> </ul>	Board Members
08/11	<p><b>DEVOLVED BUDGETS</b></p> <p>The Board read and agreed the content of the Devolved Budgets report. A total of £36k is available to the Sinfin Board to allocate, with certain constraints:</p> <ul style="list-style-type: none"> <li>• £6,000 - Community Budget, for locally agreed Board priorities – including a guideline of up to £1,000 for each proposal</li> <li>• £10,000 - Youth, Highways and Community Safety related</li> </ul>	

	<p>local priorities</p> <ul style="list-style-type: none"> <li>£20,000 – Streetpride Budget, ring fenced to delivery by Derby City Council and spend plan to be agreed by 31 March 2011</li> </ul> <p>The Sinfin Board made recommendations on the Streetpride Devolved Budget at its meeting on 23 February 2011. The Board were informed that Signage for SCILLS had been installed at a reduced cost of £483.20. It is anticipated that approx. £1,000 remains available to allocate to other projects.</p> <p>A question was raised over the financial future of NACRO, which received funding from the Board last year. Cllr Shanker agreed to contact NACRO.</p> <p>The Board discussed new applications for funding and deferred one late application from Punjab United to the 22 June meeting:</p> <p><b>The Board recommends that the Sinfin Ward Committee approves the allocation of funds of the Board for the following purposes:</b></p> <ul style="list-style-type: none"> <li>Sinfin Live at Home Scheme, Community Budget, £1,000</li> <li>Sinfin Families Action Network, Community Budget, £1,000</li> <li>Sinfin Moor Allotments, Community Budget, £441</li> </ul> <p><b>The Board recommends that the Sinfin Ward Committee rejects the allocation of funds of the Board for the following purposes:</b></p> <ul style="list-style-type: none"> <li>Friends of Sinfin Moor Local Nature Reserve - Costs appear excessive and alternative materials should be considered. Organisation should consider approaching suppliers/DIY stores for charitable donations as match funding. Revised application to be submitted with an expected cap at a maximum of £1,000</li> <li>St Stephens Youth Group - Costs/beneficiaries ratio is excessive. There are concerns that the involvement of CPAS may contravene this requirement.</li> </ul> <p><b>Extract from Sinfin Ward Committee Minutes 30 June 2010</b></p> <p><b>The Sinfin Ward Committee approves the allocation of funds of the Sinfin Neighbourhood Board for the following purposes:</b></p> <table border="1"> <thead> <tr> <th>Organisation</th><th>Budget</th><th>Amount £</th></tr> </thead> <tbody> <tr> <td>Sinfin Live at Home Scheme</td><td>Community Budget</td><td>1,000</td></tr> <tr> <td>Sinfin Families Action Network</td><td>Community Budget</td><td>1,000</td></tr> <tr> <td>Sinfin Moor Allotments</td><td>Community Budget</td><td>441</td></tr> </tbody> </table> <p><b>The Ward Committee rejects/defers the following applications:</b></p>	Organisation	Budget	Amount £	Sinfin Live at Home Scheme	Community Budget	1,000	Sinfin Families Action Network	Community Budget	1,000	Sinfin Moor Allotments	Community Budget	441	
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	<b>Organisation</b>	<b>Rejected/Deferred - Reason</b>	<b>Amount £</b>	
	Friends of Sinfin Moor Local Nature Reserve	Deferred - Costs appear excessive and alternative materials should be considered. Organisation should consider approaching suppliers/DIY stores for charitable donations as match funding. Revised application to be submitted with an expected cap at a maximum of £1,000	1,752	
	St Stephens Youth Group	Rejected – Costs/beneficiaries ratio is excessive. In addition, Board funding cannot fund groups of a religious nature, unless the project is non religious based. There are concerns that the involvement of CPAS may contravene this requirement.	2,200	
	<p><b>07/11 Conditions of Grants Awarded</b>  The Ward Committee places the following conditions on the grants awarded:</p> <ul style="list-style-type: none"> <li>• Sinfin Live at Home Scheme – organisation is required to liaise with the Board and Forum to establish a communication channel with members.</li> <li>• Sinfin Families Action Network – involve Sinfin Together Partnership and SCILLS in the delivery of the Carnival and provide details of publicity.</li> </ul> <p><b>Resolved</b>  <b>That the allocation of funds set out above are approved by the Ward Committee</b></p> <p><b>Action:</b>  <b>Cllr Shanker</b> – contact NACRO and establish future of service in relation to funding allocated by the Sinfin Board</p>			<b>Cllr Shanker</b>
<b>09/11</b>	<p><b>PARTNER UPDATES</b></p> <p><b>Derby Homes Local Managers report</b></p> <p>The Sinfin Housing Office manages properties in Sinfin, Osmaston and Chellaston. In total we manage around 2600 properties in these areas. We currently have 27 vacant properties. Vacant properties are brought up to a lettable standard as quickly as possible, and our target was to turn them round in an average of 25 days. At the end of the 2010/11 financial year our average turnaround time was just over 24 days. For the new financial year our target has been reduced to 23 days.</p>			

	<div>Anti Social Behaviour</div> <table><tr><td></td><td></td></tr><tr><td>Live cases</td><td>Sinfin/Osmaston</td></tr><tr><td>Garden</td><td>1</td></tr><tr><td>Criminal behaviour</td><td>2</td></tr><tr><td>Noise Nuisance</td><td>5</td></tr><tr><td>Physical Violence</td><td>1</td></tr><tr><td>Verbal abuse</td><td>1</td></tr><tr><td>ASB in a public space</td><td>1</td></tr><tr><td>Animal nuisance</td><td>1</td></tr><tr><td>Pets</td><td>1</td></tr><tr><td>Threatening behaviour</td><td>1</td></tr><tr><td>TOTAL</td><td>14</td></tr></table> <div>Arrears</div> <p>Rent arrears in the Sinfin area currently stand 10.8% ahead of target (£8718.64). In Osmaston they are 13.16% ahead of target (£12120.68)</p> <div>Elton Road new build</div> <p>The first phase of houses on Elton Road is now occupied. The second phase of houses is in the process of being signed up. The remaining properties have been handed over from the contractor and we are currently getting them ready for the new occupants. We hope to start signing them up over the next few weeks.</p> <p>Issues were raised regarding the Social Housing Flats – handover costs, snagging and state of the properties. Cllr Turner agreed to investigate the issues.</p> <div>Streetpride Update</div> <p>- Zoe Nettleship provided the Board with an update on the Refuse Rounds rescheduling.</p> <div>Enthusiasm</div> <p>- Carla Owen advised the Board that following reductions in funding, the focus is on engaging Hard to Reach kids, positive activities and reducing ASB.</p> <p>Debbie Druro circulated an e-mail update.</p> <div>Action:</div> <ul style="list-style-type: none"><li>• <b>Cllr Turner</b> – contact Neil Johnson regarding the condition and viability of the Social Housing Flats</li></ul>			Live cases	Sinfin/Osmaston	Garden	1	Criminal behaviour	2	Noise Nuisance	5	Physical Violence	1	Verbal abuse	1	ASB in a public space	1	Animal nuisance	1	Pets	1	Threatening behaviour	1	TOTAL	14	
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10/11	<div>ANY OTHER BUSINESS</div> <p>Alasdair Kay raised a question on the future of Streetpride</p>	Cllr Turner																								



	<p>Funding, in response to recent issues of litter and waste on Markeaton and Osmaston Parks. Cllr Shanker agreed to discuss the issue with Andrew Beddow, specifically in relation to litter following football matches.</p> <p>Cllr Shanker informed the Board that this would be the last meeting for Cllr Chera and thanked Cllr Chera for his involvement. Cllr Chera responded with thanks and wished the Board success and best wishes.</p> <p><b>Action</b>  <b>Cllr Shanker</b> – contact Andrew Beddow regarding the state and care of Osmaston Park and Markeaton Park</p>	<b>Cllr Shanker</b>
<b>12/11</b>	<b>PARTNER UPDATES</b>	
<b>14/11</b>	<p><b>DATE &amp; TIME OF NEXT MEETING</b>          Wednesday 22 June 2011 at 5.30pm – 8.00 @ St Bartholomew’s Church, Addison Rd</p>	

### SUMMARY OF ACTIONS – 27 APRIL 2011

Item	Action
<b>05/11</b>	<ul style="list-style-type: none"> <li>• <b>Neighbourhood Board</b> - consider response to Grampian Way Petition and recommended actions</li> <li>• <b>Pop Gill</b> – circulate Petition response to Board members</li> </ul>
<b>05/11</b>	<ul style="list-style-type: none"> <li>• <b>Cllr Shanker</b> - update following joint meeting between the Council, Travellers and Derby Homes.</li> </ul>
<b>05/11</b>	<ul style="list-style-type: none"> <li>• <b>Neighbourhood Board</b> - consider and make a decision on the installation of SID column for Victory Road</li> </ul>
<b>05/11</b>	<ul style="list-style-type: none"> <li>• <b>Cllr Shanker</b> - ask the question regarding whether the rumours are true about the Chief Executive or his company receiving a bonus of £1M if all of the proposed cuts are put into effect</li> </ul>
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