

Time began: 5.00 pm
Time ended: 5.20 pm

LITTLEOVER WARD COMMITTEE

17 March 2010

Present: Councillor Mike Carr (Chair), Councillor Les Allen and Councillor Lucy Care (arrived at item 16/10)

01/10 Apologies for Absence

None

02/10 Late Items Introduced by the Chair

There were no late items.

03/10 Declarations of Interest

Cllr. Les Allen declared an interest in funding application from Illuminate. Cllr. Allen is a member of Littleover Methodist church who are one of the sponsors of the Illuminate project.

04/10 Minutes of the previous meeting

The minutes of the 16 December 2009 ward committee were approved and agreed as an accurate record of the meeting.

05/10 Derby City Council Funding Allocation 2009/10

The Ward Committee approves the recommended allocation of funds of the Littleover Neighbourhood Board for the following purposes.

Budget remaining – £10k Neighbourhood Board priorities fund £6k Community budget £10k Highways and Transport budget	£6,107.50 £3,939 £6,800
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Project	Amount	Date agreed/Source
<i>Dropped kerbs</i> Installation of one pair of dropped kerbs to be positioned on Manor Road in between Constable Lane and St Albans Road. The Littleover Board to seek a contribution from Abbey Neighbourhood Board for the other pair of dropped kerbs required in the Abbey Ward.	£1,600	10 March 2010 Highways and Transport budget
<i>Road Safety and Travel Wise Team</i> To contribute to a safer driving campaign for young drivers in the neighbourhood. The funds will be used to cover the cost of a subsidy of £10 for 60 places on the Pass Plus scheme. There is also a contribution of £250 for a publicity and marketing campaign to promote the scheme and safer driving. Promotion and marketing	£850	10 March 2010 Highways and Transport budget

to take place through local schools and clubs. 60 place subsidy of £10 = £600 Publicity and marketing = £250		
<i>Name plates and street furniture</i> A fund to cover the cost of restoration and repair of old cast iron signage and improvements to street furniture in the neighbourhood. The funds will be paid to Highways Maintenance. The Board will need to agree the locations for works.	£1,350	10 March 2010 Highways and Transport budget
<i>Verge planting – Littleover in Bloom</i> Funds to commission Littleover in Bloom to undertake planting works along grass verges and areas adjacent to the highway that have been damaged due to vehicle parking and to prevent continued verge parking in the neighbourhood. The Board to agree the sites and locations	£1,000	10 March 2010 Highways and Transport budget
<i>Improvements and reinstatement to footpaths</i> The Board recommended approval to fund the reinstatement of the footpaths at two locations: 1. Outside Ken Ives site (opp. Subway)	£1,297	10 March 2010 Highways and Transport budget
<i>Contribution to lighting on King George V Playing Fields</i> Lighting on King George V playing fields is being sought to address crime and community safety issues. In addition, the additional lighting will enable users to take advantage of the new play and activity equipment on the park and provide improved lighting to the car park area and pedestrian and cycle routes within the park. It is proposed that two new columns will be installed and the two existing columns upgraded. White lighting will be installed on the existing 6m and 8m columns. Two new 8m columns with camera pinots to be installed to overlook the BMX and multi use games areas. The total cost for the lighting is £5,500. Of the total, £703 is being allocated from the Highways and Transport budget to contribute to the cost of a lighting column used to cover the strategic cycle route that goes from the car park through to Briars Way. The Board recommended funding of £2,296; however, the quote for works means a further £703 is required from the Littleover Board. On going maintenance and energy costs which will be sought from the Blagreaves Board.	£703	17 March 2010 Highways and Transport budget
Total Spent	£6,800	

Cllr. Les Allen left the room whilst the item on Illuminate was considered.

Project	Amount	Source
<p><i>Illuminate</i> To cover the cost of training for mentors to work in the local schools and community.</p> <p>Funding allocated on condition that the organisation returns the funding should their application to Be inspired be successful The group can submit a new proposal for funding that the Board can consider at a future meeting.</p>	£2,500	Highways Safer Youth

Cllr Les Allen returned to the meeting.

<p><i>Friends of Littleover Parks</i> Funding to support the continued development of the group.</p> <p>Funding to be allocated on condition the group becomes fully constitutes with their own bank account.</p>	£1,500	Community budget
<p><i>Derby Kickz project</i> To contribute to year 2 of the project.</p> <p>Funding allocated on condition the group presents a copy of their business plan outlining their forward strategy and sustainability of the project.</p>	£3,500	£2,439 Community budget £1,061 Highways Safer Youth
<p><i>Contribution to lighting on King George V Playing Fields</i></p> <p>Lighting on King George V playing fields is being sought to address crime and community safety issues. In addition, the additional lighting will enable users to take advantage of the new play and activity equipment on the park and provide improved lighting to the car park area and pedestrian and cycle routes within the park.</p> <p>It is proposed that two new columns will be installed and the two existing columns upgraded.</p> <p>White lighting will be installed on the existing 6m and 8m columns. Two new 8m columns with camera pinots to be installed to overlook the BMX and multi use games areas.</p>	£2,296.50	Highways Safer Youth
<p><i>Graffiti art project</i> Funding for a graffiti art project to decorate the BMX area on the park. .</p>	£250	Highways Safer Youth
Total spent – Community budget -	£3,939	
Total spent – Highways, Safer, Youth	£6,107.50	
Total Spent	£10,046.50	

Resolved

That the allocation of funds set out be approved by the Ward Committee

Signed.....

Date.....