

Sinfin and Osmaston Neighbourhood Board

Minutes of the meeting held on Wednesday 8th April 2009 5:30pm, St Stephen's Church Hall, Sinfin lane.

Present

1	Robin Turner	Sinfin Councillor	10	Karl Mortimer	Police Inspector
2	Prem Chera	Sinfin Councillor	11	Rachel Clarke	Rolls Royce
3	Sylvia Eccarius	Resident	12	Roy Reynolds	Fire Service
4	Jon Eccarius	Resident	13	Lorraine Bhatti	Youth Service
5	Susan Boon	Resident	14	Rebecca Hudson	Community Safety Officer
6	Sonia Siczkarenko	Resident	15	Sharon Booth	Community Safety Officer
7	Chad Foster	Resident	16	Richard Mullings	NHS Derby City
8	Susan Foster	Resident	17	Sharon Sewell	Neighbourhood Manager
9	Peter Blount	Resident	18	Richard Platt	DACP Minutes

Apologies

1	Baggy Shanker	Chair, Sinfin Councillor	5	Nick Gamblin	Police Inspector
2	Narinder Dhiensa	Resident	6	Zoe Nettleship	Waste Management
3	Sarah Marston	Resident	7	Steve Astle	Derby Homes
4	Kimani Chikwendu	Community Development Officer			

15/09	Welcome, Introductions & Apologies Cllr Prem Chera welcomed those present to the meeting and received apologies.	ACTION
16/09	Declaration of Interest None were received	
17/09	Late Items None to report	
18/09	Minutes of the Last Meeting Agreed as a true record	
19/09	Matters Arising not on the agenda 39/08 Raising Board Member Profiles, Sharon explained that there is no point on pursuing this issue until June when the new membership has been agreed.	
20/09	Sinfin Lane Waste Plant - Liaison Group Feedback <ul style="list-style-type: none"> Prem Chera updated the board on the progress of the waste plant. Members from this board attended the Community Liaison Group meeting and at this point there was a general discussion on the problems faced regarding the plant. Robin and Chad explained that they have concerns that if the residents of the area provide the information to the Liaison Group then there is a possibility that plausible answers will be found in time for when the planning application is submitted. Chad has doubts about being a member of this group and will be resigning from the liaison group. 	

	<ul style="list-style-type: none"> • Sonia had concerns that the Council appear to have ulterior motives for proceeding with this development. She also said that she is happy to take Chad's place and will take her concerns to the Liaison group. • The board overall expressed that they were unhappy with the information that is being provided by the developers and the Council. Timescales for the application were discussed and the planning application is due to be submitted in April 2009. There was also concern regarding the fact that the Liaison group is a creature of RBS ltd and not the residents. • The environmental effects and impact on the area were discussed and there were questions raised at the Neighbourhood Forum regarding public health. Sharon agreed to forward these questions formally to NHS Derby for a response. • The Demonstration that was held outside Sainsbury's was discussed and even though there was a low turnout it had good media interest. If there is another one then there needs to be more advertising and word of mouth contact to ensure that there is a larger turnout. • Discussions were had surrounding other sites in the country that have similar facilities and have the same implications. <p>Action</p> <p>Councillors for the area are to get together to work out the best way to advocate the feelings of local residents. The Board agreed to make the necessary challenges to the planning application.</p>	<p>Sharon Sewell</p> <p>All 3 Councillors</p>
21/09	<p>Board Mission Statement</p> <p><i>From this point Cllr Robin Turner chaired the meeting.</i></p> <p>Sharon Sewell circulated the draft mission and logo prepared by Narinder Dhiensa. The Board appreciated his efforts and discussed it. Sonia SiczKarenko had prepared two logos for the mission and these were circulated and discussion. The Board agreed to choose one of Sonia's designs, but wanted to see how it looked when reduced on a letterhead to see if it would work before formally agreeing it at the Board meeting in June. The Board thanked Narinder and Sonia for their suggestions</p> <p>Action</p> <p>Sharon Sewell to reduce the logo and put onto letterhead for circulation and discussion at the next Board meeting in June.</p>	<p>Sharon Sewell</p>
22/09	<p>New Board Member Application Process 2009-10</p> <ul style="list-style-type: none"> • Sharon explained the Board application process for residents. Chad Foster asked for clarification whether if a couple apply to be on the board separately are they allowed one vote or two. Sharon will clarify this and bring it back to the next meeting. • Five applications have currently been received one of which is new and the other four are existing members. Lorraine asked if she could have an application form sent to her which Sharon agreed to do. 10 	<p>Sharon Sewell</p> <p>Sharon Sewell</p>

	<p>June 2009 will be the meeting when the new board will take over.</p> <ul style="list-style-type: none"> There was also a discussion surrounding the areas that are under represented and where it would be useful to encourage applications. 																			
23/09	<p>Osmaston & Rosehill Master Planning Project Board</p> <p>Robin updated the board regarding the progress on master planning. Concerns have been raised regarding developing the area and concerns regarding the influence that the residents input is having on the decisions being made. This master plan is now due to happen in 20 years and not 30 years. Robin is seeking an agreement from the team responsible for the masterplanning about the way in which consultation is undertaken in the future. Robin will report back to the board when further information is available.</p>	Robin Turner																		
24/09	<p>Neighbourhood Board Community Grants Budget</p> <ul style="list-style-type: none"> Sharon provided an update on what the Board has spent over the last financial year. She went on to explain that there was £829 left but the decision has not yet been made as to whether the money will be brought forward to this new financial year. Also applications that were submitted since the Board meeting in February were agreed by approval from Board members on email and endorsed by the Ward Committee on the 25th March – as outlined at item 25/09 below. There are no applications for consideration at this April Board meeting With the new financial new years allocation Sharon explained that there is a ring fenced £10,000 for highways and transport work. £10,000 for neighbourhood priorities and £6,000 for the community budget. This will be an agenda item for the June meeting. 																			
25/09	<p>Extract from Sinfin Ward Committee Minutes 25 March 2009</p> <p>ACTION The Sinfin Ward Committee approves the allocation of funds of the Sinfin Neighbourhood Board for the following purposes:</p> <table border="1"> <thead> <tr> <th>Date</th><th>Organisation</th><th>Amount £</th></tr> </thead> <tbody> <tr> <td>Mar 09</td><td>Nacro Osmaston Family Project</td><td>£1,420</td></tr> <tr> <td>Mar 09</td><td>Gad Khalsa</td><td>£500</td></tr> <tr> <td>Mar 09</td><td>Suport</td><td>£500</td></tr> <tr> <td>Mar 09</td><td>Sinfin Moor Allotments</td><td>£1,242</td></tr> <tr> <td>Total</td><td></td><td>£3,662</td></tr> </tbody> </table>	Date	Organisation	Amount £	Mar 09	Nacro Osmaston Family Project	£1,420	Mar 09	Gad Khalsa	£500	Mar 09	Suport	£500	Mar 09	Sinfin Moor Allotments	£1,242	Total		£3,662	
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26/09	<p>Issues Raised at Neighbourhood Forum</p> <p>Over all there were no items to report. Jon Eccarius explained the issue of the Gating at Sinfin Moor Lane as recently there were large bags of waste and rotting chickens were dumped in this area.</p>																			
27/09	<p>Neighbourhood Managers Report</p> <ul style="list-style-type: none"> Sharon updated the board on the success of the Its a Knockout event which was excellent and very well organised by Sharon Booth and a sub group that she developed. Roy from the Fire Service and 																			

	<p>Lorraine from the Youth Service endorsed this view and felt the team should be proud of putting on this event and thanked the many partners who contributed to funding the event, helping the plan the event and to those who put in teams.</p> <ul style="list-style-type: none"> • Work on the new play area is nearly complete some of the park is in use already, and £20,000 is still planned to be spent to replace the old play area site with a new BMX track. • Sinfin Moor Park building is nearing completion the windows and shutters are being refurbished along with the Kitchen. • ASDA recycling centre, is still having waste issues as local residents are reported to be dumping waste there that should be for the tip. The NEAT Team have been involved and 3 75 ton vans have been used to remove the rubbish. After further investigation there have been two addresses found within the rubbish both of which will be targeted and fined. A pictorial sign has been placed over the area and a covert CCTV camera has been placed to gain information. The management at ASDA is now cooperating with a view to making improvements at the site. • Sharon updated the board on the Gating work to be carried out and that the consultation has been done with letters being sent out. Roy is happy to work with Sharon to look at the site of the Bollard. Sonia raised concerns with regard to bollards on Redwood road – Sharon and Roy to visit and report back to the board. • Communication – AORTA News is now being delivered in the Sinfin area and a new notice board has been installed outside ASDA if anyone has any items to put in this Pete Blount has a key. 	<p>Roy Reynolds / Sharon Sewell</p>
28/09	<p>Partner Updates</p> <p>Youth Services</p> <ul style="list-style-type: none"> • Lorraine explained that the Youth Service were successful in securing £14,000 funding from Extended Services. This will be used 3 extra sessions aimed at young people and this is due to start in a few weeks. • Also a Nit and Natter group has been set up to support Jessica's Blanket to raise money for the intensive care unit. • ITV3 are interviewing young people in the Sinfin area for a documentary and hopefully some will be chosen. • The new youth club is coming on really well and 20 people from Cromarty Close attended. • The Youth Service is looking to put together a summer programme including Camping and abseiling. <p>Rolls Royce</p> <ul style="list-style-type: none"> • Rachel explained that the Quantum Centre is aware that the community use of the facility has dropped and they need to look at possibilities to promote it to encourage residents to use it. Taster 	

	<p>sessions are being arranged during DCP week.</p> <p>Police Report</p> <ul style="list-style-type: none"> Karl Mortimer explained that antisocial behaviour is down and recorded crime is down, he also explained the Section 30 and 60 orders currently in use in the area and the effects it has had. Also explained the work that is taking place with Moorways with regard to asb and nuisance in the area and the mini moto event that is to happen. One PC in the area has been trained on the use of speed guns. <p>Fire Service Report</p> <ul style="list-style-type: none"> Roy explained that for this area there has been 16 calls for service out of 2500 for the city so these are low numbers. A are few were malicious and one was an accidental ignition. There are low numbers of house fires in the area and not many youth-related accidents. Roy passed a report around and explained it in more detail. Also the Fire Service has been working closely with schools and the youth service. <p>NHS Derby</p> <ul style="list-style-type: none"> Richard explained that the PCT Dialogue project is fast coming to an end and 400 people asked about healthy food habits, fitness levels etc. Richard will report back after the analysis has been done to the board. Sonia asked a question regarding bowel cancer problems in the area for over 60 year olds. Richard is to look into this and report back. 	<p>Richard Mullings</p> <p>Richard Mullings</p>
29/09	<p>Any Other Business</p> <p>Jon Eccarius reported problems surrounding bad road conditions in Wragley Way and Deepdale Road. He has contacted the highways and transport department but wanted to know why it is taking so long. Robin to take the matter up with Highways and Transport</p>	<p>Robin Turner</p>
30/09	<p>Date and time of next meeting</p> <ul style="list-style-type: none"> Wed 10th June, 5.30pm at St Stephens Church Family Centre Wed 12th August, 5.30pm, St Bartholomew's Church Hall Wed 14th October, 5.30pm, St Stephens Church Family Centre Wed 9th December, 5.30pm, St Bartholomew's Church Hall 	

The meeting closed at 8.10pm