

Boulton Neighbourhood Board

Minutes of the meeting held on Tuesday 14 September 2010, 6.30pm at Watermeadow Road Common Room, Watermeadow Road

Present:

Councillor Frank Leeming	Derby City Council (Chair)
Councillor Ranjit Banwait	Derby City Council
Chris Froggatt	Highways and Transportation (for part)
Steve Millington	Highways and Transportation (for part)
Andrew Mellors	Neighbourhood Manager, Community Safety Partnership
Jonathan Till	Derby Homes
Jim Hardy	Aorta
Inspector Karl Mortimer	Police
Win Buchan	Local Resident
Pearl Swann	Local Resident
Thelma Bradshaw	Local Resident
Roger Adcock	Local Resident (In attendance)
Zoe Nettleship	Street Pride – part-meeting
Chris Fraser	Street Pride – part-meeting
Martin Follows	Street Pride – part-meeting
Fiona Henchley	Derby Homes, minute taker
Joe Russo	Local Resident
PCSO Kevin Butler	Police (for part)

23/10	Welcome, Introductions and Apologies Councillor Frank Leeming welcomed everyone to the meeting and received apologies for absence from Cllr Barbara Jackson and Maria McGauran.	ACTION
24/10	Declarations of Interest and/or Prejudicial Interest A Declaration of Interest was made by Inspector Mortimer in relation to the funding bid for £250 towards the PCSO Primary Challenge.	
25/10	Late Items Andrew Mellors confirmed that there was one late item to be received by the board relating to a community budget application. It was suggested that this be received under Agenda Item 8 and was AGREED by the Chair.	
26/10	Minutes of the Previous Meeting and Matters Arising The minutes of the previous meeting held on Tuesday 20 July 2010	

	<p>were AGREED as true record.</p> <p>It was considered that matters arising would be picked up as part of the agenda and by the discussions on funding and Highways.</p>	
27/10	<p>An introduction to Street Pride</p> <p>Representatives from Street Pride updated the Board on the services they will be offering and gave a short presentation covering the work that they do and how they will fit in with the Neighbourhood agenda. Several bits of information / paperwork was also circulated to board members covering points discussed. In terms of contacting Street Pride, it was confirmed that the main number is 0333 200 6981 with option 12 being for the operator. In reply to questions from the Board the following issues were noted, and will be taken back, or were answered as follows:</p> <ul style="list-style-type: none"> • Streetpride went live in May 2010 and has brought several different service areas together under one banner, currently totalling about 500 members of staff • Tim Clegg will be the new Director of this service from 1 December 2010 • Working with volunteers is implicit within the Service and is something that Streetpride will be encouraging through their Streetpride Champions. Essentially these will be individuals in key areas of the ward who will be supported to report issues on behalf of the local community • Dog fouling and rubbish is a particular problem in some areas of the ward and the Board would like to see Wardens with the power to give on the spot fines. It was agreed that where the Board identified specific issues that they should be referred to Streetpride who would then be able to report back on progress at future meetings. • Inspector Mortimer will check on the law with regard to whether cyclists have to use bells on their bikes. • There will be a Street Pride community budget available however, at this stage; no figures have been set for this budget and details of how this will operate are yet to be determined • Street Pride will be reporting back on work undertaken via the Neighbourhood Forum and Board, if required. Zoe Nettleship to be included on the invite list. • Streetpride to forward a map of the area covered for distribution to Board members electronically. <p>Board members NOTED paperwork circulated and this introduction.</p>	<p>ALL</p> <p>KM</p> <p>AM</p> <p>ZN</p>
28/10	<p>Petition – Safer School Crossing and signage of Boulton Lane</p> <p>Andrew Mellors presented this report, highlighting the response to the above petition which in essence was being supported by Derby City Council Highways and Transportation department. It was suggested that the board could decide to support this decision by making this issue</p>	

	<p>a priority via LTP3 or consider funding the works themselves via the 10K Highways and Transportation budget. In this instance it was recommended that the Board should consider funding the £7,000 infrastructure installation costs from the 10K Highways & Transport Budget.</p> <p>This was discussed in some detail with Board members agreeing that this would be the best way forward to resolve the concern. During the discussion the issue of the junction at Boulton Lane was raised and it was suggested that the board continue to look at this issue and what improvements are possible, supporting Thelma Bradshaw.</p> <p>Board members NOTED the contents of the report and AGREED £7,000 for the 10K Highways and Transportation budget to be put towards the school crossing work.</p>	
29/10	<p>Highways and Transportation priorities for Boulton</p> <p>Chris Froggatt and Steve Millington from Highways and Transportation presented this report and highlighted to the board work undertaken on last years identified priorities and current suggestions for potential priorities for next years LTP3. It was confirmed that instead of 3 priorities as had previously been the case, that Board members should identify only two priorities for possible inclusion in next years plan. Board members expressed their concern at this and it was requested that concerns at the lack of notification and wider debate be taken back to Highways and Transportation, whilst councillor Ranjit Banwait would take this issue up with Council Cabinet. It was further suggested that the Board would continue to nominate 3 issues in priority order.</p> <p>Board members reviewed progress against last years priorities and were dismayed to find out that very few of the proposed dropped curbs had been completed due to reductions in budget whilst there were also concerns over general plans for pay and display meters in district centres which would not meet the needs of Allenton. Councillor Ranjit Banwait confirmed that he would take these issues up with relevant Council Cabinet members.</p> <p>Current issues were discussed and after consideration, it was considered that Boulton Board's priorities for potential inclusion in LTP3 would be:</p> <ol style="list-style-type: none"> 1. Pavements 2. Pedestrian refuge for Nunsfield Drive 3. Pavements <p>In relation to pavements it was confirmed that Highways and Transportation officers should check which pavements are currently a priority and are already down for work so that there is no duplication in the areas put forward. In relation to those pavements to be prioritised it was suggested that Highways and Transportation officers compare the</p>	<p>RB</p> <p>RB</p>

	<p>list of identified pavements needing work as established by councillor Ranjit Banwait, with their own list of reported issues and that pavements be chosen in stated priority.</p> <p>Board members AGREED the priorities as identified.</p> <p>Following the identification of priorities the board also had a quick discussion around the remaining £3000 spend from the 10K Highways and Transportation budget. It was suggested that this be agreed at the next board meeting although it was noted that speeding cars is often raised as an issue in the ward and that it could be a possibility that the board funds Speed Indication Devices (SIDs) across the ward, particularly at the top of Boulton Lane and on Bembridge Drive. It was also suggested that parking on pavements at Bembridge Drive is a particular issue that the board could help resolve as well as funding further works to pavements.</p> <p>Board members NOTED the contents of the report and AGREED actions as detailed.</p>	
30/10	<p>Community budget Applications</p> <p>Andrew Mellors presented this report confirming that there were 2 applications to be considered within the meetings paperwork and two introduced and agreed as late items. It was confirmed that representatives from each of the applications had been invited to attend the meeting however, for a variety of reasons, only PCSO Kevin Butler was in attendance to answer any queries on the PCSO Primary Challenge application. Each of the applications were considered in turn as follows and the following decisions made by the board:</p> <p>Allenton United Football Club It was confirmed that this application had been brought back from the previous meeting after further information had been sought on the issues raised, including membership of the club and where members came from. After discussion it was AGREED that £750 be awarded to this application.</p> <p>Derby South Live At Home Scheme. It was confirmed that this application was for part funding (£756) of a wider project (covering different ward areas) and that funds applied for related to residents of Boulton ward. This was discussed at some length and it was AGREED that a decision be deferred pending further information and an opportunity to talk to the group in person. As it was stated that the group had also made an application to Alvaston board and were attending their meeting next week, it was further AGREED that Jim Hardy and Jonathan Till (who are also members of Alvaston Board) question the group and report back to Boulton board with recommendations on whether to fund or not?</p>	

	<p>PCSO Primary Challenge.</p> <p>Andrew Mellors introduced this report highlighting the main focus of the application, before handing over to PCSO Kevin Butler to expand upon the project outline and answer any queries that Board members may have. Essentially it was confirmed that this project was aimed at improving community safety within the area in the long-term by establishing and improving the relationship between School pupils and the Police PCSO's. After discussion it was AGREED that this project be supported with £250 although the funds should come from the 10K Young People, Highways and Community safety budget as this fit more closely with identified priorities within that budget and would allow further funds to go to voluntary and community organisations from the Community budget pot.</p> <p>Surtal Asian Arts – Festival of Light</p> <p>Andrew Mellors presented this report detailing the application for £570 to work with Merrill College and Allenton Primary School to undertake workshops within school to develop dance routines and lanterns in support of Derby's Festival of Light. After much discussion, the board decided that it was more appropriate for each individual school to fund the activities out of their current budgets rather than through match fund with the community budget as it appeared this was part of their core activities. There was however, general support for the work that Surtal Asian Arts undertake and the board stated that they would certainly consider any other funding requests from Surtal Asian Arts for activities taking place within the ward and particularly related to community groups / work taking place within the ward. On this basis the Board AGREED to reject the application.</p> <p>Board members NOTED the content of the report and AGREED awards as detailed:</p> <ul style="list-style-type: none"> • Allenton United Football Club - £750 • Derby Live at Home Scheme – decision deferred • Police and the PCSO Primary challenge - £250 from 10K Young People, Highways and Transportation budget • Surtal Asian Arts – Application rejected. 	
31/10	<p>Neighbourhood Managers Reports</p> <p>Andrew Mellors presented this report highlighting a number of key issues for the board to be aware of. In particular, a funding update was provided highlighting current spend against identified budgets along with a request to fund 2 dog bins on Boulton Lane following a request to Councillor Barbara Jackson and an issue raised at a previous Forum meeting. It was confirmed that the cost would be £593.48 for the 2 bins with Street Pride contributing £240 towards installation fees if this was approved tonight. Board members discussed this proposal and AGREED to fund the 2 bins as detailed from the 10K Young People, Highways and Community Safety budget.</p>	

	<p>Board members also NOTED the opportunity to participate in consultations on Derby City Council's Park Ranger Service and the Governments White paper on the proposed transfer of NHS commissioning services to GP consortia, including the transfer of public health services to local councils.</p> <p>Board members NOTED the report and AGREED spend as detailed.</p>	ALL
32/10	<p>Youth Engagement</p> <p>Andrew Mellors briefly introduced this report highlighting relevant bits of information for Boulton ward and Derby City from the Young People in Derby Report by Adele Styles which included consultation with over 3000 young people from across the city. Board members were urged to read this in more detail at home and to use information contained within the report to develop work with young people across the ward.</p> <p>Board members NOTED the contents of the report.</p>	ALL
33/10	<p>Neighbourhood Update</p> <p>Andrew Mellors introduced this report and invited board members to update on activities relevant to the board from all partners.</p> <p>Maureen Carter Award Councillor Ranjit Banwait circulated a proposal for how this award should be run following the approval of funding towards this award for local residents at the previous board meeting. Following discussion by Board members the following was agreed:</p> <ul style="list-style-type: none"> • The Award will be made annually. The recipient will hold an engraved trophy for a year plus be given a paperweight and/or certificate to retain. The Award will be presented by a VIP not associated with the Board. • The Award can only be won once in a lifetime. Nominations will come to the last Board meeting of the Year for a decision to be made and presentation at the last Forum meeting of the year. Eric Carter will be asked to choose the trophy. <p>After consideration this proposal was AGREED by a majority.</p> <p>Police Update Inspector Karl Mortimer provided a brief report on Police activity over the last few months. Board members were pleased to note that anti-social behaviour in the area is down by 15%, although all crimes are up slightly. On the flip side of this though, it was confirmed that Boulton is currently detecting 40% of crime taking place, as opposed to 27% last year.</p> <p>Board members NOTED the contents of this report and AGREED the</p>	

	proposed for the Maureen Carter Award as Detailed.	
33/10	Date of next meetings & meeting schedule for the year Board members NOTED the date of the next Boulton Neighbourhood Forum and Board meetings as follows: <ul style="list-style-type: none"> • Neighbourhood Forum - Wednesday 6 October 2010 and Tuesday 7 December • Neighbourhood Board - Thursday 16 December 2010. Board members NOTED the contents of the report.	