



Derby City Council

## Mackworth Ward Committee

**Friday 1 April 2022**

**1.00 – 2.23 pm**

**via Microsoft Teams**

<b>Present</b>		Cllr Adrian Pegg (Chair)	Sarah Dosunmu (In attendance)	
		Cllr Diane Froggatt	Steph Holt (In attendance)	
			Who	When
<b>1</b>	<b>Apologies for absence</b>			
	Cllr Gaurav Pandey			
<b>2</b>	<b>Late Items</b>			
	None			
<b>3</b>	<b>Declarations of Interest</b>			
	There were no declarations of interest			
<b>4</b>	<b>2021/22 Neighbourhood Board Budget Outturn Report</b>			
	The ward committee were advised of the allocations of funding last financial year and the final spend as below:			
	<b>Organisation</b>	<b>Activity</b>	<b>Amount</b>	<b>Spend</b>
	MECA	Defibrillator for the community centre – the ward committee did not agree to allocate the funding	DECLINE	NIL
	Mackworth FC	Replacement goal posts – the ward committee agreed to defer the application	DEFER	NIL
	AMA Supplies	Purchase of 20 litter pickers@18.15 each and 20 bag hoops @ £11.80	£599.00	£599.00
	Mackworth Rainbows	Contribution to room hire	£500.00	£500.00
	Hudson’s	2 x Xmas Trees	£80.00	£80.00
	Royal British Legion	30 Poppies @£3 each	£90.00	£90.00
	Defib4Life	2 Defibrillators @ £1200 each	£2,400	£1,998
	Contractor	Installation of defibrillators @ £343.11 each	£686.22	£150



		<i>The cost has reduced as only installing one defib unit.</i>		
	Amberol	Xmas Trees planter and bracket	£330.75	£330.75
	AMA Supplies	2 Watering system @ £297.53	£595.06	£541
	AMA Supplies	Tools for deep clean	£300	£294.24
	New Zealand Community Association	To support the Xmas hamper project and Xmas meal.	£1,000	£1,000
	Salt and grit solution	Supply of grit bags  <i>Advised the price has increased and recommend reallocate funds.</i>	£29.20	NIL
	Engineered Learning	Repainting for play equipment including costs of removal and reinstallation  <i>Contractor has advised they cannot complete the works. Recommend reallocate funds.</i>	£160	NIL
	MECA	School Food bank project	£812.19	£812.19
	New Zealand Community Association	Seed library	£250	£250
	Signs Direct	Purchase of parking buddies for Reigate and Brackensdale Schools 8 for each school.	£2,985.00	£2,985.00
	AMA Supplies	8" Bulldog Premium HD Long Handled Metal Floor Scraper @ £11.20 each x 3	£33.60	£33.60
	Friends of Markeaton Park	Contribution to the polytunnel project	£336.22	£336.22
	<b>Total Allocated</b>		<b>£10,000</b>	<b>£10,000</b>
	<b>Total Remaining</b>		<b>£NIL</b>	<b>£NIL</b>
<b>5</b>	<b>Neighbourhood Board Funding Applications 2022/23</b>			
	The ward committee were advised that they have a total of £10,000 available to allocate. The ward committee agreed the allocation of funding as follows:			
	<b>Organisation</b>	<b>Activity</b>	<b>Amount</b>	
	Defib4Life	Defibrillator for Reigate school which includes supply and installation of the unit.	£1,149	
	Signs direct	For the purchase of 8 parking buddies for Ashgate School	£1,525	
	Derby Sign and Graphics	For the purchase of 20 – Dog fouling Pick up or Pay up signs @ £6.00 each and 40 cable ties @ 25p each	£130.00	
	<b>Total Allocated</b>		<b>£2,804</b>	
	<b>Total Remaining</b>		<b>£7,196</b>	



<b>6</b>	<b>Neighbourhood Board Potential Funding Allocations 2022/23</b>		
	The ward committee agreed to seek recommendations from Mackworth neighbourhood board on the following potential funding allocations:		
	<b>Organisation</b>	<b>Activity</b>	<b>Amount</b>
	Contractor - TBC	Repainting of street signs in Morley  <i>Audit of signage to be undertaken and cost and quotes to be provided at the Board meeting in June.</i>	£TBC
	Friends of Markeaton Park	Contribution to the supply and installation of a polytunnel.  <i>The group applied for £970, however, the ward allocated £336.22 last financial year as it had insufficient funds remaining. The remaining funds requested could be allocated from this financial year's budget.</i>	£633.78
	Contractor - TBC	Play equipment improvements  <i>To cover the cost of repainting of play equipment on local parks. Cost and quotes to be provided at the Board meeting in June.</i>	£TBC
	New Zealand Community Association	Lonny Wilsoncroft – Memorial Stones  <i>To contribute to the refurbishment costs of the Memorial stones. Seek a quote from LCS Restoration</i>	£TBC
	MAT Team	Youth services  <i>Contribution to the delivery of DCC youth work sessions at Mackworth Youth Centre.</i>	£TBC
	Neighbourhood Team	Great Big Green Week  <i>To support projects as part of the climate change campaign week in September.</i>	£TBC
	Neighbourhood Team	Litter campaigns  <i>Resources for a targeted ward wide campaign.</i>	£TBC
	Neighbourhood Team	Recycling campaign  <i>Resourcing for a targeted campaign in the Morley area working with waste management.</i>	£TBC



	Traffic Management	Speed Indicating Devices (SID)  To cover the cost of repair of the SID device on Prince Charles Avenue or deployment of a working SID.	£TBC
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**Date and time of next meeting:**

