

## MACKWORTH NEIGHBOURHOOD BOARD

### Minutes of the meeting held on Wednesday 3 July 2013 at 6.30pm at Lonny Wilsoncroft Community Centre

**Present:**

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| ▪ Councillor Whitby       | - Derby City Council (Chair)         |
| ▪ Councillor Pegg         | - Derby City Council                 |
| ▪ Councillor Higginbottom | - Derby City Council                 |
| ▪ Chris Morris            | - Youth Service – Derby City Council |
| ▪ Joanne Lawton           | - New Zealand Resident               |
| ▪ Mandy Coons             | - New Zealand Resident               |
| ▪ Nathan Coons            | - New Zealand Resident               |
| ▪ Lynn Marley             | - New Zealand Resident               |
| ▪ Richard Gerrard         | - Mackworth Resident                 |
| ▪ Tracy O'Connor          | - Neighbourhood Manager              |
| ▪ Ray Gibson              | - Neighbourhood Officer              |
| ▪ Lynn Ingram             | - Mackworth Resident                 |
| ▪ Ray Baxter              | - Mackworth Resident                 |
| ▪ Sgt Wilson              | - Police                             |
| ▪ Inspector Cannon        | - Police                             |
| ▪ Paul Robinson           | - Derby City Council                 |

**Apologies:** Pete MacRorie - Mackworth Resident

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| 1. | <b>WELCOME, INTRODUCTIONS &amp; APOLOGIES</b><br><br>Councillor Whitby welcomed those present.<br><br>Apologies were given and are listed above. | <b><u>ACTION</u></b> |
| 2. | <b>DECLARATIONS INTEREST</b><br><br>The New Zealand residents have a bid in for the Gala Day.  |                      |
| 3. | <b>LATE ITEMS</b><br><br>None  | .                    |

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| 4. | <p><b>MINUTES OF PREVIOUS MEETING AND MATTERS ARISING</b></p> <p><b>Accuracy</b><br/>The minutes were agreed to be a true record.</p> <p><b>Matters Arising</b></p> <p>Carry forward because no section 106 report has been received since the last board meeting.<br/><b><i>Tracy to ensure board recommendation noted on next section 106 report received.</i></b></p> <p>Cllr Whitby confirmed that a letter had been delivered to all the shops on Prince Charles Avenue to encourage staff to park around the back of the shops where possible. This should free up spaces to allow residents visiting the shopping parade to park. The board were asked if this had improved the situation.<br/><b><i>Ray Baxter said there was still a problem and that parking be looked at again when the shopping parade is improved.</i></b></p> <p>Tracy did sent gardening competition leaflet to Mandy who has amended.<br/><b><i>Mandy advertised event in New Zealand Times and Ray did send out flyer to forum members to spread the word about this competition. Tracy did get mentioned on Derby Homes face book</i></b></p> <p>Amended forum and board dates had been sent out to board members and information has been sent to Derby City Council to advertise on their website.<br/><b><i>Tracy sent out with last board papers and has displayed in appropriate places.</i></b></p> <p>Neighbourhood Team - Bollards on Brackensdale grass verges from A38 turn to junction with Greenland Avenue both sides of the highway. New quote required from approved contractor to work on the highway.<br/><b><i>Tracy has submitted new application to be discussed later on the agenda.</i></b></p> <p>Bowling Club – Agreed to fund through Community First Funding.<br/><b><i>Mandy submitted on behalf of the group and Tracy has sent application for processing by Community First.</i></b></p> <p><b>SUB GROUP UPDATES</b></p> <p>The board discussed sub- groups and asked the board members if they still wanted the meetings. If they were in the same format as</p> |  |
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|  | <p>previous the paperwork would have to be perhaps less onerous. Residents felt they still wanted these meetings so they had face to face contact to raise issues more frequently. Ray is to contact existing Chairs of the sub groups to work with them to provide the kind of meetings they would like any issues raised at this meetings could be raised at the board if necessary.</p> <p><b><i>Ray has met with sub groups Chairs and is meeting with them as they require.</i></b></p> <p><b>STREETPRIDE UPDATES</b></p> <p>Work still outstanding for financial year 2012/2013.<br/>The only work outstanding is the notice board for Humbleton Drive and it seems like the company the order was raised with no longer exists. The noticeboard is still required. Tracy is to get a new price if it is more expensive to get extra payment authorised by ward Councillors.</p> <p><b><i>Tracy to get new price for notice board and re-issue order.</i></b></p> <p>Hendon Way design has just been received by councillors who are considering this.</p> <p><b><i>Cllr Whitby has agreed to take this forward. He will be speaking to the officer that completed the design and once he and the other councillors are satisfied with the work they want to take place he will speak to another officer regarding securing Section 106 funding for this work. When Cllr Whitby has more details he will update the board accordingly at the next board meeting.</i></b></p> <p><b>NEIGHBOURHOOD PRIORITIES AND CHARTER</b></p> <p><b><i>Tracy to type up and get it signed off by the ward councillors before producing.</i></b></p> <p><b>AOB RAISED 01 MAY 2013</b></p> <p>Vacant garages on Plimsoll St and Morley St.</p> <p><b><i>Tracy to report to empty properties officer</i></b></p> <p><b>DET ARTICLE REGARDING BINS</b></p> <p><b><i>Cllr Whitby discussed further at forum meeting on the 11 June following board meeting on the 01 May 2013.</i></b></p> <p><b>INFORMATION REGARDING BROWN/BLUE BINS</b></p> |  |
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|    | <p><i>Tracy sent update with last board minutes.</i></p> <p><b>CONFIRMATION OF BOARD MEMBERSHIP 2013/2014</b></p> <p><i>Tracy sent letter to all board members to confirm membership.</i></p> <p><b>LETTER TO TERRY ROGERSON</b></p> <p><i>Tracy sent letter to Terry on behalf of the board.</i></p>  |   |
| 5. | <p><b>POLICE REPORT</b></p> <p>Presented by Sgt Wilson copy attached to these minutes for reference.</p>   | . |
| 6. | <p><b>PROPOSAL TO REMOVE BINS</b></p> <p>Paul Robinson explained why Derby City Council wanted to remove the bins on certain streets. The board debated the issue and were asked to vote on whether they wanted the proposal to go forward.</p> <p><b>Voting in favour of the proposal</b></p> <p>Lynn Ingram<br/>Ray Baxter<br/>Richard Gerrard<br/>Cllr Pegg</p> <p><b>Voting against the proposal</b></p> <p>Mandy Coons<br/>Nathan Coons<br/>Lynn Marley<br/>Joanne Lawton<br/>Cllr Higginbottom<br/>Cllr Whitby</p> <p><b>Recommendation from the Mackworth Board is that the proposal to remove doorstep recycling in some streets within the Mackworth Ward is not implemented.</b></p> | . |

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| 7.  | <p><b>FUNDING APPLICATIONS</b></p> <p><b>Agreed:</b></p> <p><b>Streetpride Budget</b></p> <p>Slurry seal path through New Zealand Square - £375.00.</p> <p>Carry out kerb and overlay treatment to area on Osterley Green - £1,500.00.</p> <p>Provide macadam within area specified and provide kerbs between bus stop and Acton Road - £3,000.00.</p> <p><b>Community Budget</b></p> <p>New Zealand Gala Day activities and provision of portable toilets - £1,000.00.</p> <p>Remove bulky waste items free for residents in Mackworth Ward – £1,000.00.</p> <p>Pin and tape around areas in Mackworth ward when bonfire event takes place at Markeaton Park. Amendment to price to £125.00 to cater for an additional area highlighted by Cllr Pegg that needed to be taped.</p> <p>Supply and fit bollards on Brackensdale Avenue on both sides from Greenland avenue to junction with A38 - £5,500.00.</p> |          |
| 8.  | <p><b>TRO STEPPING LANE</b></p> <p>After the forum meeting on the 11 June 2013 it was clear the majority of local residents were not in favour of this TRO being implemented. The Board therefore recommended the TRO is not progressed.</p>   |          |
| 9.  | <p><b>Streetpride Updates</b></p> <p>None.</p>   |          |
| 10. | <p><b>HIGHWAY PRIORITY FOR 2014/2015</b></p> <p>Given the Cheviot St carriageway could not be resurfaced this year due to planned work the board were asked to agree another priority. The board agreed the carriageway resurfacing scheme for Wild St from Uttoxeter Old Road – Champion St</p>   |          |
| 11. | <p><b>SUB GROUP UPDATES</b></p> <p>Mandy asked if anyone would like to volunteer to judge the garden</p>   | Tracy to |

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|            | competition. Lynn Marley and Cllr Higginbottom agreed to do this with winners being announced at the gala day on 3 August 2013.  | <b>arrange prizes before gala day.</b>       |
| <b>12.</b> | <b>AGENCY/OFFICER REPORTS</b><br><br>Reports received from Derby Homes, Youth Services and the Police and Cllr Whitby<br><br>Cllr Whitby volunteered to write a letter of thanks to Lee Macdonald who has volunteered to help out with youth service activities in the Mackworth ward. | <b>Cllr Whitby to draft and send letter.</b> |
| <b>13.</b> | <b>Date of next Board meeting – 4 September 2013 Mackworth Library.</b><br><b>Date of next Forum meetings – 8 October 2013 at Lonny Wilsoncroft Centre and 7 October at the Diocesan Centre.</b>   |  |