

MACKWORTH NEIGHBOURHOOD BOARD

Minutes of the meeting held on Wednesday 29 September 2010 at 6.30pm at the Mackworth Library

Present:	Councillor Tuplin Councillor Higginbottom Councillor Whitby Joanne Lawton Mandy Coons Lynn Marley Terry Rogerson Ray Baxter Judy Kelsall Paul Pegg Pete Matthews Helen Faulconbridge Emma Tidbury Chris Morris Inspector Roberts Barbara Whieldon Rachel Shardlow	- Chair - Derby City Council - Derby City Council - New Zealand Resident - New Zealand Resident - New Zealand Resident - Mackworth Resident - Mackworth Resident - Mackworth Resident - Mackworth Resident - Neighbourhood Manager - Community Safety & Engagement Officer - Derby Homes - Housing Officer - Youth Service – Derby City Council - Police - Derby City Council – Events - Derby City Council - Highways
Apologies:	Nathan Lucas Steve Ratcliffe Nicola Murton Kully Raju Nathan Coons Rob Shoebridge Angie Bird	- Enthusiasm - Derbyshire Fire & Rescue - Extended Services - Street Pride – Derby City Council - New Zealand Resident - DCC – Parking Service - New Zealand resident

1.	WELCOME, INTRODUCTIONS & APOLOGIES The Chair welcomed those present and introductions were made.	<u>ACTION</u>
2.	DECLARATIONS OF PERSONAL AND / OR PREJUDICIAL INTEREST Councillor Tuplin declared an interest in Item 11, funding application from the Mackworth Live at Home Scheme. Paul Pegg and Judy Kelsall declared an interest in Item 11, funding application from Derby Wheelblazers.	
3.	LATE ITEMS	
3.1	Pete Matthews stated he had two late items which would be discussed under Item 13 – AOB. These were communication and future forum and board dates.	

4.	<p>MINUTES OF PREVIOUS MEETING AND MATTERS ARISING</p> <p>Accuracy Councillor Tuplin stated that on Page 1 of the minutes the Streetpride Officer's name was Martin Follows. The minutes were agreed to be a true record.</p> <p>Matters Arising Pete Matthews stated that on Page 2 – Balham Walk has now been slurry sealed, and issues arising from this would be discussed under Item 6 of the agenda.</p> <p>Pete Matthews stated that on Page 4 – The Fire Service have started using the Arthur Neal Home for fire training.</p> <p>Pete Matthews stated that on Page 4 – Inspector Keene had contacted the Licensing Inspector who had made contact with him and had explained why the Police would not be objecting to the licence applied for by the shop on Drayton Avenue. Paul Pegg attended the licensing application meeting and the licence was granted. The shop is now for sale.</p> <p>Page 5 – Inspector Keene – no update had been received regarding the Church Watch Scheme from Inspector Keene. Paul Pegg stated that he had spoken to the vicar at St Francis Church and he had been advised by Officers that the Police only establish the scheme and it is down to the churches to continue to develop the scheme. Judy Kelsall stated that part of the scheme should be to ensure the hedges are maintained at a reasonable level to reduce the risk of crime. Inspector Roberts to contact Srgt Frost to get an update on the scheme.</p>	<p>Inspector Roberts to contact Srgt Frost for an update on the Church Watch Scheme</p>
5.	<p>MARKEATON PARK - BONFIRE</p> <p>Barbara Whieldon explained to the meeting that Rob Shoebridge, Civil Enforcement Officer from Derby City Council's Parking Service unfortunately could not attend the meeting as requested by the Board. Barbara circulated a copy of a report from Rob Shoebridge on the event.</p> <p>Barbara stated that at the Bonfire event which is due to take place on Sunday 7 November 2010 there will be no parking available on the actual park. The car park will only be open to blue badge holders as part of the car park would be taken up by the fair. Parking will be provided at Derby University on the Kedleston Road site at a cost of £5 per car.</p> <p>Barbara stated that there will be Officers from Derby City Council patrolling the areas around Ashbourne Road / Markeaton Street and Allestree dealing with cars which are illegally parked.</p>	

	<p>Paul Pegg asked whether any areas would be pinned and taped to prevent vehicles from being parked on grass verges? Paul stated that he believed areas in Allestree had been provided with this at previous events. Barbara stated that she was not aware of any areas in which this had happened and if it had taken place in previous years this must have been carried out by residents. The only areas which are taped are by the A38 slip road and the entrance.</p> <p>Councillor Higginbottom asked if areas were pinned and taped around Darley when the Darley Park Concert took place? Barbara stated that this does not take place. Barbara stated that they would look at coning streets on which emergency vehicles could not access due to parking, but she was not aware of any in Mackworth which would have this problem. Paul Pegg stated that this was an issue at last year's event on Enfield Road.</p> <p>Judy Kelsall asked where the money received from parking charges would go? Barbara stated that Derby City Council take this revenue to offset the expenditure of the free event.</p> <p>Councillor Tuplin questioned whether notices could be put up to direct traffic to the parking available at Derby University? Barbara stated that notices are displayed advising vehicles of the available parking.</p> <p>Councillor Higginbottom asked whether a stewarding company could be used to monitor the parking in the area from Enfield Road to the A38? Barbara stated that budgets were not available for this type of work. Joanne Lawton stated that Windmill Hill Lane also was very narrow and emergency vehicles struggle to access the road. Barbara stated that they had looked at this street but the issues with parking on this road occurred every day and not just due to increased parking related to the event.</p> <p>Paul Pegg stated that he felt the board should request taping of the verges in the area. Councillor Whitby stated that the lack of budgets was not relevant as the parking of vehicles inconsiderately during the event needed to be dealt with, as at Darley Park concert coning of the narrow streets take place in Darley and is stewarded by a stewarding company. Councillor Tuplin asked whether the Board would like Barbara to look into costings for a steward company? The board agreed this would be a good idea. Barbara stated she would take this back to her management and get costs for coning the problematic areas in the Mackworth Ward. She stated that the cost implications of this would be high and she would have to speak to her Director regarding the cost implications of this. Councillor Tuplin also stated that Harringay Gardens was also a problematic area for parking and required a barrier to prevent access. Barbara said this could take place but would require residents to ensure the barrier is in place. Residents advised that this would not be an issue.</p>	<p>Barbara Whieldon to get costs for coning / stewarding the problematic roads within the ward and liaise with the Director re funding – to feedback to the board</p>
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6.	<p>HIGHWAYS AND TRANSPORT</p> <p>Rachel Shardlow advised the meeting that only two priorities from each board would be requested this year due to budget constraints. The Cabinet member for Highways and Transportation has indicated that higher priority will be given to maintenance schemes.</p> <p>Rachel advised that the Reigate Primary school travel plan had been abandoned due to the schools lack of engagement. Highways will still try to continue to work with the school on establishing this plan, but this could not take place without the engagement from the school.</p> <p>Rachel stated that Matthew Ledoux Deakin was unable to attend the meeting tonight to advise on progress regarding the redevelopment of Mackworth District Centre, but Rachel stated that the board had previously been given the options for the redevelopment and now required the Boards assistance on the methods of consultation for the scheme. He was looking at carrying out the consultation in the library either during November 2010 or January 2011. He would be looking to have a display in the library with the possibility of an Officer being present on scheduled dates to answer any questions residents may have. Paul Pegg stated that the Outlook magazine which is distributed across the ward could provide a method of consultation, as a questionnaire could be placed in the magazine. Rachel stated they would look into this and that consultation would also take place via a section on Derby City Councils website. Paul Pegg stated that they could also consult via the MECA website. Joanne Lawton stated that it may be a good idea to place boxes for completed questionnaires to be returned in the library and possibly local shops. Rachel stated they would usually also provide a freepost address for completed questionnaires. Pete Matthews stated that a presentation could also be delivered at the forum meetings which are scheduled to take place in December 2010. Rachel Shardlow made the recommendation to the board that the consultation commences in late November and is taken to the forums in December 2010. The board agreed to this proposal.</p> <p>Pete Matthews advised the board of the Be Inspired project which was taking place with the Neighbourhood Team in partnership with Derby University and Brackensdale School. The aim of the project is to redevelop a small area outside the library. Pete stated that it needed to be ensured that any future work would not affect the work completed by the project. Rachel advised that she would feedback all this information to Matthew.</p> <p>Judy Kelsall stated that she felt it was poor that Reigate School were not engaging with Highways on the Travel Plan as many of the children who live on Mackworth Estate attend the school. Richard Gerrard stated that each school had a Community Governor on the panel of governors and the board should find out who this was at Reigate? Councillor Higginbottom requested that Councillor Tuplin in</p>	<p>Rachel Shardlow to feedback views of the board to Matthew Ledoux-Deakin</p> <p>Councillor Tuplin to request Headteacher and the Chair of governors from Reigate</p>
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	<p>his capacity as the Chair of the board should request the Headteacher and the Chair of Governors attend the next Board meeting. She requested that a letter is sent to the school recorded delivery so a signature is provided for proof of delivery. Rachel Shardlow stated she would find out what % of schools in the city did not have travel plans so this information could be included in the letter to Reigate School.</p> <p>Terry Rogerson questioned when the District Centre work would take place? Rachel stated that such projects were very expensive and implementation of the project would require external funding as the Local Government Transport Plan funding would not enable the work to take place. Joanne Lawton stated that in such project volunteers should be sort to carry out some of the low level work with a view to keeping costs down.</p> <p>Rachel requested whether the board would like the Stepping Lane project – which was to look at making Stepping Lane one way, as a priority. If this was the case she would prepare a report for the Cabinet Member for Highways to amend this as a priority. Councillor Tuplin requested the board take a vote on whether this was a priority for the board. All board members voted in favour of this. Rachel stated that consultation for this would need to take place with residents on Stepping Lane, Wild Street and Handford Street. Richard Gerrard stated that it would be more beneficial for Stepping Lane to be made one way after the junction with Stepping Close as making the whole road one way could cause issues with access to the nursery at the bottom of Stepping Lane. Rachel Shardlow stated that this could be an option provided to residents in the consultation process. Councillor Higginbottom stated that if the board are aware that making the whole road one way would cause issues with the nursery then this should not be given as an option in the consultation.</p> <p>Rachel stated that they are currently looking at implementing double yellow lines on the corner of junctions, these are decided through recommendations from the Fire Service where access is poor. Waiting restrictions are placed on these. Mandy Coons stated that on the corner of Stanley Street and Campion Street there is an issue with people parking on the double yellow lines. Pete stated he had requested the traffic enforcement officers visit this area. Rachel stated she would feed this back to parking services and request officers visited again in the morning as this was when it was most problematic.</p> <p>Rachel advised the meeting of the possible Highways schemes which are available for next year:</p> <ul style="list-style-type: none"> • Stepping Lane – This project may require continuation in to the next financial year to allow for project completion • Ashgate School – The school has a travel plan in place, but there are still ongoing issues with parking in this area. The 	<p>School attend a future board meeting.</p> <p>Rachel Shardlow to provide % of schools which do not have a travel plan.</p> <p>Pete Matthews to confirm with Rachel Shardlow that Stepping Lane is a priority for the board</p> <p>Rachel Shardlow to request parking services attend Stanley St/Campion St</p>
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	<p>school have recently been awarded money which could result in an extension being built on the school which may result in access routes being amended, so this plan may not be a possible scheme. Rachel advised that she would find out what the plans are re the extension and get back to the board. Councillor Higginbottom advised that she was a governor at the school and would be attending a meeting on Thursday where she would be able to find out the information on the extension, which she would then feedback.</p> <p>Rachel advised the meeting that she needed a decision on the priorities by November 2010. She advised she would email a list of the possible maintenance schemes through to Pete Matthews for the board to consider.</p> <p>Rachel stated that she had been made aware that the slurry sealing which had taken place on Balham Walk was of a poor standard. She had fed this back to an Inspector and they would be assessing the work with a view to making any necessary improvements.</p> <p>Rachel also advised that the speed indication devices were available to the board. Pete Matthews has the costings for these and the board agreed to allocate £2200 out of the £10k for safety towards the locating of these devices across the ward. Rachel stated that the devices also record speed data so any issues with speeding traffic can be identified.</p>	<p>Councillor Higginbottom to feedback plan for Ashgate School</p> <p>Rachel Shardlow to email Pete the maintenance schemes</p> <p>Rachel to ensure the slurry sealing on Balham Walk is of a satisfactory condition.</p>
7.	<p>FIRE SERVICE</p> <p>No updates received as Steve Ratcliffe gave his apologies.</p>	
8.	<p>POLICE</p> <p>Inspector Roberts was welcomed to the meeting.</p> <p>Inspector Roberts advised the meeting he had taken over from Inspector Keene last week.</p> <p>Councillor Higginbottom asked Inspector Roberts what was the current situation with the Church Watch Scheme? Inspector Roberts stated he would find out what was happening and get back to the board.</p> <p>Paul Pegg asked when the computer would be installed at the Mackworth office? Inspector Roberts did not believe that a computer would be installed at the office as the officers now have mobile data systems. Paul stated he believed these were not working. Inspector Roberts will look into this issue. Paul stated that due to a lack of a computer at Mackworth officer hours were being lost as they had to travel to the Allestree office to carry out computer work. Inspector Roberts will look into the computer issues but no further officers would be allocated to the SNT. Paul raised that last night there had been a number of incidents of graffiti across the estate and felt that dealing with such crimes via restorative justice was not affective. Inspector Roberts stated that restorative justice does work in some cases. Councillor Higginbottom asked if a report could be provided at the next board meeting on the hours officers spend on the patch. Inspector Roberts advised that he could not provide that information, but he would provide the figures on the hours officers are abstracted.</p>	<p>Inspector Roberts to feedback on Church Watch Scheme</p> <p>Inspector Roberts to provide statistics on abstraction</p>

9.	<p>YOUTH ISSUES</p> <p>Pete Matthews advised the meeting that Enthusiasm are working on establishing a Youth Board to act as an arm of the main board. Pete would be contacting Enthusiasm to see what stage this was at. Pete has received the quotes to install a light at the sports wall on Knightbridge Park. The cost would be £2200 for installation and the youth centre would be paying the cost of the electricity. Councillor Tuplin asked the board if they were happy to fund this through the £10k budget for youth and safety. All board members voted in favour in allocating the funding.</p>	<p>Pete to contact Enthusiasm re youth board</p>
10.	<p>HIGHWAYS</p> <p>Pete Matthews advised that the allocation of the £10k for Highways had been discussed at the sub groups. The following recommendations were made by the sub groups to the board:</p> <p>To fund the speed indication devices to the cost of £2200 through the £10k budget for youth and safety. The board voted on this and all board members voted in favour of this allocation of funds.</p> <p>To fund the ToGoNoGo child pedestrian training to the cost of £1800 to be delivered within all three primary schools within the ward. The board voted on this and all board members voted in favour of this allocation of funds.</p> <p>To fund the removal of barriers from Greenwich Drive South cycle path to the cost of £1000 through the £10k budget for youth and safety. The board voted on this and all board members voted in favour of this allocation of funds. Richard Gerrard stated that something must be put in place of the barriers to prevent cars accessing the path. Pete Matthews stated that he would ensure a suitable alternative is put in place.</p>	<p>Pete to ensure that when the barriers are removed an alternative will be put in place to ensure cars cannot access the area.</p>
11.	<p>FUNDING BIDS – BUDGET REPORTS</p> <p>Designated Public Place Order - Alcohol Free Zone</p> <p>Pete Matthews advised that further funding was required to fund the implementation of the Designated Public Place Order. A further £2500 was required from the £10k budget for Youth and Safety. The board voted on this and all board members voted in favour of this allocation of funds.</p> <p>Mackworth Live at Home Scheme</p> <p>(The Chair declared an interest in this item.)</p> <p>Funding application for £1,000 for room hire at the Youth & Community Centre. Pete Matthews advised the meeting that this bid had been discussed at the sub group meetings, both sub groups felt that this funding bid should be rejected. The board voted on this and all board members voted to decline the allocation of funds. Terry Rogerson abstained from voting. Councillor Tuplin did not vote as he had declared an interest in the funding bid.</p>	

	<p>Derby Wheelblazers Paul Pegg and Judy Kelsall declared an interest in the funding bid. The funding application was received for £743.15 to assist in the cost of hiring facilities in Mackworth so the basketball group for disabled and able bodied residents can continue. The board voted on this and all board members voted in favour of this allocation of funds. Terry Rogerson abstained from voting. Paul Pegg and Judy Kelsall did not vote as they had declared an interest in the funding bid.</p> <p>Derbyshire Police The funding application was received for £700 to fund the purchase of a laser speed gun for the Police. The bid was a joint application to the Mackworth, Allestree and Darley Neighbourhood boards, with a request for £700 from each board. The laser speed gun will be used across the Safer Neighbourhood Area by Police officers. Paul Pegg stated he had raised some points regarding the bid and these had been agreed via Sergeant Frost. The points were as follows: All boards share the cost of the purchase equally. The board are informed of when speed checks have taken place – advising 1 day per month The use of the speed gun commences 1 month after the receipt of the funding. Both sub groups have recommended funding this bid. Councillor Tuplin stated that feedback from the speed checks should be reported at the forum meetings. The board voted on this bid and all board members voted in favour of this allocation of funds.</p>	
12.	<p>SUB GROUP UPDATES – MACKWORTH/NEW ZEALAND Councillor Tuplin stated that everyone had received a copy of the Sub Group minutes prior to the meeting. No issues or matters arising from the sub groups were raised. All board members agreed the new sub group meeting format was working effectively.</p>	
13.	<p>AGENCY REPORTS Chris Morris gave a brief report on the work of the Youth Service within the ward. He advised that the summer events were well attended. The young people within the ward are engaging well with the service, and some of the problematic young people in the area are being worked with to address their behaviour. The youth centre will now be open for young people to drop in, and Board members could drop in at any point to discuss any issues or suggestions they had in relation to the service.</p> <p>Paul Pegg stated that as a previous critic of the youth service he wanted to state how happy he was with Chris and the work he was carrying out in the area, and that it was pleasing to see the centre open.</p>	

	<p>Councillor Higginbottom requested Councillor Tuplin write to Chris Morris to formally thank him for his work.</p> <p>Richard Gerrard had received excellent reports on how the centre was being run under Chris's management, and requested Councillor Tuplin as the Chair of the board sent a letter to David Finn to advise of this.</p> <p>A report from the Crime Prevention Team had been pre-circulated and was duly noted.</p>	<p>Councillor Tuplin to write to Chris Morris</p> <p>Councillor Tuplin to write to David Finn</p>
14.	<p>AOB</p> <p>Communication</p> <p>Pete advised the meeting that there would be increased publicity in the Derby Evening Telegraph on the work of the Neighbourhood boards as they are now under the management of Derby City Council.</p> <p>Dates of future forums and board meeting were circulated to all members, and Pete advised the meeting that voting on the priorities for 2011/12 would be taking place at the forums in October 2010.</p> <p>Date of next meeting – Wednesday 24 November 2010 at 6.30pm at the Mackworth Library</p>	