

SPONDON NEIGHBOURHOOD BOARD

Minutes of the Meeting held on Wednesday 22 February 2012 at St Werburgh's Church of England School, Church street, Spondon

Present:

Councillor Jennings (Chair)	- Derby City Council
Councillor Chris Poulter	- Derby City Council
Insp Roberts	- Police
Steve Bowdler	- Resident
Alan England	- Resident
Susan Miller	- Resident
Tom Strachan	- Neighbourhood Watch
Jennifer Slatcher	- Spondon Community Association
Mark Davis	Spondon Traders Association
Sian Howard	Spondon Youth Club
Jaymie Brown	Spondon Youth Club

In Attendance:

Richard Smail	- Neighbourhood Manager
Ruth Hardy	- Youth Leader

Item		Action
55/11	<p>Welcome, Introductions and Apologies</p> <p>Councillor Williams welcomed everyone to the meeting and thanked the members for their work and commitment during the past year. Apologies for absence were received from:</p> <p>Councillor Williams, Father Julian Hollywell, Angie Doughty, Bethany Austin, Courtney Austin, Kirsty Shelton, Xenia Kapasi, Shannon Whaley</p>	
56/11	<p>Minutes of Last Meeting and Matters Arising</p> <p>Minutes</p> <p>The Minutes of the meeting held on Wednesday 14 December 2011 were noted as an accurate record.</p> <p>Matters Arising.</p> <ul style="list-style-type: none"> 41/11 - Housing Development Team to update on progress with Craddock Avenue Open Space proposals <p>A Landscape Design company has been appointed by Riverside Group to lead on developing the work around a managed allotment space. More local consultation will be arranged</p> <ul style="list-style-type: none"> 41/11 - Highways sub group to identify specific pieces of work from Access Guide to respond to with Streetpride devolved budget 	Highways Sub Group

	<p>Met recently, work progressing on content of access guide, sub group to consider again at next meeting</p> <ul style="list-style-type: none"> • 41/11 - Angie Doughty to coordinate Communications Sub Group meeting <p>Met on 20 February and identified actions for 2012/13</p> <ul style="list-style-type: none"> • 46/11 - Jonathan Oakes to share the times of the MOMO plays to Board members <p>Attended by Angie Doughty who reported the session was much appreciated by the children</p> <ul style="list-style-type: none"> • 46/11 - Jonathan Oakes to develop landscaping designs for A52 Footbridge from Lodge Lane <p>Designs complete – to be funded from under spend Streetpride Devolved Budget 2011/12</p> <ul style="list-style-type: none"> • 47/11 - Highways Sub group to identify details of Streetpride Devolved budget proposals/locations in time for work to be completed by June 2012 <p>Some additional details agreed at last meeting – more to complete at next meeting</p> <p>48/11 - Councillor Williams to write to Spondon organisations and residents inviting them to attend a Jubilee meeting</p> <p>Completed, two meetings held already, a number of new faces attended and been involved.</p> <p>50/11 - All Board members to take part in an action planning workshop in February 2012</p> <p>To take place on 22 Feb Board meeting</p> <p>53/11 - Richard Smail to send Section 106 recommendations made by the Board to the Spatial Planning team</p> <p>Completed.</p> <p>Suggested by Jennifer Slatcher that in addition to the 'single tree' being provided by Streetpride devolved budget on Lodge Lane/Station Road traffic island that Celanese may be willing to sponsor improvements. Noted that the £2,000 funding in 2012/13 Devolved budget for 'Jubilee funding' could be considered</p> <p>ACTION: Jennifer to investigate interest from Celanese to sponsor Station Road Traffic Island</p>	<p>Highways Sub Group</p> <p>Jennifer Slatcher</p>
57/11	<p>Late Items Agreed</p> <p>None</p>	
58/11	<p>Declarations of Interest</p> <p>None</p>	
59/11	<p>Young Clubs in Spondon Report</p> <p>Sian Howard reported on a successful intergenerational event pizza and valentine card session where 27 young people at Craddock Avenue and 25 at Stoney Lane and older local residents were involved. Half term involved a number of activities including skiing and a residential in Doncaster. Regular youth club sessions involved visits from Fresh Start and the Dance Club came 6th in Rock Your Body event. There are plans to involve local youth clubs in a mural project, probably at Station Road</p>	

	<p>canal bridge in May.</p> <p>Sian and Jaymie keen to do more intergenerational events at both youth clubs.</p> <p>Noted that the Youth Club programme does not publicised on Spondon On-Line website and Facebook – this can be included if information is sent to Steve Allen</p> <p>Action: Ruth Hardy arrange for Youth Club programme to be sent to Steve Allen</p> <p>Sian and Jaymie expressed their support for the existing Youth Clubs and were concerned that they would close after the current consultation ends in March. They felt the clubs provided services and activities for some young people who are vulnerable and those who don't engage in other clubs and organisations.</p>	Ruth Hardy
60/11	<p>Police Report</p> <p>Insp Roberts reported on the work to tackle the Spondon SNT priorities and was pleased that activities had resulted in improvements in all 3 issues -</p> <ul style="list-style-type: none"> • Auto crime/ Dwelling Burglary • Anti Social behaviour (ASB) Chapelside/Sitwell Street • ASB Nottingham Road/Station Road <p>ASB reports had reduced by 16% on the year so far. 25 ASB referrals in the last 3 months.</p> <p>Auto crime still biggest issue in Spondon with 131 thefts from vehicles in year to date. Additional resources been put in, some known offenders are operating and under investigation. He is keen to raise awareness of all residents to not become a victim by educating and reminding them to take precautions. Drury Avenue visited on a number of occasions to monitor no entry sign traffic offences.</p> <p>Metal thefts reduced.</p> <p>Operation Safedrive ongoing with the use of the new Laser speed gun to be used at the following locations: Locko Road, Nottingham Road.</p> <p>Spondon Police Office is included in the current Police review of Police premises. It is at risk. Other options are being considered, but there is no timeframe for a decision.</p>	
61/11	<p>Spondon Neighbourhood Board priorities and Action Plan 2012/13</p> <p>Discussions took place on the current priorities and actions to include in the Spondon Plan for 2012/13.</p> <p>Agreed at this point to retain wording of current priorities with minimal changes, but create a new priority to Create a thriving and vibrant Spondon. Noted that the wording of the six agreed priorities will be reviewed again in 2012 for 2013/14.</p> <p>Board members took part in an action planning session and identified a number of areas to focus on and specific actions to deliver these priorities.</p>	

The Board noted the suggested actions provided in advance from the Communications and the Highways Greener Cleaner and Planning sub groups. Discussion at the meeting and suggestions recorded on written sheets as part of the action planning at the meeting were also produced.

The Board agreed that the new priority of creating a Thriving and Vibrant Spondon would focus on the village centre. Councillor Poulter proposed a group to operate like a village management committee to deliver this priority. Mark Davis confirmed initial approaches to support such a sub group had been made to village businesses, Spondon Village Improvement Committee (VIC) and the Traders Association (STA) as part of a funding submission to the Mary Portas Pilot Fund. This fund aims to improve high streets across the country, not just where they have problems now but where funding could enhance and sustain improvements

Board agreed to keep the existing sub groups and set up a new sub group to deliver the Thriving and Vibrant Spondon priority and to work in partnership with STA and Spondon VIC along with others.

Suggested actions identified at the meeting and in addition to those submitted by the Sub Groups included;

- More lighting on Willowcroft park
- Repairs to Willowcroft Park Multi Use Games Area basketball nets
- Sporting Futures activities on Willowcroft park when evenings are light and at least 1 and half hours long
- Boxing Club
- Boxing sessions – such as the Police ‘Oz box’ sessions (need a location)
- Plan to regenerate the Village centre
- Investigate parking pressures
- improve access to shops
- provide public toilet
- provide SmartWater
- improve public transport on Asterdale estate
- Spondon ‘Fun Run’

All suggestions under each priority to be pulled together by Richard Smail and the Councillors and shared at a future meeting.

ACTION: Richard Smail and Spondon Councillors to pull together list of specific actions identified to deliver priorities.

Priorities with the areas to focus on listed below:

Priority	Focus on
1. Improve Community Engagement and Empowerment	<ul style="list-style-type: none"> • Communicate work of Spondon Board • Gather views of young people and engage them in decisions • Promote ways to get involved • Support formation of community groups
2. Improve highways and	<ul style="list-style-type: none"> • Promote ‘green’ modes of

**Richard
Smail
Spondon
Councillors**

	<p>transport in Spondon</p> <ul style="list-style-type: none"> transport Make roads and footways safer in Spondon Improve accessibility of facilities Promote public transport Parking in the Village Heavy goods vehicles through the Village 	
	<p>3. Improve the environment in Spondon</p> <ul style="list-style-type: none"> climate change, reduce dog mess and litter Improve appearance of public open spaces 	
	<p>4. Improve community safety in Spondon</p> <ul style="list-style-type: none"> Reduce antisocial behaviour Tackle auto crime Crime prevention - dwelling burglary Reduce the fear of crime 	
	<p>5. Create a thriving and vibrant Spondon</p> <ul style="list-style-type: none"> Promote Spondon village as a place to shop and visit Develop and improve positive activities and facilities for young people Promote and improve activities and facilities for older people Promote community events Access to work 	
	<p>6. Create a healthier Spondon community</p> <ul style="list-style-type: none"> Access to health provision Obesity Support local GP Practices priorities 	
62/11	<p>Streetpride Devolved Budget 2012/13</p> <p>The Board noted the report outlining the spend on the 2011/12 Devolved budget plan and under spend to be used on lodge lane land beneath pedestrian footbridge steps.</p> <p>The Board agreed the spend plan for 2012/13 and agreed the Highways sub group continues to identify the required details with Streetpride at its next meeting</p> <p>ACTION: Highways Sub group to identify details for 2012/13 Devolved Budget</p>	Highways Sub Group
63/11	<p>Queens Diamond Jubilee in 2012</p> <p>Board noted that a Jubilee Committee had been set up. A list of activities was agreed including a Jubilee quilt.</p> <p>Board noted that the Millennium Beacon had been found and would be moved to Spondon to be tested to check fit for purpose. This would then allow the £309 Board funding to be used by the Jubilee committee to deliver other elements towards the Jubilee events.</p>	
64/11	Neighbourhood Board Budget and Funding Applications	

	<p>The Board received a report detailing the Neighbourhood Board Budgets for 2011/12. The Spondon Neighbourhood Board noted that all the funding of £16,000 available to allocate 2011/12 had been allocated. Richard Smail congratulated the Board on allocating all the funding within the year. He requested that for 2012/13 the Board considers allocating funding against actions in its Action plan from the £10,000 Youth Safer Highways budget.</p> <p>In response to this the Board considered a proposal to fund Youth Activities in 2012/13 from this budget.</p> <p>Funding Proposals – Children and Young People</p> <p>A proposal for £4,477 was considered by the Board to provide the youth worker costs for Craddock Avenue Youth club from April 2012 to march 2013, Holiday Activities for Summer 2012, October 2012 and February 2013 and a dance instructor for the dance Club for 38 weeks in from April 2012 to March 2013.</p> <p>The Board had a long discussion about the proposals. Feedback on the work provided in 2011/12 at Craddock Avenue youth club and during the Holiday activities and at the dance club was presented to the Board. The Board recognised the excellent contributions made by the service and the positive impact the work had had on local young people</p> <p>As part of the discussion the Board was mindful this was nearly 50% of the 2012/13 funding allocation, that some other funding could be attracted from elsewhere, that there was no evidence of any of their own fundraising and hence little progress to make the activities more sustainable.</p> <p>The Board agreed that the continued delivery of the three elements of the proposal would contribute to addressing the Board priorities and agreed funding from the 2012/13 budget in principle, subject to:</p> <ol style="list-style-type: none"> 1. discussion with Spondon Youth Initiative to identify if they want to support and fund any elements of the proposal, in which case the Board contribution would reduce accordingly. 2. a commitment from Children and Young People Service (CYP) to seek additional funding for the projects, bearing in mind that funding could be raised by the groups in 2012/13 to help sustain the projects in 2013/14 3. ratification of the final amount at a Spondon ward Committee meeting after 1 April 2012 subject to responses to conditions 1 and 2 <p>ACTION: Richard Smail to convene Ward Committee in April, Spondon Youth Initiative to confirm their funding</p> <p>The Board suggested CYP investigates possibility of fundraising by the groups as part of the work done they do with Spondon Festival Committee</p>	<p>Spondon Youth Initiative Richard Smail</p>
65/11	<p>Neighbourhood Board Updates</p> <p>Section 106 Funding:</p> <p>Noted awaiting next quarterly report. Work progressing ion Canal walkway footpath with section 106 funding.</p>	

	<p>Board membership</p> <p>Forms for 2012/13 will be circulated soon. There are vacancies for new members</p> <p>Local Development Framework – Housing Growth Report</p> <p>Board noted the report circulated with the papers</p> <p>Neighbourhood Youth Justice Panel</p> <p>No further information available – to update at next meeting</p>	
66/11	<p>Board Sub Groups and Action Plan Update</p> <ul style="list-style-type: none"> • Highways, Cleaner, Greener, Planning sub group <p>Councillor Poulter confirmed sub group met on 8 February. He provided a brief summary of the discussions including reference to progress on work on Dale Park, Brunswood park and Canal walkway. He thanked sub group members for their support at Compactor day. Councillor Poulter suggested that in 2012/13 to have 4 locations and allow for the compactor to have a chance to take a local circular tour. Suggested to include area around Herons wood in 2012/13.</p> <p>Board noted the report and supported the recommendations.</p> <p>ACTION: Richard Smail to circulate Sub Group minutes to Board members</p> <ul style="list-style-type: none"> • Safer Spondon <p>Sue Miller provided a brief update on the SmartWater project and progress. She refereed to other options to make property more secure including using a pen to mark items.</p> <ul style="list-style-type: none"> • Communications Sub Group <p>The Communications Sub group met on 20 February and reviewed its actions for 2012/13. Councillor Jennings summarised the meeting. This was the annual sub group meeting that identified new actions as well as agreed to defer other actions. Actions agreed by the sub group to address their priority were shared at the meeting.</p> <p>The Board supported the recommendations.</p> <p>ACTION: Richard to circulate the Communications Sub group actions for 2012/13 to Board members</p>	Richard Smail
67/11	<p>Dates of Future Meetings</p> <p>The Board noted and agreed the dates for the Board and Forum meetings in 2012/13.</p> <p>Board meetings at St Werburghs Church – 25 April, 27 June, 24 October, 12 December, 13 February 2013</p> <p>Forum meetings –13 June at Village Hall, 26 September at tbc, 28 November at Village Hall, 6 March 2013 at tbc</p>	

Summary of Actions

41/11	Highways sub group to identify specific pieces of work from Access
62/11	Guide to respond to with Streetpride devolved budget
53/11	Jennifer to investigate interest from Celanese to sponsor Station Road Traffic Island
59/11	Action: Ruth Hardy arrange for Youth Club programme to be sent to Steve Allen
61/11	Richard Smail and Spondon Councillors to pull together list of specific actions identified to deliver priorities
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