

Chaddesden Ward Neighbourhood Board

Minutes of the Meeting held on Monday 23rd September 2013 in the Oakleigh Avenue Common Room at 6.15pm

Present:

Councillor Sara Bolton (SB)	- Chair/Ward Councillor
Councillor Paul Campbell (PC)	- Vice Chair/Ward Councillor
Councillor Anne McDonald (AMc)	- Vice Chair/Ward Councillor
Pete Matthews (PM)	- Derby Homes Manager
Adam Hulatt (AH)	- Neighbourhood Officer
Keith Buckley (KB)	- Resident Board Member
Vince Mills (VM)	- Resident Board Member
Chris Potter	- Observer
Paul Cannon (PCN)	- Police Inspector
Tim Banton (TB)	- Area Traffic Engineer

Apologies:

Joy Bond (JB)	- Resident Board Member
Kathryn Pearce (KP)	- Resident Board Member
Richard Smail (RS)	- Neighbourhood Manager
Kully Boden	- Programme Manager
Russ Davey (RD)	- Police Officer

1	Welcome/Introduction/Apologies Councillor Bolton welcomed everyone to the meeting and apologies were taken	Action
2	Minutes of previous meeting Taken as a true record.	
3	Matters Arising	
4	Chairs Report Councillor Bolton reported on the following: <ul style="list-style-type: none"> ➤ Wrote to the Head Teachers of the 7 Schools in Chaddesden, some comments back already. Looking at running the School Parking campaign in November ➤ Vicarage Drive pavement resurfacing complete. Letter has been hand delivered, thank you letter received and thanks at the forum. ➤ New crossing on Nottingham road will be complete this autumn TB – carrying out detailed work and will inform the board when he has a date	TB
5	Police Report <ul style="list-style-type: none"> ➤ Dwelling Burglaries are down, Theft of pedal cycles down, shed breaks are still an issue. Plain clothes patrols are taking place. ➤ The shed alarms funded by the board have started to go out and are being well received; the officers have put a pack together for victims. 	

	2013/14			
	Organisation	Project	Community Budget £	
	Age uk	Security Door	895	
	Scouts Explorers	Compasses/survival kits/maps	364	
	Sporting Communities	Coaching and mentorship in Chaddesden. Condition that they work with Youth Service	3977.80	
	Big 1 Steering Group	Funding for free zones. Condition that Board is mentioned on posters and detailed accounts of spend sent after event	1500	
	Neighbourhood Team on behalf of Police	Hire of community building for Oz Box Sessions for the year	288	
	Chaddesden C&C Magazine	2 pages within the magazine for Board information / consultation for one year	1080	
	Libraries	Second instalment for joint funding of footpath for Phillip Whitehead Community Library	4000	
	Youth Service	Youth club at Chesapeake. Condition that they work with Sporting Communities to deliver joined up service and provide regular feedback to Board and identify any gaps in provision with Neighbourhood team	3777.40	
	Police	Shed alarms to victims of crime in the Chaddesden ward. Conditions to keep a register of addresses and regular feedback to the board and putting a sticker on each alarm indicating the Boards funding	500	
	Derby Parks on behalf of Chaddesden Bowls club	Metal fencing between library and sports court. Condition to put up posters indicating the support of the Board around their club.	1055	
	Allocated from carry forward		385	
	Balance to allocate from 2013/14		1,294.80	
7	Neighbourhood Managers Report			
	SB commented that as the neighbourhood manger was not present we would move onto the next agenda item.			
8	Sub Group Updates			
(A)	Walkabout/litter pick update:			
)	Next dates : October 22 nd at 2pm – Ashworth Avenue and surrounding			

(B)	AH to organise a leaflet drop around these areas to attract Support	AH
	AH to report on findings to next board meeting	
	VM – stated about litter in Sub Station – Highfield Lane	AH AH
	Communications/safety	
(C)	AH provided an update. Meeting with the IT volunteer on Wednesday 25 th September. The next meeting is planned for 7 th October 2013 9.30am Oakleigh Avenue Common Room.	
	Chase Kathryn for C&C for Councillors Highways sub group	AH
(D)	AH updated the meeting. SB commented on Compactor Days being mentioned at the next meeting. The next meeting is planned for 1st October 2013 6.15pm at Oakleigh Avenue Common Room.	
	Youth Activities	
	SB provided an update.	
(D)	It was reported that the Chesapeake Community Centre will stay open until at least the new year when it might shut for refurbishment in the dark/cold months.	
	The next meeting will be held on 3 rd October 2013 at 11am, Chesapeake Community Centre.	
9	Skate Park Update AH updated on the Skate Park, It was stated that two quotes had been obtained. It was decided that the skate park group would be set up at the next Youth Activities meeting. Here we would have the right partners to get things moving.	
	Big 1 Carnival SB Stated that she had asked for this to be added to the agenda as the neighbourhood board helped to fund the last event and the Board were not happy about the recognition it received. SB opened it to discussion to the board whether to help fund the event next year. The Board decided that as it is in the heart of Chaddesden we should really	

	<p>help to fund it.</p> <p>SB suggested that a Big 1 Sub Group should be set up as this way we can get more involved. This would be open to any other groups who want to get involved, and will help us have more say on how the money is spent and our recognition for the contribution.</p> <p>All agreed.</p> <p>SB will speak to Pete Meakin</p>	SB
10	<p>AOB</p> <p>SB read out a letter of thanks to the Board from the Stay and Play group who was funded by the Neighbourhood Board.</p> <p>SB to respond to the letter.</p> <p>Letter to be place in the Library on the Boards notice board</p>	<p>SB</p> <p>AH</p>
11	<p>Date and Time for next meeting: Monday 28th October 2013 at 6.15pm at Oakleigh Avenue Common Room. (Deadline for LTP's)</p>	