Chaddesden Ward Neighbourhood Board

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

P	resent:	
_	1626111	

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 - Neighbourhood Officer Adam Hulatt (AH) - Resident Board Member Keith Buckley (KB) 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	Actio
	Councillor Bolton welcomed everyone to the meeting and apologies were	n
	taken	
2	Minutes of previous meeting	
	Taken as a true record.	
3	Matters Arising	
4	Chairs Report	
	Councillor Bolton reported on the following:	
	➤ 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	ТВ
5	Police Report	
	➤ 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.	

- > An arrest was made on Chaddesden Park for the Flasher.
- Priorities are : Roosevelt Ave shops Chesapeake Centre
- ➤ Community Speed Watch went ahead on the 29th and 30th July. (average speeds on the various roads were discussed) Some letters were sent out to those speeding.
- ➤ The Beat Report will now start and come through quarterly to fit in accordance with the Neighbourhood Forums.
- > Surgeries will continue as scheduled, there are no plans to change these

6 Neighbourhood Budgets

(A) LTP Priorities -

TB discussed the list of suggested neighbourhood priority schemes.

Although Grass verges were discussed SB stated that the board would be working in conjunction with Derby Homes on various locations around the ward.

TB stated that the priorities need to be finalised by the 8th November.

SB suggested discussing this at the Highways sub group and any other ideas for priorities should be given to AH or SB for the sub group.

ALL

All agreed and a special Board meeting was set up for Monday 28th October to finalise the priorities.

(B) One community funding application has been received from the Bowls Club for £1055 to purchase fencing to extend around the Club. A list of which ward members lived in was produced to the board.

SB asked how it would be publicised that the board funded the work. Jane Roberts, Chair of the bowls club stated that they have already been having discussions with Dawn Dagley about signage.

Following the presentation the board agreed the submission as long as it was publicised that the board funded the work.

They also discussed ASB around the Bowls Club, they were advised to inform the police if any future incidents occurred.

AH to add it to tasking to make the police aware.

The Board noted the funding allocated from the Community Budget in

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		
SB commented th	Managers Report nat as the neighbourhood manger was not prese the next agenda item.	ent we		
Sub Group Upda				
Walkabout/litter pick update:				
Next dates : Octo	ober 22 nd at 2pm – Ashworth Avenue and surrou	unding		

	AH to organise a leaflet drop around these areas to attract Support	
		АН
	AH to report on findings to next board meeting	
	VM – stated about litter in Sub Station – Highfield Lane	AH AH
	Communications/safety	All
(B)	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	АН
(C	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	

	help to fund it.	
	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.	
	All agreed.	
	SB will speak to Pete Meakin	SB
10	AOB	
	SB read out a letter of thanks to the Board from the Stay and Play group who was funded by the Neighbourhood Board.	
	SB to respond to the letter.	SB
	Letter to be place in the Library on the Boards notice board	АН
11	Date and Time for next meeting:	
	Monday 28th October 2013 at 6.15pm at Oakleigh Avenue Common Room. (Deadline for LTP's)	