

Time began: 8.48pm
Time ended: 8.51pm

OAKWOOD WARD COMMITTEE

9 March 2014

Present: Councillor Wood (Chair), Councillor Barker, Councillor Harwood

30/14 Apologies for Absence

None,

31/14 Late Items Introduced by the Chair

No late items

32/14 Declarations of Interest

There were no declarations of interest.

33/14 Minutes of the previous meetings

The minutes of the previous ward committee meeting were approved.

34/14 Derby City Council Community Budget 2014/15

The Oakwood Ward Committee noted the Community Budget in 2014/15 was £6,932 with an additional £791 available to be reallocated from 2013/14 giving a total budget available £7,723. The Oakwood Ward Committee noted the Community Budget had all been allocated for 2014/15.

Table 1; Summary of approved allocations made in 2014/15 from Community Budget:

Organisation	Project	Community Budget
Children and Young People	Youth Club and Holiday activities	£4,652
Sporting Futures	Positive activities	£1,977.60
Children and Young People – Youth Service	Oakwood Youth Shelter	£795.20
C&C Magazines	Delivery of No Cold calling Cards	£139.20
Mercia Images	Printing of No Cold calling Cards	£159
Total allocated		£7,723
Budget 2014/15		£6,932
Reallocated from 2013/14		£791
Balance		nil

35/14 Derby City Council Community Budget 2015/16

The Oakwood Ward Committee noted the Community Budget for 2015/16 was not yet confirmed but anticipated a budget of £6,932. The Oakwood Ward Committee made an in principle decision to allocate all the funds to two projects:

Organisation	Project	Community Budget
Children and Young People	Youth Club and Holiday activities	£4,932
Sporting Futures	Positive activities	£2,000

36/14 Streetpride Devolved Budget 2014/15

The Ward Committee approves the Streetpride Devolved Budget of £8,665 for 2014/15 and a carry forward of £3.21 from 2013/14. Ward Committee approves the allocation for the spend plan as listed in table 2.

Table 2 - Agreed full list of Streetpride Devolved Budget 2014/15

Activity/location	Notes	Status	Costs
1. Pedestrian Training scheme for Parkview year 2	To keep young people safe on the roads and footways to and from school. Starts Nov 2014	Completed	£375
2. Be Bright Campaign for parkview school	To raise awareness of keeping safe in winter months. October 2014.	Completed	£256
3. Speed Indicating Device (SID) - To help reduce speeding, educate drivers and keep people safe	<p>One new installation (£500):</p> <ul style="list-style-type: none"> Smalley Drive (by Hallgate for traffic travelling to Morley Road)) <p>One return (£286):</p> <ul style="list-style-type: none"> Mansfield Road by Oakwood Cars <p>(Cost is £99 less as leave unbagged, but £50 extra than standard to change speed to 40mph.)</p> <p>Free SID – Oakwood Drive</p> <p>Free SID – Bishops Drive</p> <p>3 SID locations as part of 2014-15 LTP priority</p> <p>Oakwood Gateways</p>	Completed	£786
4. Bulky Waste collection service, to not include garden waste- To reduce fly tipping and support households clear bulky waste	Started 1 May 2014 until funds run out. No garden waste. Extra £519.21 added to original budget	Completed	£2,319.21
5. Extra footway, jitty and highway cleansing - To help remove leafs after leaf fall and clear cul de sacs	<p>Footways cleansed in late autumn at:</p> <ul style="list-style-type: none"> Wayfaring Road/Wood road junction, Litterdale Close, Minster Road jitty to A608 Limedale Ave to Evergreen Close 	Completed	£300
6. Cosmetic tree work on public land - To respond to	Tree section to compile list based on complaints	On going.	£1,500

residents' complaints when work is outside the work delivered by the Council	received and not resolved through Tree Policy. Suggestions: Oakwood Close – POS Danebridge Crescent - POS (Cllr Harwood)		
7. Planters at Bishops Drive entrance to Oakwood - Two planters to improve the appearance and welcome to the community	Agreed location on Bishops Drive junction with Mansfield Road. Two black, 1 sq metre self watering planters filled with soil medium ready for community to plant and water (£870) Order plaques to say funded by Board (£130)	Completed	£870 £130
8. Dog Fouling Campaign - To respond to complaints about specific hotspots where is a problem	Work with Friends of Chaddesden Wood to support their work. Thank you campaign Fund hoops for litter bags, litter pickers and dog mess 'pickers', Posters, free dog poo bags, paint, cable ties	On going	£200
9. Benches – install benches along Bishops Drive on open space to aid those walking to and from District centre and around Oakwood	Two locations; <ul style="list-style-type: none"> • Garthorpe Court • Burdock – opposite Steeple Close by bus stop Install a 'Memorial seat' (£728) on a concrete base. October 2014	Completed	£1,456
10. Oakwood Play area - new surfacing under 'poles and discs' play equipment	Install new surface to tackle ponding around the base of this equipment	Completed	£476
Allocated			£8,668.21
Budget			£8,665
Carry Forward			£3.21
Balance - underspend			£nil

35/14 Streetpride Devolved Budget Draft Spend Plan 2015/16

The Ward Committee noted the potential Streetpride Devolved Budget of £8,665 for 2015/16 subject to confirmation. Ward Committee approves the allocation in the draft spend plan for 2015/16 for the following purposes:

Bulky Waste – the start on 1 April with budget of £1,500. The remaining budget will be allocated later in year. Any additional funds needed for grit or other projects to be drawn from the Bulky Waste budget.

Activity/location	Notes	Costs
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1. Pedestrian Training scheme for Parkview School year 2 pupils	To confirm with School that Board funding another year. Starts Nov 2015	£375
2. ToGo NoGo Safety play for Parkview School	To confirm with School that Board funding year two this academic year. Takes place June 2015	£120
3. Be Bright Campaign for Parkview school	To confirm with school Board funding another year. Takes place October 2015	£294
4. Speed Indicating Device (SID) - To help reduce speeding, educate drivers and keep people safe	Three SID return locations un bagged: <ul style="list-style-type: none"> • Bishops Drive by Chandlers Ford • Bishops Drive by Sedgebrook • Mansfield Road 	£825
5. Bulky Waste collection service, to not include garden waste.	No garden waste to be collected. To start 1 April 2015 with budget of £1,500. Any additional funds needed to deliver other projects to be drawn from Bulky Waste budget. Consider a second scheme start date later in the year for remainder of the budget, potentially £1,465	£1,500 £1,465
6. Winter Welfare – grit scheme	To provide 4kg handy size bags at agreed locations. If additional funds needed to purchase a standard amount funds to be drawn from Bulky Waste	£250
7. Extra footway, jitty and highway cleansing - To help remove leafs after leaf fall and clear cul de sacs	Footways cleansed in late autumn. To confirm locations but consider:: <ul style="list-style-type: none"> • Wayfaring Road/Wood road junction, • Litterdale Close, • Minster Road jitty to A608 • Limesdale Ave to Evergreen Close 	£300
8. Cosmetic tree work on public land - To respond to residents' complaints when work is outside the work delivered by the Council	Tree section to compile list based on complaints received and not resolved through Tree Policy. Maximum allocated £400 for each request	£2,000
9. Benches – install benches similar to memorial bench and attach plaques	Two locations on open space at ; <ul style="list-style-type: none"> • Kirkstead Close – between Danebridge and Morley Road • Oakwood Drive – between waste bin and next house, to face road. Two plaques already purchased, to be fitted	£1,536
Allocated		£8,665
Budget Balance		£8,665 £nil

Resolved

That the allocation of funds set out be approved by the Ward Committee

Signed.....

Date.....