Time began: 8.30pm Time ended: 8.40pm

MACKWORTH WARD COMMITTEE 29 September 2010

Present: Councillor Tuplin (Chair), Councillor Higginbottom, Councillor Whitby, Pete Matthews, Neighbourhood Manager, Helen Faulconbridge, Community Safety and Engagement Officer

1/08 Apologies for Absence - None recorded

2/08 Late Items Introduced by the Chair - None recorded

3/08 Declarations of Interest — Councillor Tuplin declared an interest in the funding bid received from the Mackworth Live at Home Scheme

4/08 Minutes of the previous meeting The minutes were agreed as accurate.

5/08 Derby City Council Funding Allocation 2010/11

The ward committee proves the allocation of funds of the Mackworth Neighbourhood Board for the following purposes:

£10.000 budget 2010/11

| 210,000 Budget 2010/11 | |
|---|----------|
| Detail | Amount £ |
| Ashfield Electrical – To fund the installation of a light | £2120 |
| at the sports wall on Knightsbridge park | |
| Derby City Council – Highways and Transportation | £2200 |
| - To fund the installation of speed indication devices at | |
| 4 locations within the ward | |
| Derby City Council - Legal Department - To fund | £2500 |
| the implementation of an Alcohol Free Zone across the | |
| ward | |
| Derby City Council - Cycle Derby - To fund the | £1000 |
| removal of cycle barriers on Greenwich Drive South | |

£6,000 Community Budget 2010/11

| Detail | Amount £ |
|---|----------|
| Derby Wheelblazers – To fund the continuation of the | £743.15 |
| a wheelchair basketball club within the ward | |
| Derbyshire Police – To fund the purchase of a laser | £700 |
| speed gun for officer use within the Mackworth Ward | |
| | |

The Board recommends to the Ward Committee to decline the allocation of funds from the Mackworth Neighbourhood Board for the following purposes:

£6,000 Community Budget 2010/11

| Detail | Amount £ |
|--|----------|
| Mackworth Live at Home Scheme – To fund the hire | Nil |
| of a community building for activities | |

£10,000 Highways and Transportation budget 2010/11

| 210,000 mgmways and mansportation budget 2010/1 | • |
|---|----------|
| Detail | Amount £ |
| Derby City Council Highways and Transport – To | £1800 |
| fund the ToGoNoGo project within the 3 primary | |
| schools within the Mackworth Ward | |
| Derby City Council Highways and Transport – To | £900 |
| fund the purchase of 90 Cycle Safety Packs for the 3 | |
| primary schools within the ward | |
| Derby City Council Highways and Transport – To | £390 |
| fund the Secondary Schools Cycling Activity | |
| programme within Murray Park – 50% of the cost | |
| funded through Mackworth in partnership with | |
| Mickleover Neighbourhood Board | |
| Derby City Council Highways and Transport – To | £6910 |
| fund the slurry sealing of various pavements within the | |
| ward | |

| Resolved That the allocations of fund set out be approved by the Ward Committee |
|---|
| Signed |