

Sinfin and Osmaston Neighbourhood Board

Minutes of the meeting held on Wednesday 3 December 2008 5:30pm, St Bartholomew's Church Hall, Addison Road, Osmaston.

Present

1	Baggy Shanker	Councillor and Chair	11	Richard Mullings	NHS Derby City
2	Prem Chera	Councillor	12	Chad Foster	Resident
3	Sharon Sewell	Neighbourhood Manager	13	Susan Foster	Resident
4	Lorraine Bhatti	Youth Service	14	Jon Eccarius	Resident
5	Pete Blount	Resident	15	Sylvia Eccarius	Resident
6	Nick Gamblin	Police Inspector	16	Roy Reynolds	Fire Service
7	Sarah Marston	Resident	17	Narinder Dhiensa	Resident
8	Rebecca Hudson	Community Safety Officer	18	Prince Sweeny	Resident
9	Sharon Booth	Community Safety Officer	19	Richard Platt	DACP Minute Taker
10	Gurpal Singh	Resident	20	Kimani Chikwendu	Community Development Officer
			21	Patrick Tracey	DCC - Asset Management Team

Apologies

1	Robin Turner	Councillor	4	Shaun Skelton	Police Inspector
2	Sonia Siczakarenc	Resident	5	Susan Boon	Resident
3	Rachel Clarke	Rolls Royce			

66/08	Welcome, Introductions & Apologies Cllr. Shanker welcomed all to the meeting and everyone introduced themselves.	
67/08	Declarations of Interest No declarations of interest made.	
68/08	Late Items/ Announcements. No late items.	
69/08	Minutes Pages 1, apologies from Prem Chera were missed off. The minutes were then agreed as an accurate record.	
	Matters Arising	
	<ul style="list-style-type: none"> 32/08 Masterplanning - Sharon informed Martin Gadsby of the two representatives 33/08 Overgrown Ash Tree – Environmental Services have viewed the tree and it will have Crown lifting and its lower branches removed along with removal of the ivy surrounding it. The petitioner is happy with the response. 34/08 Sharon confirmed that the Play Area is to be refurbished 37/08 Incomplete application – Sharon informed Dil Singh Bola about the Board decision and sent a new application form to him. 38/08 Gaps in board representation – Baggy encouraged the board to seek out new board members for the area, also Prem expressed that he would like an application form for the Swallowdale Area. Sharon to action 	Sharon Sewell

	<ul style="list-style-type: none"> • 39/08 Raising Board Member Profiles – Board members now introduce themselves at all Forum Meetings. The board agreed that phone numbers are to be included in Board member profiles. Sharon to action. The issue of name badges was discussed but no firm decision was made. • 40/08 Board Training Event – Colin is in attendance to deliver training • 42/08 Sinfin Neighbourhood Profile <ul style="list-style-type: none"> ○ <i>carried forward</i> - Baggy to invite a representative from Children & Young People's services to a future Board meeting ○ No comments were received from Board members about errors or omissions in the Profile ○ Sharon sent comments from the Board meeting to the Performance Management Team. • 43/08 Draft Priorities and Action Plan – Baggy asked that the Sinfin Carnival be re-instated - John explained that organising for the carnival needs to begin very soon. Kimani highlighted that the Sinfin Together Partnership has an events subgroup who could help organise this. • 44/08 Vision Statement – on the agenda • 45/08 Performance Management – on the agenda • 46/08 Police Update – Sharon informed the Board that there will be a campaign in the new year in pubs and clubs around domestic violence and alcohol and Sharon has asked for Sinfin to be included in this activity. • 47/08 Highways and Transport priorities – on the agenda • 56/08 Sharon wrote to the developers regarding Chellaston Business Park and resident's concerns. • 57/08 Sharon produced a Who is Who contact list with phone numbers for Board members only to use. • 59/08 Sinfin Moor Park Community Building <ul style="list-style-type: none"> ○ John confirmed that the electricity board owns the land around the sub station. ○ there have been reports of rubbish being dumped in the area of the gas station. This is in need of clearance ○ Sharon has contacted the owner of the building and asked for permission to clear the area. 	<p>Sharon Sewell</p> <p>Baggy Shanker</p>
70/08	<p>Estates Department – Vacant plots of land.</p> <p>Patrick Tracey explained the two reports circulated with the papers. Both reports identified plots of vacant land in the Victory Road and Oaktree/Elmtree Avenue areas.</p> <ul style="list-style-type: none"> • 5.1 Victory Road - Patrick explained to the board that a decision is needed soon on these areas. Patrick asked for possibilities of use and the Board discussed possible uses of the areas - the larger one in particular could be used as a nature reserve, woodland etc. • 5.2 Elm Tree avenue - there is a plot of unused land that is suitable for a small scale new development for a registered social landlord. Looking at a timescale within the next 4-5 months. Baggy expressed that this would be useful use of land. Becky also explained that this would reduce the anti-social behaviour in that particular area. 	
71/08	<p>Board Training Session – support required to undertake roles.</p> <p>Colin ran a training session with the Board and fed back at the end of the</p>	

	<p>meeting.</p> <p>ACTION</p> <p>Sharon will analyse the data from the training session and bring it back to the Board.</p>	Sharon Sewell
72/08	<p>Highways and Transport priorities.</p> <p>Sharon distributed a proforma to use to agree the top 3 priorities for Sinfin - these are the priorities given by residents and partner agencies raised through letters or forums in the Sinfin area. Sharon went through all of those recommended by Peter Price as priorities which could be considered citywide. The 3 chosen priorities will be added to the list of 51 for the whole of the city and given budget pressures, there is no guarantee that they will be put into the 2009-10 work programme. The Board agreed on the following 3 priorities.</p> <ol style="list-style-type: none"> 1. Dangerous parking outside Nightingale school 2. Traffic problems, junction Sinfin Lane & Wordsworth Ave 3. Vehicle Activated Signs and Speeding issues (a number of priorities are covered by this) <p>ACTION</p> <p>Sharon is to feed the above 3 agreed Board priorities back to Highways and Transport.</p>	Sharon Sewell
73/08	<p>Board Vision/ Mission statement.</p> <p>Baggy asked if any Board member had brought any thoughts or visions to the meeting. None have been received.</p> <p>Baggy asked if the board could Email Sharon with draft vision / mission statement within one week</p>	ALL Board Members
74/08	<p>Performance Management report.</p> <p>Sharon circulated an interim Performance Management Report, for the board to take home and read and updated the board on progress towards achievement of the 5 Board priorities. Sharon also asked for the board to let her know if anything is missing from this report. Baggy asked that the Board contact Sharon regarding any additions.</p> <p>ACTION</p> <p>Board members to read the report and feed back to Sharon regarding any issues or additions.</p>	ALL Board Members
75/08	<p>Community grants budget applications.</p> <p>Sharon circulated the new applications for consideration and Kimani explained all of the applications which he assessed. The following applications were discussed by the Board</p> <ol style="list-style-type: none"> 1. Osmaston Park Community Centre - total applied for £1,500. The Board recommended that this project is funded. 2. Progressive Writers Association - total applied for £750 . The board decided that the £350 for refreshments should be reduced to £200 making the awarded total £600. The Board then recommended that this project is funded at the reduced level. 3. Victory Road Resource Centre - total applied for £1222.50. The board agreed that they are not able to fund this application as the organisation are at a very early stage, in effect it does not exist as there is no constitution or terms of reference, no committee and no bank account. Also at this point the project as outlined does not meet the community grants budget criteria. The Board recommended that this project is not 	Kimani

	<p>funded but that they receive full feedback from Kimani.</p> <p>4. The Enthusiasm Trust - Sinfin - total applied for £1168. The Board recommended that this project is funded.</p> <p>ACTION The Board recommends that the Sinfin Ward Committee approves the allocation of funds of the Board for the following purposes:</p> <table border="1"> <thead> <tr> <th>Date</th><th>Organisation</th><th>Amount £</th></tr> </thead> <tbody> <tr> <td>Dec 08</td><td>Osmaston Park Community Centre</td><td>£1,500</td></tr> <tr> <td>Dec 08</td><td>Progressive Writers Association</td><td>£600</td></tr> <tr> <td>Dec 08</td><td>Victory Rd Resource Centre</td><td>£0</td></tr> <tr> <td>Dec 08</td><td>The Enthusiasm Trust</td><td>£1,168</td></tr> <tr> <td>Total</td><td></td><td>£3,268</td></tr> </tbody> </table>	Date	Organisation	Amount £	Dec 08	Osmaston Park Community Centre	£1,500	Dec 08	Progressive Writers Association	£600	Dec 08	Victory Rd Resource Centre	£0	Dec 08	The Enthusiasm Trust	£1,168	Total		£3,268	<p>Chikwendu</p> <p>Ward Committee</p>
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76/08	<p>Extract from Sinfin Ward Committee Minutes 3 December 2008</p> <p>ACTION The Sinfin Ward Committee approves the allocation of funds of the Sinfin Neighbourhood Board for the following purposes:</p> <table border="1"> <thead> <tr> <th>Date</th><th>Organisation</th><th>Amount £</th></tr> </thead> <tbody> <tr> <td>Dec 08</td><td>Osmaston Park Community Centre</td><td>£1,500</td></tr> <tr> <td>Dec 08</td><td>Progressive Writers Association</td><td>£600</td></tr> <tr> <td>Dec 08</td><td>Victory Rd Resource Centre</td><td>£0</td></tr> <tr> <td>Dec 08</td><td>The Enthusiasm Trust</td><td>£1,168</td></tr> <tr> <td>Total</td><td></td><td>£3,268</td></tr> </tbody> </table>	Date	Organisation	Amount £	Dec 08	Osmaston Park Community Centre	£1,500	Dec 08	Progressive Writers Association	£600	Dec 08	Victory Rd Resource Centre	£0	Dec 08	The Enthusiasm Trust	£1,168	Total		£3,268	
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77/08	<p>Issues raised at November Forum meeting.</p> <p>Osmaston Forum</p> <ul style="list-style-type: none"> Sharon explained that the main issue raised was the Travellers site. There was a meeting on Tuesday 2 December with the Leader of the Council, the Cabinet member responsible for Housing and Public Protection, Sinfin Councillors and Action Group Osmaston. Two Masterplanning consultation events took place – not very well attended but positive comments received from residents At the Forum representatives from the NEAT Team attended and stated that there were some problems with the Street Sweeper in the area. The Forum expressed that certain areas are being missed and this needs to be raised with the NEAT team to ensure this area is received a full and proper service. <p>Sinfin Forum</p> <ul style="list-style-type: none"> The last Sinfin forum was poorly attended. Sinfin School academy was discussed at the meeting and there will be a follow up meeting on Monday 8 December. With a public consultation event planned between mid December and mid January 																			
78/08	<p>Partner updates</p> <p>NHS Derby City (formerly Primary Care Trust)</p> <ul style="list-style-type: none"> Richard explained that the Dialogue project continues and the PCT are engaging with Sinfin residents. The event that was held on 18th October 2008 was very success and well attended. Richard went on to say that 	<p>Richard</p>																		

	<p>he intends to provide a short report on activity and this will be circulated to the board.</p> <p>Police Report</p> <ul style="list-style-type: none"> • Nick Gamblin updated the board on the recent murder of Kadeem Blackwood and how helpful the community had been in terms of the provision of information to help greatly with the arrests. He also went on to say that there is an increase in police visibility including police on the beat and more police vehicles. The funeral was held in November and went to plan with no problems reported. A general discussion was held regarding this murder and the effect on the area. • The crime levels in Sinfin and Osmaston have reduced compared to last year and the detection rate is higher than last year. • Dwelling house burglaries have increased in the area. • With regards to Anti-social Behaviour, 323 letters have been sent to parents of children and the police have received a mixed response with these letters and will be following these up. • There are currently 21 active ASBO's with 4 High Profile orders active. <p>Youth Service</p> <ul style="list-style-type: none"> • Lorraine had to leave the meeting early, but prepared a report which was circulated to board members. <p>Neighbourhood Team Update</p> <ul style="list-style-type: none"> • Sharon prepared a report on what the Neighbourhood Team has been up between November and December, which was circulated to board members with the Board papers. 	Mullings
79/08	<p>Dates to note</p> <ul style="list-style-type: none"> • Saturday 20 December 2008 – Two Christmas Parties in the Sinfin Ward – one at the Osmaston Park Community Centre, 12-3pm free entry and the other at the Scills Centre, 4-7pm £1 entry. • Will be hosting Mini Moto demonstration days in February 2009 • Becky and Sharon have planned skip/compactor days in both parts of the ward for February / March 2009 • Subject to funding availability, there will be further street parties / events planned by the Neighbourhood Team and Cohesion Team in the ward to promote community cohesion. 	
80/08	<p>Date of next meeting. Wednesday 4 February 2009 5.30pm – 8.00pm, St Stephens Church Family Centre</p>	