

Alvaston Neighbourhood Board

Minutes of meeting held on 30 June 2008 at Humber Close Common Room

Present:

Cllr Alan Graves, Chair	City Council
Cllr Paul Bayliss	City Council
Jean Macdonald	St Osmund's Church & Alvaston Park Friends
Donald Macdonald	St Osmund's Church & Alvaston Park Friends
Jenna Winson	UKYP, Voices in Action Shadow Board
Kevin Winson	Neighbourhood Watch
Sgt Kate Bateman	Derby Police
Mark Stewart	Enthusiasm
Brian Farthing	Neighbourhood Watch
Jack Wray	Resident
Jonathan Till	Derby Homes
Paula Solowij	Neighbourhood Manager/Derby Homes
Fiona Henchley	Minute taker
Apologies:	Jim & Kathy Hardy, Claire Sanderson

45/08	Welcome and introductions Cllr Graves welcomed all to the meeting and thanked them for attending.	Action
46/08	Declarations of Interest – None tendered until item 58/3.	
47/08	Minutes of last meeting Agreed as a true record. Agreed minutes to be signed and dated by Chair of Board in future. Noted Board members are still not getting copies of the minutes. Paula will contact The Resource Centre, who sends out the information, about this.	Paula Solowij
48/08	Matters Arising There are no Matters Arising which are not covered by today's agenda.	
49/08	Board Members Cllr Graves thanked all Board members present for signing up for another year, this Group proved to be working well last year and hopefully this will continue.	
50/08	You Said, We Did ... This sheet is attached to the agenda pack and Paula went through it	

	<p>with the Group, adding to the sheet as follows:</p> <ul style="list-style-type: none"> • No. 1, Waste ground Baker/Brighton Road behind Working Men's Club – Paula will ask the Development Unit for the consultation/information on this area obtained when it was previously looked at • No. 2, The request was for streets to be identified where wheelie bins are left out rather than individuals. Street details were passed to Zoe Nettleship. Suggested Jack's item on bins/recycling etc could form the basis of a presentation to the Board or be taken to the Housing Focus Group • No. 3, Toilet facilities in Alvaston and Allenton – no update yet. • No. 5, to be covered later on this agenda 	Paula Solowij
51/08	<p>Police Report</p> <p>Sgt Bateman gave the figures for Operation Relentless, which commenced on 16 June 2008, saying there has been 32 arrests in the first two weeks, 64 referrals for anti social behaviour (ASB), 2 ASB contracts signed, 12 letters to parents, 55 shop accountes and 788 hours of dedicated hot spot patrols. A dedicated Road Policing Officer will be in the area until the end of July to combat nuisance motorbikes. Test purchasing has been carried out in the area. A local business has been served with an Action Plan to tackle problems around ASB and underage drinking. In reply to Jean, Sgt Bateman said the recent survey carried out by the Neighbourhood Team indicated the main problems in the Wilmorton area were Graffiti on the canal path. The results from the surveys are included in today's agenda pack and the Neighbourhood Team will be coming up with an Action Plan to tackle the issues raised and this will be reported back to the Board and publicised.</p>	
52/08	<p>Priorities – short and long term/Budget spend</p> <p>The priorities, agreed at a previous Board meeting, are included in the agenda pack and Paula said there are none that really apply to Budget spend. Paula requested the Group take away the short listed priorities and other priorities, look through them and come back with any suggestions on how the 'spare cash' mentioned last time could be used to impact on them. Both the Board's own funding, spare cash and other sources of funding the Board can tap into were outlined. Cllr Graves said the Board need to be thinking strategically about whether they want to use the funding on one 'grand' scheme for maximum impact on one priority or look to address several smaller priorities. If it is a 'grand' scheme there is the potential to look for match funding. It is up to the Board to steer on this. At this point Cllr Bayliss requested a central reservation on Brighton Road be included in these minutes. Various schemes were then discussed and Sgt Batmen was asked to bring back what would be needed from a Police perspective to revisit the motorcycle/canal path issue to the next Board meeting. To conclude all present tasked to come back to the next meeting with</p>	Sgt Bateman/all Board

	ideas for discussion.	members
53/08	<p>Mural Update</p> <p>Jean reported the project is progressing well and painting should start on 10 September 2008 with a ribbon cutting opening ceremony performed by the Mayor on 24 September 2008. All partner agencies welcome to attend, if you want to come let Jean know.</p> <p>Jean also updated the Alvaston Park Open meeting will be held on Wednesday 9 July 2008 and will take the form of a short walk followed by tea and biscuits/a talk on the history of the Park and future plans. Again, all partner agencies welcome to attend and get involve in any publicity. Donald said how impressed he has been with the support from other agencies for this project.</p>	
54/08	<p>Fun Day</p> <p>Jonathan asked if the Board would be interested in holding a Fun Day but cautioned this would be a big job and need Board members' input. This, and communication generally on the work carried out by the Board was discussed, concluding that the Board provides leadership to the Community and does need to promote itself and it may be best initially for a sub group to look at a communication strategy. Cllr Bayliss tasked with drafting a communication strategy to bring to the Board, any input or help with this from Board members would be welcome.</p>	Cllr Graves to produce a communication strategy to put to the Board
55/08	<p>Board Training appraisal</p> <p>Board members felt the training was 'good', 'very good', 'enjoyable', 'relaxed' with plenty of opportunity to contribute. Feedback from all the sessions held will be written up and brought to the different Boards.</p> <p>At this Board sub groups were discussed and the Board are in favour of creating little task groups, as with the communication strategy, for as and when the occasion arises.</p>	
56/08	<p>Forum and Board dates 2009</p> <p>Discussed and all agreed apart from the one (with a question mark) for 21.12.09. It was suggested this meeting be held in early January 2010.</p>	
57/08	<p>Alvaston District Centre update</p> <p>Cllr Graves has asked when the work will be continuing and received no response. Cllr Graves will ask the question at full Council.</p>	Cllr Graves
58/08	<p>Any Other Business</p> <p>58/1. Harvey Road Traders' meeting re car sales outside of shops. This was well attended (see newspaper article in agenda pack) and Highways want to include it as a priority for waiting restrictions provided there is broad support for this proposal.</p> <p>58/2. Alvaston Shop Watch is progressing well. The scheme will link in with the Allenton Shop Watch and also include traders on both sides of Harvey Road. Enthusiasm also have a radio and will react if young</p>	

	<p>people are involved. Jonathan will get an update for this Group and also reported the item is regularly discussed at the fortnightly Tasking meetings.</p> <p>58/3. Code of Conduct and Good Practice. Discussed and the Board agreed to accept the Good Practice Guide. This will be typed up and sent out with a letter asking Board members to sign it. As referred to previously, minutes of Board meetings will also be signed. Cllr Graves highlighted the item on declarations of interest.</p> <p>The Board then voted on the suggestions for Board funding as follows:</p> <ul style="list-style-type: none"> • £1300 to fund an edition of AORTA • £100 to each Neighbourhood Watch Group in the area – for this vote Kevin Winson and Brian Farthing left the room declaring an interest – agreed by remaining Board members. • Also agreed to give £150 for trophies for the forthcoming Football/Pool competition being organised by service providers to improve community spirit and communication in the Booth Street area. <p>58/4. Brian reported the new City Point Neighbourhood Watch will be starting next week.</p> <p>58/5. Rolls Royce have asked to do a presentation on the rebuilding at Raynesway. Discussed whether this is more appropriate for a Board or Forum meeting and agreed it should initially come to the Board meeting on 1 September 2008 and a decision will then be made whether to recommend it to the Forum. Presentation to be for 10 minutes with 5 minutes for questions.</p> <p>58/6. Request by Rachel Morris of the YMCA to attend a Board meeting to discuss the new building. Agreed as this is both positive for the area and fits in with area's priorities. If Rolls Royce can't attend the September meeting the YMCA should be invited to that meeting and Rolls Royce to the one after.</p> <p>58/7. Family Centre at Lakeside School. Suggested a representative might like to attend – Cllr Graves to enquire.</p> <p>58/8. Enquiries from community about ward boundaries. These were explained and a map will be obtained.</p> <p>58/9. Once again, thanks to Jenna for providing cake for the meeting.</p>	<p>Jonathan Till</p> <p>Cllr Graves</p>
59/08	Date and time of next meeting – 1 September 2008, at 6.30pm, at Humber Close Common Room.	

Agreed as a true record _____ signed _____ date _____