

## Boulton Neighbourhood Board

### Minutes of the meeting held on Tuesday 20 July 2010, 6.30pm at Humberside Common Room, Keldholme Lane

#### Present:

Councillor Frank Leeming	Derby City Council (Chair)
Councillor Barbara Jackson	Derby City Council
Councillor Ranjit Banwait	Derby City Council
Andrew Mellors	Neighbourhood Manager, Community Safety Partnership
Jonathan Till	Derby Homes
Maria McGauran	Resident
Inspector Karl Mortimer	Police
PCSO Kevin Butler	Police
Pearl Swann	Local Resident
Thelma Bradshaw	Local Resident
Roger Adcock	Local Resident
Mark Brown	Local Resident
Joe Russo	Local Resident
Chris Doyle	Enthusiasm
Jim Hardy	Aorta

<b>11/10</b>	<b>Welcome, Introductions and Apologies</b>  Councillor Frank Leeming welcomed everyone to the meeting in his role as the new Chair for the year and received apologies for absence from Winnie Buchan.	<b>ACTION</b>
<b>12/10</b>	<b>Declarations of Interest and/or Prejudicial Interest</b>  Declarations of interest were made by Pearl Swann, Chris Doyle, Joe Russo and Roger Adcock in relation to various funding bids and proposals on the agenda for consideration at the meeting.	
<b>13/10</b>	<b>Late Items</b>  There were no late items tabled for consideration.	
<b>14/10</b>	<b>Minutes of the Previous Meeting and Matters Arising</b>  The minutes of the previous meeting held on Wednesday 10 March 2010 were AGREED as true record.  It was considered that matters arising would be picked up as part of agenda item discussions.	
<b>15/10</b>	<b>Outturn Report: Boulton Neighbourhood Board Budgets 2009/10</b>	

	<p>Andrew Mellors presented this report detailing Board expenditure against confirmed budgets for the previous Financial year, 2009/10.</p> <p>Board members noted that some money had been carried forward from both the community budget and 10K Young people, highways and transportation and community safety budget, although as yet there was no confirmation as to whether this would be included with the current Financial year's budget. It was noted that a decision on this would be made by Council Cabinet in July 2010.</p> <p>Board members NOTED the contents of the report.</p>	
<b>16/10</b>	<p><b>Board Priorities for 2010/11</b></p> <p>Andrew Mellors presented this report prompting a discussion on reviewing and renewing board priorities for the new Financial Year.</p> <p>Board members considered key issues raised by the Neighbourhood forum, board meetings and other relevant sources and after discussion it was considered that priorities identified last year were still applicable and that progress and actions against these still needed to be made.</p> <p>Board members therefore, AGREED that key priorities for 2010/11 as identified by the Boulton Neighbourhood board are as following:</p> <ul style="list-style-type: none"> <li>• Reducing crime and improving community safety</li> <li>• Promoting community cohesion</li> <li>• Improving highways and transportation</li> <li>• Creating opportunities for children and young people</li> <li>• Improving and promoting education opportunities</li> </ul> <p>Board members NOTED the contents of the report and AGREED priorities as detailed.</p>	
<b>17/10</b>	<p><b>Boulton Ward funding 2010/11</b></p> <p>Andrew Mellors presented this report, detailing budgets available for the board to spend during the current financial year and also providing identified spend suggestions for how the Board may want to consider using its available resources to further the identified priorities of the board from each budget. It was explained that these suggestions were not exhaustive, but were drawn up from key issues identified through a variety of different sources, such as the Neighbourhood Forum, board meetings, neighbourhood tasking meetings and through general contact with local residents. It was considered that these suggestions be used to inform discussions, be linked to identified priorities and prompt further suggestions/approach to awarding funding. To assist with discussions, each budget was reviewed in turn, looking at suggestions and using this as a basis for further discussion. The following points were noted and agreed as detailed:</p>	

<p><b>10K Highways, Young People and Community Safety budget.</b></p> <ul style="list-style-type: none"> <li>Supporting activities for young people was a key priority for the Board, although at present only Enthusiasm had developed any proposals linked to this priority. It was AGREED by the Board that approaches should be made to local clubs/organisations to submit proposals to support this priority and that it should be undertaken using a procurement approach with clear guidelines for submitting proposals detailing what and how activities would meet board priorities in this area. It was furthermore agreed that Jim, Joe and Andy should develop this approach and that completed proposals come back to the board for consideration.</li> <li>A discussion was held around the suggestions submitted by Enthusiasm and it was AGREED that these be used to develop young engagement with the board, including how they can be involved. With regard to this two projects were AGREED: <ul style="list-style-type: none"> <li><b>£1250</b> AGREED to support a residential for 15 local young people run by Enthusiasm</li> <li><b>£595</b> AGREED for positive activities during the summer holidays run by Enthusiasm</li> </ul> <p>As part of the discussions and decisions, the expressions of interest made by Chris Doyle and Joe Russo were noted.</p> </li> <li>Costs for the replacement of dog bins at the top / bottom of Boulton Lane be obtained and brought back to the board for consideration</li> <li>Crime Prevention Team – a lengthy discussion was held around the bid for £3000 to support the team to continue delivering the Burglary reduction project. Although considered a worthwhile project it was considered that this project should come from mainstream funds and that it was not for the board to fund such activities.</li> <li>Security Improvements to boundary of Field Lane CC/Allotments – AGREED - <b>£1700</b></li> <li>Police, Laser Speed Monitoring device – AGREED - <b>£265</b></li> </ul> <p>Current total agreed - £3800</p>	<p><b>AM/JH/JR</b></p>
<p><b>10K Highways and Transportation</b></p> <p>Pavements in the area were suggested as a potential priority for the board and that the focus for this budget should be on this issue. Councillor Banwait highlighted the work he is currently undertaking with Highways on this issue and presented a list of pavement improvements that are required in Boulton. Whilst it was his intention to submit these as one of Boulton boards 3 Highways priorities for the year, the board was still urged to consider spending the budget on pavement repairs. Several further pavements were also highlighted to be included on the list. Board members AGREED to consider the proposals and discuss in more detail at a future meeting, alongside considering other Highways options available.</p> <p><b>6K Community Budget</b></p> <p>It was confirmed that as in previous years this pot of funding was for</p>	<p><b>AM</b></p> <p><b>ALL</b></p>

	<p>grant funding only and that spend was dependant on applications being made by local groups / organisations. Board members were asked to encourage local groups to make use of this funding and raise awareness of its existence. As priorities for the current year had been agreed by the board it was also confirmed that several applications were to be reviewed on the next item of the agenda.</p> <p>Board members NOTED the contents of the report and AGREED awards as detailed.</p>	
18/10	<p><b>Community budget Applications</b></p> <p>Andrew Mellors presented this report detailing several community budget applications for consideration. After consideration the following decisions were made:</p> <ul style="list-style-type: none"> <li>• Crime Prevention Team – as previously reviewed within the meeting, it was AGREED not to fund this proposal.</li> <li>• Family Action Playday event – it was AGREED that the board award <b>£500</b> to support this event</li> <li>• Derby Sutton Estate Tenants Association – at this point of the meeting as Pearl Swann had declared an interest in this application she took no part in the discussion or decision that was made. It was AGREED that the board award <b>£600</b> to support this event.</li> <li>• Breakaway Holiday Club (Field Lane Holiday Club) – this application was discussed in detail by the board and eventually a decision was deferred pending further information. In particular, it was requested that information be sought as to the nature of the organisation and whether it was a business or voluntary group. Any findings it was agreed should be discussed with Thelma and Maria who would make a recommendation pending information obtained.</li> <li>• Allenton United football club – after discussion this application was referred to the Sinfin Neighbourhood board as it was considered that it was more appropriate for that board to consider as the majority of players came from that area.</li> <li>• Field Lane Neighbourhood Watch – at this point of the meeting as Roger Adcock had declared an interest in this application he took no part in the discussion or decision that was made. After consideration this application to the board was rejected on the basis that it was felt that there are other community facilities (particularly Derby Homes Common Rooms) in the area which could be used free of charge or at a nominal rate and meet requirements for the group to meet.</li> </ul> <p>Total awarded - £1100</p> <p>Following this review of budgets and community budget applications, it was AGREED by the board that current protocols used by the board to assess applications be reviewed to include an invitation to groups to come and present applications, and that this be brought back to the board for agreement.</p>	<p>AM</p> <p>AM</p> <p>AM</p>

	Board members NOTED the content of the report and AGREED awards as detailed.	
<b>19/10</b>	<p><b>Youth Engagement</b></p> <p>Andrew Mellors briefly outlined the needs for a board discussion on this issue however, having discussed this at some length during the agenda item on funding, it was considered that the board had already discussed this issue in detail and that further discussion was not required tonight.</p> <p>It was AGREED that further discussions would be held, once more detailed information was available in relation to the links established by Enthusiasm with local young people in the area.</p> <p>Board members NOTED this report and brief discussion</p>	
<b>20/10</b>	<p><b>Neighbourhood Managers Reports</b></p> <p>As the meeting was running late, Andrew Mellors drew the attention of Board members to the written report contained with in the board papers and requested that Board members take the information away and look through the identified issues outside of the meeting. It was further confirmed that any queries on the issues raised could be directed to the Neighbourhood Manager for further clarification as and when required.</p> <p>Board members NOTED the request</p>	<b>ALL</b>
<b>21/10</b>	<p><b>Neighbourhood Update</b></p> <p>Andrew Mellors presented this report drawing board members attention to the issues highlighted from the recent forum meeting. All board members were also given the opportunity to raise or highlight any issues relevant to the board. The following update was noted by the board:</p> <ul style="list-style-type: none"> <li>Enthusiasm are currently working with 15 young people on a gang related project to provide opportunities for gang members to leave gangs. This includes various pieces of work designed to enable this as well as providing a peer mentoring programme.</li> </ul> <p>Board members NOTED the contents of the report.</p>	
<b>22/10</b>	<p><b>Date of next meetings &amp; meeting schedule for the year</b></p> <p>Board members NOTED the date of the next meetings and the schedule for the rest of the year. It was noted that the Forum date on 29 September clashes with a COPs night and it be requested that this date is reviewed and an alternative date found.</p> <p>Board members NOTED the contents of the report.</p>	<b>AM</b>

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