

## **BOULTON WARD COMMITTEE**

**By email – 16 August 2013**

**For Board recommendations made on 14 August 2013**

*Present: Councillor Ranjit Banwait, Councillor Barbara Jackson, Councillor Alison Martin*

### **06 – 13/14 Apologies for Absence**

No Apologies received

### **07 – 13/14 Late Items Introduced by the Chair**

There were no late items.

### **08 – 13/14 Declarations of Interest**

There were no declarations of interest.

### **09 – 13/14 Minutes of the previous meeting**

Minutes of previous meetings were approved.

### **10 – 13/14 Derby City Council Funding Allocation 2013/14**

The Ward Committee agreed the following spend:

<b>Project</b>	<b>Detail</b>	<b>Streetpride devolved budget</b>	<b>Community budget</b>
8m Lighting Column	alleyway next to 78 Shardlow Rd. Inc. Utility and Maintenance Costs	£ 218.80*	
The Enthusiasm Trust	10 Enthusiasm Bus sessions		£3,000
DCC-Neighbourhood Team	The Allenton Hippo project		£200
DCC Highways Maintenance	Footpath Maintenance on Rainham Gardens and Tilbury place link path**	£2,477.73	

\* The ward committee agreed a further £128.80 on top of the already allocated £4202.47.

\*\* Dependent on costs; Highways maintenance to confirm final costs.

The ward committee agreed in principle to allocate Community Budget funding to:

- Production of and Distribution of newsletter (Costs to be confirmed)
- Printing of the Neighbourhood Charter.

Costs still to be confirmed and agreed.

Spend under the Neighbourhood Officer devolved budget to date, agreed as:

<b>Item</b>	<b>Supplier</b>	<b>Amount</b>
COPS Jackets	AMA supplies LTD	£51.45

### **Resolved**

**That the allocation of funds set out above are approved by the Ward Committee**

Signed – Councillor Banwait Chair of Boulton Board\_\_\_\_\_