SINFIN & OSMASTON NEIGHBOURHOOD BOARD

Minutes of the meeting held on Wednesday 14 October 2009 at St Stephen's Church Hall, Sinfin Lane, Sinfin

Present

1	Baggy Shanker	Chair, Sinfin Councillor	11	Debbie Duro	Rolls Royce
2	Robin Turner	Sinfin Councillor	12	Sharon Booth	Community Safety Officer
3	Prem Chera	Sinfin Councillor	13	John Taylor	Youth Service
4	Gill Todd	Resident	14	Lorraine Bhatti	Youth Service
5	Peter Blount	Resident	15	Sharon Sewell	Neighbourhood Manager
6	Kiran Dhanda	Resident	16	Steve Astle	Derby Homes
7	Gary Woolley	Resident	17	Richard Mullings	NHS Derby
8	Richard Downing	Resident	18	Roy Reynolds	Fire Service
9	Narinder Dhiensa	Resident	19	Tim Banton	DCC Highways
10	Jo Steel	Derbyshire Police	20	Steven Millington	DCC Highways
			21	Paul Riley	DCC Highways
			22	Susan Boon	AORTA / Osmaston
					Nhood Watch

Apologies

1 2	Prince Sweeney Nick Gamblin	Resident Police Inspector	5 6	Karl Mortimer Kimani Chikwendu	Police Inspector Neighbourhood Development and Support
					Development and Support

64/09	WELCO	OME, INTRODUCTIONS & APOLOGIES	
	Welcom	ne by Chair and introductions were made.	
65/09	DECLA	RATIONS OF INTEREST	
		lor Turner expressed an interest in Item 10f. Gill Todd expressed est in Item 10b.	
66/09	LATE I	TEMS	
	None ra	aised.	
67/09	MINUTE	ES OF THE LAST MEETING	
	Chad and Susan Foster's resignations had been received at the last meeting and the Chair had thanked them for their contribution. 54/09 Third line of Action Point: 'gong' should be amended to read 'going'. With the above exceptions the Minutes were agreed to be a true record.		
68/09	MATTE	RS ARISING NOT ON THE AGENDA	
	54/09	At full Council it had been confirmed that full consultation would take place prior to any development on Elton Road but Councillor Turner added this would only be in respect of the buildings' appearance.	
	55/09	This will be dealt with on today's Agenda	
	56/09	Kimani has now provided a more detailed feedback to Duffield Dominators re the Board's rejection of their funding application	

	58/09	David Finn will attend the Board Meeting in December	
	58/09	The Chair has yet to write his letter of response to the complainant.	Baggy Shanker
	58/09	September's Neighbourhood Forum had included stands by local agencies, networking was able to take place and the remainder of the Forum comprised an Open Questions session. The new format was felt to have been successful and will therefore be adopted in the future	
69/0	9 HIGHW	AYS & TRANSPORT	
	 Represe Upda Guid mino Help 	entatives from Highways & Transport were in attendance to: ate the Board on the current year's Programme of works le the Board regarding spend of the £10,000 budget allocated for or highways works, and the Board determine successful bids for the Board's 3 priorities ext year's Programme.	
	sought of and a lis opting fo Those li Access problem resident were co resident	of Highways' report were circulated. The Board's decision was on its priorities for the £10,000 of funding available for 2009/10 at of suggested works was considered. Tim recommended or those that were easy to implement such as dropped kerbs. sted have been requested both by residents and the Council's Officer. Gary pointed out there were considerable parking as on Victory Road as insufficient lay-bys were in place for s to park outside their properties. He added traffic wardens instantly ticketing people, which was proving very difficult for s. Paul felt the best way of dealing with this issue would be for rd to select it as one of their 3 priorities for 2010/11.	
		ard's current priorities were then discussed, as detailed at ix 1 of Highways' report.	
	A travel have be conside	Problems, Nightingale Infants & Junior Schools plan has recently been completed but no physical measures en highlighted. An option of 'soft enforcement' is however, a ration and the Board could opt to fund a Parking Officer to ke this work.	
	The cros	.ane / Wordsworth Avenue ssing here has been refurbished but the overall item was not I within Highways' work plan.	
	There is Although Highway have be Board, a	ng Vehicles, Various Locations the possibility of funding variable speed reactive signs. h expensive, these have been trailed in elsewhere in the city and ys will see how effective they prove. Police accident records en checked with regard to the Sinfin locations raised by the and only Wilmore Road was identified as problematic. Highways hended the Board consider this as a priority for next year.	

The Chair expressed disappointment the Board's priorities had not been acted upon and enquired whether a Highways representative would be able to attend December's meeting to help advise the Board's decisions for 2010. Paul however, felt the 9 December meeting would prove too late for this in terms of Highways' timescales and it was therefore agreed the Board delegate the decision making here to the Councillors, to be fed back to Highways by 24 November 2009. ACTION: Councillors to agree Board's 3 priorities for Highways & Transport works 2010/11, (taking into account those issues raised at next Neighbourhood Forum), and for Neighbourhood Manager to feed these back to Highways by 24.11.09.	Baggy Shanker, Prem Chera Robin Turner Sharon Sewell
Gary expressed concern that Sinfin and Osmaston did not appear to have been provided with any variable speed reactive signs and felt one should be sited on Victory Road. Tim explained various measures were currently being made to rectify the speeding problem on Victory Road and hoped to see these works completed by the end of the current financial year. It was added that, although variable speed reactive signs were seen as being effective in the short term, long term they were less so.	
 Funding Application 10c – DCC's Road Safety & Travel Wise Team Road Safety Campaign The above item was considered at this point as the Board wished for Highways' thoughts on this proposal, which would be funded by the £10,000 budget for Highways works. 3 options had been provided: Cycling Educational Schools Road Show Young Driver Challenge Pedestrian / Cycling Education in Schools All 3 proposals would cost £4,550 and Tim suggested the remaining money could be spent on the dropped kerbs highlighted within his report. Members went on to consider the provision of cycle parking outside the shops, Elton Road, as recommended in Highway's report and, subject to Highways providing an acceptable location plan prior to installation, it was agreed to fund this at a cost of £1,000. 	
 Decision: Following discussion members unanimously agreed to recommend that the Ward Committee approves funding of the following activity from it's £10K Highways Budget: Proposals A & C at a cost of £3,250 from 10c Provision of cycle parking outside shops, Elton Road at a cost of £1,000 (site plan to be submitted for Board's agreement prior to installation) The remaining £5,750 to be spent on dropped kerbs, starting from the top of the list detailed within Highway's report. 	Ward Committee
It was added Highways would try and obtain additional funding for the dropped kerbs. (<i>Tim Banton, Steven Millington and Paul Riley left the meeting at 6.50pm.</i>)	

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70/09	 BOARD SUB-GROUP ACTION PLANS As work on the above had not been completed at separate meetings of the sub-groups, the Chair proposed members broke into their sub-groups for 20 minutes in order to undertake this work. This was agreed and the members worked within their groups for the allotted time. ACTION: Sub-group leads to e-mail Action Plan objectives to Neighbourhood Manager by 20.11.09. 	Lorraine Bhatti, Narinder Dhiensa, Richard Mullings, Peter Blount
74/00		
71/09	SINFIN LANE WASTE PLANT The Chair stated the Planning Control Meeting was scheduled for 15 October at 6.00pm and urged those present to take part in the planned demonstration prior to the meeting, which will take place between 5.00pm and 6.00pm outside the Council House. He hoped people would additionally attend the meeting at 6.00pm.The Chair expressed his disappointment with the Planning Officers' decision to recommend approval of planning permission to Planning Control but added several people would be speaking against the recommendation, including the 3 Councillors as well as Mick Whitehead and others. The meetings will be on-line for those wishing to follow proceedings.	
	Comments and objections to the Waste Plant should be fed back to the Environment Agency by 31.10.09, but comments should still be sent after that date as they may still be considered and will show strength of feeling.	
72/09	OSMASTON MASTER PLANNING PROJECT BOARD	
72/09/1	Progress Update Councillor Turner reported the Project Board has not met since the last meeting and expressed disappointment the Board was not constituted nor specific roles identified, and felt both residents and councillors could not participate fully.	
	A current dispute between DCC and Rolls Royce is delaying the availability of the land and Councillor Turner felt it was difficult to gauge the feelings of the Project Board re this.	
	4 options had been presented to the Board for consideration, but Councillor Turner saw no justification for these. He added he felt people were not being involved in dialogue and there was also concern re the issue of compulsory purchase. He felt it important that residents asserted themselves and expressed their dissatisfaction as to their treatment this initiative.	
72/09/2	New Representative from the Sinfin Board Narinder Dhiensa was elected and Gary Woolley agreed to be a back up. However, following discussion it was agreed the Chair should write	

	to Councillor Troup to request Sinfin Board be allowed to send 2 representatives.	
	ACTION: Chair to write to Councillor Troup to request 2 representatives from Sinfin Neighbourhood Board be allowed to sit on Osmaston Master Planning Project Board.	Baggy Shanker
	Concern was expressed re the condition of the frontage to the building on Nightingale Road and the Neighbourhood Manager enquired whether Debbie could request the rubbish and black bins be removed.	
	ACTION: Debbie Duro to request Rolls Royce clear frontage to building, Nightingale Road.	Debbie Duro
73/09	NEIGHBOURHOOD BOARD COMMUNITY GRANTS BUDGET	
	A report detailing spend to date for 2009/10 was circulated for members' consideration and note was made that approximately £8,500 would be taken forward to December should those applications for presentation this evening be approved. Members were also informed that Surtal Asian Arts were no longer proceeding with their event and as such, the £970.00 previously approved by the Board and confirmed by the Ward Committee would be returned to the budget.	
	Application 10a - ECHO Sinfin Trust Councillor Turner felt the work did not reach some of the young people in Osmaston, who attend school outside the area. However, it was explained both Enthusiasm and On Track ran groups throughout	
	Osmaston and opportunities were therefore available throughout the Ward.	
	The Board recommended the £1,000 requested be awarded.	
	Application 10b - Friends of Shearwater	
	(Gill Todd left the room whilst this application was considered.)	
	£1,000 requested to provide weekly kick boxing sessions for 12 months. Upon enquiry it was confirmed a charge was made to those attending the sessions.	
	The Board recommended the £1,000 be awarded.	
	Application 10c – DCC Road Safety & Travelwise	
	This application was considered and recommended at item 69/09 of these minutes.	
	Application 10d - Messy Tots £1,000 requested for free arts & crafts activities for local children and their families.	
	The Board recommended £1,000 requested be awarded.	
	Application10e - Voices In Action	

event. Lorraine added Adele Styles from Voices in Action, was currently working with Sinfin Youth Forum also.
The Board recommended the £200 requested be awarded.
Application 10f - Brit Writers Award

(Councillor Turner left the room whilst this application was considered.)
£500 requested to enable Councillor Turner to act as local literary champion for this national initiative. Every school child within the Ward would then be able to enter a piece of work into a competition and resources to enable promotion of the initiative would be provided. Lorraine pointed out this had synergy with Nit & Natter's application also.

The Board recommended the £500 requested be awarded.

ACTION

The Board recommends that the Sinfin Ward Committee approves the allocation of funds of the Board for the following purposes:

Ward Committee

Date	Organisation	Amount £
Oct 09	Echo Sinfin Trust	£1,000
Oct 09	Friends of Shearwater	£1,000
Oct 09	Derby City Council Road Safety & Travelwise Team	£3,250
	 2009-10 Cycle Educational Schools Roadshow £1,250 	
	 2010-11 Pedestrian / Cycling Education in schools £2,000 	
Oct 09	Derby City Council Highways & Transport Department	£6,750
	 Cycle Improvements – cycle parking for 4-5 bikes outside shops on Elton Road near Cotton Lane £1,000 	
	 Dropped Kerbs as requested by residents directly to Highways and Transport Department – Highways to prioritise based on highest demand from residents and to match fund with own internal Highways and Transport budget for dropped kerbs in Sinfin Ward £5,750 	
Oct 09	Messy Tots	£1,000
Oct 09	Voices in Action	£200
Oct 09	Brit Writers Award	£500

	Total		£13,700	
74/09	Extract from	n Sinfin Ward Committee Minutes 14 Octobe	er 2009	
	ACTION			
	The Sinfin V	Ward Committee approves the allocation of hourhood Board for the following purpose		
	Date	Organisation	Amount £	
	Oct 09	Echo Sinfin Trust	£1,000	
	Oct 09	Friends of Shearwater	£1,000	
	Oct 09	Derby City Council Road Safety & Travelwise Team	£3,250	
		 2009-10 Cycle Educational Schools Roadshow £1,250 		
		 2010-11 Pedestrian / Cycling Education in schools £2,000 		
	Oct 09	Derby City Council Highways & Transport Department	£6,750	
		 Cycle Improvements – cycle parking for 4-5 bikes outside shops on Elton Road near Cotton Lane £1,000 		
		 Dropped Kerbs as requested by residents directly to Highways and Transport Department – Highways to prioritise based on highest demand from residents and to match fund with own internal Highways and Transport budget for dropped kerbs in Sinfin Ward £5,750 		
	Oct 09	Messy Tots	£1,000	
	Oct 09	Voices in Action	£200	
	Oct 09	Brit Writers Award	£500	
	Total		£13,700	
75/09	A petition wa Road was re the spotlight negotiations these have r	O THE BOARD as received some time ago from the residents of eceived by the Board in April 2009, requesting t is outside the school. John Thompson from DC between the school and the contractors respon now been changed.	he removal of C undertook nsible, and	
	ensure prol	Neighbourhood Manager to write to lead blem has been satisfactorily resolved.	petitioner to	Sharon Sewell
76/09		RHOOD MANAGERS UPDATE REPORT ulated her report for members' to consider at the	eir leisure.	

	Debbie Duro felt it would be appropriate for photos of members to be circulated within a future update so that everyone was familiar with who their representatives were. John additionally asked if the Youth Service could pass on information for inclusion in future updates and Sharon agreed this would be in order.	
	Discussion then took place re the possibility of delivering the letter to all households within the Ward, the delivery work to be split between members. Suggestion was made that those being required to undertake restorative justice work could be asked to deliver these. Gary felt 90% of those who received such newsletters put them in the bin unread.	Communi- cations
	ACTION: Communications Sub-group to consider circulation of Neighbourhood Update further.	Sub-group
77/09	PARTNER UPDATES	
	Police – PC Jo Steel	
	• In Derby East there has been an increase of 30 crimes when compared with the same time last year and various plans are in place to tackle this. An initiative, 'Peek a Boo', is targeting theft from vehicle crime and letters are being sent to those who are leaving items in sight in their cars. Criminal damage is down by 32 offences compared with same time last year and the area has 2 prolific offenders in remand and a further on in Court on 13 November 09.	
	• In Osmaston crime has decreased by 14.7% compared with the same time last year and violent crime is also down by 56.3%. ASB incidents are down by 6.2%.	
	 In Peartree section there have been 9 less burglaries year on date and 32 less vehicle crimes. Criminal damage cases have also decreased by 40 incidents. Patrols are being increased as part of Operation Relentless, on Redwood Park, due to ASB problems and Ozbox is being utilised at the community centre to help young people to vent aggression in a safe and controlled environment. Richard enquired what constituted a 'prolific offender' and it was explained this related to the type of offences committed and frequency. With children, 4 offences within a 12 month period constituted a prolific offender. 	
	• Work is currently taking place in preparation for Bonfire Night with the focus around reducing problems with children and fireworks, and cherry knocking. Patrols have been increased until the end of November in order to tackle the ASB associated with this time of year.	
	Operation Relentless included an event held at Moorways Centre on Sunday last, where the Police marked cycles as part of a National Cycle Event.	
	Fire Service – Roy Reynolds	
	 A report on proactive fire safety initiatives during the last 3 months 	
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	 was given and members noted the Fire Service's local Community Safety Officer undertaking this work was Trish Arlott. In the 3 months to 30.9.09 only 8 notable incidents occurred, including 4 house fires (2 cooking related). A minor building fire at Rolls Royce occurred as well as a grass fire on Farmhouse Road. This statistics are low for the time of year, especially taking into account the school holidays. Statistics for Osmaston were not available but will be provided in future. 	
	ACTION: Fire Service to provide statistics for Osmaston area at future meetings.	Roy Reynolds
	Derby Homes – Steve Astle	
	Steve Astle's report was circulated for members to read at their leisure.	
	Rolls Royce – Debbie Duro	
	Debbie introduced herself and her role within Rolls Royce's Community Relations Team. She further explained her role to work with local community organisations and partners to focus on regeneration and educational initiatives, and cited her current work with Sinfin Primary School to create a garden / allotment as an example. Funding is available for local initiatives. It was asked why Rolls Royce's Aviation Museum could not be opened to the public and Debbie stated she would take this question back to the appropriate people.	
	ACTION: Debbie Duro to report back on query re Aviation Museum at next meeting.	Debbie Duro
	Youth Service – Lorraine Bhatti	
	A report was circulated for members to read at leisure and Lorraine added the Board had funded a recent trip to Chatsworth House for Nit & Natter and it was a success.	
78/09	ANY OTHER BUSINESS	
	Nothing raised.	
79/09	DATE & TIME OF NEXT MEETING Wednesday 9 December 2009 at 5.30pm, to be held at St Bartholomew's Church Hall.	

SUMMARY OF ACTIONS

	ltem number	Action
1.	58/09	Baggy to write to complainant to respond to letter with proposed actions to move forward.
2.	69/09	Baggy Shanker, Prem Chera, Robin Turner to agree Board's 3 priorities for Highways & Transport works 2010/11, (taking into account those issues raised at next Neighbourhood Forum), and for Neighbourhood Manager to feed these back to Highways by 24.11.09
3.	70/09	Sub-group leads Lorraine Bhatti, Narinder Dhiensa, Richard Mullings, Peter Blount to e-mail Action Plan objectives to Sharon Sewell by 20 th November 2009
4.	72/09/02	Baggy Shanker to write to Councillor Troup to request 2 representatives from Sinfin Neighbourhood Board be allowed to sit on Osmaston Master Planning Project Board.
5.	72/09/02	Debbie Duro to request Rolls Royce clear frontage to building, Nightingale Road.
6.	75/09	Sharon Sewell to write to lead petitioner to ensure problem has been satisfactorily resolved.
7.	76/09	Communications Sub-group to consider circulation of Neighbourhood Update further
8.	77/09	Roy Reynolds to provide statistics for Osmaston area at future meetings.
9.	77/09	Debbie Duro to report back on query re Aviation Museum at next meeting.