

Time began: 8.25pm  
Time ended: 8.30 pm

**MICKLEOVER WARD COMMITTEE**  
**29 JANUARY 2009**

**Present:**

Councillor Hird (Chair), and Councillor Winter

**6/08 Apologies for Absence**

Councillor Jones

**7/08 Late Items Introduced by the Chair**

There were no late items.

**8/08 Declarations of Interest**

There were no declarations of interest.

**9/08 Minutes of the previous meeting**

Corrections required to the figures reported previously. The Board has a total budget of £23,761 not £18,896 as previously reported. The difference in figures is due to incorrect reporting of the community allocation in 2008/09. The original figure was £5,823 and the correct figure is £5,988.

In addition, a further £4,700 has been returned to the board which represents funding allocated previously through Area Panels that has been returned due to the project not going ahead.

Minutes of the meeting on 27 November 2008 were approved as an accurate record.

**10/08 Derby City Council Funding Allocation 2008/09**

The Ward Committee approves the allocation of funds of the Mickleover Neighbourhood Board for the following purposes:

<b>Project</b>	<b>Amount</b>	<b>Date agreed/Source</b>
<b><i>Music/DJ and Urban Dance workshops – DCC Youth Service</i></b>  A project to provide a 12 week programme for young people from the Pavilion on Vicarage Park.  The 12 week programme will provide young people with skills in the following areas: Music technology Music production Lyric writing Performance skills Break dancing	£3,000	29 January 2009  £10k Neighbourhood Board priorities fund

<p>Graffiti art DJ skills</p> <p>The funding was awarded subject to an application to YOP funds for the remaining funding and youth service working with the University to enable the sustaining of the project beyond 12 weeks.</p>		
<p><b><i>Internal CCTV Camera and support equipment – Neighbourhood manager/Derbyshire Police Safer Neighbourhood Team</i></b></p> <p><i>Funding was awarded for the purchase of an internal CCTV camera for use in domestic properties. The camera will be deployed and used by the Safer Neighbourhood Team for Mickleover.</i></p>	£1,550	29 January 2009 £10k Neighbourhood Board priorities fund
<b>Budget spent</b>	<b>£4,550</b>	
<b>Budget remaining</b>	<p><b>£8,955</b></p> <p><b>£2,489</b> remaining from the £10k Neighbourhood Board priorities fund</p> <p><b>£6,466</b> remaining from the Neighbourhood Community Budget</p>	

### **Resolved**

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

Signed.....

Date.....