

SINFIN WARD COMMITTEE

28th February 2023: 12.00hrs – 12.15hrs

1. Present: Enthusiasm, Cotton Lane

Councillor Nadine Peatfield

Councillor Baggy Shanker

2. Apologies for Absence

Councillor Joanna West

3. Late Items Introduced by the Chair

None

4. Declarations of Interest

None

5. Minutes of the previous meeting

A total of £5,500.00 was approved at the last meeting. This leaves a balance of £3,795.49

6. Derby City Council Devolved Budget funding 2022-2023

A profile of spend for the Board is outlined below and represents actual spend with a total of funding used.

Since the last meeting the committee agreed to defer the purchase of the lamp post poppies and the funds allocated £250.00 was added back in to the budget. There has also been a further £100.00 allocated to Total Power for the recharges, a saving for the purchase of Christmas tree lights and the return of monies to the sum of £500.00 from Derby Homes, after a project was unable to be completed.

| Community Budget | Notes | Amount approved |
|-----------------------------------|---|------------------------|
| Total Power | Electric Bollard Sinfin 2022/23 internal recharge. | £400.00 |
| Hudsons | Monies allocated to purchase of a gift card, for purchase of soil for planters. | £300.00 |
| Ozzy Wheels | To support the purchase of equipment. | £482.51 |
| Sinfin Community Childcare | For the hire of a coach to take 35-45 young children to Skegness. | £600.00 |
| Friends of Sinfin Moor Park & LNR | Purchase of wildlife boxes for Great Big Green Week project. | £500.00 |
| Hudsons | 4 x Christmas trees @ £30 each. | £120.00 |
| The Solar Centre | 8 x sets of tree lights. | £152.00 |
| Sinfin Moor Church | Warm Spaces project. | £1,500.00 |

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|----------------------------|--|-------------------|
| The Enthusiasm Trust | Warm Spaces project. | £1,200.00 |
| Sinfin Community Exchange | Contribution to weekly sessions at St Barts Church, as part of the cost of living project. | £500.00 |
| Citizens Advice Mid Mercia | Delivery of support service in Sinfin. | £3,500.00 |
| Moorways | Support of extra sessions, as part of the warm spaces/cost of living project. | £1,000.00 |
| Derby Golf Centre | Support of the delivery of the warm spaces project. | £500.00 |
| Total Approved | | £10,754.51 |
| Funds remaining | | £4,245.49 |

7. Derby City Council Devolved Budget funding 2022-2023

The ward committee approves the allocation of funds for the following purposes against the Devolved Board Budget:

| Community Budget | Notes | Amount Spent |
|-----------------------------------|---|---------------------|
| Langley Gates | Repair to keypad on the electric bollard. | £433.00 |
| Derby Food 4 Thought Alliance | Contribution to the introduction of a community open space, including library services, community shop. | £2,000.00 |
| EMS Security Ltd | Locking up of Swallowdale Muga during January 2023. | £164.20 |
| Salt & Grit Solutions | Purchase of 13 x 10kg carry salt bags. | £45.29 |
| Screwfix Ltd | Purchase of 30 x video doorbells. | £1,041.42 |
| Friends of Sinfin Moor Park & LNR | Contribution towards the new Zipwire. | £1,061.58 |
| Derby Homes | Return of monies allocated to the Tower St/Fenwick St jitty project, that wasn't delivered. | +£500.00 |
| Total Allocated | | £4,745.49 |
| Total Remaining | | £NIL |

Resolved that the allocation of funds set out be approved by the Ward Committee