

Littleover WARD COMMITTEE

Date: 19th February 2024 (Microsoft Teams Online)

1. Present:

Councillor Lucy Care
Councillor Emily Lonsdale
Locality Manager Daniel Giles
Locality Officer Kelsey Mumford

2. Apologies for Absence

None

3. Late Items Introduced by the Chair

None

4. Declarations of Interest

None

5. Minutes

A total of £15,000.00 was allocated for this years budget.

At the last meeting on 10th October 2024, a total of £9,273.95.20 was allocated from the budget.

During this meeting, it was learned that a late payment had to take place for St Peter's Church to support the festival that took place over the summer (this was previously granted late in the 22/23 financial year). This sum had already been paid out of budget (6).

A total of £1,525 was allocated from the budget during this meeting (7). A total of £2,919.13 will be carried over into the 24/25 budget. Several allocations are still outstanding (7). The total (projected) remaining budget stands at £0.00(7).

6. Derby City Council Devolved Budget funding 2023-2024 Update

An updated profile of spend for the Board is outlined below which represents actual spend with a revised total of funding available.

Community Budget	Notes	Amount Spent
Carlisle Against Crime	Support towards the Pilates group for Pensioners held at King George V pavilion	£125.00
Derby Sign & Graphics	A3 & A4 30mph "please drive carefully" stickers	£445.00
Grounds Maintenance	Installation of Christmas Trees	£69.20
AMA supplies ltd	10 X (all) Litter Pickers, Hi-vis jackets, hoops	£324.90

Derby Signs & Graphics	Correx board & cable ties	£600
St Peter's Church	Festival celebration summer of 2023	£582.72
Total Spent		£2,146.82
Total Remaining		£12,853.18

7. Derby City Council Devolved Budget funding 2023-2024

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

Community Budget	Notes	Amount Spent
Hudsons Plant Centre	2 X Christmas Trees	£60.00
Littleover Methodist Church	Table Tennis equipment & Hot Chocolate for student engagement on Fridays	£1000.00
Defib4life	3 X Defibrillators & 3 X Daniel Baird Bleed Kits	£4,317.00
Hannah Fields	Funding to support expansion of sessions and equipment- the group provide green space and well-being activities	£1499.45
Amberol Limited	4 X Planters (including tree adaptations)	£1532.60
Street Cleansing	1 X Litter bin for Kings Drive	£525
Tranquility Cafe	Supporting the warm space café at the Baptist Church	£1000
Neighbourhood board funding carry-over	Carrying this sum over into 24/25 budget	£2,919.13
Total Allocated		£12,853.18
Total Spent		£2,146.82
Projected Remaining		£0.00

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