

MACKWORTH NEIGHBOURHOOD BOARD

Minutes of the meeting held on Wednesday 1 February 2012 at 6.30pm at the Mackworth Library

Present:	Councillor Whitby Councillor Tuplin Councillor Higginbottom Inspector Roberts Chris Morris Joanne Lawton Mandy Coons Nathan Coons Ray Baxter Paul Pegg Pete Matthews Jonathan Till	- Derby City Council (Chair) - Derby City Council - Derby City Council - Police - Youth Service – Derby City Council - New Zealand Resident - New Zealand Resident - New Zealand Resident - Mackworth Resident - Mackworth Resident - Neighbourhood Manager - Community Safety & Engagement Officer
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Apologies:	Richard Gerrard Ashley Lewis Asifa Ayub Lynn Marley Lynn Ingram Terry Rogerson Emma Tibury Carla Owen	- Mackworth Resident - Streetpride - New Zealand Resident - New Zealand Resident - Mackworth Resident - Mackworth Resident - Derby Homes - Enthusiasm
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1.	WELCOME, INTRODUCTIONS & APOLOGIES Councillor Whitby welcomed those present and introductions were made. Councillor Whitby chaired the meeting as Councillor Higginbottom would be arriving a few minutes later on in the meeting. It was noted that Jonathan Till has replaced Helen Faulconbridge as the Community Safety & Engagement Officer.	<u>ACTION</u>
2.	DECLARATIONS OF PERSONAL AND / OR PREJUDICIAL INTEREST Paul & Mandy made declarations.	
3.	LATE ITEMS Bonfire Night, New Zealand Forum & Board Membership	

4.	<p>MINUTES OF PREVIOUS MEETING AND MATTERS ARISING</p> <p>Accuracy The minutes were agreed to be a true record.</p> <p>Matters Arising</p> <p>Page 2 – Ok</p> <p>Pete confirmed to the Board that Cllr Hickson had not got back to him regarding attendance at the next Forum. The Board agreed not to pursue.</p> <p>Page 3 – Pete confirmed one bin would be installed on the black path and No Dog Fouling notices would be installed on some of the light columns.</p> <p>Paul asked about the situation with a bin on Napier Street. Confirmation was given that a bin would be installed next to the tree on the Street.</p> <p>Page 7 – Pete confirmed that a 3G Camera would be going up on a light column on the path near Murray Park Secondary School. Paul is going to arrange a meeting with the new Head.</p>	<p>Jonathan to pass column numbers on to Streetpride</p> <p>Paul to arrange a meeting with the new Head</p>
5.	<p>PART A – FOR DISCUSSION</p> <p>SECTION 106 FUNDING</p> <p>The following sites were discussed that relate to S106:</p> <ul style="list-style-type: none"> • Markeaton Park-Cllr Tuplin e-mailed Andrew Morgan, Landscape and Development Officer regarding improvements to the Park with concerns that S106 may be used from the Mackworth Ward to pay for these improvements. Andrew responded to say work to develop the Markeaton project has started and that it has been suggested that a meeting with the three ward councillors takes place to explain the Markeaton Park project in more detail and discuss how the Arthur Neal S106 should be allocated. One suggestion is to visit the two of the sites identified by members to spend the S106 (Knightsbridge Rec and Cheviot Street) along with a visit to Markeaton Park to explain the project. • Arthur Neal- £36K has been identified and hoped that this will go towards the TRO for Stepping Lane. Other 	<p>Meeting to be arranged with Councillors, Neighbourhood Team and Andrew Morgan. Feed back to the next Board meeting.</p>

6.	<p>suggestions for S106 money is for a crossing at Prince Charles Avenue, Improvements to Knightsbridge Rec and Cheviot Street Rec to include new play equipment.</p> <ul style="list-style-type: none"> • Paul updated the Board about the plans for Markeaton Park <p>PRIORITIES FROM THE BOARD 2012/13 – FORUM VOTING</p> <p>The voting priorities had been sent out prior to the meeting for all to look at. After discussing the key findings from the voting both the Mackworth Estate and New Zealand Sub Groups identified the following priorities for 2012/13:</p> <ul style="list-style-type: none"> • Reducing Anti Social Behaviour • Improving Feeling safe within the Ward • Communication & promotion within the Ward • Promote more local events <p>The Board were happy with the results and the priorities set for 2012/13.</p> <p>Ashley from Street will be producing a leaflet relating to bins on Streets and dog fouling around the New Zealand part of the Ward and could look to put something in the New Zealand Community Times. Mandy agreed that this would be fine.</p> <p>The Board could look at the priorities for 2013/14 in September 2012.</p>	<p>Ashley to contact Mandy</p>
7.	<p>DATES FOR FORUMS AND BOARDS</p> <p>The Board and Forum dates were sent out prior to the meeting and are:</p> <p>Mackworth Ward Board Meetings:</p> <p>30.05.12, 6.30pm, Mackworth Library 26.09.12, 6.30pm, LWC 28.11.12, 6.30pm, Mackworth Library (Setting Priorities) 27.02.13, 6.30pm, LWC</p> <p>Mackworth Estate Forum Dates:</p> <p>12.06.12, 6.30pm, Diocesan Centre 02.10.12, 6.30pm, Diocesan Centre 05.02.13, 6.30pm, Diocesan Centre</p>	

	<p>New Zealand Forum Dates:</p> <p>11.06.12, 6.30pm, LWC 01.10.12, 6.30pm, LWC 04.02.13, 6.30pm, LWC</p> <p>One change was discussed relating to the New Zealand Forum on 05.03.12. This has clashed with a full Council meeting and it was asked if the meeting could be moved to 12.03.12. Mandy will check but did say more notice is required if dates are to be changed as the Lonny Wilsoncroft Centre is booked in advance for other activities.</p> <p>The Councillors did say that these dates for Boards and Forums for 2012/13 would have to be provisional as not sure if they will clash with any other Council meetings.</p>	
8.	<p>FUNDING BIDS – BUDGET REPORTS</p> <p>All Board members received the Community Budget Applications prior to the meeting. They were the following:</p> <ul style="list-style-type: none"> • Friends of Mackworth Community Allotment Association £ 698.98 • New Zealand Community Association £271.43 • Mackworth Estate Community Association £271.43 • Neighbourhood Watch £360.00 <p>All were in agreement with these funding applications.</p> <p>The Board also approved the Streetpride Devolved Budget for 2012/13.</p> <p>Pete confirmed in his Annual Report/Budget Report the following:</p> <ul style="list-style-type: none"> • The Community Budget has 0.91 remaining in this budget following the approval of the above four applications • Highways, Youth & Safety Budget has £1338 remaining in this budget • Streetpride Devolved Budget has £7.07 remaining in this budget <p>The Board discussed what could the remaining £1338 be spent on and Cllr Higginbottom asked if Chris could utilise it on Youth activities. Chris would consider how this could be spent and a funding application would be sent to him. The Board were in agreement that this money could be used for the benefit of young people in the Mackworth Ward if it could be spent on the above.</p>	<p>Jonathan to send Chris a Funding Application Form</p>

9.	<p>NAMING OF EXTRA CARE BUILDING</p> <p>The following suggestions were put to put to the Board of names for the Extra Care Building:</p> <ul style="list-style-type: none"> • Greenwich Heights • Mackworth Heights • Markeaton View • Kensington Mews • Jubilee Manor <p>Following a discussion on the above names the Board agreed that Greenwich Mews would be a good name for the building.</p>	<p>Pete to e-mail Board suggestion</p>
10.	<p>SUB GROUP UPDATES</p> <p>All had received the minutes from the last Sub Groups.</p> <p>The following was noted:</p> <ul style="list-style-type: none"> • Cheviot Street lights will be going in March/April 2012 • Disabled parking spaces near Prince Charles Avenue shops will be going in by the end of March 2012 • Cheviots Street resurfacing of the pavements will start by March 2012 	
11.	<p>POLICE</p> <p>Inspector Roberts said that the news was positive as both anti social behaviour and crime has decreased on last year. Anti Social Behaviour has decreased from 757 reported incidents to 650 compared with the same period last year.</p> <p>Other thefts have increased. Inspector Roberts mentioned that City wide there is a problem with number plate thefts resulting in an increase of petrol thefts.</p> <p>Linking in with the Police report a number of other issues were discussed:</p> <ul style="list-style-type: none"> • BOPs Board On Patrols) dates April-Sept. Areas to be confirmed at a later date. • Ozbox doing well in Mackworth and looking for a bigger venue just for their use. Kingsway Industrial Park would be an ideal location to cater for the entire Mackworth ward. The 	<p>Board to think of any other locations for</p>

	<p>Board were encouraged to think of any other venues for Oxbox. Mandy could put an advert in the New Zealand Community Times.</p> <ul style="list-style-type: none"> • Crime Calendar-Pete mentioned this and discussed that the first item is planning the prevention of shed break ins in February 2012 with delivery in April 2012. MECA are going to purchase some shed alarms and signs. • Nathan mentioned that a bike theft took place outside the charity shop on Campion Street the other week and the Police attended later on in the day. Cllr Higginbottom urged Board members to report all incidents to the Police. Inspector Roberts made a note of the incident. 	<p>OZBOX</p> <p>Paul to inform when shed alarms and signs are available</p>
12.	<p>STREETPRIDE UPDATES</p> <p><u>Streetpride Devolved Budget 2011/12 Update</u></p> <p>Works Completed</p> <ul style="list-style-type: none"> • 28 cast iron street signs have been refurbished and painted across the ward • The welcome sign at Cheviot Street Open Space has been installed • 2 x benches have been installed on the skating area on Cheviot Street Open Space • Roll out of the dog fouling campaign which included: <ul style="list-style-type: none"> ○ Poster campaign in hot spot areas (i.e. New Zealand and around parks) ○ Purchase of dog poo bags for distribution to residents ○ Stickers placed on all litter bins to highlight that they can be used for the disposal of dog waste ○ Purchase of 12 x handi-scoops for distribution to those that require them (i.e. elderly or disabled residents) ○ Schools project to get children involved (and who then hopefully pester the adults!) – Presentation and prizes awarded at Ashgate Primary School on 26th January. • 3 x grit bins have been installed on Drayton Avenue, Campion Street and Enfield Road • Additional gully cleansing in New Zealand area • Reigate Primary School Travel Plan works • The 'To Go No Go' road safety theatre production visited Brackensdale Infants, Ashgate Primary and Reigate Primary schools on 29th June. All children also received a road safety 	

	<p>holiday pack which they were able to take home with them.</p> <ul style="list-style-type: none"> • Be Safe Be Seen campaign carried out in schools – reflectors distributed to all children 9 and under. <p>Planned/Ongoing Works up until March 2012</p> <ul style="list-style-type: none"> • Slurry sealing of footpath on Southwark Close • Slurry sealing of footpath on Dorking Road • Installation of additional lighting on Cheviot Street Open Space • Installation of litter bins on Napier street, Humbleton Drive and Peckham gardens • Refurbishment of a further 25 cast iron street signs • Child Pedestrian Training ongoing for Year 2 pupils 	
13.	<p>PART B – FOR NOTING</p> <p>AGENCY REPORTS</p> <p>Reports from all agencies were circulated to all board members prior to the meeting. No questions were raised.</p> <p>Chris mentioned that a consultation is taking place regarding delivering services to young people and he encouraged all to complete it. Chris will send the link to Jonathan so it can be sent to all Board members.</p> <p>It was noted that the report from Enthusiasm was a general report and not local to the Mackworth Ward. Other agencies report on what they are doing in the Ward. Cllr Higginbottom along with the Board would like next time a report from Enthusiasm that reflects exactly what they are doing within Mackworth Ward.</p>	<p>Chris to send link to Jonathan</p> <p>Enthusiasm to produce a local report for the next Board meeting</p>
14.	<p>LATE ITEMS</p> <p>Pete raised the following late items:</p> <p>Bonfire Night- The Board need to discuss in August 2012 the need to tape off the grass areas in Mackworth to stop vehicles damaging the grass verges. Cllr Whitby said he would invite a representative to the Board meeting to discuss this further.</p> <p>Change the New Zealand Forum from 05.03.12 to 12.03.12 due to a full Council meeting. This had been discussed earlier in the meeting.</p> <p>Membership to the Board – The Board need to look at members who are productive and are willing to contribute to the benefit of the</p>	<p>Cllr Whitby to invite to the Board on 26.09.12</p>

	<p>Ward. If Board members have not attended for a while this will be taken in to consideration when re-election to the Board is required.</p> <p>Interest to join the Board can be advertised in the Forum Packs. Cllr Higginbottom suggested sending a letter to all those who previously applied to join the Board to see if they are still interested.</p>	<p>Jonathan to include in Forum packs</p>
	<p>Date of next meeting – Wednesday 30 May 2012 at 6.30pm at Mackworth Library</p>	