

Chaddesden Ward Neighbourhood Board

Minutes of the meeting held on Monday 10 November 2014 in the Oakleigh Avenue Common Room at 6.15pm

<p>Councillor Paul Campbell (from 6.25pm)</p> <p>Councillor Sara Bolton</p> <p>Councillor Anne MacDonald</p> <p>Sgt Nick Beeston</p> <p>Pete Matthews</p> <p>Joy Bond (until 7.40pm)</p> <p>Vince Mills</p> <p>Samragi Madden</p>	<p>Chair/Ward Councillor</p> <p>Vice Chair/Ward Councillor</p> <p>Vice Chair/Ward Councillor</p> <p>Derbyshire Police</p> <p>Area Housing Manager, Derby Homes</p> <p>Resident Board member</p> <p>Resident Board member</p> <p>Healthwatch Derby</p>
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In attendance

<p>Richard Smail</p> <p>Tim Banton</p> <p>Eddie Fisher</p> <p>David Dowbenko</p>	<p>Neighbourhood Manager</p> <p>Area Manager Traffic and Transportation</p> <p>Chaddesden Ward Youth Worker</p> <p>Traffic and Transportation</p>
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<p>Lorraine Ogan</p> <p>Teresa Williams</p> <p>Michelle Nally</p> <p>Lucy Thompson</p>	<p>Derby Live at Home</p> <p>Age UK Derby and Derbyshire</p> <p>Derwent Stepping Stones</p> <p>Derwent Stepping Stones</p>
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Apologies

<p>Inspector Paul Cannon</p>	<p>Derbyshire Police</p>
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14/14	Welcome/Introduction/Apologies Councillor Bolton welcomed everyone to the meeting. Apologies were taken as listed above.	Action
15/14	Minutes of previous meeting Agreed	
16/14	Matters Arising not on the agenda Item 3/14 – funding certificates distributed. Councillor Bolton requested that Richard Smail confirm that all groups are displaying the certificates. Councillor Bolton confirmed that after advertising its availability the Boards laptop had now been allocated to St Marys Church to support their fundraising and a message of thanks had been received. Councillor Bolton updated the Board on progress with the Public Art project using Section 106 funding. Locations for four sculptures had now been agreed on Chaddesden Park, copy of a plan was distributed. Funding is likely to be able to support just two pieces of sculpture initially. One near to the entrance by Age UK building and the other by the path from Parkside Road near the brook.	Richard Smail

	<p>The sculptures are due to be installed in Spring 2015.</p> <p>Councillor Bolton confirmed she had recently received the 2014 Big 1 debriefing meeting notes from the Big 1 Steering Group.</p> <p>Councillor Bolton confirmed the street name plate on Donegal Walk and lighting column on Cypress Walk were installed using Board funding. Councillor Bolton requested the Board logos are attached to these two items and agreed the Board stickers would be best.</p> <p>Sgt Nick Beeston agreed to check if the Police had some unused stickers that the Board could use.</p>	Sgt Beeston
17/14	<p>Chairs Report and late items</p> <p>No late items</p>	
18/14	<p>Declarations of Interest</p> <p>No declarations of interest</p>	
19/14	<p>Police report</p> <p>Sergeant Beeston reported:</p> <ul style="list-style-type: none"> • PCSO Sheridan had joined the Chaddesden SNT and PCSO Thurman had moved to the Spondon SNT at the same time. • PC Gent starts maternity leave in January 2015. • An update on Police priorities • Auto crime down • Anti-Social Behaviour at Roosevelt Ave is down indicating some success with the strategy put in place. The Police are making use of their new powers and are using section 34 notices at the location since 26 October. Since then calls for service have reduced. • Anti-social behaviour down on Chaddesden Park still • Dwelling burglaries reduced • Shoplifting offences have increased across the whole division <p>Community Speedwatch – Sgt Beeston reported on the new policy introduced by Derbyshire Police. The top 100 speeding locations have been identified in Derbyshire and the most serious locations are responded to by CREST. The lower level are the responsibility of the local SNT's and only 2 of the 100 are in Derby North and neither in Chaddesden.</p> <p>Therefore in future any requests to the SNT for action to respond to speeding complaints will need to be tackled by Community Speedwatch. The SNT will set up the Community Speedwatch by training and supporting all interested volunteers, the SNT will provide all the equipment including speed laser gun and hi vis jackets. The Board was asked to promote the scheme and to inform the SNT of any residents who wish to be involved.</p>	
20/14	<p>Healthwatch Derby</p> <p>Samragi Madden outlined the content of the report presented to the</p>	

	<p>Board. Healthwatch is funded by the Department of Health which provides the funds to each local authority to run their own local Healthwatch. Healthwatch Derby is looking to improve health services by gathering feedback and Samragi confirmed had visited Age UK in Chaddesden.</p> <p>Councillor Bolton asked how Healthwatch Derby is independent of the Council. Samragi outlined that the authority has agreed to rent space to the organisation in the Council House and agreed the information provided could make this clearer.</p> <p>Councillor Bolton enquired how housebound residents are engaged. Samragi recognised it is more difficult to engage these residents and capture their views. To achieve this group is always looking for new ideas and currently talks to carers groups and domiciliary staff to get their views. Councillor Bolton noted the problems encountered at hospital discharge time and in particular when care packages are not in place. Samragi confirmed that discharges from hospital and appointment times are two of the biggest issues raised.</p> <p>Samragi reported that 'enter and view' sessions taking place in the ward and will be reported to a future Board meeting.</p> <p>Samragi requested the names of any pastoral groups working in the ward so that she can contact them to improvement engagement and gather their views.</p> <p>Action: Samragi Madden to present Enter and View results to future Chaddesden Board meeting.</p>	Samragi Madden
21/14	<p>Local Transport Plan Priorities 2015/16 and Streetpride Spend Plan 2015/16.</p> <p>The Board considered the report outlining the need for the Board to agree its Local Transport Priorities (LTP) for 2015/16. In addition the Board noted the sub group had considered options at its recent meeting and Councillor Bolton reported she had been to a meeting on Chaddesden Lane Phase 3 where she had received an update.</p> <p>Work on phase 3 to improve drainage and resurfacing was being reassessed to take account of additional Severn Trent sewer work and to be delivered over two financial years.</p> <p>The Board agreed that Chaddesden Lane phase 3 was the current priority and agreed to make it both LTP priorities for 2015/16. The board agreed a reserve as outlined below.</p> <p>Priority 1: Chaddesden Lane drainage and resurfacing from Maine Drive to Wood Road to contribute to the completion of phase 3.</p> <p>Priority 2: Chaddesden Lane drainage and resurfacing from Maine Drive to Wood Road to contribute to the completion of phase 3.</p> <p>Reserve: Carriageway resurfacing on Reginald Road South and Reginald Road North</p> <p>Action: Richard to submit these priorities for the LTP 2015/16.</p>	Richard Smail

	<p>The Board agreed to consider the Streetpride Devolved Budget spend plan for 2015/16 at an extra meeting in December.</p> <p>Section 106 - The Board noted that section 106 funding of £36,736 from the Network Rail Development which was for the Bus lane camera had been committed for use. The Board had no recommendations for how the £30,000 from this development can be used for improvements to or maintenance of highway facilities in the Nottingham Road corridor.</p>	
22/14	<p>Neighbourhood Board Budgets and Funding Applications for 2014/15</p> <p>The Board noted the Community Budget of £18,347 and that an additional £1,058.44 was available from previous years to re allocate and also an additional £1.45 was carried forward. Board considered proposals for funding as listed below:</p> <p>Derby Live at Home scheme: £500 approved</p> <p>Lorraine Ogan outlined their proposal requesting a contribution to transport costs for the next year to support the elderly and vulnerable Chaddesden residents who attend their lunch clubs. There are about 18 Chaddesden residents who attend. Board recognised other Boards had funded. And while £1,000 had been requested Board agreed a contribution of £500.</p> <ul style="list-style-type: none"> to highlight the funding has been approved by the Board in articles, websites and posters including in C&C magazine <p>Derwent Stepping Stones: £999 approved</p> <p>Michelle Nally and Lucy Thompson outlined their proposal to improve the security at Chesapeake Community Centre as part of the larger project to provide a nursery for 2 and 3 year olds at the centre. This is a significant project that has taken a long time to develop but is aiming to be complete by March 2015 and improved security is a key element.</p> <ul style="list-style-type: none"> to highlight the funding has been approved by the Board in articles, websites, social media and posters including in C&C magazine Install the grill by 1 January 2015 <p>Age UK Derby and Derbyshire; Approved £1,612.40</p> <p>Teresa Williams outlined their proposal to improve the security of their building by provided cctv on the outside. The board recognised the need for the cctv but felt that without suitable external lighting the cctv would not be effective. The Board agreed to fund the cctv but also an additional £500 towards lighting costs that the group will need to get quotes for and install. Conditions:</p> <ul style="list-style-type: none"> to highlight the funding has been approved by the Board in articles, websites, social media and posters including in C&C magazine Install the grill by 1 January 2015 To allocate a minimum of £500 towards external lighting and provide quotes for the work or return any un used funds from the £500 <p>Sagarmatha – Spring Clean leaflet delivery: Approved £400</p> <p>The Board agreed to commission Sagarmatha £400 to deliver the Spring Clean leaflets in February 2015. While the group had not specifically requested the funding, the Board agreed that the funding was subject to</p>	

	<p>Sagarmatha confirming how they plan to use the £400 and they acknowledge this accordingly by relevant methods including articles, posters and notices.</p> <p>Neighbourhood Team - Spring Clean leaflet delivery: Approved £132 The Board approved the printing costs for the 6,500 A5 leaflets that would be distributed to all homes in the ward. It was noted this was an estimated cost.</p> <p>Grounds Maintenance: £150 approved The Board agreed to allocate £150 towards some tulip bulbs which will be planted by the community in locations to be confirmed. An extra 310.50 will be allocated from the Streetpride budget as well – total of £160.50.</p> <p>The request for a waste bin on Nottingham Road outside the vets was rejected as there was little evidence that it was not the vet's customers who were contributing to the litter.</p> <p>Summary of funding allocated:</p> <table> <tr> <th>Organisation</th><th>Project</th><th>Allocated Budget</th></tr> <tr> <td>Derby Live at Home scheme</td><td>Transport costs for luncheon clubs</td><td>£500</td></tr> <tr> <td>Derwent Stepping Stones</td><td>Security Grills at Chesapeake Community Centre</td><td>£999</td></tr> <tr> <td>Age UK Derby and Derbyshire</td><td>Security system and lighting at Age UK building</td><td>£1,612.40</td></tr> <tr> <td>Sagarmatha Explorer Scouts and</td><td>Spring Clean leaflets distribution</td><td>£400</td></tr> <tr> <td>Neighbourhood Team</td><td>Spring Clean leaflets</td><td>£132</td></tr> <tr> <td>Total budget</td><td></td><td>£19,418.89</td></tr> <tr> <td>Balance</td><td></td><td>£3,839.63</td></tr> <tr> <td></td><td></td><td></td></tr> </table>	Organisation	Project	Allocated Budget	Derby Live at Home scheme	Transport costs for luncheon clubs	£500	Derwent Stepping Stones	Security Grills at Chesapeake Community Centre	£999	Age UK Derby and Derbyshire	Security system and lighting at Age UK building	£1,612.40	Sagarmatha Explorer Scouts and	Spring Clean leaflets distribution	£400	Neighbourhood Team	Spring Clean leaflets	£132	Total budget		£19,418.89	Balance		£3,839.63				
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23/14	<p>Streetpride Devolved Budget 2014/15 Update</p> <p>The Board noted the report outlining the 2014/15 spend plan and agreed the updated spend plan shown in the table below based on a budget of £22,934.</p> <p>The Board agreed to allocate £10.50 towards tulip bulbs to use the balance.</p> <p>The Board noted:</p> <ul style="list-style-type: none"> • Winter grit being delivered to agreed location son 24 November • Winter bedding plants going in this week • Cycle training taking place at Cherry Tree school on Mondays • Cyclo cross event at Cherry Tree school on 18 November • The schools are being invited to acknowledge the funding support provided by the Board in their newsletters as no letters are sent to parents 																												

- An article will go in C&C recognising the funding provided by the Board for cycle training and balanceability.

Project	Location	Detail	Cost	Status
Cancelled - Re-hang Neighbourhood Banners in 2014	Nottingham Rd	Cancelled		Project cancelled
Spring Clean days using a refuse vehicle and metal truck	Stopping points to be same as in 2014	Mondays 2 and 9 March 2015 Need to identify funding for leaflet production and who delivers to 6,300 homes	£2,000	Confirmed and still to be delivered
Chaddesden in Bloom in 2014 - Summer and winter planting	Four planters at ward boundaries and 6 barrier baskets.	Summer & Winter planting (£1,450) including weeding and watering cost (£550) Any watering underspend can be reallocated at next Board meeting	£2,000	Confirmed and on going
Additional CEO activity - targeted in areas where parking is a problem	Schools where there is no TRO and area where match day parking occurs	30 additional hours available to use as part of School parking campaign and match days. Programme agreed with parking Services	£630	Confirmed and on going
Road safety in schools	All five primary schools in the ward	Pedestrian training for year 2 pupils in first two terms in the year	£3,613	Confirmed and started this term

	Road safety in schools	All five primary schools in the ward	ToGo No Go theatre plays in summer 2014	£760	Completed	
	Cycle training in schools	All primary schools and Lees Brook (Level 2, after school club and Sport specific)	Level 1 Level 2 Cherry Tree after school club Cyclo cross event at Cherry Tree	£3,000	Confirmed and on going	
	Balance ability (previously known as Scoot ability)	All five primary schools in the ward	Scoot ability for reception entry pupils to help them ride bikes and get used to 2 wheels	£750	Completed	
	SID locations	New – • Chaddesden Park Rd Returns – • Max Road • Nottingham Rd (Cleveland Avenue)	Chaddesden Park Rd on LC 12006 (£500) Two returns un bagged for 6 weeks (£236 each)	£972	Confirmed	
	Chaddesden Winter Grit scheme	Four distribution points agreed	4kg bags of rock salt (@£.83p each) delivered directly to four agreed locations	£200	Confirmed and still to be delivered	
	Footway Slurry Sealing	Sefton Road - £2,800, Cromford Rd - £5,200 (Highways Maintenance agreed to fund the difference)	To tackle footways in need of repair by slurry sealing.	£8,000	Completed	
	Street Lighting Column	Cypress Walk	Lighting Column cost - £1,686.86 Energy - £1,070 Maintenance - £925	£1,009	Completed	
	Bulb planting	To be confirmed	Purchase of tulip bulbs - contribution of £150 from Community Budget	£10.50	On going	
	Estimated spend			£22,944.50	.	
	Budget			£22,944.50		
	Balance			nil		

24/14	<p>Sub Group Updates</p> <p>a) Walkabouts/Keep Chaddesden Tidy Group</p> <p>Adam updated the Board on the walkabouts and confirmed new dates will be arranged for next year.</p> <p>b) Highways, transport & environment</p> <p>Board noted the minutes of the last meeting had been distributed to all Board members</p> <p>c) Youth activities</p> <p>Councillor Bolton reported the group met last week with one more meeting before Christmas.</p>	
25/14	<p>Chaddesden Ward Profile</p> <p>Councillor Bolton distributed copies of the first draft profile that had been created.</p> <p>Board members asked to view and be prepared to comment at the Board meeting on 8 December.</p> <p>Councillor Bolton confirmed she had requested the profile includes the map showing traffic collisions in the ward.</p>	
26/14	<p>Future meetings:</p> <p>The Board agreed the following dates:</p> <p>Board meetings at Oakleigh Avenue Common Room at 6.15pm on:</p> <ul style="list-style-type: none"> Monday December 2014 – extra meeting to consider profile, Streetpride spend plan 2015/16 and any funding applications Monday 9 March 2015 <p>Forum meetings:</p> <ul style="list-style-type: none"> Monday 9 February 2015 at the Age UK Centre, Chaddesden Park at 2pm 	