

DARLEY NEIGHBOURHOOD BOARD

Minutes of the meeting held on Wednesday 21 July 2010 at West End Bowls Club, Markeaton Street

Present:

Councillor Finbar Richards - Chair	- Derby City Council
Councillor Martin Repton	- Derby City Council
Councillor Lorraine Radford	- Derby City Council
Imke Goalby	- Neighbourhood Manager
Lisa Waters	- Derby Homes
Neville Wells	- Derby University
Neal brown	- Derby City Council Youth Services
Inspector Richard Keene	- Police Service (Derby North)
Brian Perry	- Resident
Dot Webster	- Resident
John Brittain	- Resident
Patrick Aherne	- Resident
David Ling	- Darley Abbey Society
Jude King	- Strutts Park Residents Association
Chris Wynn	- Broadway Action group
Andrew Meehan	- Little Chester Residents Association

In Attendance:

Ian Wheatley	- Streetpride
Simon Aitken	- Streetpride
Jonathan Oakes	- Streetpride
Ashley Lewis	Streetpride

1.	Welcome, Introductions and Apologies Councillor Richards welcomed those present and introductions took place. Councillor Richards passed on his and the Boards condolences to Dot Webster on the loss of her husband. Apologies for absence were received from Beverley Hunter	
2.	Declarations of Personal and/or Prejudicial Interest Dot Webster declared an interest in the application by West End Bowls Club and Andrew Meehan declared an interest in the application by little Chester Residents Association.	
3.	Late Items There were no late items received at the meeting.	
4.	Minutes of the Previous Meeting and Matters Arising	

	<p>Chris Wynn noted that under item 9, page 6, the University Parking Group was referred to as a subgroup of the Darley Board. This was not accurate, as the University Subgroup is a group in its own right, which links in to Darley and other Boards. He asked for this to be rectified.</p> <p>The minutes of the previous meeting held on Wednesday 19th May 2010 were noted as an accurate record of meeting.</p> <p>Matters arising</p> <p>Item 5, Page 2, action: Imke Goalby to confirm Date of the October Board meeting- a list of future Board and Forum meetings has been attached under item 13. Imke asked Board members to note the changes in dates.</p> <p>Item 5, page 2, action: Imke Goalby to update the Forum meeting agenda. Imke has included 'welcome and introduction of Board Members' in the forum papers for 4th August and asked Board members to attend the forum.</p> <p>Item 5, page 2: Action – A subgroup to be developed to consider ways in which to raise the profile of the Board. This is to be discussed under item 6.</p> <p>Item 7, page 3 action: Imke Goalby to email the survey information to relevant Council Departments and to email Board Members the telephone number for Street Pride.</p> <p>Further consultation will be carried out on 4th August, Imke will collate the information of both forums and present this to the relevant departments</p> <p>Item 8.1 , page 4 action: Imke Goalby to include the Famous Trains funding proposal with the papers for the next meeting of the Board in July.. This is included in today's papers.</p> <p>Item 8.1, page 4 action: Imke Goalby to ask the Highways Working Group to agree locations of the grit bins. Chris Wynn has asked the Board to suggest locations for grit bins, but had received no responses. The Highways Working group has not met, but a date will be set soon and a decision on grit bins will be made at that meeting.</p> <p>Item 8.2a, page 4, action: The Board asked Imke Goalby to contact Dave Jepson to suggest that he charges a club membership subscription to cover the costs and to ask whether the insurance should cover the expenses. Imke has contacted Dave Jepson, and a satisfactory response was provided to the Councillors, who agreed to release the funding based on his response.</p> <p>Item 8.2b, page 5 Imke provided an update on the 35th Scouts group. The Council were not able to fund the remainder of the funding through the department. This issue is now within the remit</p>	
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	<p>of Property Services, and a decision should be made about the funding by the end of July.</p> <p>The Board members asked for clarification on ownership and insurance, and asked for the scouts group to explore alternative funding sources, based on the outcome of these clarifications.</p> <p>Item 8.3.a, page 5 action: Imke Goalby to raise the Boards concern regarding the proposed project with the Councils Highways and Transportation Department. Imke has raised the concerns with the Highways department, who provided the following response:</p> <p>“The scheme to allow an exemption for cyclists to the one way restriction came about because of a scheme that our Parks Department are intending to provide through Darley Park. Unfortunately, planning permission was refused, but they are planning to re-submit shortly. The Parks route ends at their car park, which emerges onto Darley Street which is one way to all traffic; this would mean that cyclists wishing to continue in a northerly direction would have to turn left and go along West Row that runs parallel to Darley Street and emerge at the other end to continue their journey. I think this is an unnecessary detour and one that cyclists would not do in reality. I have asked a colleague who does work for Cycle England to consider the proposal to allow an exemption for cyclists to the one way restriction on Darley Street. He wondered if the Board could let us know any specific concerns that the board has.”</p> <p>Item 8.3.a, page 5 action: Imke Goalby to contact the Councils Street Lighting Department to receive a copy of the street lighting schedule for the next meeting of the Board in July.</p> <p>Imke circulated the list of streets provided by Balfour Beatty. She added that the work in the conservation area is not yet planned in because issues like design still need to go through a number of committees. Imke informed Board members that if they have concerns about particular streets that aren't on the list, these can be passed on to Imke and she will check their status.</p> <p>Item 8.3.a, page 5 action: The Board agreed that the Highways Working Group is to work up proposals on preferred priorities for allocation of highways and transportation funding 2010-2011 before the next Board meeting. Chris Wynn agreed this would be picked up when the Highways Working Group next meets.</p> <p>In item 10, page 7 it stated: The number of assault related cases had reduced by 18%. Andrew Meehan asked if this was accurate, as he recalls it had increased. Insp. Keene to confirm.</p>	<p>IG</p> <p>Insp. Keene</p>
5.	<p>Achievements 2009-2010</p> <p>Cllr Repton advised an achievements report has been developed</p>	

	<p>highlighting Darleys achievements for 2009-2010. IG will send an electronic version of the report to all Board members. She said the Neighbourhood Management Team hope to have hardcopies available at the Forum meeting.</p> <p>Cllr Repton highlighted the achievements in the report, but added that many more achievements can be attributed to the Board.</p> <p>Cllr Repton was thanked for his Chairmanship over the past year.</p> <p>It was suggested to arrange a minibus tour of Darley, so Board members get to know the neighbourhood. Neville Wells volunteered to provide a mini bus. IG to liaise with Neville about most suitable time and route.</p>	IG / NW
6.	<p>Update on subgroup meetings</p> <p>IG suggested that, following on from last meetings discussions, there seems interest in developing the following subgroups:</p> <ul style="list-style-type: none"> - Communications - Highways - Environment and Conservation - Youth. <p>The Board agreed to these subgroups and the following Board members volunteered to be part of the subgroup:</p> <p>Communications: Councillors, Imke and Kimani Chikwendu (Neighbourhood Development and Support Officer for the area). No lead established. IG to look at possibility of use of DCC website.</p> <p>Highways Chris Wynn agreed to lead. The Chair thanked Chris for his hard work leading on this subgroup over the past year. Other volunteers: Neville wells.</p> <p>Environment and Conservation: No lead identified. Other volunteers included: Neville Wells, John Brittan, Andrew Meehan, Jude King.</p> <p>Youth: Neal Brown volunteered to lead. Other volunteers included: Patrick Aherne.</p> <p>IG will send out an invite to all Board members, asking them to consider membership on the subgroups.</p> <p>The people who volunteered to lead on the subgroups will liaise with Imke on an appropriate time, date and venue for the meeting.</p>	<p>IG</p> <p>IG</p> <p>Subgroup leads</p>
7.	<p>Streetpride Presentation</p> <p>Ian Wheatley Head of Service for Streetpride North introduced himself and his team and provided an informal presentation about Streetpride.</p> <p>Residents raised the following concerns:</p> <ul style="list-style-type: none"> - Bins on Streets- Residents are concerned that there has been no enforcement on bins on streets, and many people in the West End now leave their bins out all the time. 	

	<p>This is something that will be considered by Streetpride and will be discussed at the Environment Subgroup.</p> <p>- Litter gathering by the river. Streetpride will look into this in partnership with the Environment Agency.</p>	
8.	<p>Young people – engagement and issues</p> <p>Neal Brown introduced himself as the new youth service representative. He issues the summer programme to the Board members. He also informed the Board of the weekly Monday night youth sessions that have been taking place on Markeaton Rec. He said they visit the rec using the mobile youth club. It is successful with 20-30 young people attending each session.</p> <p>Cllr Repton asked for feedback to be provided to the next Board on how the board funding has been spent, such as numbers coming along. Neal Brown offered for Board members to come along to one of the bus sessions.</p> <p>The mobile youth club will be moving across the area. Neal has made contact with Kickz and the Social Care Team.</p> <p>Patrick Aherne mentioned that extended schools don't seem to provide any youth provision outside woodland school, and suggested this was too far to go for many young people in the ward. This is to be fed back to extended schools.</p>	
9.	<p>Neighbourhood budgets</p> <p>Community budget</p> <p>Imke Goalby presented the community budget paper. The Board agreed the following:</p> <p>Derby West End Bowls Club- Replacement boiler - fund in full £900.00</p> <p>Little Chester Residents Association- development of local plan- fund in full £85</p> <p>Derby Homes - Youth Event – Fund in full £600 This is approved without conditions, but the following needs to be communicated back to the Derby Homes Manager:</p> <ul style="list-style-type: none"> - The Board raised concerns that other Board were not consulted - The Board pointed out that private businesses should be charged to attend events - The Board would like to know why Derby Homes isn't able to fund it in full - The Board is reluctant to fund this again next year <p>The Famous Trains application was rejected under the original</p>	

	<p>conditions that the project is also awarded funding from the Allestree and Mackworth Boards. Mackworth Board has rejected the bid.</p> <p>Highways, Youth and Community Safety Budget</p> <p>Wheeldon Avenue- Alleyway gating- rejected The information provided was inadequate. The following questions have not been addressed:</p> <ul style="list-style-type: none"> - Is the alleyway a public highway - Have all users been consulted - Has advise been sought from the legal department about feasibility <p>Imke will feed this back to the Community Safety Officer.</p> <p>Highways and Transportation Budget</p> <p>Imke mentioned that a list of proposed projects has been put together by the highways department. She passed the list on to Chris Wynn for consideration at the Highways subgroup.</p> <p>Chris Wynn informed the Board that there are a few changes affecting parking at the top of Broadway. He advocated for additional parking enforcement – at the tune of around £2000- to take place outside the school to reduce potential impact. This is to be discussed at the Highways Subgroup</p> <p>The highways subgroup also needs to look at: Grit bin locations Location for survey on Alf road Dropped kerbs</p> <p>At the next Board meeting the Board will be asked to agree the highways priorities for 2010-2011. The Board was advised to allocate the £10,000 highways funding by the October meeting as well, so that the Highways department will have time to implement the schemes put forward. The Highways subgroup was asked to put forward recommendations</p>	<p>Highways subgroup</p> <p>Highways Subgroup</p> <p>Highways Subgroup</p> <p>Highways Subgroup</p>
10.	<p>Neighbourhood reports- Police Update</p> <p>Inspector Richard Keene provided an update on crime statistics for April- June. He advised that the neighbourhood is still performing well. The only negative figures were for Assault (up slightly) and Criminal Damage (up by 17%- 9 offences) all other crime was down or stable. Crime in Derby overall is down by 41%</p> <p>Inspector Keene informed the Board of a project that the Police are carrying out in schools, called 'primary challenge'. The project aims to build positive relationships with children and young people.</p> <p>Inspector Keene advised the Board of changes in the Darley</p>	

	<p>Police team. The Board asked for their thanks to be passed on to the people who are leaving and welcomed PC Cox and PCSO Ball on board.</p> <p>The issue of street drinkers and licensing was discussed. Cllr Repton suggested that the Board should receive licensing Committee reports prior to the committee meeting.</p> <p>Imke Goalby to invite a member from licensing to the next Board meeting.</p>	IG
11.	<p>Priority setting- next steps</p> <p>Imke Goalby advised the Board that the voting exercise that took place at the April Forum would be repeated at the August forum, which in turn will give more data to help the Board when they are setting their priorities for 2011-2012 in October.</p>	
12.	<p>3 wishes for Derby</p> <p>Imke Goalby informed the Board of the 'Big Wishes' initiative by Derby City Partnership. She asked the Board to put forward three wishes. They agreed:</p> <ul style="list-style-type: none"> - Wish for organisation: More funding towards the Neighbourhood Board and for more people to be involved - Wish for neighbourhood: More people to be involved in their community - Wish for Derby: Full employment for all young people 	
13.	<p>Future Meeting Dates/Times</p> <p>The date of the next Board meeting will be Wednesday 13 October 2010 at 6.30 pm at the West End Bowls Club, Markeaton Street.</p> <p>Imke Goalby advised the Board of the date and venue changes, as per amended meeting programme.</p>	

Meeting closed at 9.00 pm