



DERBY CITY COUNCIL

**ALLESTREE WARD COMMITTEE
WEDNESDAY 07 OCTOBER 2009, 20.30HRS**

**AT WOODLANDS SCHOOL
BLENHEIM DRIVE
ALLESTREE**

AGENDA

1. Apologies
2. Late items
3. Declarations of Interest

Members are invited to declare any interests they have in the business on the agenda, including;

- *personal interests*
- *prejudicial interests*

4. Minutes of the meeting held 29 April 2009.
5. Neighbourhood Board Budget Proposals 2009/10

To consider applications and proposals received for funding and approved by Allestree Neighbourhood Board

NOTES:

For more information on this agenda or the meeting please contact Natalie O'Hanlon on 01332 258567, e-mail neighbourhoods@derby.gov.uk or minicom Derby 256900. If you are planning to attend the meeting and have any specific requirements please contact us on the number above for assistance.

Time began: 18.30pm
Time ended: 18.45pm

ALLESTREE WARD COMMITTEE

29 APRIL 2009

Present: Councillor Steve Willoughby (Chair), Councillor Roy Webb
Pop Gill – Neighbourhood Manager, Advisor to Committee

01/09 Apologies for Absence
Councillor Philip Hickson

02/09 Late Items Introduced by the Chair
None

03/09 Declarations of Interest
None

04/09 Minutes of the previous meeting
The minutes of the previous meeting were approved as a true record.

05/09 Derby City Council Funding Allocation 2009/10
The Allestree Neighbourhood Board has recommended priorities for funding in 2009/10. The Ward Committee approves the following priorities for funding:

- £10,000
 - Highways
 - Youth Provision
 - Crime & Community Safety
- £10,000
 - Footpath Maintenance
 - Tree Works
- £6,000
 - Projects to support local community groups/voluntary groups and organisations
 - Leisure and sporting activities
 - Community facilities
 - Improving communication

06/09 Derby City Council Funding Allocation 2009/10
The Ward Committee approves the allocation of funds of the Allestree Neighbourhood Board for the following purposes:

Detail	Amount £
Allestree Preservation Group	£3,250
Portway Infant School	£500

Resolved

That the allocation of funds set out be approved by the Ward Committee

07/09 Review of Board Membership 2009/10

The Ward Committee has reviewed applications for membership of the Allestree Neighbourhood Board and approves the following membership list:

Peter Steer –	Resident
Anne Morgan –	Friends of Markeaton Brook
Helen Watson –	Allestree Group of Churches
Michael Bickmore –	Tennis Club
Peter Mitchell –	Local Youth Initiatives
Susan Seward –	Community Matters Editorial Group
Peter Grundy –	Friends of Allestree Park
Rod Straw -	Allestree Preservation Group

The Ward Committee approves the retention of the following services for membership of the Allestree Neighbourhood Board:

Steve Willoughby –	Elected Member
Roy Webb -	Elected Member
Philip Hickson -	Elected Member
Pop Gill -	Community Safety Partnership
Insp. Richard Keene -	Derbyshire Police
Lisa Waters -	Derby Homes
Neville Wells -	Derby University
Jasvir Bahth -	DCC, Youth Service
Jane Haresnape -	Woodlands Community School
John Church -	Park Farm Management Group
Linda Elliott -	NHS Derby PCT

The Ward Committee agrees that additional resident representation is required, especially from young people. It is agreed that the sub groups of the Board should encourage residents to apply and for the Youth sub group to actively encourage young people to apply. DCC Youth Service should also seek representation from young people as part of the agreed funding arrangements.