

# Blagreaves Neighbourhood Board

## Minutes of Meeting held on Monday 13 June 2011 at Derby Moor School, Moorway Lane, Littleover

### Present:

1	Bob Troup (Chair)	Councillor	7	Doreen Palfreyman	Resident
2	Chris Linscott	Police Sergeant	8	Linda Measures	Resident
3	Donna Chambers	Resident	9	Tim Parnell	Resident
4	Bernice Dakin	Resident	10	Jacqueline Springall	Resident
5	Dawn Gee	Resident	11	Rena Powell	Resident
6	Jaz Greer	Resident			

### Officer/Guests In Attendance:

1	Pop Gill	Neighbourhood Manager	3	Nanda Savage	Youth Service
2	Kully Raju	Streetpride			

### Apologies:

1	Joe Naitta	Councillor	4	Richard Seal	Derby Moor School
2	Ruth Skelton	Councillor	5	Paula Solowij	Derby Homes
3	Richard Keene	Police Inspector			

15/11	<b>Welcome, Introductions and Apologies</b> Councillor Troup welcomed everyone at the meeting and introductions took place. Apologies for absence were received as above.		
16/11	<b>Declarations of Interest – personal and/or prejudicial</b> Bernice Dakin, Dawn Gee and Linda Measures declared interest in Item 7.		
17/11	<b>Late Items</b> There were no late items.		
18/11	<b>Minutes of the Last Meeting from 24 January 2011</b> The Minutes of the meeting held on Monday 14 March 2011 were noted as an accurate record of the meeting.		
19/11	<b>Matters Arising not on the Agenda</b>		
	<b>Item</b>	<b>Action</b>	<b>Who</b>
	05/11/1	<b>Grit Bin – Moorway Lane</b> The replacement request does not meet mainstream criteria. <b>ACTION</b> • <b>Replacement Bin to be purchased through Streetpride Devolved budget.</b>  Hedge on Moorway Lane to be cut back <b>ACTION</b> • <b>Kully to pursue.</b>	<b>Kully Raju</b>      <b>Kully Raju</b>
	05/11/12	<b>Lighting Column – Rowley La/Field Rise Jitty</b> Kully Raju explained that there are no current lighting columns in this section. Quotes are being obtained from Balfour Beatty and EON <b>ACTION</b>	      <b>Kully Raju</b>

		<ul style="list-style-type: none"> <li>• <b>Kully to include costs for next years devolved budget and / or bring this forward if any other projects do not progress or if funding becomes available</b></li> </ul>	
	06/11	<b>Children and Young People Time</b> No update has been received to Cllr Naitta's request for Board members to attend school council meetings <b>ACTION</b> <ul style="list-style-type: none"> <li>• <b>Richard Seal to ask the School Council if Board members can attend a future School Council meeting and to consider the format that can take.</b></li> </ul>	Richard Seal
	07/11/1	<b>Petition - Speeding on Nevison Avenue</b> This petition is now closed, and a copy of the letter will be presented at the next Board Meeting. <b>ACTION</b> <ul style="list-style-type: none"> <li>• <b>Gordon Lunn to provide a response from Councillor Poulter on this petition and to ask Constitutional Services to ask the lead Officer to formally write to the lead petitioner regarding the outcome of this petition.</b></li> </ul>	Pop Gill
	07/11/2	<b>Petition – Removal of Trees on Willson Ave</b> This petition is closed, However the Board wishes to pursue a review of the Tree Policy and/or options to Pollard the trees. <b>ACTION</b> <ul style="list-style-type: none"> <li>• <b>Pop Gill to provide Cllr Naitta with details of the Tree Policy and include in the Action Plan.</b></li> </ul>	Pop Gill
	11/11/1	<b>Streetpride</b> The Board identified that vegetation on Highfield Rd and Rowley Lane jitty required cutting back. <b>Action</b> <ul style="list-style-type: none"> <li>• <b>Kully to review if works required and to chase any home owners to undertake remedial works.</b></li> </ul>	Kully Raju
<b>20/11</b>	<b>Board Priorities for 2011-2012</b>		
	<p>The Board considered the report on linking the Board Priorities to the Derby Plan Outcomes. It was agreed that the local priorities and actions were the important consideration and further agreed that a local Action Plan needed to be developed.</p> <p>The Board discussed the various actions and projects that had been initiated this year and issues which have been raised within the Board and Forum Meetings, and suggested that these actions be expanded to reflect the Boards Priorities. The main headings would reflect the priorities of:</p> <ul style="list-style-type: none"> <li>• <b>A better built and natural environment</b> <ul style="list-style-type: none"> <li>○ Development of Millennium Park</li> <li>○ Developing green and open spaces</li> <li>○ Improving the 'street scene'</li> <li>○ Traffic management</li> <li>○ Managing the impacts of new developments</li> <li>○ Climate Change</li> </ul> </li> </ul>		

	<ul style="list-style-type: none"><li>• <b>More people living longer in better health</b><ul style="list-style-type: none"><li>○ A focus on older people and the services for them</li><li>○ Access to health facilities and services</li><li>○ Creating healthy life styles</li></ul></li><li>• <b>Being safe and feeling safe</b><ul style="list-style-type: none"><li>○ Tackling ASB/Youth Nuisance</li><li>○ Speeding Vehicles</li></ul></li><li>• <b>A Strong community</b><ul style="list-style-type: none"><li>○ Communicate the work carried out by the Blagreaves Neighbourhood Board</li><li>○ Find out what local people – including young people - think of the area and what needs improving</li><li>○ Communicate the message that people can get involved and promote activities/events in Blagreaves.</li><li>○ Engage young people in decision making process</li><li>○ Promote Blagreaves and what it has to offer to people moving into the area</li><li>○ More outreach to attract varied range of people</li></ul></li><li>• <b>An active cultural life</b><ul style="list-style-type: none"><li>○ Promoting and improving community facilities and activities</li></ul></li></ul> <p><b>Action</b></p> <ul style="list-style-type: none"><li>• <b>Pop Gill to develop an Action Plan based on the Boards activities</b></li><li>• <b>All Board Members to review and agree the Action Plan at the next meeting.</b></li></ul>																					
21/11	<b>Devolved Budgets</b>	<b>Pop Gill All Board Members</b>																				
	<p><b>2010/11 Devolved Budget</b></p> <p>The Board received and noted the 2010/2011 Devolved Budget Outturn Report.</p> <p><b>Streetpride Devolved Budget 2011/12</b></p> <p>Kully provided an update on the 2011 Streetpride Devolved Budget, outlining variations to the projects and costs. The Board noted and agreed the following:</p> <table><tr><th colspan="2">Project</th><th>Agreed cost</th><th>Revised Cost</th><th>Progress/Action Required</th></tr><tr><td>Upgrade of Path</td><td>Sunnydale Park</td><td>£2,431</td><td><b>£2,431</b></td><td>Work completed 5 May 2011, at agreed cost</td></tr><tr><td>Widen And Improve Public Footpath</td><td>Donnington Drive To Staunton Ave</td><td>£6,000</td><td><b>£7,130.67</b></td><td>In Progress.</td></tr><tr><td>Cycling</td><td>Primary</td><td>£1,750</td><td><b>£1,125</b></td><td>Since the Neighbourhood Board</td></tr></table>	Project		Agreed cost	Revised Cost	Progress/Action Required	Upgrade of Path	Sunnydale Park	£2,431	<b>£2,431</b>	Work completed 5 May 2011, at agreed cost	Widen And Improve Public Footpath	Donnington Drive To Staunton Ave	£6,000	<b>£7,130.67</b>	In Progress.	Cycling	Primary	£1,750	<b>£1,125</b>	Since the Neighbourhood Board	
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	Projects	Schools			agreed their priorities, the resources have reduced in Road Safety and Education provision. All Neighbourhood Board priorities have had to be reassessed and some of the expectations of what could be achieved refined. Officers have provided options of what can feasibly be delivered. Scootability to be offered either directly via a Scootability Trainer or through 'train the trainer' programme.	
	Road Safety Projects	Primary Schools	£1,750	<b>£2,685</b>	As above. <ul style="list-style-type: none"> <li>Child pedestrian training to be offered at St Georges and Carlyle Infants Yr 2 (110 pupils) at £1,320 (from September – March)</li> <li>Theatre in Education – 1 performance of ToGoNoGo to above schools at £380 (from June/July)</li> <li>Holiday packs – to be provided to children after performance at £385</li> <li>Be Safe Be Seen – reflectors for 600 primary school children, as well as assembly packs at £600</li> </ul>	
	New Bus Shelter	Foremark Avenue	£2,345	<b>£2,345</b>	Ordered 20 May 2011 from Passenger Transport Unit for installation in August 11	
	New Lighting	King George V Fields Pavilion Building	£1,250	<b>£1,377</b>	Ordered 26 May from Design and Property Services.	
	Anti Dog Fouling Campaign	Various Locations	£750	<b>£750</b>	Project being developed to include parks and open spaces, litter pickers and handy scoops.	
	2 Litter Bins	King George V Fields - Near Pavilion and MUGA	£852	<b>£728</b>	Board allocated funding for 2 street style bins on parks. However, this makes it too heavy for the rangers / grounds maintenance staff to empty. Agreed alternative is to situate park style bins closer to the existing bins.	
	Double Recycling Litter Bin	Moorway Lane Towards Blagreaves Lane	£643	<b>£643</b>	Ordered 2 June 2011 – maximum 8 weeks for delivery and installation	
	2 wooden benches	Millennium Park	£150	<b>£217.40</b>	Revised costs have come in. Two styles of benches available to supply and install (with or without arms) in the region of £90. Can only purchase one with the funding allocated. Board agreed to proceed with 2.	
	Grit Bin	Moorway	£nil	<b>£175</b>	Board agreed to fund a replacement	

	Lane			Grit bin, as per Item 05/11/1 under Matters Arising.	All Board Members
Reserve/ Unallocated	£2,079	£393	Board to identify and agree further projects for delivery this financial year		

**Action**

- Board to identify and agree further projects for this financial year.

**2011/12 Devolved Budget Funding Priorities**

The Board agreed to keep the Devolved Budget Funding priorities the same as the previous year, as it was felt these reflected the current Board Priorities.

**2011/12 Devolved Budget Funding Applications**

Dawn Gee, Bernice Dakin and Linda Measures withdrew from the meeting whilst the Carlisle Against Crime application was discussed.

The Board recommended that the Blagreaves Ward Committee approves the allocation of funds of the Board for the following purposes:

- Newmount Brass, Tuba - £1,500
- Derby County in the Community, Kickz - £2,145
- Derby Moor Community Sports College Trust, Social Cohesion - £750
- Carlisle Against Crime, Pilates Sessions - £2,000
- Summer Fun Day - £2,500

The Board recommended that the Blagreaves Ward Committee rejects the allocation of funds of the Board for the following purposes:

- None

**Extract from Blagreaves Ward Committee Minutes 30 June 2011**

**05/11 Derby City Council Funding Allocation 2010/11**

The Ward Committee approves the allocation of funds of the Blagreaves Neighbourhood Board for the following purposes:

Organisation	Project	Budget		Amount £
		CB 480	Y/CS&H 481	
DCC Integrated Youth Support Service	Summer Fun Day		✓	2,500
DCC Integrated Youth Support Service	Holiday Provision		✓	2,571
Newmount Brass	Tuba	✓		1,500
Carlisle Against Crime	Pilates Classes	✓		2,000
Derby Moor Community Sports College Trust	Social Cohesion Project		✓	750

**Note:** allocation of £2,500 is to be held by DCC – IYSS on behalf of the Board

The Ward Committee rejects/defers the following applications:

Organisation	Rejected/Deferred - Reason	Amount £
Derby County in the Community	<b>Deferred</b> - The Ward Committee requires further detail of the target numbers and beneficiaries specific to the ward. Specifically, where will the young people come from within the Ward, in order to determine if there are any overlaps with existing provision delivered by Sporting Futures. The Ward Committee also requires a break down of beneficiaries of previous provision in the ward.	2,145  From Y/CS&H if approved.
<p><b>06/11 Conditions of Grants Awarded</b> The Ward Committee places the following conditions on the grants awarded:</p> <p><b>For all awards</b>, Item 9 of the Terms and Conditions of Funding, as stated on the Application Form, apply – ‘we will make sure that any written material promoting the project will acknowledge the financial assistance provided by the Neighbourhood Board’.</p> <ul style="list-style-type: none"> <li>• <b>DCC Integrated Youth Support Services</b> – to provide full financial breakdowns and details of beneficiaries</li> <li>• <b>Newmount Brass</b> – accept referrals of young people to engage in diversionary activities, and to perform at the summer fun day for 30 mins – Nanda Savage to Co-ordinate</li> <li>• <b>Carlisle Against Crime</b> – Carlisle Against Crime Neighbourhood Board Members to utilise sessions for engagement and consultation on behalf of the Board. Any under spend of Board Funding is to be reinvested into the project to extend the lifetime and sustainability of the project</li> <li>• <b>Derby Moor Community Sports College Trust</b> – No further conditions set.</li> </ul> <p><b>Resolved</b> <b>That the allocation of funds set out above are approved by the Ward Committee</b></p> <p>Signed – Councillor Naitta Chair of Blagreaves Board_____</p>		
22/11	<b>Partner Updates</b>	
	<p><b>Policing and Crime - Sgt Linscott:</b></p> <p>There has been an increase in dwelling burglaries in May, mainly targeting Asian Gold, in the areas of Blagreaves, Littleover and Sinfin. Following increased patrols and under cover operations, two arrests made and no further break ins of this type.</p> <p>ASB down 18% Assaults down 2% Robbery down 25%</p>	

	<p>Theft from and of Motor Vehicles down 85% Criminal Damage down 30%</p> <p>Policing Priorities will continue to focus on Bendall Green, Oaklands Avenue and Greenfields Avenue.</p>																			
23/11	<b>Any Other Business</b>																			
	<b>None</b>																			
24/11	<p><b>Date of Next Meeting</b> Proposed dates for Boards and Forums are as follows:</p> <p>Forum Dates:</p> <table><tr><td>Dates</td><td>Venue</td></tr><tr><td><b>20 July 11</b></td><td>Carlyle Infant School</td></tr><tr><td><b>5 October 11</b></td><td>Carlyle Infant School</td></tr><tr><td><b>11 January 12</b></td><td>Gayton Primary School</td></tr><tr><td><b>11 April 12</b></td><td>Derby Moor College</td></tr></table> <p>Board Meetings:</p> <table><tr><td>Dates</td><td>Venue</td></tr><tr><td><b>5 September 11</b></td><td>Derby Moor College</td></tr><tr><td><b>5 December 11</b></td><td>Derby Moor College</td></tr><tr><td><b>12 March 12</b></td><td>Derby Moor College</td></tr></table>	Dates	Venue	<b>20 July 11</b>	Carlyle Infant School	<b>5 October 11</b>	Carlyle Infant School	<b>11 January 12</b>	Gayton Primary School	<b>11 April 12</b>	Derby Moor College	Dates	Venue	<b>5 September 11</b>	Derby Moor College	<b>5 December 11</b>	Derby Moor College	<b>12 March 12</b>	Derby Moor College	
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Meeting closed at 20.45pm

### Summary of Actions

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