

Time began: 9.00pm

Time ended: 9.02pm

OAKWOOD WARD COMMITTEE

21 September 2015

Present: Councillor Harwood (Chair) and Councillor Wood

In attendance: Richard Smail

8/15 Apologies for Absence

Councillor Barker,

9/15 Late Items Introduced by the Chair

No late items

10/15 Declarations of Interest

There were no declarations of interest.

11/15 Minutes of the previous meetings

The minutes of the previous ward committee meeting were approved.

12/15 Derby City Council Community Budget 2015/16

The Oakwood Ward Committee noted the Community Budget available in 2015/16 of £6,932 and noted the budget had been all allocated at the July 2015 meeting for the following purposes listed in table 1.

Table 1; Summary of approved allocations made in 2015/16 from Community Budget:

Organisation	Project	Community Budget
Children and Young People	Youth Club and Holiday activities	£4,900
Sporting Futures	Positive activities	£1,977.60
Little Chester Allotments Association	Electricity Project	£54.40
Total allocated		£6,932
Budget 2015/16		£6,932
Balance		nil

13/15 Streetpride Devolved Budget 2015/16

The Oakwood Ward Committee noted the Streetpride Devolved budget of £8,665 with £1 to reallocate from 2014/15. Oakwood Ward Committee approves the reallocation of funds as follows and the spend plan as listed in table 2.

- Winter Welfare – saving of £50 for 200 of 5kg rock salt bags, total budget of £200
- Cosmetic Tree budget – increase by £50 from £2,091.20p to £2,141.20p. Oakwood Councillors delegated responsibility to determine the locations of the trees to be funded.

Table 2 - Agreed full list of Streetpride Devolved Budget 2015/16

Activity/location	Notes	Status	Costs
1. Pedestrian Training scheme for Parkview School year 2 pupils	Starts Nov 2015	confirmed	£375
2. ToGo NoGo Safety play for Parkview School	Took place on 30 June 2015	completed	£120
3. Be Bright Campaign for Parkview school	Takes place October 2015	confirmed	£294
4. Speed Indicating Device (SID) - To help reduce speeding, educate drivers and keep people safe	Three SID return locations un bagged: <ul style="list-style-type: none"> • Bishops Drive by Chandlers Ford • Bishops Drive by Sedgebrook • Mansfield Road 	confirmed	£825
5. Bulky Waste collection service, to not include garden waste.	No garden waste to be collected. Started 1 April 2015 with budget of £1,500. £1,380 used by 94 requests as at 9 September 2015. Any additional funds needed to deliver other projects to be drawn from Bulky Waste budget.	On going	£1,500 £1,465
6. Winter Welfare – grit scheme	To provide 200 bags of white rock salt in 5kg bags. If additional funds needed to purchase a standard amount funds to be drawn from Bulky Waste	confirmed	£200
7. Extra footway, jitty and highway cleansing - To help remove leaves after leaf fall and clear cul de sacs	Footways cleansed in late autumn. Confirmed locations are: <ul style="list-style-type: none"> • Wayfaring Road/Wood road junction, • Littledale Close, • Minster Road jitty to A608 • Limesdale Ave to Evergreen Close 	confirmed	£300
8. Cosmetic tree work on public land - To respond to residents' complaints when work is outside the work delivered by the Council	Tree section to compile list based on complaints received and not resolved through Tree Policy. Maximum allocated £400 for each request. Last referral 21 October 2015 Options include trees on: <ul style="list-style-type: none"> • Charingworth Road • Earls Crescent • Pearl Close • Kingsclere • Steeple Close 	On going	£2,141.20

	<ul style="list-style-type: none"> Appledore Drive 		
9. Benches – install benches similar to memorial bench and attach plaques	<p>Two locations on open space at ;</p> <ul style="list-style-type: none"> Kirkstead Close – between Danebridge and Morley Road (£728) Oakwood Drive – between waste bin and next house, to face road.(£686) <p>Two plaques already purchased, to be fitted at cost of £31.80 Saving £90.20 on original budget</p>	confirmed	£1,445.80
Allocated To reallocate from 2014/15 Budget Balance			£8,665 £1 £8,666 £nil

14/15 Oakwood Local Transport Plan (LTP) Priorities 2016/17

The Ward Committee agreed the LTP priorities would be:

Priority 1: Morley Road bus stops – to upgrade up to six bus stops on Morley Road to include the inbound and outbound stops at three locations. Proposed upgrade to include access kerbs, clearway marking and dropped crossings to allow access to the bus stop, with the extension of the hard standing with a safety rail at the rear as required. Derbyshire County Council have made a commitment to contribute to the cost.

Priority 2: Footway Improvements - Slurry Sealing footways on Vestry Road, Shirley Road and Saffron Drive

Reserve: Footway Improvements - Slurry Seal footways on Winster Road, Tideswell Road, Taddington Road between Wollaton Road and Buxton Road only, (within Oakwood Ward) Buxton Road (within Oakwood Ward).

The following footways to be included subject to Board members walk the footways to confirm their priority order: Danebridge Crescent, Meerbrook Close, Fiskerton Way, Kibworth Close, Kirkstead Close, Sandfield Drive, Seagrave Close, Charingworth Road, Gatcombe Close, Armscote Close, Tredegar Drive, Pontypool Close, Lampeter Close,
The Ward Committee approved the report

Resolved

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

Signed.....

Date.....