

MACKWORTH NEIGHBOURHOOD BOARD

Minutes of the meeting held on Wednesday 28 September 2011 at 6.30pm at the Mackworth Library

Present:	Councillor Whitby Councillor Tuplin Councillor Bayliss Joanne Lawton Mandy Coons Nathan Coons Lynn Marley Asifa Ayub Richard Gerrard Ray Baxter Terry Rogerson Paul Pegg Lynn Ingram Pete Matthews Helen Faulconbridge Emma Tidbury Inspector Roberts Ashley Lewis Steve Ratcliffe Rachel Shardlow	- Derby City Council (Chair) - Derby City Council - Derby City Council - New Zealand Resident - New Zealand Resident - New Zealand Resident - New Zealand Resident - New Zealand Resident - Mackworth Resident - Mackworth Resident - Mackworth Resident - Mackworth Resident - Mackworth Resident - Neighbourhood Manager - Community Safety & Engagement Officer - Derby Homes - Housing Officer - Police - Streetpride - Derbyshire Fire and Rescue Service - Highways
Apologies:	Councillor Higginbottom Mick Tate Chris Morris	- Derby City Council - Derby College - Youth Service – Derby City Council

1.	WELCOME, INTRODUCTIONS & APOLOGIES Councillor Tuplin welcomed those present and introductions were made. Councillor Tuplin advised that Councillor Higginbottom had given her apologies for the meeting as she was unwell. Councillor Whitby would be late to the meeting, so until Councillor Whitby arrives, Councillor Tuplin would chair the meeting. Councillor Bayliss advised the meeting that he was attending to observe.	<u>ACTION</u>
2.	DECLARATIONS OF PERSONAL AND / OR PREJUDICIAL INTEREST Paul Pegg declared an interest in the funding bid from Mackworth Born to dance. Steve Ratcliffe declared an interest in the funding	

	bid from Derbyshire Fire and Rescue Service.	
3.	LATE ITEMS No late items	
4.	MINUTES OF PREVIOUS MEETING AND MATTERS ARISING Accuracy The minutes were agreed to be a true record. Matters Arising Page 4 – Pete Matthews asked Inspector Roberts if the bicycle marking had been arranged to take place within the ward. Inspector Roberts stated he would speak to Sergeant Shinfield about arranging this. Councillor Tuplin stated that outside the Coop would be a good location. Mandy Coons stated that they could also use the Lonny Wilsoncroft Centre to carry out marking. Jo Lawton stated that if that advertisement of this will be required to ensure people attend the event. Page 5 – Ashley Lewis stated that he had spoken to the site manager at the Derby College development site, and had raised the concerns about the mud which is being left on the road by the contractors. The road has been cleared today, and the site manager will carry out regular checks on the road. Page 6 – Nathan Coons thanked Streetpride for removing the weeds from the pavements in the New Zealand area. Page 7 – Ashley Lewis stated that the stickers relating to the anti dog fouling campaign are to be placed on the bins in the ward. Page 7 – Pete Matthews stated that the wording had been changed on the anti dog fouling campaign posters and now clearly states that you can place dog excrement in any bin, except the brown or blue bins. Page 8 – Pete Matthews stated that he has contacted the Planning Department regarding the Section 106 funding from the college site and he has not yet received any feedback. Rachel Shardlow advised the meeting that the Section 106 funding is triggered when the site reaches a certain stage of development, which currently the site has not reached. Page 8 – Inspector Roberts asked how the Community Speed Watch was running and if there are any new locations that they	Inspector Roberts to talk to Srgt Shinfield re bicycle marking

	<p>need to pay attention to. Paul Pegg requested they looked at Muswell Road. Richard Gerrard stated that the Community Speed Watch team were carrying out good work, but he was still concerned about the excessive speed of some traffic late at night.</p> <p>Rachel Shardlow stated that they no longer use static speed cameras in other areas of the city as these have been decommissioned. Speed Indication Devices are being installed in the area and these record the speed of traffic. Pete Matthew stated that the speed indication devices complement the community speed watch scheme. Councillor Bayliss stated that he thought the Community Speed Watch scheme was an excellent idea, but the decommissioning of speed cameras had been highlighted as an issue at other Neighbourhood Boards. If residents are not happy with the decommissioning of the speed cameras they should make a recommendation to the council that they feel this action is not acceptable.</p> <p>Ray Baxter stated that he is concerned about children crossing the A38 near McDonalds and asked if Community Speed Watch could pay attention to this area. Inspector Roberts stated that this stretch of road is a dual carriageway and therefore cannot be checked by Community Speed Watch, and would need to be checked by the Road Policing Unit.</p> <p><i>(Councillor Whitby entered the meeting)</i></p> <p>Page 9 – Ray Baxter asked when the disabled parking bays are being repainted at the District Centre. Ashley Lewis stated that this work had been programmed in to be completed and that he would chase up a date for completion.</p> <p>Page 10 – Mandy Coons stated that a date needs to be arranged for Councillor Hickson to attend the New Zealand Forum. He is attending the Mackworth Forum on 6 December 2011.</p>	<p>Inspector Roberts to request road policing unit check the A38.</p> <p>Pete Matthews to request a date for Councillor Hickson to attend the New Zealand Forum</p>
5.	<p>POLICE</p> <p>Inspector Roberts advised the meeting that he had to leave the meeting after taking questions as he had another meeting to attend.</p> <p>Inspector Roberts stated that PC Turner had now moved to Darley but he will continue to be involved in the OzBox at the Community Centre. PC Shannon will be replacing PC Turner and will start in Mackworth on 4 October 2011.</p> <p>Safer Neighbourhood Team staffing levels remain the same across</p>	

	<p>the team but if PCSO's leave they will not be replaced.</p> <p>Anti Social Behaviour has reduced compared to last year. Until 31 August 2011 there has been a reduction of 83 calls for service. Operation Cellset has been set up specifically to tackle anti social behaviour.</p> <p>On 5 November 2011 the bonfire will take place at Markeaton Park. Inspector Roberts advised that a Policing Operation for the event has been agreed. They are aware of the parking issues created by the event.</p> <p>Metal thefts are still prominent. This is a force wide issue and Operation Clathinthia has been set up to tackle this. Scrap metal dealers have been targeted and advised of this problem. Arrests have been made in relation to a number of these offences.</p> <p>Only 17 crimes have been reported so far this month in the Mackworth / Morley area.</p> <p>Operation Rudolf will be commencing which aims to tackle problems over the Christmas period.</p> <p>Councillor Whitby stated he would like to thank Inspector Roberts and the Safer Neighbourhood Team for all their hard work.</p>	
6.	<p>BUDGET PRIORITIES 2012 / 2013</p> <p>Rachel Shardlow advised the meeting that the Neighbourhood Board need to make decisions on their Highways priorities for inclusion in next year's work programme. The priorities need to be agreed in November 2011. Current projects which have been identified are the introduction of a traffic regulation order on Stepping Lane for a one way system. An extended pavement and drop kerb at the district centre to enable residents to cross Prince Charles Avenue safely. Rachel advised the meeting that she is aware that the board would like a crossing installing in Prince Charles Avenue, but currently funding is not available for this. The extension of a pavement would provide an interim measure. Paul Pegg stated that the crossing is a priority for the board and Section 106 funding should be allocated to this. Lynn Marley asked if an extension to the payment is installed will this lead to Highways then turning down a request to install a crossing if funding becomes available. Rachel stated that this would not happen and the design of the pavement would allow for adaptations to take place for a crossing to be installed. Councillor Whitby stated that these improvements would benefit the area, but the board need to know if Section 106 funding can be made available for such improvements. Richard Gerrard stated that he would support the improvements to</p>	

	<p>the District Centre being put forward as a priority.</p> <p>Rachel Shardlow advised the meeting that the board can put forward resurfacing of footways / roads as a priority of they wish. Each year the Highways Department check the conditions of all the roads and footways and they are categorised due to the level of damage to the surface. Pete Matthews asked how many roads / footway could the board put forward as one priority. Rachel Shardlow stated that this is dependent on the size of the road, usually each section of a road would form one priority. Ashley Lewis stated that resurfacing can also be funded through the Streetpride devolved budget. Rachel advised that it is the amber roads which Highways focus on repairing, as they hope to repair as many of these before they are categorised as red.</p> <p>Pete Matthews stated that he had spoken to Dave Kinsey in Highways regarding resurfacing Cheviot Street. He has advised that if it is put as a board priority for two financial years the entire stretch of Cheviot Street can be resurfaced. Pete asked Rachel the cost of the implementation of a traffic regulation order on Stepping Lane to make the street one way. Rachel stated that the approximate cost of this would be £3000 for the legal order, and then the cost of signs at the start of the restriction and then one way signs placed on the street. Paul Pegg stated that this scheme should be funded through Section 106 funding. Rachel Shardlow advised that the board could enquire whether any Section 106 funding is available for this scheme. Pete Matthews stated that the Highways priorities will be discussed at the sub group meetings and these will be agreed by the board at the November meeting and then sent through to Rachel Shardlow.</p> <p>Rachel Shardlow advised the meeting that addresses are required for the new development on the college site. They are seeking the board's opinions on naming these streets. It is proposed that they will continue naming the streets following the London theme. Paul Pegg stated that he agreed the London theme should be continued. Richard Gerrard also stated that he agreed with this proposal. Rachel stated that board members can make suggestions for names for the streets. These should be emailed through to Rachel or Pete. It will be approximately 6 to 7 streets and the names need to be easy to spell and should not be anything that can be misconstrued. Pete Matthews stated this would be discussed at the sub group meetings.</p>	<p>Pete Matthews to investigate the option of using Section 106 funding for the traffic regulation order on Stepping Lane</p>
7.	<p>BOARD QUESTIONNAIRES</p> <p>Councillor Whitby stated that the board questionnaires need completing and returning to Helen. Pete advised that the Councillors and the Neighbourhood Team are looking for any ideas</p>	

	on how to improve the board.	
8.	<p>SECTION 106</p> <p>Councillor Whitby advised the meeting that Section 106 funding had been discussed as an item under budget priorities for 2012/13.</p>	
9.	<p>PRIORITIES FOR THE BOARD / PROGRESS</p> <p>Mandy Coons stated that the sub group updates from the New Zealand area are contained in the Neighbourhood Managers report. Richard Gerrard stated that the Mackworth updates were also in the Neighbourhood managers report and that good progress was being made towards achieving the priorities. Pete advised the meeting that at the December forums residents will be asked to vote on next financial year's board priorities. Following this all the positive work that the board have carried out needs to be publicised so residents are aware of all the work which the board are involved in. Mandy Coons stated that New Zealand Community Association have received funding to produce a community magazine once a month. The Councillors, the Neighbourhood Team, Derby Homes and the Police are welcome to put information into the magazine. The first magazine will be sent out in December 2011.</p>	
10.	<p>FIRE SERVICE</p> <p>Steve Ratcliffe advised the meeting that the Fire Service will be covering the bonfire on Markeaton Park on Saturday 5 December 2011. It starts at 5.45pm. The Fire Service will also be carrying out work in local shops to ensure fireworks are being sold legally. They will be advising people not to have personal bonfires at home but to attend an official event.</p> <p>Steve advised that the number of property fires has decreased. Derby Homes currently carry out fire safety checks on their properties and the Fire Service will also carry out checks on private properties. If anyone is interested in having a fire safety check they should contact Helen or Pete. Secondary fire such as bin fires are increasing in the city but this has not been an issue in the Mackworth ward.</p> <p>Steve stated that the Fire Service are requesting funding from the board to establish the YES project within the ward. If this is approved then they will be looking for young people aged 13 – 16 years to participate in the scheme. The scheme is due to start in January 2012.</p> <p>On Saturday 10 November 2011 there will be an open day at Kingsway Fire Station which all agencies and members of the</p>	

	public are welcome to attend.	
11.	<p>STREETPRIDE</p> <p>Ashley Lewis advised the meeting that this financial years Streetpride devolved budget has been allocated. The work on Reigate School will commence in October 2011. The dog fouling campaign funded by the board has commenced in the area the stickers have now been placed on the bins. The grit bins will be installed in November 2011. Slurry sealing of Southwark and Dorking road is due to take place in November 2011.</p> <p>Ashley advised the meeting that the Streetpride budget will need to be finalised for 2012/13 by December 2011. The board will be considering the options for this at the board meeting in November 2011.</p> <p>Paul Pegg asked Ashley if the poles which belong to the bus stops which are no longer used in Mackworth can be removed. Ashley stated that if they are not used then these will be removed. Ashley will also investigate getting the bus stop on Highgate Green relocated. Paul Pegg stated that this could be relocated on Humbleton Drive. Pete Matthews advised that the cost of relocating a bus stop was approximately £5000.</p> <p>Ashley stated that it has now been agreed at Cabinet that the method of collecting cardboard will change. This is due to cardboard no longer able to be composted. A separate bag will be provided to residents so cardboard can be collected. This new collection system is planned to start in December 2011. Ashley stated that publicity will be going out to advise residents of the changes.</p>	<p>Ashley to arrange for the Streetpride budget for 2012/13 to be agreed at the November board meeting</p>
12.	<p>FUNDING BIDS</p> <p>Pete Matthews advised the meeting that all the funding bids were approved by the sub group meetings. Richard Gerrard stated that he thought the Derbyshire Fire and Rescue Service bid to fund the YES project was an excellent idea, and that the project was an excellent scheme. Joanne Lawton asked what aged the children needed to be to be accepted on the scheme. Steve Ratcliffe stated that the young people need to be 13 years or older due to the nature of the activities they undertake on the course. Pete Matthews advised that if the board approve this bid it will be funded out of the £10000 for youth, safety and highways.</p> <p>Cheviot Street Recreation ground lighting – Pete Matthews advised that the Parks Department have now agreed to the installation of</p>	

	<p>lighting on Cheviot Street Rec. Derby Homes have agreed to fund £12,000 towards the cost and £5000 has been allocated from the Streetpride budget. A further £6000 is required to complete the cost of the installation. If this is approved by the board then consultation will be carried out with residents who live near Cheviot Street Rec. Pete advised the meeting that if the board agree funding can be used over two financial years to pay for the installation of the lighting. Paul Pegg stated that he felt that this would be the most suitable way to allocate the funds. Councillor Whitby asked if all the board members were in favour of funding the costs over two financial years. All board members agreed that it should be funded over two years consequently £3000 will be funded from 2011/12, £10,000 for Youth and Safety.</p>	
13.	<p>CODE OF CONDUCT</p> <p>Councillor Whitby advised the meeting that board members need to read and sign the code of conduct which is included in the board paperwork. Lynn Marley stated that she felt this was a useful document for new board members as it clearly explained the roles and responsibilities of all board members.</p>	
14.	<p>FUTURE OPPORTUNITIES</p> <p>Councillor Whitby advised the meeting that this item was requested on the agenda by Councillor Higginbottom. Due to Councillor Higginbottom not being able to attend the meeting this item will be carried out to the board meeting in November 2011.</p>	
15.	<p>COMMUNITY DEVELOPMENT / ENGAGEMENT</p> <p>Councillor Whitby advised the meeting that this item was requested on the agenda by Councillor Higginbottom. Due to Councillor Higginbottom not being able to attend the meeting this item will be carried out to the board meeting in November 2011.</p>	
16.	<p>AGENCY / OFFICER REPORTS</p> <p>Verbal reports were given to the board by Councillor Whitby and Councillor Tuplin. All the agency reports have been circulated to board members prior to the meeting. No questions were raised. Councillor Whitby stated that it has now been agreed that Councillors can attend Tasking meetings. Councillor Bayliss confirmed this had been agreed.</p>	
	<p>Date of next meeting – Wednesday 30 November 2011 at 6.30pm at the Mackworth Library</p>	

