Time commenced : 6.30pm Time finished : 8.10pm

AREA PANEL 2 (ALVASTON, BOULTON, CHELLASTON AND SINFIN WARDS) 5 SEPTEMBER 2007

Present: Councillor Banwait (Chair)

Councillors Bayliss, Chera, Dhamrait, Ginns, Graves,

Ingall, Jackson, Jennings, Turner and Tittley

Derby City Council and Derbyshire Constabulary Officers

Sarah Dosunmu - Area Panel Manager

Kimani Chikwendu - Sinfin Neighbourhood Team Community

Development Officer

Inspector Nick Gamblin - Derbyshire Constabulary

Susana Pando - Constitutional Services Assistant
Chris Gregson - Constitutional Services Officer

Paula Solowij - Alvaston and Boulton Neighbourhood Manager.

Derby Homes

Katherine Taylor - Constitutional Services Officer

39 members of the public were in attendance.

16/07 Apologies for Absence

An apology for absence was received from Councillor Leeming.

17/07 Late Items Introduced by the Chair

There were no late items.

18/07 Declarations of Interest

Councillor Dhamrait and Chera declared a personal interest in minute number 26/07 – Application for Sinfin Moor Park seating from the Sinfin Together Partnership as they were members of the Partnership.

19/07 Minutes

Agreed that the Minutes of the Area Panel 2 meeting held on 13 June 2007 be confirmed as a correct record and signed by the Chair, subject to the following amendments:

To include Councillor Ingall in the list of members present.

Dog Mess and Litter Bold Lane Park

A member of the public asked what could be done with regard to litter and dog mess left in Bold Lane Park.

Amend to read

Dog Mess and Litter Boulton Lane Park

A member of the public asked what could be done with regard to litter and dog mess left in Boulton Lane Park.

20/07 Chair's Report

Members of the public received a brief oral report from the Chair and members of the Panel on current activities and progress on projects in the Area Panel 2 area.

Agreed to note the report.

21/07 Petitions

To receive new petitions.

The Panel received a new petition:

- Keep clear signs outside Shelton Junior School
- Street Lighting for the alleys linking Marina Drive / Whinbush Avenue / Chadwick Avenue

To consider petitions received since last meeting.

No items.

To consider responses to petitions received.

No items.

Resolved to note the report.

22/07 Policing Issues

Inspector Nick Gamblin gave on oral update to the Panel on policing issues in Area Panel 2.

Resolved to note the update.

23/07 From Areas to Neighbourhoods

The Panel received a report from the Head of Stronger and Safer Communities Unit, setting out an update on the decision and actions agreed at Full Council on 18 July 2007 to approve in principle the transformation from Area Panels into Neighbourhood Forums.

The panel noted the following amendments to the information given in Appendix 1:

- The Alvaston Neighbourhood Forum would take place on 1 October 2007 and not 24 September as printed.
- The Boulton Neighbourhood Forum would take place on 11 October 2007 not 26 September as printed.

Resolved to note the report.

24/07 Update Report

The Panel considered an update report on the progress of community issues raised at the last meeting. The report included details of the issues raised, proposed actions, progress to date and the City Council or partner officer responsible. Unless expressly stated below, the information contained within the update report complete with officer recommendations for action were agreed.

Resolved to:

- 1. close item 1.14.
- 2. refer all the outstanding ward issues for Alvaston, Boulton, Chellaston and Sinfin Wards to the relevant Neighbourhood Forums

25/07 Public Question Time

The public raised the following issues during public question time:

Access to the bus lay by on the Holbrook Road

A member of the public asked what the council could do with regard to car parking which was preventing buses from pulling into the bus lay by on Holbrook Road.

Councillor Banwait said that work to tackle this issue was underway. Consultation with local people had taken place there, with suggestions to address the parking issues.

Plans for the development of Moorways Sports Centre and facilities

A member of the public asked whether plans were in place to develop the

athletics facilities at Moorways.

Councillor Graves told the meeting that some initial meetings had taken place with the University and no outline planning permission had been submitted.

The same member of the public asked for the panel members to give their views on proposals to develop the Moorways Sports Stadium.

Resolved to refer the issues raised to the relevant Neighbourhood forum Managers.

26/07 Area Panel Budget Proposals 2007/08

A report of the Head of Stronger and Safer Communities was considered which set out details of fourteen applications for Area Panel funding which had been received.

The applications were:

- 1. To consider whether to support the application received from Chellaston History Group funding for recording and presentation equipment grant requested £2,000.
- 2. To consider whether to support the application received from Alvaston Park Homes Neighbourhood Watch funding for CCTV equipment granted requested £1,850.
- 3. To consider whether to support the application received from Shelton Lock Pre School funding for furniture grant requested £1,140.
- 4. To consider whether to support the application received from 91st
 Derby Scout Group funding to make renovations to their building –
 grant requested £2,000.
- 5. To consider whether to support the application received from GAD Khalsa funding sporting equipment grant requested £500.
- 6. To consider whether to support the application received from Derby Homes funding for staffing to carry out the mini motos and trail bikes campaign grant requested £2,000.
- 7. To consider whether to support the application received from Sinfin Together Partnership funding for Sinfin Moor Park seating grant requested £3,000.
- 8. To consider whether to support the application received from Sinfin Seniors Trust funding for club running costs grant requested £2,000.

- 9. To consider whether to support the application received from Merrill Way Allotments funding for equipment, children's amenities and a portacabin grant requested £1,200.
- To consider whether to support the application received from Osmaston Green Gym – funding for equipment and tools – grant requested £1,527.
- 11. To consider whether to support the application received from 126 (City of Derby) Squadron, Air Training Corps funding for catering and climbing equipment grant requested £750.
- 12. To consider whether to support the application received from Chellaston Community Association funding for a photocopier grant requested £1,000.
- 13. To consider whether to support the application received from Playdays Opportunity Group funding for outdoor play equipment grant requested £1,000.
- 14. To consider whether to support the application received from Chellaston Brickworks Local Nature Reserve funding for clearing works grant requested £259.

The Panel agreed to award Area Panel funding to the applications in the following way:

- 1. Chellaston History Group £800 Chellaston Ward
- 2. Alvaston Park Homes Neighbourhood Watch £1,850 Alvaston Ward
- 3. Shelton Lock Pre School £300 Chellaston Ward
- 4. 91st Derby Scout Group £800. Chellaston Ward
- 5. GAD Khalsa Sports Club £300. Sinfin Ward
- 6. Derby Homes Mini Motos £250 Alvaston, £250 Boulton Ward
- 7. Sinfin Together Partnership £2,000 Sinfin Ward
- 8. Sinfin Seniors Trust £1,000 Sinfin Ward
- 9. Merrill Way Allotments £200, Chellaston Ward
- 10. Osmaston Green Gym £800, Sinfin Ward
- 11.126 (City of Derby) Squadron, Air Training Corps £750. £650 awarded from the Allestree ward and £100 from Chellaston ward.

- 12. Chellaston Community Association £150 Chellaston Ward
- 13. Playdays Opportunity Group £150 Chellaston Ward
- 14. Chellaston Brickworks Local Nature Reserve £150 Chellaston Ward

27/07 Health Briefing from the Primary Care Trusts

A briefing paper on health services was considered.

Agreed to note the information about Health Services contained in the briefing paper.

28/07 Events Diary

The Panel noted that the Boulton ward surgery date 13 September would be postponed and a further date set in due course.

MINUTES END