

Time began: 8:55pm
Time ended: 9.00pm

MICKLEOVER WARD COMMITTEE MINUTES
21 June 2012

Present:

Councillor Hilary Jones (Chair)
Councillor John Keith
Sue Jacklin (In attendance)

06/12 Apologies for Absence

Councillor Fay Winter to confirm decisions made by email on 26 June 2012

07/12 Declarations of Interest

Hilary Jones declared an interest in one of the funding applications. As a result the decision on the funding of this application will need to be agreed by Cllr Winter outside the meeting. Sue to contact.

08/12 Minutes of the 11 April 2012 meeting and matters arising

The minutes of the previous meeting were agreed as an accurate record.

09/12 Derby City Council Funding Allocation 2012/13

It was reported that the Board has a total of £13,847 still to allocate this financial year. £10,000 in the Highways, Safer and Youth budget and £3847.50 in the Community budget.

Neighbourhood Board Budget

The Board approves the allocation of funds from the Community Budget for the following purposes:

Highways and Youth Budget

Additional Parking enforcement - £630

School Parking Notices - £240

Vicarage Road Park and Pavilion sign - £650

Youth Services - £2974 on condition that a new breakdown of costs is provided that includes the activity in October, reduced trips and more local activity.

SID post and deployment on Western Road - £1500

Total allocated - £5,994

Community Budget

Hilary declared and interest and left the room

Illuminate - £833 with the following conditions:

- Evidence of the need from Mickleover schools is provided
- All volunteers commit to a reasonable amount of service following the training.
- The groups ensures that it works with the Mickleover Churches to recruit Mickleover volunteers avoid also avoid any duplication.
- The Board would like some feedback from the group at a later date

The Board agreed that £500 of the unspent Operation Creech funding previously allocated the Police in a previous year could go towards community safety equipment to be used in Mickleover initially on the mobile Police Unit at Varsity on 4 July.

10/12 Section 106 Funding Varsity Estate

The Board agreed that the £6916.94 of Section 106 funding would be used for the extension of the Bollard scheme on Devonshire Drive.

11/12 Derby City Council – Mickleover Streetpride Devolved Budget

The Ward Committee approves the allocation of funds up to the value of £20,000 for the Mickleover Neighbourhood Streetpride Devolved Budget to the agreed spend plan, with amendments as presented in the Board meeting.

Resolved

That the allocation of funds set out below are approved by the Ward Committee

Signed –

Cllr. Hilary Jones, Chair of Mickleover Board