

Time began: 8.07pm

Time ended: 8.09pm

OAKWOOD WARD COMMITTEE

6 July 2015

Present: Councillor Harwood (Chair), Councillor Wood, Councillor Barker,

1/15 Apologies for Absence

None,

2/15 Late Items Introduced by the Chair

No late items

3/15 Declarations of Interest

There were no declarations of interest.

4/15 Minutes of the previous meetings

The minutes of the previous ward committee meeting were approved.

5/15 Derby City Council Community Budget 2015/16

The Oakwood Ward Committee noted the budgets available in 2015/16, Community Budget of £6,932 and Streetpride Devolved budget of £8,665 with £1 to reallocate from 2014/15 and approves the allocation of funds for the following purposes against the Community Budget with the agreed conditions.

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 |

Conditions of Grants Awarded

The Ward Committee agreed the recommendations for the following proposals in addition to the conditions stated in the funding agreement on the Application Form:

Children and Young People proposal:

Funding approved on condition that:

- provide feedback to the Oakwood Board on progress with the project.
- acknowledge the support from Oakwood Neighbourhood Board in any publicity or promotion material produced by the service and by other suitable methods

Sporting Futures proposal:

Funding approved on condition that

- provide feedback to the Oakwood Board on progress with the project.
- acknowledge the support from Oakwood Neighbourhood Board in any publicity or promotion material produced by the service and by other suitable methods

Little Chester Allotment Association proposal:

Funding approved on condition that

- provide feedback to the Oakwood Board on progress with the project.
- acknowledge the support from Oakwood Neighbourhood Board in any publicity or promotion material produced by the group and by other suitable methods

6/15 Streetpride Devolved Budget 2015/16

The Ward Committee approves the Streetpride Devolved Budget of £8,665 for 2015/16 and £1 to reallocate from 2014/15. Ward Committee approves the allocation for the spend plan as listed in table 2.

- Benches – noted cost quoted to install two benches and attach two plaques leaves a budget saving of £90.20p to be allocated to the Cosmetic Tree Budget
- Bulky Waste – review the bulky waste use at the next meeting in September 2015 and consider allocating any unused funding to the Cosmetic tree Budget.
- Cosmetic Tree budget – increase by £90.20 and £1 reallocated to £2,091.20p

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. £629 used by 46 requests as at 30 June 2015. Any additional funds needed to deliver other projects to be drawn from Bulky Waste budget. | On going | £1,500 £1,465 |

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|---|---|-----------|--|
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| 6. Winter Welfare – grit scheme | To provide 4kg handy size bags at agreed locations. If additional funds needed to purchase a standard amount funds to be drawn from Bulky Waste | On going | £250 |
| 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, Litterdale Close, Minster Road jitty to A608 Limedale 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. Options include trees on: <ul style="list-style-type: none"> Charingworth Drive Earls Crescent Pearl Close | On going | £2,091.20 |
| 9. Benches – install benches similar to memorial bench and attach plaques | Two locations on open space at ; <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) Two plaques already purchased, to be fitted at cost of £31.80 Saving £90.20 on original budget | confirmed | £1,445.80 |
| Allocated To reallocate from 2014/15 Budget Balance | | | £8,665 £1 £8,666 £nil |

7/15 Oakwood Outturn report 2014/15

The Ward Committee approved the report

Resolved

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

Signed.....

Date.....