

Chaddesden Ward Neighbourhood Board

Minutes of the extraordinary meeting held on Wednesday 2 September 2009 in the Chesapeake Community Centre at 6.15 pm

Present:	Councillor Sara Bolton	- Chair
	Councillor Sean Marshall	- Vice Chair
	Vince Wills	- Resident
	John Ollerenshaw	- Resident
	Anne MacDonald	- Resident
	Kathryn Pearce	- Resident
	Lorraine Howe	- Derby Homes
	Jean Moss	- Resident
	Tony Weaver	- Resident
	Keith Buckley	- Resident
	Michael Gray	- Resident
	Anjela Mapp	- Derby Homes

Apologies: Councillor Alan Grimadell - City Council

		Action
1	<p>Welcome and Introductions</p> <p>Councillor Bolton welcomed everyone to the meeting and explained to all present that this was an extraordinary meeting primarily to discuss how the Board wishes to spend its £10k Highways and Transport budget for 2009/2010</p>	
2	<p>£10K Highways and Transport budget</p> <p>Board members were all asked for their suggestions as to how they thought the Chaddesden Ward £10k highways and transport budget for 2009/2010 should be spent. The through an open discussion the following suggestions were made:</p> <ol style="list-style-type: none"> 1) 2 hour parking limit enforced – Nottingham Road shops 2) Foyle Avenue – Yellow lines 3) Chaddesden Ward Signs x3 4) Pavements on Morley Road – remove unsightly chewing gum 5) Improvements for cyclists. <ul style="list-style-type: none"> - Promote cycling to schools - Provide signs for around schools - Provide lights for cyclists 	<p>Lorraine and Anj to get quotes for all works discussed - ASAP</p>

	<p>6) Resurfacing of footpaths on Chaddesden Park 7) Improvements to lighting on Chaddesden Park 8) Improved lighting to Waterford Drive flats 9) Additional parking attendants on match days – exclusively for Chaddesden Ward.</p> <p>Anj and Lorraine agreed to take away these ideas and get prices from the relevant department for each suggestion.</p>	
3	<p>Neighbourhood Board Community Budget 09/10</p> <p>The following applications for funding were received:</p> <p>1 - C&C of Chaddesden Magazine- £900 (Kathryn left the room while this was decided to her interest in the publication)</p> <p>Agreed</p> <p>2 - Festival of Light - The Lantern Parade - £780</p> <p>Not agreed</p>	
4	<p>Board member roles and responsibilities</p> <ul style="list-style-type: none"> • The informal meeting for Board members on 24.08.09 was an informative and successful morning. Board members discussed what they felt their role as was as a Board member and what was expected from them as a Board member. • Board members decided to have sub groups for the area of the Ward in which they live. They will listen to residents which live in the surrounding area to the street which they do and report issues back to the Neighbourhood team and the Neighbourhood Board. Board members were advised that they didn't have to wait for a Neighbourhood Board for issues to be raised. • Board members have had feedback from local residents that not all Councillors were working as a local representative. • Board members agreed to swap contact details. • Sub groups were confirmed as being: <ul style="list-style-type: none"> ➤ Safety and traffic: Keith, John, Tony and Vince ➤ Communications: Jean & Kathryn ➤ Environmental: Jane and Anne ➤ Police Neighbourhood Watch : Keith 	

5	<p>AOB</p> <ul style="list-style-type: none"> • The recent litter picks carried out in the Ward had received good publicity. • The format of the Neighbourhood Forum will be changed slightly for Octobers Forum. There will be a 30 minute surgery for residents to speak with service providers and any other organisations who wish to attend. • The history of Chaddesden and Chaddesden War memorial to be added to the agenda for the next Board Meeting in November. 	
	<p>Further extraordinary meeting to be held to finalise £10k highways budget. Date and time TBC.</p> <p>The next Board meeting will take place on Wednesday 11 November at 6.15 pm in the Chesapeake Community Centre on Chesapeake Road.</p> <p>The next Forum meeting will take place on Wednesday 21 October at 6.15 pm in the Cherry Tree Hill Junior School on Sunny Grove.</p>	

The Chair thanked everyone for attending.

Meeting closed at 7.35pm