

Time Started : 7.00pm
Time Finished : 9.10pm

**AREA PANEL 5
(ALLESTREE, DARLEY AND MACKWORTH WARDS)
1 DECEMBER 2004**

NOTICE OF KEY DECISION

This record of decisions was published on 4 December 2004. The key decision set out in this record will come into force and may then be implemented on the expiry of five clear days, unless the decision is called-in.

Present: Councillor Travis (in the Chair)
Councillors Baxter, Gerrard, Hickson, Higginbottom, Repton,
Richards, Travis and Webb

Derby City Council and Derbyshire Constabulary Officers:

Jane Coates	- Constitutional Services Officer
Jody Kirkpartrick	- Constitutional Services Assistant
Inspector Graham McLaughlin	- Derbyshire Constabulary
Bill Reed	- Area Panel Manager – Policy Directorate
Jason Spencer	- Constitutional and Electoral Services Manager
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Peter Matthews	- Derby Homes

55 members of the public were in attendance.

27/04 Apologies for Absence

Apologies were received from Councillor Samra

28/04 Late Items

In accordance with Section 100 (B) (4) of the Local Government Act 1972, the Chair agreed to admit the following as late items:

- Underpass beneath Kings Street leading to Queens Street from St Mary's Church;
- Control over Hazel Homes, Caesar and Drage Street;
- Consultation on the cessation of the number 28 bus route;
- Changes to the distribution of agenda papers.

29/04 Declarations of Interest

There were no declarations of interest.

30/04 Minutes

The minutes of the previous meeting held on 6 October 2004 were confirmed as a correct record and signed by the Chair subject to amendment to minute number 20/04, Garages west of Deanfield, Darley Abbey, to read Garages west of Deans Field and North Parade Darely Abbey – Rat Running, to read North Parade Darley ward.

34/04 Area Panel Budget Proposals 2004/05

A report of the Director of Policy was considered, which updated the Panel on the current position of Area Panel 5's budget allocation and details of an application received. It was reported that the carry forward amounts had been amended to reflect that the carry forward was allocated by wards. A Copy of the application was attached to the report.

The Panel considered the application.

Allestree

151st Derby Allestree St Nicholas Scout Group

An application was received from the 151st Derby Allestree St Nicholas Scout Group for £2000 assistance to fund the cost of tarmacing the drive and pathway from the church car park to the Scout headquarters.

Options considered

The Panel considered the application in line with the guidelines set out within the report. In deciding on the application, the Panel assessed funding against its priorities and also noted the recommendation of the Area Panel Grant Appraisal Panel

Key Decision

To defer award of the grant to the 151st Derby Allestree St Nicholas Scout Group.

Reasons

Deferral of the grant subject to a site visit by Council Members to assess the need for tarmacing both the footpath and the driveway.

Note

This decision notice is an extract from the full record of meeting setting out an Executive key decision taken by Area Panel in accordance with the Council Procedure Rules.