

MACKWORTH NEIGHBOURHOOD BOARD

Minutes of the meeting held on Wednesday 24 November 2010 at 6.30pm at the Mackworth Library

Present:	Councillor Whitby	- Chair
	Joanne Lawton	- New Zealand Resident
	Mandy Coons	- New Zealand Resident
	Nathan Coons	- New Zealand Resident
	Lynn Marley	- New Zealand Resident
	Angie Bird	- New Zealand resident
	Terry Rogerson	- Mackworth Resident
	Ray Baxter	- Mackworth Resident
	Judy Kelsall	- Mackworth Resident
	Paul Pegg	- Mackworth Resident
	Pete Matthews	- Neighbourhood Manager
	Helen Faulconbridge	- Community Safety & Engagement Officer
	Emma Tidbury	- Derby Homes - Housing Officer
	Chris Morris	- Youth Service – Derby City Council
	Sergeant Frost	- Police
	Steve Ratcliffe	- Derbyshire Fire and Rescue Service
Apologies:	Inspector Roberts	- Police
	Councillor Tuplin	- Derby City Council
	Councillor Higginbottom	- Derby City Council
	Nicola Murton	- Extended Services
	Kully Raju	- Street Pride – Derby City Council
	Janet Winters	- PCT
	Richard Gerrard	- Mackworth Resident

1.	WELCOME, INTRODUCTIONS & APOLOGIES	<u>ACTION</u>
	The Chair welcomed those present and introductions were made.	
2.	DECLARATIONS OF PERSONAL AND / OR PREJUDICIAL INTEREST	
	Paul Pegg declared an interest in the funding bid from Mackworth Estate Community Association and Mackworth St Francis Football Club.	
	Judy Kelsall declared an interest in the funding bid from Mackworth Estate Community Association.	
	Mandy Coons, Nathan Coons and Joanne Lawton declared an interest in the funding bid from New Zealand Community Association.	

<p>3.</p> <p>3.1</p>	<p>LATE ITEMS</p> <p>Judy Kelsall requested a late item to be a discussion around the failing of agencies. Councillor Whitby stated this could be discussed under any other business. Pete Matthews stated he wanted to give a graffiti report / update.</p> <p>Graffiti Update</p> <p>Pete Matthews advised the meeting that there had been a large amount of graffiti on the estate in recent weeks. The graffiti had been removed and the Police are working to try and identify the perpetrator. Pete circulated a report to the board members detailing the number of incidents of graffiti which have been removed, the number of reported incidents to the Police and the proposed action plan to deal with this issue.</p> <p>Joanne Lawton stated that the pound shop sells cheap paint and it may be beneficial for the Police to visit. Srgt Frost stated the Police are carrying out investigations.</p> <p>Nathan Coons questioned if it was believed that it was the same person carrying out the graffiti? Pete Matthews stated that they believe it is.</p> <p>Paul Pegg stated that all board members need to be aware that the graffiti is being carried out on private residential properties and residents cars. They were not just targeting commercial/council owned land.</p> <p>Ray Baxter questioned why the graffiti was not removed from the library for a number of weeks, when the report stated all graffiti was removed within 24 hours if it was offensive or gang related? Pete stated this was due to the library having a guarantee and the builders having to return to remove the graffiti. Mandy asked if anti graffiti coating had been applied to the library? Pete stated that the wall is due to be painted with coating.</p> <p>Rachel Frost stated that extra Police patrols are taking place in the area.</p> <p>Councillor Whitby questioned whether the CCTV cameras on the District Centre were working? Pete Matthews stated that the cameras were working, but they had not caught the culprit as they had covered their faces whilst on camera, as people are aware of where the cameras are situated.</p> <p>Councillor Whitby stated that there was some offensive graffiti near the substation on Prince Charles Avenue which requires removing. Pete Matthews stated he would arrange for this to be removed.</p>	<p>Pete Matthews to arrange for graffiti to be removed.</p>
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<p>4.</p>	<p>MINUTES OF PREVIOUS MEETING AND MATTERS ARISING</p> <p>Accuracy The minutes were agreed to be a true record.</p> <p>Matters Arising Page 2 - Judy Kelsall asked what is happening with the Church Watch Scheme? Srgt Frost stated the scheme is still up and running in the area.</p> <p>Page 3 - Terry Rogerson stated that the cones which were placed on Prince Charles Avenue on Bonfire night to prevent parking were removed before the event had finished. Pete Matthews stated he would feed this back to Barbara Whieldon.</p> <p>Page 4 – Judy Kelsall asked whether Councillor Tuplin had written to Reigate School regarding the lack of engagement with agencies and the community. Councillor Whitby stated he had seen a copy of the letter which had been sent.</p> <p>Page 6 – Lynn Marley stated that Ashgate School were no longer having new build and it would just be a refurbishment of existing facilities. Angela Bird confirmed this and stated therefore the exits / entrances to the school would not be changing.</p> <p>Page 7 – Judy asked if Pete had been in contact with Enthusiasm regarding the youth board. Pete stated he had been in contact with Paul Brookhouse and they are currently working within Murray Park School during lunch times to try and identify young people for a forum. Chris Morris stated they also work with Enthusiasm on a Friday night at the youth centre and are also looking to identify young people for the forum.</p> <p>Page 9 – Judy Kelsall asked if Councillor Tuplin had sent the letter to the Youth Service expressing the board's gratitude towards Chris Morris and his team work for their hard work. Chris Morris stated the letter had been received.</p>	<p>Pete to feedback to Barbara Whieldon</p>
<p>5.</p>	<p>POLICE</p> <p>Sergeant Frost explained to the meeting that she was attending the meeting in place of Inspector Roberts as he has other meeting commitments. Rachel asked if anyone had any questions in relation to policing.</p> <p>Lynn Marley asked if the Police had caught the perpetrator of the recently burglaries on New Zealand. Srgt Frost advised that there had been recent arrests for these incidents.</p> <p>Nathan Coons stated that he felt there was little Police presence in certain areas where there were issues with traffic at the Bonfire on</p>	

<p>6.</p>	<p>FIRE SERVICE</p> <p>Steve Ratcliffe advised the meeting that the number of house fires had decreased. The number of bin fires and grass fires had increased.</p> <p>There were no major issues at the bonfire at Markeaton Park. The Fire Service had insisted that the Council this year reduced the size of the fire. Steve stated that next year the fire needs to remain on a smaller scale. The only incident which occurred at the event was a person falling into the lake. Steve added that they are not having many issues in the Mackworth ward currently, the problems are mainly focused in the Allestree and the Mickleover wards.</p> <p>The Fire Service have recently been involved in parking campaigns with the Police in the Mackworth ward. The Fire Service are more than happy to take part in these operations but the board needs to be aware that it does lead to an increase in complaints from residents over where they should park. Steve stated that now the building work on Ashbourne Road has finished the parking issues around Windmill Hill Lane have reduced.</p> <p>An open day event is to be held at Kingsway Fire Station on 11/12/10. Steve circulated publicity for the event. Angela Bird requested posters so she could display these at Ashgate School. Steve stated he would get some posters to agencies.</p> <p>Ray Baxter asked if the Fire Service were still using the Arthur Neal home for training. Steve stated that they are using the home for training, there were issues with using the home following a break in, but these have now been resolved.</p> <p>Lynn Marley thanked Steve for the training they were giving in local schools.</p>	<p>Steve to arrange for posters to be passed to Ashgate School</p>
<p>7.</p>	<p>PRIORITIES 2011/12</p> <p>Reports had been circulated to all board members prior to the meeting, informing of the results from the forum voting sessions and the proposed priorities based on the findings from these results.</p> <p>Pete Matthews advised the meeting that the proposed priorities for 2011/12 were displayed in the report. If all board members were in favour of these being set as the priorities for the board for 2011/12 action plans will be set for each priority and worked on through the sub groups. Feedback on the voting results will be given at the forum meetings in December 2010. Pete asked the board if they would prefer a summary update delivered to the forums or an in depth break down of the results. All board members agreed that a summary of the results and the key findings should be presented to the forums.</p>	<p>Helen to arrange summary of voting results to be presented at the December forums</p>

	<p>Lynn Marley stated that the results could be displayed at the forum so residents can look at a breakdown of the results if they wished. All board members agreed this should take place.</p> <p>Pete asked the board members if they were happy with the proposed priorities for 2011/12. All board members agreed the new priorities.</p>	
8.	<p>SECTION 106 FUNDING</p> <p>Pete Matthews advised the meeting that the Section 106 funding had been discussed at the Mackworth and New Zealand sub groups. Ray Baxter stated that the board need to ensure that the Section 106 funding from the development off Radbourne Lane is used for improvements in Mackworth and not elsewhere in the city. The funding received for health facilities also needs to be ring fenced for a Health Centre on Mackworth. Ray requested Pete sends a letter to the PCT to this affect.</p> <p>Paul Pegg stated that the Neighbourhood Boards were set up to make agencies accountable to the boards. Previous decisions on allocations for spending of 106 funding for this area have not been to the board for consultation. Paul requested that Rachel Reid attends the next board meeting to explain the lack of consultation. Ray Baxter stated that the Section 106 flowchart from Derby City Council states that the Neighbourhood Boards should be consulted with. Pete stated he would ensure all board members receive a copy of the Section 106 funding report from Derby City Council.</p> <p>Pete stated that board members had received a copy of the planning application list prior to the meeting. On this list was an application for the installation of a telephone mast on Knightsbridge. Pete has a copy of a map with the proposed location which was circulated to board members. Councillor Whitby stated that himself and Councillor Higginbottom had already objected to this proposal. Pete Matthews stated he would also be placing an objection to this proposed installation. All board members were advised that if they were not happy with this proposal to place an objection with Derby City Council.</p>	<p>Pete to send letter to PCT re ring fencing funding for Health Centre on Mackworth</p> <p>Pete to request board members receive Sect 106 reports. Pete to invite Rachel Reid to the next board meeting</p> <p>Pete Matthews to object to proposed installation of telephone mast</p>
9.	<p>YOUTH ISSUES</p> <p>Chris Morris stated that the youth club was being well attended. Alcohol workshops have been carried out with the young people who attend the club. A key objective they are currently looking at is to challenge behaviour and early intervention. Work is also being carried out with the harder to reach young people in the area. Football sessions are to be set up to try and engage some of this young people. Connexions are also carrying out outreach at the centre on Thursdays. Pete Matthews stated that work is still being progressed on indentifying young people for the youth board.</p>	
10.	<p>HIGHWAYS</p> <p>Pete Matthews advised the meeting that the priorities for the board for 2010/11 had been agreed by the board at a previous meeting. Board members now need to look at how they wish to allocate the</p>	

	<p>Streetpride devolved budget. This decision will need to be made at the next board meeting in January 2011. This will be discussed with the board members at the sub group meetings. All board members had received a copy of suggested items the Streetpride budget could be spend on.</p>	
<p>11.</p>	<p>FUNDING BIDS</p> <p>Pete Matthews stated that the funding bids had been discussed with the resident board members at the sub groups prior to the board meeting.</p> <p>Mackworth Estate Community Association</p> <p>Paul Pegg and Judy Kelsall declared an interest in this funding bid. Funding application for £813.95 to purchase a 3m x 3m canopy with the MECA Logo printed onto it. This will give the fund raisers cover when attending various events throughout the year. The board voted on this and all board members agreed to support and fund the application. Paul Pegg and Judy Kelsall abstained from voting as they had declared an interest in the funding bid.</p> <p>Mackworth St Francis football club</p> <p>Paul Pegg declared an interest in this funding bid. Funding application for £619.10 to purchase football kit and equipment so the club can expand and establish a new team. The board voted on this and all board members agreed to support and fund the application. Paul Pegg abstained from voting as he had declared an interest in this funding bid.</p> <p>Stepping Lane Bowls club</p> <p>Funding application for £982.59 to purchase equipment to establish a bowls club at the Lonny Wilsoncroft Centre. Paul Pegg stated that at the Mackworth sub group he had requested that checks are made to ensure the group had an equal opportunities policy and that a committee and bank account had been set up for the group. Pete Matthews stated that these checks had been made and the group were ensuring these were in place. The board voted on this and all board members agreed to support and fund the application.</p> <p>New Zealand Community Association</p> <p>Mandy Coons, Nathan Coons and Joanne Lawton declared an interest in this funding bid. Funding application for £1500 to purchase a CCTV unit, a PA system, a laptop and projector. The board voted on this and all board members agreed to support and fund the application. Mandy Coons, Nathan Coons and Joanne Lawton abstained from voting as they had declared an interest in this funding bid.</p> <p>Be Inspired project</p> <p>Pete Matthews stated that £220 was required for the Be Inspired project. This project was being developed with pupils from Brackensdale School and students from the University of Derby. The</p>	

	<p>young people are designing a project to redevelop the area outside the shops on Prince Charles Avenue. The funds are required to pay student expenses and for a celebration event for the young people involved in the project. All board members voted in favour of this allocation of funds.</p> <p>Radbourne Street gates Pete Matthews stated that a number of privately owned garages on Radbourne Street next to Holly House had become an area for anti social behaviour. Youths are congregating in this area drinking and causing anti social behaviour. The area requires gates to be installed to the entrance to the garages. The owners have agreed to fund the clearing up of the area and to repair the damage caused to the garages. They are requesting 25% of the funding from the board to install the gates, to the maximum cost of £500. All board members voted in favour of this allocation of funds. Pete stated this funding will be deferred until the next financial year.</p> <p>Derbyshire Police – Overtime payments for increased patrols Pete Matthews advised the meeting that the Police had requested £1500 from the board to pay for increased patrols in the area due to recent issues in the ward. The funding would be allocated to paying for Officer overtime. All board members voted in favour of this allocation of funds.</p>	
12.	<p>SUB GROUP UPDATES – MACKWORTH/NEW ZEALAND Councillor Whitby stated that everyone had received a copy of the Sub Group minutes prior to the meeting. No issues or matters arising from the sub groups were raised. Pete Matthews advised the meeting that the main aim of the sub group in 2011 would be to drive the priorities of the board forward.</p>	
13.	<p>AGENCY REPORTS Reports from Derby Homes, Enthusiasm, The Community Justice Team at the Youth Offending Service and the Crime Prevention team had been circulated to board members prior to the meeting for consideration. No members raised any queries/questions about the reports.</p>	
14.	<p>AOB Judy Kelsall stated that she felt that agencies had not been acting to protect the residents of Willesden Avenue. Residents had requested that a property on Willesden Avenue was boarded up by Derby Homes, but this did not happen. Judy felt that the Police and Derby Homes should have acted to resolve the issues with the property on Willesden Avenue. She stated she works hard for the local community, and after the problems on Willesden Avenue she had not been contacted by any agency. She felt there are still problem families on Willesden Avenue which have not been dealt with.</p>	

	<p>Lynn Marley asked when the closing date for the Ashbourne Road parking permit consultation was? Pete Matthews stated 29 November 2010. He advised the meeting that approximately 150 people had responded to the consultation so far. Updates on the results will be given at future forum meetings.</p> <p>Paul Pegg stated he had received a Bereavement Services Newsletter which explained the proposed increased costs for bereavement services. Paul stated he would pass the newsletter to Helen Faulconbridge so if anyone was interested in looking at this they could obtain a copy from Helen.</p> <p>Pete Matthews stated that an update on the allotments funding bid would be available in the new year.</p> <p>Pete advised the meeting that the costing for the installation for the Cheviot Street Rec lighting had been received. It will cost £7600 to install the lighting and Derby City Council are requesting £11,800 for the maintenance of these lights. Pete will be investigating possible funding opportunities for the maintenance costs. Lynn Marley stated that a number of young people have advised her that the area needs lighting so it can provide them with a place to go.</p> <p>Date of next meeting – Wednesday 26 January 2011 at 6.30pm at the Mackworth Library</p>	<p>Pete Matthews to investigate possible funding streams for the maintenance costs for the lighting on Cheviot Street Rec</p>
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