

Time began: 8.25pm
Time ended: 8.30 pm

**MICKLEOVER WARD COMMITTEE
18 MARCH 2009**

Present:

Councillor Hird (Chair), Councillor Jones, Councillor Winter and Sarah Dosunmu

10/08 Apologies for Absence

NONE

11/08 Late Items Introduced by the Chair

There were no late items.

12/08 Declarations of Interest

Cllr Hird and Cllr Winter Mickleover Methodist Church

13/08 Minutes of the previous meeting

Corrections required to the figures reported previously. The Board has a total budget of £23,771 not £23,761 as previously reported.

Minutes of the meeting on 29 January 2009 were approved as an accurate record and signed by Cllr. Hird.

14/08 Derby City Council Funding Allocation 2008/09

The ward committee has a total of **£8,965** available to allocate.

The Ward Committee approves the allocation of funds of the Mickleover Neighbourhood Board for the following purposes:

Project	Funding Sought	Funding Agreed
<i>Mickleover Methodist Church – Older people's social club</i> A project to provide fortnightly social sessions for residents of Mickleover at the Church. The funding is to cover purchase of games, storage boxes and arts and craft materials.	£300	£300
<i>Mickleover Community Centre car park – Marking out of three parking spaces</i> Funding was awarded to contract Derby paving for the purchase of an internal CCTV camera for use in domestic properties. The camera will be deployed and used by the Safer Neighbourhood Team for Mickleover.	£350	£350

<i>Mickleover Cricket Club – Coaching sessions and equipment</i>	£856	£856
A project to purchase coaching equipment for the under 11 kwik cricket team. In addition a contribution to coaching sessions for the under 15 and under 17 teams and a week long cricket school during the summer holidays.		
<i>Mini Motos demonstration day – Neighbourhood Team</i>	£820	£360
Funding was sought for a climbing wall to provide additional activities on the mini motos demonstration day and for the production of an information leaflet to inform local residents about the day. Funding was approved for the publicity leaflet only.		
<i>All Saints Church Centre – Flooring for the toilet</i>	£1,600	£1,000
Funding was being sought for a contribution to the replacement of flooring in the men's toilets. Replacement flooring is also required for the ladies' toilets.		
<i>Hooked – Skate boarding project</i>	£3,089	£1,384
Funding was being sought to contribute to five community based sessions in the Mickleover area. Hooked to provide mobile skate ramps and coaching/trial sessions. The project also included costs for promotional activity and costs to cover their public liability insurance.		
<i>Mickleover Scout Group – Storage containers</i>	£4,715	£4,715
Funding was being sought to cover the cost of two storage containers for the use by the scout group. The costs also include installation of the containers.		
Budget spent	£8,965	
Budget remaining	NIL	

The Ward Committee declined to fund the following projects:

Project	Funding Sought	Funding Agreed
<i>Mickleover Pond/Wild Derby week</i>	£1,500	NIL
Funding to support a community picnic and		
<i>Malvern Close – installation of bollards</i>	£2,812	NIL

The installation of bollards around the grass verge within Malvern Close		
<i>Tree works at Mickleover Manor and Murray Park school</i> Cosmetic and remedial tree works to the Beech trees at Mickleover Manor and trees bordering Murray Park school.	£2,500	NIL
<i>Mickleover and Mackworth Park fencing and anti motorcycle gates</i> The proposal was for the installation of fencing and anti motorcycle gates for both the Mackworth and Mickleover parks.	£1,805	NIL

The Ward Committee agreed to DEFER the following application to a future meeting.

Project	Funding Sought	Funding Agreed
Vicarage Road Allotments – Composting toilet A proposal to secure funds for the installation of a composting toilet. The toilets are required due to the expansion of the allotments users.	£8,137	NIL Deferred

Resolved

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

Signed.....

Date.....