

SPONDON NEIGHBOURHOOD BOARD

Minutes of the Meeting held on Wednesday 11 February 2015 at St Werburgh's Church Parish Rooms, Church Street,

Present:

Councillor Poulter Chair)	Derby City Council
Susan Miller	Resident
Tom Strachan	Neighbourhood Watch
Mark Davis	- Spondon Traders Association
Nic Roulstone	Resident
Kevin Hoult	Spondon Dynamos
PC Stephen Meek	Derbyshire Police

In Attendance:

Richard Smail	- Neighbourhood Manager - DCC
Sonia Hardy	Neighbourhood Officer - DCC

Apologies

Councillor Jennings	Derby City Council
Councillor Williams	Derby City Council
Jennifer Slatcher	- Spondon Community Association
Insp Cannon	- Derbyshire Police
Peter Berry	Resident
Corinne Eyre	- Church of St Werburgh's
Sian Howard	Spondon Youth Club
Ruth Hardy	Senior Youth Worker - DCC
Clarissa Norbury-Swannick	Spondon Youth Club
Nicola Oakley	Spondon Youth Club
Samragi Madden	Healthwatch Derby

Item		Action
40/14	Introductions Councillor Poulter welcomed the board members especially to Kevin Hoult as a new Board member representing Spondon Dynamos. Kevin provided a brief outline of his interests stating he was especially keen to find ways to support young people in Spondon. Apologies as above.	
41/14	Minutes of Last Meeting and Matters Arising Minutes of last meeting 10 December 2014 agreed. <ul style="list-style-type: none"> Community speed watch has been well publicised. Samragi will update the Board at a future meeting on Healthwatch Derby work in Spondon. Councillor Poulter reported he had discussions with Samragi and some of the Doctors surgeries about the Patient Participation Groups in place at some surgeries. He had also received information about GP surgeries in Spondon and the impact on their capacity due to housing developments. Councillor Poulter to send letter to Divisional Commander 	Cllr

	praising the work done by PCSO Hodnett during her time in Spondon	Poulter
42/14	Late Items Agreed Correspondence - a thank you letter had been received from the Friends of Spondon Cemetery thanking the board for funding the new bench. Mark Davis confirmed he would look at helping provide a plaque for the bench	Mark Davis
43/14	Declarations of Interest None	
44/14	Youth Club and Young People in Spondon Report No report from young people. Kevin Hoult outlined his interest in supporting young people in Spondon. He is a committee member at Spondon Dynamos and thanked the Board for the funding which has been used to develop their new Under 7's teams. They use Brunswood rec to play but no longer use Dale Road Park for any matches as the pitches are too wet too often to allow any reliability. Kevin attending a meeting on 19 February with the Council to look at options on Dale Road park for the club. Action; Kevin to feedback from Dale Park Road meeting on 19 Feb	Kevin Hoult
45/14	Police Report Sergeant Meek reported: <ul style="list-style-type: none"> • total crime is • Auto crime is up but there has been an arrest. Operation Topaz is in place. • Anti social behaviour at Grayburn Avenue is currently around a neighbour dispute. • Antisocial behaviour at Arnhem Terrace tunnel has received 7 calls for service in 3 months. • Non dwelling burglaries – 9 reported in 3 months • Dwelling burglaries – 6 reported in 3 months • Shoplifting remains high. There are two Spondon residents subject to Criminal Behaviour Orders as a result of shoplifting. • Community Safety event at ASDA taking place next week with safer Spondon • Sue Miller thanked PCSO Bennett for his work with Safer Spondon • Community Speedwatch - there have been no requests to join as a result of the recent publicity. • The SNT are doing speed checks on Stoney Lane as one of the top 100 speeding locations in the county. One ticket issued last month. 	
46/14	Streetpride Devolved Budget 2014/15	

	<p>The Board noted the report and recommendations from the Highways sub group meeting on 28 January 2015. The following recommendations were agreed:</p> <ul style="list-style-type: none"> Item 1 – School Safety Project – confirmed commitment to fund the Traffic Regulation Order to be completed by April 2015 and increase budget to £4,487.06. Discussions on going with Education and schools to agree additional funding commitment for physical measures such as raised kerbs on West Road. Meeting arranged in March with Councillor Poulter. Item 2 – PEMs around Borrowwood school – reduce budget to £330 as only 11 PEMs installed at £30 each. Allocate £127.04 underspend to item 15 to purchase additional grit and allocate £83.96 to item 1 for Traffic Regulation Order. Item 6 - Bulky waste scheme - increase budget by £110 from underspend on item 17 skips underspend. Item 14 – Open Space by Derbyshire – reduce budget to £1,052.04 as solar lights cost underspent by £52,96 Item 15 – Grit – increase budget by £180 to fund additional pallet of grit. Funded by under spends from Item 2 and 14 Item 17 – Skips – reduce budget to £390 as two skips cost £350 plus £40 for leaflets and publicity. Under spend of £110 to item 6. 	
47/14	<p>Spondon Village Hall Open space</p> <p>Improvements to the area behind the village hall are to be funded by section 106 funding. The Board considered the revised plan of the Village Hall open space that had taken account of the working group comments. The aim is to make the space more accessible, improve seating and provide a hard surface circular route.</p> <p>The Board noted no bin was provided and that Parks had agreed to monitor the space and amount of litter and then take any relevant action which could include relocating a bin.</p> <p>Board noted that should the costs come in higher than the £12,800 budget then the Board could top up from next years budget. However, the Board agreed this is not the preferred option and recommended that the Council put the work out to tender and made it clear in the tender documents that the budget was £12,800 maximum.</p> <p>The Board fully supported the revised plan and confirmed that subject to the Working group confirming their support, the plans will be formally endorsed by the Board via email.</p> <p>Action; Councillor Poulter agreed to share the updated Village hall design details with the working party.</p>	Councillor Poulter
48/14	<p>Section 106 Funding available in Spondon</p> <p>The Board noted the report and made comments as follows:</p>	

	<p>1. Ray1-04 – New Raynesway: (£166,614) – to be used on off site Highway works.</p> <p>Board reconfirmed recommendation to use the funding for the footway maintenance and drainage improvements required on Moor Street and Dale Road.</p> <p>The Board noted no explanations had been provided about exactly what ‘Highways works’ included.</p> <p>2. CitC1 – 01a – City Contracting Station Road: (£22,325) – to be used on improvements to maintenance of transport facilities within A52/A6005/A6096 Nottingham Road corridor.</p> <p>Board reconfirmed recommendation to use the funding for the footway maintenance and drainage improvements required on Moor Street and Dale Road.</p> <p>3. Hun1-02 – Huntley Avenue: (£2,060) – to be used by September 2018. For grasslands</p> <p>Officers recommend extending the wildflower meadow on Dale Road Park in Spring 2015. The Board reconfirmed they agreed with the proposal to extend wildflower meadow on Dale Road Park.</p> <p>4. Hun1-03 – Huntley Avenue : (£69,025) to be used by September 2018 for improvements to Public Open Space</p> <p>The Board noted the original plans for specific activities had been discussed at various meetings with the Community Leisure and Parks Team. The Board confirmed that the funds need to be allocated to improving facilities at the top of Dale Road Park. Further consultation required on options.</p> <p>The Board recognised there is a need to understand more about drainage issues on the park but recommended that the funding is not used to investigate or mitigate any drainage issues and in particular any plans to mitigate drainage on the football pitches.</p> <p>Action: Councillor Poulter confirmed he would establish a Board sub group to progress the Dale Road park project in summer 2015.</p> <p>5. SpoRes1-04 – Huntley Avenue: (£53,312) to be used by September 2023 for highways improvements within the A52 corridor including Dale Road.</p> <p>Board noted that Officers had now amended their original recommendations and now proposed £28,000 to be drawn down to support delivery of the Local Transport plan priority in 2015/16 for Holyrood Close & Harlech Close footway maintenance scheme.</p> <p>The Board maintained their disappointment with this officer recommendation however appreciated the commitment that work to</p>	<p>Councillor Poulter</p>
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	<p>design the Dale Road footway scheme had been started. It was suggested that Huntley Avenue footways should be considered for improvements as the funding was for a scheme nearby.</p> <p>Action: Richard to request quote for improving Huntley Avenue footways</p> <p>Action: Richard Smail to feedback the Boards response to section 106 funding</p>	Richard Smail
49/14	<p>Streetpride Devolved Budget Spend Plan 2015/16</p> <p>The Board noted the Highways sub group recommendations. The Board agreed the following recommendations from the sub group:</p> <p>£1,100 - Speed Indicating Device (SID) installations - Four moves – all un bagged. Each move costs £275 and to be for 3 months using the Board funded SID. Locations Moor Street, Locko Road, Sandringham Drive, Church Street</p> <p>£5,000 - Footway improvements at Burnside Drive – total cost estimated at £7,689.68. Board to allocate £5,000 and Highways Maintenance confirmed will contribute any additional costs.</p> <p>£200 - Gulley Cleaning - target hotspots as identified by residents</p> <p>£1,040 - Road Closures - Spondon Day 2015 and Spondon Alight 2015. Officers asked to investigate if costs can be reduced for the two road closures if STA can reuse the signs.</p> <p>£1,000 - Bulky Waste collection. Scheme not to include garden waste. To confirm a start date.</p> <p>£500 - Planting bulbs. Work with school to plant around new parking area behind village hall. Bulbs to include, Crocus, Snowdrops and Autumn crocus</p> <p>£5,000 - Improvements to open space around Village Hall in particular area by Derbyshire building Society. The Board noted the option to consider using this budget to support the delivery of the planned improvements to the space using section 106 funding.</p> <p>£600 - Bikeability level 1- for year 5 (year 6 funding for level 2 provided by Government). To include all 4 primary schools. Need to inform all schools (at £150 each school) of Boards commitment to level 1</p> <p>£300 - Cycle Club - To develop leisure and sporting cycle skills in year 7 and 8 pupils at West Park school both year groups at £150 for each group.</p> <p>£2,000 - Dropped kerbs on Arundel Drive - to support the delivery of the Traffic Regulation Order being introduced at Borrowwood school. To formalise two crossing points in front of the school gates – Need to adjust existing kerb in one location and install two new straight dropped kerbs</p> <p>£250 - Marker post or Bollard on Cambridge Street – marker post</p>	

	<p>preferred by Traffic Management to prevent damage to verge on corner by Arnhem Terrace</p> <p>Total £16,990 allocated from a provisional budget of £17,333 leaving £343 unallocated. Awaiting confirmation of final budget</p>													
50/14	<p>Neighbourhood Board Community Budget Applications 2014/15</p> <p>The Board noted the budget of £13,867 available in 2014/15. In addition £140 is available to reallocate from an under spend in a previous year and 0.11p is available as carry forward from 2013/14. The Board noted all the Community Budget had been allocated in 2014/15.</p> <p>Neighbourhood Team Budget; – approved £375.38</p> <p>The Board approved the allocation of the remaining community budget funds to be used by the Neighbourhood Officer for projects and tasks as required. The Councillors were delegated responsibility to approve requests for use of the funds. The Board confirmed the final allocation as in table below.</p> <table border="1"> <thead> <tr> <th>Organisation</th><th>Project</th><th>Total</th></tr> </thead> <tbody> <tr> <td>DCC – Neigh Cemeteries</td><td>Contribution to bench in Spondon Cemetery</td><td>£102</td></tr> <tr> <td>Sign and Print</td><td>Dog Fouling Project – costs of stickers, signs and ties</td><td>£273.38</td></tr> <tr> <td>Total</td><td></td><td>£375.38</td></tr> </tbody> </table> <p>CYP Youth Service 2015/16 - The Board agreed that the Youth Clubs in Spondon had continued to provide an excellent service in 2014/15 and agreed that an in principle decision is taken to fund the two clubs in 2015/16. Holiday activities would also be supported. The Board requested that the Youth Service provide an update on the youth club work in the last year and submit a proposal for 2015/16.</p> <p>Action: Richard to inform Youth Service of the in principle decision to fund the Youth clubs and holiday activities in 2015/16</p> <p>Action; Ruth Hardy to submit report in 2014/15 work and a proposal for 2015/16 for the Board to consider</p>	Organisation	Project	Total	DCC – Neigh Cemeteries	Contribution to bench in Spondon Cemetery	£102	Sign and Print	Dog Fouling Project – costs of stickers, signs and ties	£273.38	Total		£375.38	Richard Smail Ruth Hardy
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51/14	<p>Spondon Neighbourhood Board Sub Group Reports</p> <p>Highways Cleaner Greener –</p> <p>Councillor Poulter reported the group is very active and continues to meet and support the Boards Streetpride work. Next meeting to be arranged two weeks before the next Board meeting.</p> <p>Safer Spondon</p> <p>Sue miller reported that the group continues to work closely with the SNT at events and awareness days. Kevin Hoult agreed to share the offer of smartwater with his club members.</p>													

	<p>Action: Sue Miller to share Smartwater details with Kevin Hoults so can be promoted via Spondon Dynamos</p> <p>Spondon Youth Initiative</p> <p>No report</p> <p>Village Rejuvenation Team (VRT) -</p> <p>Mark Davis reported that the VRT has produced a survey that will be promoted across Spondon in March/April to gather views and information about shopping and visiting habits. The group is considering a new name. Spondon Day is on Saturday 27 June and will have a theme around ‘crafts’ and a funfair, food and drink.</p> <p>Communications</p> <p>Board noted that the communications budget of about £500 was still being held by Spondon Community Association. The association was thanked for their continued support.</p> <p>Agreed to produce a Spondon Achievements Booklet, similar to last year with a summary for C&C magazine but to provide main booklet online with just some hard copies funded from the Communications Budget.</p> <p>Action: Richard and Sonia to work with Councillor Poulter to produce</p>	<p>Kevin Hoults</p> <p>Richard Smail, Sonia Hardy, Councillor Poulter</p>
52/14	<p>Neighbourhood working in Spondon</p> <p>The Board noted the report from Sonia Hardy outlining the varied work being done in Spondon - dog fouling campaign, bulb planting, litter work, communications, school parking project, verge parking, skips and solar lighting at the Village hall</p>	
53/14	<p>Dates of Future Meetings</p> <p>The Board noted there were no 2015/16 board meeting dates set, however would be arranged for a Wednesday at 6.30pm in St Werburghs Church from June 2015 onwards:</p> <p>Forum meetings: 11 March 2015</p>	