

ALVASTON NEIGHBOURHOOD BOARD

Minutes of the meeting held on Monday 20 September 2010 at Humber Close Community Room

Present:	Councillor Paul Bayliss	- Chair
	Councillor Alan Graves	- DCC
	Councillor Linda Winter	- DCC
	Jack Wray	- Resident
	Brian Farthing	- Resident/ Neighbourhood Watch
	Sgt Daran Burford	- Police
	Jim Hardy	- Resident/Aorta
	Maddy Hackett	- Resident
	Kathy hardy	- Resident
	Jenna Winson	- Resident
	Kevin Winson	- Resident/Neighbourhood Watch
	Bob Bridger	- Derby Fire & Rescue Service
	Carolyn Zivoder	- Youth Service, DCC
	PCSO Jill Bagley	- Police
	Jackie Blaney	- Resident
	Edith Lang	- Resident
	Brian Harris	- Live At Home
	Fiona Adamson	- Live At Home
	Alice Buckle	- Resident
	Michael Gray	- Resident
	Tracy O'Connor	- Derby Homes
	Jonathan Till	- Derby Homes
	Steven Millington	- Derby City Council
	Christopher Froggatt	- Derby City Council

Apologies: Jim Dodgson
John Ball
Inspector Karl Mortimer

1/10	WELCOME, INTRODUCTIONS & APOLOGIES Welcome by Chair and introductions were made. Apologies noted above.	<u>ACTIONS</u>
2/10	DECLARATIONS OF PERSONAL AND / OR PREJUDICIAL INTEREST None.	
3/10	LATE ITEMS None.	

4/10	<p>BUDGET REPORT/FUNDING APPLICATIONS</p> <p>The Neighbourhood Manager's report had been pre-circulated with the Agenda and was duly noted. This included a report on the funding still available.</p> <p>Following an agreement at the last Board meeting applicants were encouraged to attend the Board to speak more on their funding application and to answer any questions from the Board.</p> <p>Live At Home Funding Application Brian Harris, Treasurer and Fiona Adamson, Manager were at the Board meeting and spoke about their application.</p> <p>Fiona Adamson contact details are: Tel 672666, Mobile 07711 80984, E-mail derbysouth.liveathome@mha.org.uk</p> <p>Fiona confirmed that Live At Home has 112 members in the locality and every Wednesday at Slindon Croft Community Room, 11.00am-2.00pm they hold a luncheon club.</p> <p>They are looking to cover the transport costs for members to get to the Community Rooms. Satellite Centres who offer a similar provision have pushed up their transport costs along with costs for lunch. As a result many are coming to Live At Home as transport and lunch costs are lower.</p> <p>Last year Live At Home made a loss of £2000.00. They are actively trying to raise funds by fund raising.</p> <p>A number of questions were asked and answered satisfactory.</p> <p>The Board Unanimously agreed to fund in full the amount of £1,008.00 as requested by Live At Home. This will come out of the Community Budget.</p> <p>Police Safer Neighbourhood Team Laser Gun Request. Sgt Burford spoke about funding from the Alvaston Board towards Speedwatch. Currently Brian Farthing has the equipment for the Alvaston area. This has been successful and has been used on Ascot Drive with 17 vehicles caught speeding. It has also been used on Harrow Street with over a page and a half being filled in with speeding vehicles. Currently with speedwatch, letters are sent out on behalf of the volunteers by the Police to warn these drivers about their speeding.</p>	<p>Details provided for Board members</p>

	<p>The Laser Gun will allow the Police to do enforcement against drivers who speed and it will be kept at Cotton Lane Police Station. Half of the funding requested will come from Road Safety and the Boulton and Chellaston Boards have also agreed funding the laser Gun.</p> <p>A number of questions were asked and answered satisfactory.</p> <p>The Board Unanimously agreed to fund in full the amount of £264.50 as requested by Police Safer Neighbourhood Team. This will come out of the Highways, Youth & Community Safety Budget.</p> <p>Police Safer Neighbourhood Team Primary Challenge Request.</p> <p>PCSO Jill Bagley spoke about Primary Challenge. This offers Primary Schools a single point of contact with the Police to offer crime prevention and personal safety advice to years 5 & 6.</p> <p>A number of questions were asked and answered satisfactory.</p> <p>The Board Unanimously agreed to fund in full the amount of £145.49 as requested by Police Safer Neighbourhood Team. This will come out of the Highways, Youth & Community Safety Budget.</p> <p>Alvaston Allotment Association</p> <p>Cllr Graves spoke on behalf of the association as a representative was unable to attend.</p> <p>This is the first new association within the Alvaston ward for a new allotment site in a number of years. The site off Baker Street will hold about 30 plots some full size and some half size. The association are looking to be very eco friendly and use methods such as collecting rain water. Due to the location the site will be very secure.</p> <p>A number of questions were asked and answered satisfactory.</p> <p>The Board Unanimously agreed to fund in full the amount of £2,200.00 as requested by Alvaston Allotment Association. This will come out of the Community Budget.</p>	
--	--	--

5/10	<p>MINUTES OF PREVIOUS MEETING & MATTERS ARISING</p> <p>Accuracy These were agreed to be a true record. Only one spelling mistake noted on page 3. Should say weed killer not week killer. Spelling corrected.</p> <p>Matters Arising Page 2 elected Mayors. Councillor Bayliss confirmed that there is an online consultation now taking place to decide public opinion. A Board member asked who to contact at the telegraph about this matter. The Political reporter is Kirsty Green at the Derby Evening Telegraph, telephone number 291111.</p> <p>Page 2 Cygnet Hospital. Cllr Winter has visited Cygnet hospital and thought it looked secure. A Board member made the comment that two more patients have broken out since. However some of the patients do not have to stay there and are free to leave the building.</p> <p>Page 3 Private land off Harvey Road near the petrol station. A Board member raised the issue that the land is still overgrown and has a lot of litter on the land. The Board asked if Zoe Nettleship could be contacted again for an update on what can be done with this land. Confirmed that Zoe was given the contact details on the land owner and will contact Zoe for an update.</p> <p>Page 5 Harvey Road Improvements. Councillor Bayliss handed the Local Housing Board South Appendix 1 document to be included in the minutes. This includes the following:</p> <p><u>Bollards</u> Supply and install 1m high cast iron bollards with reflective strips, 325 bollards @ £170.00/bollard. £55,250.00.</p> <p><u>Fencing</u> Supply and install 1m high black metal top fencing and gates (single and doubles) to the front boundary of properties along Harvey Road. (Approximately) 819m fence/hedge removal @ £15.00/m, £12,285.00, 819m fencing @ £70.00/m, £57,330.00, 119nr double gates @ £650.00/nr £77,350.00, 116nr single gates @ £450.00/nr £52,200.00. Total £199,165.00.</p> <p><u>Parking</u> To the front of the properties on Harvey Road, take up existing grassed areas and lay 100% UK recycled ground reinforcement to create parking bays. Sections to be in filled with gravel. Creation of 87 bays (based on £78.00/m2. £165,913.02.</p>	<p>Contact Kirsty Green Political Reporter for DET, Tel 291111</p> <p>Jonathan to contact Zoe from Streetpride for update on issue with overgrown land and litter off Harvey Road</p>
------	--	---

	<p><u>Trees</u> Installation of new trees to green areas. Installation of black metal protection bars around existing and new trees. Budget allocation £30,000.00.</p> <p><u>Art</u> Installation of various art and aesthetically pleasing items along Harvey Road including new benches. Budget allocation £15,000.00.</p> <p><u>Contingency</u> Inclusion of a contingency for planning, highway management and other unforeseen circumstances. Contingency £5,000.00.</p> <p>Page 6 Involving young people on the Board. Tracy confirmed that as a Board we have Jenna and Skye as Board members. Carolyn from Youth Services said that this meeting clashed with another meeting so Skye was unable to attend. Carolyn said she had someone called Brittany who was interested in coming to the Board and would even pick them up and drop them off. Cllr Bayliss confirmed that a Board application would need to be completed by Brittany if she wanted to join. Also Cllr Bayliss confirmed that if you become a Board member then you are required to attend the meetings.</p>	<p>Jonathan to send Carolyn from Youth Services a Board application for Brittany to complete</p>
6/10	<p>HIGHWAYS PRIORITIES AND 10K SPEND</p> <p>Steve Millington and Chris Froggatt from Derby City Council, Traffic Management started off by updating the Board on all the priorities put forward last year. A document was distributed which listed all the issues being worked on within the Alvaston Ward in 2010/11.</p> <p>The Board then had a detailed discussion on all the ideas that Board members, residents and Councillors had put forward as ideas for the 10k Highways spend and possible priorities for 2011/12. The list included 33 ideas that were discussed in detail. Following the discussion it was decided that the Board would allocate their 10K Highways spend on the follow:</p> <ul style="list-style-type: none"> • Extend the rear of the bus markings opposite the James Wyatt Public House – cost £500.00. • Dropped kerbs x 2 at Griffin Close on Crewton Way – cost £1,700.00. • A bollard at Coleman Street end of the new cycle path – cost £300.00. • If it is feasible to erect a bus shelter on either Elvaston Lane near Lindon Drive or near the Yewes Residential Home across the Road on Elvaston lane. Steve to provide costs based on either a redundant shelter 	<p>Steve from Derby City Council to provide costs</p>

	<p>being reused or a brand new shelter.</p> <ul style="list-style-type: none"> • If it is feasible to erect some obstacle to stop vehicles driving over the pavement near the kitchen showroom shop on the corner of Beech Avenue. Steve to provide costs. • If we can resurface the jitty between Allestree Close and the canal path. Steve to provide costs. • The Board will also consider allocating funds for the SID (Speed Indicating Device) but this will depend on the costings of the items mentioned above. <p>The Board approved all of the above but actual spend is £2,500.00. The remaining £7,500.00 will be allocated if feasible on the remaining projects.</p> <p>The Board next discussed in detail ideas for two priorities to be put forward in 2011/12. Suggestions received were as follows:</p> <ul style="list-style-type: none"> • Improve Beech Avenue footpaths • Restoration of cycle path across Wye Street field to Raynesway • Improve footpaths between the two Brighton Road junctions • Create a cycle route on London Road the main route into and out of Derby City Centre to Alvaston District Centre • Have a left hand turn only coming onto Harvey Road from Coleman Street • Marking Harvey Road with a cycle lane to make the footpaths on Harvey Road safer for pedestrians as serious cyclists would use the road leaving other cyclists to use the cycle path on Harvey Road that already exists • Provide a crossing on Ascot Drive near the B&M Home Store • Double yellow lines on Cockayne Street North outside Surestart from Wilkins Drive end to Kettlewell Close. This is to prevent people parking on both sides of the road and blocking access to other vehicle users <p>Following a discussion on these ideas the Board didn't agree on two priorities for the Ward. As a result an e-mail will go out to the Board members to decide which top two priorities they would like to be put forward for 2011/12.</p>	<p>Steve from Derby City Council to provide costs</p> <p>Steve from Derby City Council to provide costs</p> <p>Jonathan to e-mail or post Highways priorities to Board members to choose top two</p>
7/10	ISSUES RAISED AT ALVASTON FORUM AND OTHER	

8/10	<p>ALVASTON ISSUES</p> <p>The last Alvaston Neighbourhood Forum notes from 06.09.10 had been pre-circulated with the Agenda and were duly noted. All responses to the You Said We Did will be available at the next Alvaston Forum meeting on 01.11.10.</p> <p>From November 2010 until February 2011 a consultation will be taking place on the future of Derby Homes.</p> <p>At this point a Board member raised the issue of Brindley Court with Bob Bridger from Fire Services. He informed the Board that enforcement action is still being pursued. Charlie Parker from Fire Services had contacted Edith about the ongoing issues. A Board member informed all present that Brindley Court had recently sold for £27,000.00. The Board requested that Charlie Parker come to the next Board meeting on 06.12.10 to provide a full update on the enforcement action being taken.</p> <p>AN OPPORTUNITY FOR BOARD MEMBERS/PARTNERS TO RAISE GENERAL ISSUES/RESULTS/REPORTS</p> <p>Police Report</p> <p>Sgt Burford reported that all crime is down 1.3% from this time last year. ASB is down 9.5% from this time last year and burglary is down 22% from this time last year.</p> <p>Vehicle crime is down since a perpetrator has been put in prison who has committed over 100 crimes.</p> <p>Police priorities are: Keldholme area ASB near shops and ASB around Alvaston shops and Library.</p> <p>Fire Services Report</p> <p>Bob Bridger reported the problem of loose refuse and bins being set on fire. Copper pipes are also being stolen from houses and some are gas pipes which will release gas and could be dangerous.</p> <p>The Fire Service are running a campaign called Question Your Perception which aims to raise awareness about the risk of fire to your home and family and also to make sure you have a working smoke alarm and it is tested weekly.</p> <p>At this point a Board member asked if smoke alarms should be wired up to your lighting. Bob mentioned the two types of smoke alarms, battery operated and those run off your</p>	<p>Tracy to invite Charlie Parker from Fire Services to the next Board meeting on 06.12.10</p>
------	--	---

9/10	<p>electrics which can be your lighting. However if your electrics get cut off the smoke alarm will have a backup power supply.</p> <p>Youth Services</p> <p>Carolyn did not have any issues.</p> <p>Cllr Bayliss mentioned the NHS Derby – Government White Paper and information is in the agenda packs for all to see.</p> <p>There is a lottery meeting next week for Officers for further information on the one million awarded to the Allenton Area. It seems that a trustee has been appointed and a Board will be set up soon. Hopefully more information will be available at the next Alvaston Board meeting.</p> <p>BOARD AND FORUM DATES FOR 2011 AND VENUES</p> <p>The dates for the 2011 Alvaston Board and Forum meetings are listed in the agenda pack for all to see. The Board also agreed to have the first Forum meeting in 2011 at the YMCA. This will be confirmed at the next Forum meeting on 01.11.10 so residents will be aware.</p>	Jonathan to book the YMCA for the first Forum meeting in 2011.
10/10	<p>DATE & TIME OF NEXT MEETING</p> <p>06 December 2010 at 6.00pm, Humber Close Community Room</p>	

ACTIONS:

1. Details for Fiona Adamson, Manager at Live At Home provided for Board members.
2. Kirsty Green Political Reporter at DET requested by Board member.
3. Jonathan to contact Zoe from Streetpride for update on issue with overgrown land and litter off Harvey Road.
4. Jonathan to send Carolyn from Youth Services a Board application for Brittany to complete.
5. Steve from DCC to provide costs for 10k spend.
6. Jonathan to e-mail or post Highways priorities to Board members to choose top two.
7. Tracy to invite Charlie Parker from Fire Services to the next Board meeting on 06.12.10
8. Jonathan to book the YMCA for the first Forum meeting in 2011.

Agreed as a true record _____ signed _____
date