

Time began: pm
Time ended: pm

BOULTON WARD COMMITTEE

By email – 13 June 2013

For Board recommendations made on 12 June 2013

Present: Councillor Ranjit Banwait, Councillor Barbara Jackson, Councillor Alison Martin

01 – 13/14 Apologies for Absence

No Apologies received

02 – 13/14 Late Items Introduced by the Chair

There were no late items.

03 – 13/14 Declarations of Interest

There were no declarations of interest.

04 – 13/14 Minutes of the previous meeting

Minutes of previous meetings were approved.

05 – 13/14 Derby City Council Funding Allocation 2013/14

The Ward Committee agreed the following spend:

Project	Detail	Streetpride devolved budget	Community budget
Funding available 2013-2014		£25,522.00	£20,417.00
Slurry Sealing	Holt Avenue, Full Length	£ 10,043.00*	
8m Lighting Column	alleyway next to 78 Shardlow Rd. Inc. Utility and Maintenance Costs	£ 4,202.47	
Access Ramp	Ditch off Field Lane	£ 2,850.00	
Bin	Lord Street Boulton Lane	£ 852.00	
2 x SID Deployments	Potential locations:	£ 940.00	
	Holbrook Rd		
	Crayford Rd		
	Matthew St		
	Field La		
Anti Litter Campaign	Targeted anti-litter campaigns	£ 1,538.00	
Bollards	Installation of 3 Billy and Belinda Bollards at Oakwood Infants school	£ 2,250.00	
Devolved budget	Devolved budget for various 'quick fix' projects to Neighbourhood team		£5,000.00
Total spend		£ 22,675.47	£ 5,000.00
Remaining		£ 2,846.53	£ 15,417.00

** The costs for Holt lane maintenance is likely to be higher. The Board agreed that the Ward Committee is delegated the responsibility to allocate further Streetpride funding to Holt Lane if required.*

The Ward Committee agreed not to fund 'Sporting Communities'.

05 – 13/14 Change to LTP priority

Highways advised that Tilbury Place is not in as bad a state as other areas and advised for the slurry sealing of Tilbury Place to be replaced by slurry sealing of Lang Road. The Ward committee approved this change.

Resolved

That the allocation of funds set out above are approved by the Ward Committee

Signed – Councillor Banwait Chair of Boulton Board_____