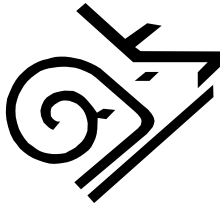


Time began: 7.40pm
Time ended: 7:45pm



DERBY CITY COUNCIL

CHADDESSEN WARD COMMITTEE
held on Monday 2 December 2013
in the Oakleigh Avenue Common Room Chaddesden

Present: Councillor Sara Bolton Councillor (Chair), Councillor Paul Campbell,
Councillor Anne MacDonald

In attendance:
Richard Smail, Neighbourhood Manager

12/13 Apologies for Absence
None

13/13 Late Items Introduced by the Chair
None

14/13 Declarations of Interest
None

15/13 Minutes of the previous meeting

Minutes from the previous meeting 23 September 2013 were agreed as a true record

16/13 Derby City Council Funding Allocation 2013/14

The Chaddesden Ward Committee noted the budgets available in 2013/14 including Community Budget of £18,347 and Streetpride Devolved budget of £22,934. An underspend of £385 from 2010/11 had been carried forward to be reallocated. The Ward Committee approves the allocation of funds for the following purposes against the Community Budget with the agreed conditions.

Organisation	Project	Community Budget	Total
		Code 495	
Children and Young people Service – Early Intervention	Four new Signs for two Children's Centres	£360	£360
Sagarmatha Explorer Scout	Delivery of Leaflets for Spring	£400	£400

Unit	Clean Days		
Chaddesden Neighbourhood Team on behalf of Police/Ozbox	Ozbox hire charges for Chesapeake Community Centre until March 2014	£255.75	£255.75

The Ward Committee rejects the following applications:

Organisation	Rejected/Deferred - Reason	Amount £
Neighbourhood Team – for Grit bags	The Board considered there was insufficient time to identify locations and volunteers to distribute any grit bags in 2013/14 winter. Agreed to include on 2014/15 Streetpride spend Plan	£100
Total		£100

The balances of funds available to the Board are:

Budget	Carry forward 2010/11 <ul style="list-style-type: none"> Be Inspired project - £20 Community cafe - £365 	Budget 2013/14	Total budget	Allocated as at 2 December 2013	Balance
Community Budget	£385	£18,347	£18,732	£18,472.95	£259.05

Summary of the approved allocations made 2013/14 from Community Budget:

Organisation	Project	Community Budget	Community Budget
		495	2010/11
Age UK	Security Front Door	895	
Scouts Explorers	Compasses/survival kits/maps	364	
Sporting Communities	Coaching and mentorship in Chaddesden. Condition that they work with Youth Service	3977.80	
Big 1 Steering Group	Funding for free zones. Condition that Board is mentioned on posters and detailed accounts of spend sent after event	1500	
Neighbourhood Team on behalf of Police	Hire of community building for OzBox Sessions for the year	288	
Chaddesden C&C Magazine	Two pages within the magazine for Board information/consultation for one year	1080	
Libraries	Second instalment for joint funding of footpath for Phillip Whitehead Community Library	4000	
Youth Service	Youth club at Chesapeake. Condition that they work with Sporting Communities to deliver	3777.40	

	joined up service and provide regular feedback to Board and identify any gaps in provision with Neighbourhood team		
Police	Shed alarms to victims of crime in the Chaddesden ward. Conditions to keep a register of addresses and regular feedback to the board and putting a sticker on each alarm indicating the Boards funding	500	
Derby Parks on behalf of Chaddesden Park Bowls Club	Metal fencing between library and sports court. Condition to put up posters indicating the support of the Board around their club.	670	385
Children and Young people Service – Early Intervention	Four new Signs for two Children's Centres	360	
Sagarmatha Explorer Scout Unit	Delivery of Leaflets for the Spring Clean Days	400	
Chaddesden Neighbourhood Team on behalf of Police/Ozbox	Ozbox hire charges for Chesapeake Community Centre until March 2014	255.75	
		£18,087.95	£385
Total Budget		£18,732	
Allocated from 2013/14		£18,087.95	
Allocated from carry forward		£385	
Total allocated		£18,472.95	
Balance from 2013/14		£259.05	

17/13 Streetpride Devolved Budget 2013/14

The Chaddesden Ward Committee noted the Streetpride Devolved budget of £22,934 and approves the allocation of funds for the following purposes.

Project	Location	Detail	Cost	Comments
Re-hang Neighbourhood Banners	Nottingham Road	Re-hang Banners to advertise the Big 1 event	£753.50	Completed
Spring Clean days using a refuse vehicle and metal truck	Streets to be confirmed, based on last Spring Clean days	3 and 10 March 2014 (£1,000/day)	£2000	On going
Chaddesden in Bloom	Three planters at boundaries require planting, watering, weeding etc. and 6 barrier baskets	Summer & Winter planting and maintenance cost of £1,450 Watering cost of £380	£1,850	Completed

Additional CEO activity	Targeted in areas where parking is a problem	Part of School parking campaign	£630	on-going
Road Safety in schools	Pedestrian training for all year 2 pupils across the ward	Ped training - £3438 ToGo No Go show - £760 Holiday packs - £1100	£5,298	on-going
Cycle training in schools	All primary schools and Lees Brook (Level 2, after school club and Sport specific)	Level 1 Level 2 After school club Sport specific	£3,000	on-going
Scoot ability	Scooter training for younger children	Scoot ability	£624	ongoing
Bus Shelter	Provision of bus shelter outbound on Derby Rd	Shelter costs £3,029 for shelter and £471 for design and management	£3,500	Completed
Speed and volume surveys	Max Road Highfield Lane Oregon Way	£120 per survey	£360	Completed
SID resites	Nottingham Road by Cleveland Reginald Road South.	Two locations for Re-sites at £315 each	£630	on-going
Neighbourhood Team	Chaddesden Park	Skate park 2 nd contribution	£3000	on-going
Streetpride Waste Bins	Wood Road bus stop Valley Road Cromford Road and Gertrude Road	Three new Streetpride waste bins	£1,278	on-going
Total Actual cost			£22,923.50	.
Budget			£22,934	
Balance			£10.50	

18/13 Draft Streetpride Devolved Budget 2014/15

The Chaddesden Ward Committee noted the Draft Streetpride Devolved budget in 2014/15 was expected to be the same as last year of £22,934 and approves the allocation of funds for the following draft spend plan for 2014/15:

Project	Location	Detail	Est Cost	Comments
Re-hang Neighbourhood Banners in 2014	Nottingham Rd	Re-hang banners to advertise the Big 1 event	£753.50	Cost to be confirmed by Streetpride
Spring Clean days using a refuse vehicle and metal truck	Streets to be confirmed	First two Mondays in March 2104	£2000	
Chaddesden in Bloom in 2014	Same service as in 2013 with three planters at boundaries require planting,	Summer & Winter planting and maintenance	£1,850	Costs to be confirmed by Grounds Maintenance

	watering, weeding etc. and six barrier baskets	and watering costs		
Additional CEO activity	Targeted in areas where parking is a problem – schools and match day parking	Part of School parking campaign	£630	As part of a campaign
Road safety in schools	Pedestrian training for all year 2 pupils across the ward	Ped training and ToGo No Go show only	£4,100	Costs to be confirmed and to not include Be Bright campaign
Cycle training in schools	All primary schools and Lees Brook (Level 2, after school club and Sport specific)	Level 1 Level 2 After school club Sport specific	£3,000	Costs to be confirmed
Scoot ability	Scooter training for younger children	Scoot ability	£624	Costs to be confirmed
SID locations	To confirm exact locations	One new site Two return sites	£1,100	Costs to be confirmed
Chaddesden Winter Grit scheme	Locations to be identified	Purchase of 4kg bags	£200	To confirm locations
Streetpride Waste Bins	Locations to be confirmed	Two new Streetpride waste bins	£852	Costs to be confirmed
Footway Slurry Sealing	Sefton Road - £2.8k	Footways in need of repair	£8,000	Costs to be confirmed
Estimated spend Budget Balance			£23,109.50 £22,934 £175.50 over	.

Resolved

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

Signed

Chair.....Date.....