

Time began: 9.01pm
Time ended: 9.02pm

OAKWOOD WARD COMMITTEE
10 DECEMBER 2012

Present: Councillor Harwood (Chair), Councillor Barker, Councillor Wood

12/12-13 Apologies for Absence

None

13/12-13 Late Items Introduced by the Chair

None

14/12-13 Declarations of Interest

There were no declarations of interest.

15/12-13 Minutes of the previous meeting

The minutes of the ward committee on 24 September 2012 were agreed as an accurate record.

16/12-13 Derby City Council Funding Allocation 2012/13

The Ward committee noted that all the Youth Safer Highways £10,000 budget and previous returned funding of £844.47 had been allocated.

The Oakwood Ward Committee approves the allocation of funds for the following purposes

Organisation	Project	Budget 5000-		Amount £ ✓
		CB 487	Y/CS&H 486	
Oakwood Community Centre	Oakwood Skate Park Project	✓		£1,000
Oak and Acorn, on behalf of Oakwood Neighbourhood Board	Community Events and communications project 2013	✓		£792.07
Total		£1,792.07	£0	£1,792.07

The Ward Committee rejects/defers the following applications:

Organisation	Rejected/Deferred - Reason	Amount £
Oakwood Community Centre	Car park 'T' bay marking and disabled bays – rejected as no real evidence of need for the work	£565

The balance of funds available to the board are:

Budget	Re-allocated from 2010/11 & 2011/12 £	Total budget £	Allocated as at 10 Dec 2012 £	Balance £
Community Budget (£6k)	Nil	6,000	1,792.07	£0
Youth, Highways and Safer Budget (£10k)	844.47	10,844.47	0	£0
Total	844.47	16,844.47	16,844.47	£0

17/12-13 Conditions of Grants Awarded

The Ward Committee agreed the recommendations for the following conditions on the grants awarded:

- Oak and Acorn, Community Events - that regular updates on the balance are provided to Councillor Barker. The funding will be used to deliver events and communications identified with the People and Community Sub Group
- Oakwood Community Centre, Skate Park funding – that the funding is used as match funding for any bids for external funding for skate park funding made by the Management Committee

For all awards, that the funding is used in accordance with the items allocated within each application form.

18/12-13 Derby City Council Streetpride Devolved Budget Spend Plan 2013/14
The Oakwood Ward committee approves the allocation for the Oakwood Streetpride Devolved Budget 2013/14 for the following purposes as recommended by Oakwood Neighbourhood Board on 10 December and subject to the details being confirmed

Item	Work requested	Funding allocated
1	Pedestrian Training for Parkview year 2 pupils and Be Bright Be Seen campaign	£908
2	Speed Indicating Device (SID) installations – 3 new locations and 5 return locations. Action: Specific locations to be confirmed.	£2,985
3	Oakwood Park lighting columns on Diamond Jubilee Walk – to complete the lighting from Springwood drive to Gatcombe Close	£10,000
4	Bulky waste collection service - to allocate £1,500 into a 'pot' which is allocated to residents who ask for the service in Oakwood ward. Instead of compactor day scheme.	£1,500
5	Winter Welfare 2013/14 – to further develop the scheme from last year and this year.	£500
6	Extra footway, jitty and highway cleansing Action: Specific locations to be confirmed	£1,000
7	Additional cosmetic tree work on public land Action: Specific trees to be confirmed	£1,000
8	Provide 3 extra street type litter bins in areas where dog fouling and litter a problem. Locations agreed – Acer Croft, Wayfaring Road bus stop and Vestry Road	£1,246
9	Two new Sleeper benches on Oakwood Park play area	£400
10	Oakwood Drive/Acorn Way landscaping improvements on raised beds by 'Oakwood Park' signs. Site to be partially cleared by Grounds Maintenance – to look to involve community in the planting scheme – FoCW?	£500
	TOTAL	£20,039

Resolved

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

Signed.....

Date.....

Councillor Frank Harwood – Chair Oakwood Neighbourhood Board.