

Time began: 18.00 pm  
Time ended: 19.00 pm

## **NORMANTON WARD COMMITTEE**

**3<sup>rd</sup> August 2010, meeting Room 3, The Council House**

Present: Councillor Hardyal Dhindsa, (Chair), Councillor Amar Nath, Colin Avison (Neighbourhood Manager)

### **16/10 Apologies for Absence**

Councillor Chris Williamson

### **17/10 Late Items Introduced by the Chair**

There were no late items received for consideration at the meeting

### **18/10 Declarations of Interest**

There were no declarations of interest

### **19/10 Minutes of the previous meeting**

The minutes of the previous meetings were agreed as a true record and were signed by the Chair.

### **20/10 Derby City Council Funding Allocation 2010/11**

The Normanton Neighbourhood Board held on 26<sup>th</sup> July 2010 was not quorate. Those present at that meeting made recommendations to the Ward Committee.

The recommendations and the Ward Committee decision are provided below.

#### **Highways Budget**

**Recommendation:** Defer items to the next board meeting.

**Decision:** Agree to defer.

#### **Youth Community Safety and Highways Budget**

The following projects were proposed and decisions were made as detailed

<b>Detail</b>	<b>Requested</b>	<b>Recommendation</b>	<b>Decision</b>
Pear Tree Extended Schools Summer Holiday programme	£917	£917	Agree with recommendation
Open Doors Forum		£500	Agree with recommendation *
Sunnyhill Youth Club Summer Activities and Fun Day		£1000	Agree with recommendation
Crime Prevention Team	£3000	£3000	Agree with recommendation **

\* The Ward committee agreed with the recommendation with the following conditions:

- That the applicant provides evidence that the match funding to enable the project to proceed is in place before the funding is released,
- That the applicant provides evidence of the locations / home addresses of the young people that are engaged with (in order to show that they reside within Normanton Ward)

\*\* The Ward Committee agreed with the recommendation with the following conditions:

- That the maximum number of houses / properties within the ward benefit,
- That the funding is not used to replace mainstream funding,
- That the applicant cannot apply in the following financial year.

### **Community Budget**

The following projects were proposed and decisions were made as detailed

<b>Detail</b>	<b>Requested</b>	<b>Recommendation</b>	<b>Decision</b>
Ihklas Education Centre	£957	Reject	Agree with recommendation
St Giles' Church Lunch Plus	£900	£900	Agree with recommendation***
SSAIN – Sinfin, Spondon and All Against Incineration	£1000	Reject	Agree with recommendation

\*\*\* The Ward Committee agreed with the recommendation with the following condition:

That the applicant seek to obtain a pre-owned industrial dishwasher in the first instance.

### **Resolved**

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

## **21/10 Vehicle Actuated Signs**

The Ward Committee considered the briefing paper provided by Highways and Transportation as agreed that it should be considered at the next Board meeting

Signed: \_\_\_\_\_

Date: \_\_\_\_\_