Arboretum Neighbourhood Board Minutes of the Meeting held on Wednesday 06 October 2010 at the Madeley Centre, Rosehill Street

Present:

Councillor Farhatullah Khan (Chairman)

Councillor Fareed Hussain

Councillor Shiraz Khan

Derby City Council

Derby City Council

Imke Goalby Derby City Council- Neighbourhood

Manager

Ashley Waterhouse Community Champion & Resident Board

Member

Zia Bhatti Derby City Council, Youth Service

Fasal Hussain Resident Board Member

Inspector R. Keene Derbyshire Police

Tahira Waseem Resident Board Member
Pam Thindal Derby Fire Rescue Services

Sajda Kausar Derby PCT

Rosey Gordon Resident Board Member

In Attendance

Rajeev Nath Neighbourhood Development and

Support Officer (Advisor)

Carl Willis Derby homes

Karina Martin Upbeat Communities

Kali Dhamnait

Tony Gascoine

Babbington Childrens Centre
Highways and Transportation

1.	Welcome, Introduction and Apologies	
	Councillor F Khan welcomed everyone to the meeting and introductions took place. Apologies for absence were received from Monica Bailey, Inspector Darren Roberts, Mohammed Sharief, Simon Keeling, Nasreen Akhtar, Shazia Parveen and Gulfraz Nawaz	
2.	Declarations of Personal and/or Prejudicial Interest	
	There was no declaration of interest received.	
3.	Declarations of late items	
	None received	
4.	Minutes of the Previous Meeting and Matters Arising	
	Ashley Waterhouse asked for it to be noted that Streetpride mentioned that the board would receive a devolved budget of £10,000 per neighbourhood in 2011.	
	The Minutes of the meeting held on Wednesday 11 th August 2010 were noted as an accurate record of meeting.	

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	Matters Arising Ashley Waterhouse reported that he is still considering membership for the Communications Subgroup, and will report back on progress at the next Board meeting. He added he would circulate an expression of interest request and a couple of dates.	AL
5.	Presentation Babbington Childrens Centre	
	Kali Dhamnait, Babbington Children's Centre Coordinator, informed the Board of activities at the children's centre and provided flyers with information about children's centres in general. She invited Board members to join the children's centre Board. Inspector Keene asked if more leaflets could be provided to him at Pear tree police Station. Kali offered to provide a link with eastern European groups	
6.	through their sessions with Eastern European families. Shadow Youth Board	
	Zia Bhatti presented a report proposing a 'shadow youth Board' for the areas of Normanton, Arboretum and Abbey He said he would attract young people from youth clubs, including the Roma Slovak youth club and through schools. He estimates that around 30-40 children would be involved at different stages of the project.	
	The Shadow youth Board would not be able to make any decisions on funding, but will act as an advisory group to the Board.	
	The Board supported the establishment of a Shadow Youth Board. Councillor Hussain suggested that, once the Shadow Youth Board is established, the Board will have to consider additional items on the agenda that will be of interest to the young people.	
7.	Arboretum Neighbourhood Board Budgets 2010/2011	
	The Board received an update report which set out the status of the funds awarded to the Arboretum Neighbourhood Board for 2010/2011.	
	The board was advised that carry over had been granted, and therefore the total funds remaining in the Community Budget was £2,666.25, and the total funds remaining in the Highways Youth and Community Budget was £5293.51 (Including the refunded funding from Derby Millenium Network)	
	7.3.2 Community Budget Applications for funding	

Satchi Arboretum

Agreed to fund in full £250.00

Arboretum Community Project

Agreed to fund in full 986.69

Upbeat Communities

Agreed to part fund £530.00 and asked that the Normanton Neighbourhood Board are approached to fund the remainder of the requested funding towards this project.

Arzoo Stay and play

The Board considered the application, but felt that there was not sufficient information to make a decision. They asked for a representative of the project to be invited to the next Board meeting to answer any questions the board may have.

7.4 Highways youth and Community Safety Budget Proposal for Funding

Shadow Youth Board

Zia Bhatti and Imke Goalby declared an interest. The Board agreed to fund £1000 from their 2010-2011 budget. They did not wish to commit funding for 2011-2012 at this stage.

7.5 Highways and Transportation budget

The Board agreed to fund the following projects

- Be safe be seen campaign- £1,800
- Speed Indicator Device at St Chads Road £400
- New lighting columns, as below;

Grove street- new light on path behind Grove Lodge,

Yates' Street, Richmond Road and Salisbury Streetextension of post to 8 meters.

Total funding allocation towards lighting columns: £7,800

This was agreed by the Board subjects to investigation into the most cost effective method.

7.6 Crime Prevention Team Project Monitoring Report

A progress report was submitted by the Crime Prevention Team. The Board agreed not to allocate further funding to the project at this stage, but requested a further report back at the February meeting at which additional funding would be reconsidered.

8. Arboretum Board Subgroups Progress Report

Imke presented the Arboretum Board Subgroups progress report. The report was noted.

9. Highways and Transport Work Programme

Tony Gascoine presented the Highways and Transportation Work Programme report.

He asked the Board to prioritise 2 pieces of work to be included in the Local Transport Plan work programme 2011-2012. The board prioritised as follows (based on the highways and Transportation Subgroup recommendations):

- 1. Normanton Road area- continuation of the 2010-2011 scheme to implement measures to tackle parking and traffic management issues. Main focus on Normanton Road/ Pear Tree Road, Cumming Street, Chestnut Avenue and Lyndhurst Street.
- 2. Holmes Street/ Whitaker Street- investigation into one way system
- 3. Western Road and Moore Street investigation into double yellow lines by bend.

10. **Board priorities 2011-2012**

The Board agreed the following priorities for 2011-2012:

Priority	Focus on
Creating a safer	Anti social Behaviour
neighbourhood by reducing	(Graffiti, litter, noise, parking
crime and fear of crime	and vandalism)
	Alcohol issues
Leading towards a Cleaner	Bins on street, Fly tipping/
environment	litter
Support the economy	Worklessness and
	supporting local businesses
Highways and Transportation	Highways have got a
	commitment to projects
	identified through the
	highways subgroup, which
	are ongoing.
	Although not highlighted as a
	key area of concern, there is
	recognition of the congestion
	and parking problems in the
	area surrounding Normanton
	Road.
	The Board has got a budget
	specifically allocated to
	highways, and feed in their
	priorities for the forthcoming
	year to Highways on a yearly
	basis (every October).
Communication of the Board	A high percentage of people
and Forums	feel they can not influence

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		decision making.			
	Creating a Stronger	Although not highlighted in			
	Community that builds trust	the polling results, there is			
	and reduces tensions	evidence to suggest that			
	between communities and	there are many concerns			
	agencies. Particular focus on	locally regarding new and			
	New and Emerging	emerging communities,			
	Communities	which could lead to			
		increased community			
		tension.			
11.	Late Items				
	There were no late items.				
12.	Date and Time of Next Meeting				
	The date of the next meeting is scheduled for Wednesday				
	1 December at 4.30 pm at the M				