

Time began: 8.25pm
Time ended: 8.30 pm

MICKLEOVER WARD COMMITTEE
12 NOVEMBER 2009

Present:

Councillor Winter (Chair), Councillor Jones, Councillor Hird and Sarah Dosunmu

11/09 Apologies for Absence

NONE

12/09 Late Items Introduced by the Chair

There were no late items.

13/09 Declarations of Interest

None

14/09 Minutes of the previous meeting

Minutes of the meeting on 17 September were approved as an accurate record.

15/09 Derby City Council Funding Allocation 2009/10

The ward committee has a total of **£26,000** available to allocate.

The Ward Committee approves the allocation of funds of the Mickleover Neighbourhood Board for the following purposes:

Project	Funding Sought	Funding Agreed	Date agreed/Source
Vicarage Road Allotments Contribution to the installation of 2.2m gates to the site, including anti climb and anti graffiti paint.	£1,2 90	£1,490	12 November 2009 £10k Neighbourhood priorities fund Note: The group to seek a contribution to the cost from DCC Parks Department of £200. If this contribution is secured, the amount to be allocated to the group is £1,290.
Sporting Futures For the provision of Friday night activity on Vicarage park and to support the installation of the adiZone.	£1,060	£1,060	12 November 2009 £10k Neighbourhood priorities fund

The Ward Committee approves the allocation of unspent funds from 2008/09 as follows:

Funds allocated 2008/09 but remain unspent

Mini Motos demonstration day – Neighbourhood Team	£360
Production of information leaflet to local residents	

Funds to be re-allocated in 2009/10 to:

Mickleover Survey	£360
Production of a survey to be circulated through the Mickleover Directory	

Budget allocated at the meeting	£nil	Community budget
	£2,550	£10k Neighbourhood priorities fund
	£nil	£10k Highways and Transport
Budget Remaining	£2,765	Community budget
	£3,608	£10k Neighbourhood priorities fund
	£100	£10k Highways and Transport
Total Budget remaining	£6,473	

Resolved

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

Signed.....

Date.....