

BOULTON NEIGHBOURHOOD BOARD

Minutes of Meeting held on Wednesday 12th June 2013 Watermeadow Rd Community Room.

Present

Ranjit Banwait	Chair, Boulton Councillor	Phil Rees	Derby Homes
Alison Martin	Boulton Councillor	Joan Hodgkinson	Resident
Joe Russo	Resident/Enthusiasm	Insp. Kam Bria	Derbyshire Police

Officers/Guests in attendance

Imke Goalby	Derby City Council	Beckie Hudson	Derby City Council
-------------	--------------------	---------------	--------------------

Apologies

Thelma Bradshaw	Local Resident Councillor	Stuart Kitchen	DCC- Parks
Barbara Jackson			

1-13/14	WELCOME, INTRODUCTIONS & APOLOGIES Joan Hodgkinson was welcomed onto the Board by the Chair and introductions were made. Apologies were received as outlined above.
2-13/14	DECLARATIONS OF INTEREST, PERSONAL AND / OR PREJUDICIAL None
3-13/14	LATE ITEMS The Boulton Board membership list for 2013-2014 was distributed for information. Imke asked people to update their details where incorrect. The membership will also be shared with board members electronically.
4-13/14	MINUTES OF LAST MEETING Under 17, ward committee extracts- Welcome to Boulton Sign' should read 'Welcome to Allenton' sign- minutes to be amended The minutes were agreed as a true record of the meeting.
5-13/14	MATTERS ARISING NOT ON THE AGENDA Welcome to Allenton sign- Cllr Banwait praised Cllr Martin for the work carried out on the signs. Cllr Martin is looking to develop a leaflet about the Hippo. Some of the Board funding set aside for communications was to be used for the leaflet, but has not yet materialised. Cllr Martin to action. Cllr Martin is exploring follow up projects. Cllr Martin to talk to the museum about possibilities and funding. Cllr Martin to action.

	<p>Burglary Footprint leaflet; a decision has been made not to do this at this stage.</p> <p>Joan Hodgkinson fed back that she felt the distribution of the ‘No Cold Calling’ cards was a real success.</p> <p>Enthusiasm bus- Joe Russo fed bck all 25 sessions were delivered in the last financial year. They were delivered in crime hotspots.</p> <p>Cllr Martin mentioned that she had previously proposed anti-litter banners, and the Board agreed £1,538 towards such banners. Cllr Martin asked if the Board felt this would be the best value for money as no discussion had taken place previously. The board discussed and agreed to propose to the ward Committee to re-allocate the funding as ‘litter campaigns’ which is to be coordinated by the Neighbourhood Team.</p>
6-13/14	<p>NEIGHBOURHOOD WORKING</p> <p>Imke informed the board about the new ‘Neighbourhood Working’ agenda.</p>
7-13/14	<p>RESIDENT ENGAGEMENT</p> <p>Imke introduced the item.</p> <p>Cllr Banwait proposed to replace the Forums with COPs for the forthcoming year, due to low attendance at the Forums. COPS to take place every month.</p> <p>Public meetings would still to be organised when a big issue comes up.</p> <p>A variety of engagement methods were discussed.</p> <p>Beckie, Joe and Imke to look into a communication and engagement plan to share with group at August Board.</p>
8-13/14	<p>NEIGHBOURHOOD BOARD PRIORITIES</p> <p>- <i>Cllr. Martin and Beckie Hudson left the meeting</i></p> <p>Charter</p> <p>Imke and Cllr Banwait introduced the Neighbourhood Charter. A discussion was held around future priorities.</p> <p>The following were proposed for inclusion in the Charter:</p> <p>“Work in partnership with agencies and organisations across Boulton to:</p> <p>Create opportunities for Training and Employment</p> <p>Focus on: Supporting young people into employment.</p> <p>Strengthening the community</p> <p>Focus on: Tackling crime and ASB Make people feel safe where they live</p>

	<p>Engaging communities</p> <p>Improve life skills Focus on: Supporting young people through transition between primary and secondary school, and secondary school and adulthood. Supporting families Supporting healthy lifestyles</p> <p>Accessibility Focus on: Improving pavements Road safety around schools”</p> <p>Imke will share a revised version of the Charter at the August meeting, for sign off at the Board.</p> <p>It was requested that the template includes information on which political parties the ward councillors represent.</p> <p>Tasking of Neighbourhood officers Cllr Banwait explained that Beckie, as the Neighbourhood Officer for Boulton, can get tasked in several ways:</p> <ul style="list-style-type: none"> • Through individual Councillors • Through the Neighbourhood Manager • Through partners and police tasking mechanisms • Responding to issues through community members • By the City Board • At the Boulton Board <p>Tasking of Neighbourhood Officer to be an agenda item on every board agenda.</p> <p>The Board tasked the following tasks to Beckie:</p> <ul style="list-style-type: none"> • Coordination of Litter campaign • Develop a communication and engagement plan.
<p>9-13/14</p>	<p>NEIGHBOURHOOD BOARD UPDATES</p> <p>PARTNERS</p> <p>Derby Homes: Phil fed back that ASB in the area is low, although there have been recent problems in Bingham Street- a Dome hawk camera is now up. DH are improving drying area and pavements across the area. There is no more funding available for solar panels across the area.</p> <p>Neighbourhood Policing: Inspector Bria reported that there had recently been a racial aggravated offence</p>

	<p>against new and emerging community in Bingham Street. Someone has been arrested and 2 further offenders have been identified.</p> <p>Inspector Bria reported Derby East section has had biggest reductions in overall crime for the City. It was down by 22.1% in April 2013 in comparison to the previous year.</p> <p>There are currently some issues with non dwelling burglaries. In response to this Inspector Bria has carried out Operation Francisco; providing additional policing resources into Boulton/ Alvaston. The operation came to an end on 11th June. The operation has resulted in 15 arrests. The force will now focus on making sure burglary levels stay down without the extra resource being available.</p> <p>Police will soon start the 'footprint' initiative- where police officers post leaflets through insecure property windows</p> <p>COUNCILLORS No further update provided.</p> <p>COMMUNITY AND VOLUNTARY SECTOR REPS Enthusiasm Enthusiasm is delivering the 'Triple R project'. This resulted in 77% of kids on programme no longer committing offences. Enthusiasm has broadened the age range to include people over 18. They are also piloting a programme to support kids that are in year 6, who are in transition and are at risk of being excluded. So far enthusiasm has received over 20 referrals for this scheme already. The Enthusiasm Bus is going well. Enthusiasm is looking to lease a property in Allenton District centre, which would be used as a charity shop and community cafe.</p>
10-13/14	<p>BOARD DEVOLVED BUDGET 2012-2013 Imke provided the 2012-2013 Out turn report for information.</p>
11-13/14	<p>BOARD DEVOLVED BUDGETS 2013-2014 The two funds available to the Board for allocation in 2013-2014 are;</p> <ul style="list-style-type: none"> • £20,417 Community Budget • £25,522 Streetpride Devolved Budget <p>This provides a total of £45,939 to the Board for 2013-2014</p> <p>Streetpride Devolved budget Imke provided an update on the Streetpride devolved budget. Board agreed that the Ward Councillors could be delegated the responsibility to allocate further Streetpride funding to Holt Lane if required.</p> <p>The devolved budget projects for 2013-2014 have not progressed to date, due to the changes in allocation of funding across the city. Streetpride is waiting for Boards to confirm their budget spend based on the new funding allocation, before carrying out any works.</p>

	<p>The Board agreed to go ahead with the 2013-2014 Streetpride devolved budget as previously proposed.</p> <p>Application for funding 2013-2014 The Board approved the following applications for funding:</p> <ul style="list-style-type: none"> • Bin on Boulton Lane £ 426.00 Community Budget approved • Neighbourhood Team £ 5,000.00 Community budget approved with the view to allocate further funding in the future if needed. • Bollards Oakwood Infant School £2,250.00 Streetpride devolved budget approved <p>The board agreed not to fund Sporting Communities. They felt that there are already a lot of groups in the area who support this type of work. It seemed Sporting futures had not researched what was already provided in the area before submitting the bid.</p> <p>Update on Local Transport Programme (LTP) funding. Highways advised that Tilbury Place is not in as bad a state as other areas and advised for the slurry sealing of Tilbury Place to be replaced by slurry sealing of Lang Road. The Board approved this change.</p> <p>Imke mentioned that we have to start looking at the 2014-2015 LTP priorities at the next board meeting.</p>
12-13/14	<p>BIG LOCAL UPDATE Imke to provide an update on the big local per email.</p>
13-13/14	<p>ANY OTHER BUSINESS Joan Hodgkinson asked if Beckie Hudson could call her about litter on the path.</p>
14-13/14	<p>DATE OF NEXT MEETING 14 August from 3.00 to 5.00pm at Watermeadow Road Community Room</p>

Actions:

3-13/14	Imke to share the 2013-2014 membership list with board members electronically.
5-13/14	<p>Cllr Martin look to develop a leaflet about the Hippo.</p> <p>Cllr Martin to talk to the museum about follow up projects possibilities and funding.</p> <p>Beckie Hudson to coordinate a 'litter campaign'.</p>
7-13/14	Beckie, Joe and Imke to look into a communication and engagement plan to share with group at August Board.
8-13/14	Imke to share a revised version of the Charter at the August meeting, for sign off at the Board.

	Cllr Banwait to revise template to include information on which political parties the ward councillors represent.
11-13/14	Board to start looking at the 2014-2015 LTP priorities at the next board meeting.
12-13/14	Imke to provide an update on the big local per email.
13-13/14	Beckie to call Joan Hodgkinson about litter on the path.