

Time began: 9.15pm
Time ended: 9.20 pm

MICKLEOVER WARD COMMITTEE
27 NOVEMBER 2008

Present: Councillor Jones (Chair), Councillor Hird and Councillor Winter

1/08 Apologies for Absence
None

2/08 Late Items Introduced by the Chair
There were no late items.

3/08 Declarations of Interest
There were no declarations of interest.

4/08 Minutes of the previous meeting
This was the first meeting of the ward committee and therefore there were no minutes to approve.

5/08 Derby City Council Funding Allocation 2008/09

The Ward Committee ratified the approved allocation of funds of the Mickleover Neighbourhood Board at its July meeting in the 2008/09 financial year as follows:

Total Budget for 2008/09	£18,124	Date agreed
Friends of Mickleover Meadows	£750	10 July 2008
Churches Mickleover Together	£895	10 July 2008
Silverhill Primary School	£1,000	10 July 2008
Total Spent	£2,645	
Budget remaining	£16,251	

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

Project	Amount	Date agreed/Source
<i>Purchase of additional waste bins – DCC Waste Management.</i> Location of the additional bins as follows: <i>The shopping area</i> <ul style="list-style-type: none">• Outside Vine Public House and Hallmark cards at the bus stop• Outside the front of the community centre• Near to the planter by the crossing outside	£2,261	27 November 2008 £10k Neighbourhood Board priorities fund

<p>the HSBC bank</p> <ul style="list-style-type: none"> Near to the cycle rack and seats at the edge of the grassed area <p>Vicarage road area</p> <ul style="list-style-type: none"> Junction of Vicarage Road and Hilton Close At the entrance of Vicarage Road park Outside Vicarage store shop 		
<p>Age Concern Derbyshire – ‘One for All and All for One’</p> <p>A project to recruit and train volunteers to support local older people in the community and to work on a range of community projects in the neighbourhood.</p>	£3,800	<p>27 November 2008</p> <p>Neighbourhood Board Community budget</p>
<p>School Road Safety Campaign – Derby City Council Road Safety Team</p> <p>Funding to run a billboard and postcard campaign to encourage parents to walk or cycle with their children to school. The funding will also cover work with schools and their pupils.</p>	£700	<p>27 November 2008</p> <p>£10k Neighbourhood Board priorities fund</p>
<p>Mickleover Community Centre</p> <p>Funding to undertake improvement internally to the community centre.</p>	£850	<p>27 November 2008</p> <p>Neighbourhood Board Community budget</p>
Budget spent	£7,611	
Budget remaining	<p>£8,640</p> <p>£7,039 remaining from the £10k Neighbourhood Board priorities fund</p> <p>£1,601 remaining from the Neighbourhood Community Budget</p>	

Resolved

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

Signed.....

Date.....