

Time began: 8.40pm
Time ended: 8.43pm

SPONDON WARD COMMITTEE

5 MARCH 2015

Present: Councillor Poulter (Chair), Councillor Williams,

22/14 Apologies for Absence

Councillor Jennings

23/14 Late Items Introduced by the Chair

none

24/14 Declarations of Interest

none

25/14 Minutes of the previous meeting

The minutes of the last ward committee meeting were agreed.

26/14 Derby City Council Devolved Budget funding proposals 2014/15

The Spondon Ward Committee noted the budgets available in 2014/15, Community Budget of £13,867 and Streetpride Devolved budget of £17,333 and approves the allocation of funds for the following purposes against the Community Budget with the agreed conditions.

The Ward Committee noted £140 was available to reallocate from previous years and a carry forward of 0.11p. The Ward Committee noted the Community Budget had been all allocated. The following projects were funded from the Neighbourhood Team budget allocation from the Community Budget of £375.38

Table 1: Funding allocated from the Neighbourhood Team budget

Organisation	Project	Community Budget
DCC Neigh Cemeteries	Contribution to bench in Spondon Cemetery	£102
Neighbourhood team budget	Dog Fouling Project – costs of stickers, signs and ties	£273.38
Total allocated		£375.38

Table 2; Summary of the approved allocations made in 2014/15 from Community Budgets:

Organisation	Project	Total
Children and Young People	Spondon Youth Clubs (£6,384) and holiday activities (£600)	£6,984 (Includes £140)
Spondon Dynamos	Under 7's Team Equipment	£861.13

Craddock Avenue Allotments Association	Raised beds	£1,095
Derby East Live at Home Scheme	Transport costs	£1,000.00
Derbyshire Police	Reflectors for school children	£450.00
DCC Neigh Landscape Works - Derby Parks	Bollards on Dale Park	£374.00
Spondon Traders Association	Spondon Alight	£800.00
DCC Neigh Traffic Management	Road Closure Sitwell Street	£500.00
DCC Neigh - Traffic Management	Speed and volume tubes Arnhem Terrace	£120.00
Spondon District Guides Guiding UK	Heating	£427.60
DCC Landscape Works	Boards Derby canal path	£122
DCC Grounds maintenance	Tree Shredding	£170
DCC - Neigh	Bench in Spondon Cemetery	£728
Neighbourhood Team	Neighbourhood projects	£375.38
Total allocated		£14,007.11
Budget 2014/15		£13,867
Carry forward from 2013/14		0.11
Reallocated from 2013/14		£140
Total budget		£14,007.11
Balance		£nil

The Ward Committee approved the in principle decision to fund the Youth clubs and holiday activities in 2015/16.

27/14 Streetpride Devolved Budget 2014/15

The Ward Committee noted Streetpride devolved budget funding of £17,333 and considered the recommendations made by the Board. Spondon Ward Committee approved amendments as listed in table 3 and the updated spend plan budget in table 4.

Table 3 – Updates to the funding allocated from the Streetpride Budget 2014/15

Work requested	Update	Allocation
Item 1 – School Safety Project	confirmed commitment to fund the Traffic Regulation Order to be completed by April 2015 and increase budget to £4,487.06.	£4,487.06
Item 2 – PEMs around Borrowwood school –.	reduce budget to £330 as only 11 PEMs installed at £30 each. Allocate £127.04 underspend to item 15 to purchase additional grit and allocate £83.96 to item 1 for Traffic Regulation Order	£330
Item 6 - Bulky waste scheme	increase budget by £110 from underspend on item 17 - skips underspend.	£1,110

Item 14 – Open Space by Derbyshire	reduce budget to £1,052.04 as solar lights cost underspent by £52,96	£1,052.04
Item 15 – Grit	increase budget by £180 to fund additional pallet of grit. Funded by under spends from Item 2 and 14	£420.90 £180
Item 17 – Skips	reduce budget to £390 as two skips cost £350 plus £40 for leaflets and publicity. Under spend of £110 to item 6.	£390

Table 4 - Agreed full list of Streetpride Devolved Budget 2014/15

Activity	Notes	Status	Cost
1. School safety project West Road/Church Street	Traffic Regulation Order and PEM's for West Road and Locko Road. <ul style="list-style-type: none"> • PEM's – 8 residents funded at cost of £240 	TRO - on going PEMs - completed	£4,487.06
2. Protective Entrance Markings – Borrowwood School	Contribute £30 towards PEM's at Borrowwood. 11 residents funded at cost of £330.	Completed	£330
3. Park That Car at Borrowwood School	Costs include Posters, leaflets. Scheme to be delivered in Spring 2015	On going	£1,095
4. Togo Nogo Blast Off Road safety show	Training for the year 2's in Summer 2014	Completed	£760
5. Speed Indicating Device (SID) installations	Three returns all un bagged (£236 each) in this order: Sandringham Drive Moor St, Locko Rd.	On going	£708
6. Bulky waste collection service	Start on 1 October 2014.	On going	£1,110
7. Gulley Cleaning	Outside Harvey Luke Hair on roundabout, Prince of Wales Sitwell Street by Co-op/Poplar Ave	Completed	£200
9. Plant bulbs in grassed areas/parks and shrubs/trees	Open space behind Village hall – with Springfield School West Road - on bank by new trees with St Werburghs School	Completed	£700
10. Waste Bins	<ol style="list-style-type: none"> 1. Litter bin outside co-op to be removed. 2. Double recycle unit on a double concrete pad. 3. Double recycle unit on double concrete pad. 4. Double waste bin with ashtray and 240 litre capacity outside chip shop 5. New waste bin by Village club 	Completed	£1,400
13. Footway Maintenance,	Slurry seal the following: 1.Argyll Close 2.Rannoch Close	Completed	£4,000

	3.Lochinvar Close		
14. Revamp area next to the Derbyshire Building Soc	Bow saws £33.44 Remove cherry tree and root £605 Install solar lighting on Village hall and Library - £413.60	On going	£1,052.04
15. Grit supplies	Grit in 4kg bags provided for use by residents. Extra £180 allocated in Feb 2015	Completed	£420.90 £180
16. Road Closure and Diversion signs	Production and distribution road closure signs to close Sitwell Street for Spondon day	Completed	£500
17. Skips	Two skips - locations on Car park at Holyrood and by garages Edmund Road on 7 March 2015. £350 plus £40 publicity	On going	£390
Total			£17,333
Budget			£17,333
Balance			£nil

28/14 Streetpride Devolved Budget Draft Spend Plan 2015/16

The Ward Committee noted the potential Streetpride Devolved Budget of £17,333 for 2015/16 subject to confirmation. Ward Committee approves the allocation in the draft spend plan for 2015/16 for the following purposes

Activity	Purpose and location	Suggestions/Notes	Status	Cost
Speed Indicating Device (SID) installations	Reduce speeds on roads and to reassure residents and to provide a visible deterrent	Four moves – all un bagged for period of move. Each move costs £275 and to be for 3 months using the Board funded SID. Locations: <ul style="list-style-type: none"> • Moor Street • Locko Road • Sandringham Drive • Church Street 		£1,100
Footway improvements	To improve footways and extend lifetime of footways by slurry sealing. Footways off Sandringham Drive.	Burnside Drive – total cost estimated at £7,689.68. Board to allocate £5,000 and Highways Maintenance confirmed will contribute any additional costs.		£5,000
Gulley Cleaning	Respond to residents concerns	To target hotspots as identified by residents		£200
Road Closures	To provide a safe environment for Spondon Day 2015 and Spondon Alight 2015	To investigate if costs can be reduced for the two road closures if STA can reuse the signs.		£1,040
Bulky Waste collection	Deter fly tipping. Scheme not to include garden waste	To not include garden waste. To have two start dates. First start on 1 April 2015 for £500 and a later start date for other £500		£1,000
Planting bulbs	To improve the appearance of open spaces and engage schoolchildren in their	Consider planting on space by new parking area behind village hall.		£500

	community	Order: <ul style="list-style-type: none"> • Crocus • Snowdrops • Autumn crocus 		
Improvements to open space around Village Hall	To improve the area to make it more of a destination and feature in the village centre especially area by Derbyshire building	The Board noted the option to consider using this budget to support the delivery of the planned improvements to the space using section 106 funding.		£5,000
Bikeability level 1	To build riding skills and confidence of year 5 at level 1 and year 6 at level 2 pupils. To include all 4 primary schools	Level 2 is funded by central government. Need to inform all schools (at £150 each school) of Boards commitment to level 1		£600
Cycle Club	To develop leisure and sporting cycle skills in year 7 and 8 pupils	To inform West Park school of Boards commitment to fund for both year groups at £150 for each group.		£300
Dropped kerbs on Arundel Drive	To support the delivery of the traffic Regulation Order being introduced at Borrowwood school. To formalise two crossing points in front of the school gates –	Need to adjust existing kerb in one location and install two new straight dropped kerbs		£2,000
Marker post or Bollard on Cambridge Street	To prevent damage to verge on corner by Arnhem Terrace	To install marker post or bollard, traffic management prefer marker post		£250
Total				£16,990
Provisional Budget				£17,333
Balance				£343

Resolved that the allocation of funds set out be approved by the Ward Committee

Signed: _____

Date: _____