

Time began: 8.35pm
Time ended: 8.38pm

DERWENT WARD COMMITTEE MINUTES

Wednesday 2 July 2014, Max Road Community Room, Max Road, Derby

Present:

Councillor Martin Rawson (Chair), Councillor Bill Wright

1-14/15 Apologies for Absence

Councillor Margaret Redfern

2-14/15 Late Items Introduced by the Chair

Funding proposals for:

- Welcome to Derwent sign
- Neighbourhood Officer Budget

3-14/15 Declarations of Interest

None

4-14/15 Minutes of the previous meeting

The Minutes of the Ward Committee meetings held on 22 January 2014 were agreed as accurate.

5-14/15 Derby City Council Funding Allocation 2014/15

Derwent Ward Committee noted budgets available in 2014/15, Community Budget of £22,720 and Streetpride Devolved budget of £28,399 and approves allocation of funds for the following purposes against the Community Budget with the agreed conditions.

Organisation	Project	Community Budget
Revive Healthy Living Centre	Halloween party	£550
Neighbourhood Team	Neighbourhood Officer Budget	£2,000

Conditions of Grants Awarded

The Ward Committee places the following conditions on the grants awarded:

For all awards, the Neighbourhood Board Community Budget Agreement to grant conditions, as stated on the Application Form, apply.

Revive Healthy Living Centre:

- Revive consider identifying other funds for next years same event rather than applying to the Board again.
- Revive make efforts to invite more people to the event to help raise more funds while also increasing the number of beneficiaries

Neighbourhood Officer Budget

- That approval for all items of work is delegated to the three ward Councillors to agree subject to two of the three Councillors agreeing to the project and cost

Summary of the approved allocations made in 2014/15 from Community Budget:

Organisation	Project	Community Budget
Children and Young	Youth Clubs	£9,576

People		
Children and Young people	Holiday Activities	£2,250
Sporting Futures	Activities for Life	£5,000
Derwent Housing Trust	Housing Packs	£414.96
Revive Healthy Living Centre	Halloween party	£550
Neighbourhood Team	Neighbourhood Officer Budget	£2,000
Allocated from 2014/15		£19,791
Balance from 2014/15		£2,929

6-14/15 Streetpride Devolved Budget 2014/15

The Ward Committee approves the amendments to Streetpride Devolved Budget of £28,399 for 2014/15 and a carry forward of £933.05 from 2013/14 and £987.30 to be reallocated from 2013/14. Ward Committee approves the allocation for the new items in the spend plan as listed in Table 1. The full updated and amended summary of the Streetpride Budget for 2014/15 is listed in table 2:

Table 1, Additional items:

Work requested	Reason	Comment	Funding allocated
Roe Farm School Pedestrian Training Yr 2 starts Sept 2014	Roe Farm school agreed to receive the service	All Derwent primary schools Pedestrian training now funded by the Board	£562.50
Bulky waste scheme	To deter fly tipping	To continue existing scheme from 7 April 2014 no garden waste until funding is used up. £1,207 allocated as at 2 July. Agreed to allocate all available unused funds to top up Bulky waste scheme budget using £1,369.85 not allocated.	£1,369.85 (on top of existing £2,000)
Total			£1,932.35

Agreed not to fund replacement welcome to Derwent sign on Max Road.

Table 2, Agreed full list of Streetpride Devolved Budget 2014/15

Activity	Purpose	Notes	Status	Cost
Extra Civil Enforcement Officers (CEO) activity	Remind people of responsibilities for parking safely and with consideration around schools	<p>The Board agreed:</p> <ul style="list-style-type: none"> - Derwent Schools with no TRO, - Sussex Circus and Doctors on Mayfield Road on Fridays from 12 to 2pm and 5 to 6pm. - St Marks Road on Saturday and Sundays while Football on Racecourse. - Fireworks event at St Phillips Church in November. 	<p>Confirmed.</p> <p>To programme in with parking Services.</p>	£630

		30 hours @ £21 an hour		
School Pedestrian Training	Improve safety for children at schools	Provide Pedestrian Training for Derwent year 2 pupils at Derwent School, Beaufort School and Breadsall Infant school from Sept 2014. (Roe Farm also approved July 2014 see item 18.17)	Confirmed and programmed in	£1,600
Togo Nogo plays	Improve safety for children at schools	Provide the Togo Nogo 'Blast Off' safety show for Derwent year 2 pupils at Derwent School, Beaufort School and Breadsall Infant school	Confirmed and delivered	£380
Be Bright campaign	Improve safety for children at schools	Be Bright' campaign to raise awareness of the dangers of children using the road during the winter months at all four Derwent primary and junior and infant schools	Confirmed and programmed in	£1,341
Billy & Belinda bollards	To improve safety for school children	Roe Farm Primary School. Locations on St Andrews view – to install 3 bollards. Designed to deliver in Summer 2014	Confirmed and programmed in	£2,000
Speed Indicating Device (SID) installations	Reduce speeds on roads and to reassure residents and to provide a visible deterrent	1 New location confirmed Old Mansfield road(£500) 1 return to Hereford Road (near Wiltshire) unbagged (£236)	Confirmed and programmed in	£736
Footway improvements to Berwick Avenue	Provide a completed scheme at Berwick Avenue with slabs replaced by tarmac. Complements new road surface and LTP work on Shetland Close	Berwick Avenue slabs to tarmac scheme. Highways Maintenance part funding over £6k	Confirmed	£7,300
Grasscrete on Skipton Green	To ease parking problems	Move the kerb line back, new kerbs and tarmac the area	Confirmed – programmed in	£1,000
Lighting Column on Shropshire	To respond to residents requests for lighting to	One new lighting column, quote from Balfour Beatty £3,465	Confirmed – programmed in	£3,465.80

Ave/Suffolk Ave jitty	improve safety			
Energy costs - Lighting Column on Shropshire Ave/Suffolk Ave jitty	To respond to residents requests for lighting to improve safety	Energy costs from Street lighting as part of PFI - £1,070 (£987.30 to be allocated from 2013/14)	Confirmed – programmed in	£1,070
Maintenance costs - Lighting Column on Shropshire Ave/Suffolk Ave jitty	To respond to residents requests for lighting to improve safety	Maintenance costs from Street lighting as part of PFI- £925	Confirmed – programmed in	£925
Bulky Waste collection	Deter fly tipping. Scheme not to include garden waste	Continue existing scheme from 7 April 2014 no garden waste until funding is used up. £1,207 allocated as at 2 July. All unused funds £1,369.85 to be used to top up original £2,000 Bulky waste scheme budget	Confirmed – started	£3,369.85
Skip Days	To support a cleaner Derwent	Propose to take place spring 2015. Same scheme as in 2014	Details to be confirmed – review to October 2014	£5,000
Dog Fouling Campaign	To support a cleaner Derwent and respond to complaints about dog fouling	To build on the campaign delivered in 2013/14. To include a Derwent Dog Fouling Stencil	Confirmed – details to be agreed	£440
Planting	To improve the look of Derwent Ward	Work with Derby Homes to plant bulbs in their land in fenced area at Huntington Green with school or plant on Highway land behind bus shelter work with Community or Green Gym. Derby Homes to confirm	Details to be confirmed - £500 to be spent on bulbs.	£500
School Pedestrian Training	Improve safety for children at schools	Provide Pedestrian Training for Roe Farm school from Sept 2014	Confirmed and programmed in	£562.50
Total Cost				£30,320.15
Budget 2014/15				£28,399
Carry Forward from 2013/14				£933.05

Reallocate from 2013/14				£987.30
Total budget available				£30,319.35
Balance				£nil

Resolved

That the allocation of funds set out above are approved by the Ward Committee

Signed – Chair of Derwent Board_____

Date;