

## OAKWOOD NEIGHBOURHOOD BOARD

### Minutes of Meeting held on Monday 9 March 2015 The Church on Oakwood, Bishops Drive, Oakwood

#### Present

Councillor Robin Wood (Chair)	Derby City Council
Councillor Mick Barker	Derby City Council
Councillor Frank Harwood	Derby City Council
Stephen Willoughby	Resident
Deborah Manzoori	Resident
Chris Fairhall	Resident
PC Darren Drew	Derbyshire Police

#### In attendance:

Richard Smail ( from 7.40pm)	Neighbourhood Manager, DCC
Sonia Hardy	Neighbourhood Officer - DCC

#### Apologies

Ruth Hardy	Youth Team Leader, DCC
Insp Cannon	Derbyshire Police

<b>40-14</b>	<b>WELCOME, INTRODUCTIONS &amp; APOLOGIES</b> Welcomed by the Chair and introductions were made.	
<b>41-14</b>	<b>DECLARATIONS OF INTEREST</b> No declarations of interest	
<b>42-14</b>	<b>LATE ITEMS</b> <ol style="list-style-type: none"> <li>1. Outline funding proposal from CYP for Youth Clubs in 2015/16 for in principle support</li> <li>2. Outline funding proposal from Sporting Futures for Positive activities in 2015/16 for in principle support</li> </ol>	
<b>43-14</b>	<b>MINUTES OF LAST MEETING</b>  The minutes of the last meeting were agreed as a true record of the meeting	
<b>44-14</b>	<b>MATTERS ARISING NOT ON THE AGENDA</b> Matters arising not on the agenda: Councillor Barker pointed out that the dog fouling campaign had gone ahead in Oakwood	
<b>45-14</b>	<b>Young People of Oakwood</b>  Update on Youth Shelter. Sonia Hardy reported that, Ruth Hardy has advised her that the work to re do the mural should be completed by the end of April 2015.	
<b>46-14</b>	<b>Police Report</b>	

	<p>PC Drew reported in Inspector Cannon's absence. He reported:</p> <ul style="list-style-type: none"> <li>• ASB at Springwood and Community Centre – although there have been minimal calls for service, a few positive stop checks have taken place and the police are aware of activity in these locations and are patrolling the areas on a regular basis.</li> <li>• ASB District Centre - regular patrols continue to be carried out</li> <li>• Non dwelling burglaries – shops seem to be being targeted more so than sheds at present, residents need to remain vigilant.</li> <li>• Dwelling breaks – the amount of dwelling burglaries has reduced from last year. The police encourage Neighbourhood Watch Schemes. Residents should remain vigilant and make sure they secure their properties.</li> <li>• New Crime and Police Act – PC Drew advised that Section 34s are being used nearby in Chaddesden to disperse groups around Roosevelt Avenue.</li> <li>• Vehicle Crime – There was a steep rise in December 2014 with 9 thefts from vehicles. Some had been left unlocked by their owners. However, there were only two in February 2015. Operation Topaz is on-going and regular early hours patrols are being carried out.</li> <li>• Bike marking event on 15 March at Oakwood District Centre – 12pm until 2pm. – UV pens, shed alarms and Smart Water kits will be available for residents, free of charge.</li> <li>• Police surgeries – 1st Wednesday of each month at Springwood Leisure Centre.</li> <li>• Solway Close – a drugs warrant carried out at a property on Solway Close in the last couple of weeks proved positive and as a result a couple are currently on bail for drug related offences.</li> </ul> <p>Information was given to PC Drew by Board members who had witnessed a man taking photographs of properties in Oakwood whilst riding a bicycle. This man has also been seen carrying out this activity in Allestree. Whilst the Board members believed his intentions were not likely to be criminal they wanted to make PC Drew aware as they fear for his safety as he has also been seen taking photographs whilst on Acorn Way. PC Drew advised he will advise Oakwood SNT.</p>	
47-14	<p><b>Streetpride Devolved Budget 2014/15</b></p> <p>The Board reviewed Streetpride Devolved Budget for 2014/15 and noted all funding had been allocated.</p> <p>The Board noted:</p> <ul style="list-style-type: none"> <li>• Free Bulky Waste scheme –</li> </ul> <p>The success of the scheme was noted and the Board was pleased with the number of residents using the service. It was believed this was a worthwhile service to be funded by the Board.</p> <p>The Board reviewed the information about which streets had used the service. Sonia advised that the total spend did exceed the</p>	

	<p>Board allocated funding but additional funding had been identified to add to the Oakwood Neighbourhood Board commitment .</p> <ul style="list-style-type: none"> <li>• Cosmetic Tree Budget -</li> </ul> <p>The budget was £1,500 which allowed work to be done at five locations due to the availability of £500 under spend from previous years budget. Sonia advised the Board that all the agreed tree work should be completed before bird nesting season.</p> <ul style="list-style-type: none"> <li>• Winter Welfare, Grit -</li> </ul> <p>The Councillors advised that they have approximately 40 bags of grit left between them.</p>	
<b>48-14</b>	<p><b>LTP priorities 2014/15</b></p> <p>The Board noted that the LTP 2014/15 priority for the Oakwood Gateways had been completed.</p> <p>Sonia reported on the plans for the Wood Road footways distributing a map showing the extent of the footways included. It also noted the footways to be done as part of the LTP for 2015/16. The plans are that:</p> <ul style="list-style-type: none"> <li>• Phase 1 starts 23 March 2015</li> <li>• Phase 2 will start in April and will be completed in May 2015.</li> <li>• Topley Gardens will be included</li> <li>• Footways directly in front of Derby Homes bungalows will be excluded as previously agreed by the Board as they are not deemed to require resurfacing</li> </ul> <p>There was discussion about the request to include Grasscrete on the side of Wood Road in front of the Derby Homes bungalows to enable parking on the grass verge. It was confirmed this will not be included in the LTP because providing additional parking does not meet LTP criteria for funding.</p> <p>However, if funds are identified from other sources then it could be included. Board members were advised that a price is being obtained to allow consideration to where such funding could be sought, including Derby Homes.</p> <p>Board members agreed not to use the Streetpride Devolved budget as other priorities had been identified that were more important than enabling parking as it was felt Wood Road is wide enough without having to park on the verge. Councillor Harwood pointed out that the Derby Homes bungalows primarily house elderly people and</p>	

	<p>whilst he appreciates drivers can park so as not to have to disembark into the carriageway there may come a time when passengers have to. He reminded members that this is a busy road on a bus route. Councillor Barker proposed that as these are Derby Homes properties they should fund the costs.</p> <p>Agreed to invite Derby Homes to fund the cost.</p> <p><b>ACTION : Richard Smail to invite Derby Homes to fund the cost of Wood Road Grasscrete when a cost is known</b></p> <p>.</p>	<b>Richard Smail</b>															
<b>49-14</b>	<p><b>Streetpride Devolved Budget 2015/16</b></p> <p>The Board noted the report with draft Spend plan for 2015/16 agreed in December 2014.</p> <p>The Board considered the plan and agreed the following amendments:</p> <p><b>Bulky Waste</b> – the start on 1 April with budget of £1,500. The remaining budget will be allocated later in year. Any additional funds needed for grit or other projects to be drawn from the Bulky Waste budget. Then consider a second scheme start date later in the year for remainder of the budget, potentially £1,465.</p> <p><b>Winter Welfare</b> – awaiting confirmation that 4kg bags can be sourced from a new supplier.</p> <p><b>SIDs</b> – three locations confirmed and noted additional cost of each SID at £275.</p> <p><b>Cosmetic Tree Work</b> – confirmed that any resident requesting work that is agreed from this budget will receive a maximum of £400. 1. Limit of £400 per household spent on cosmetic tree work. Total budget of £2,000. Each resident to be invited to contribute any funding over the £400. If decide not to contribute then either the work is not completed or Andy Shervill in the Tree Section identifies an option to complete part of the work up to £400.</p> <p><b>Benches</b> – locations to be confirmed. Plaques already purchased to be used.</p> <table border="1"> <thead> <tr> <th>Activity/location</th><th>Notes</th><th>Costs</th></tr> </thead> <tbody> <tr> <td>1. Pedestrian Training scheme for Parkview School year 2 pupils</td><td>To confirm with School that Board funding another year. Starts Nov 2015</td><td>£375</td></tr> <tr> <td>2. ToGo NoGo Safety play for Parkview School</td><td>To confirm with School that Board funding year two this academic year. Takes place June 2015</td><td>£120</td></tr> <tr> <td>3. Be Bright Campaign for Parkview school</td><td>To confirm with school Board funding another year. Takes place October 2015</td><td>£294</td></tr> <tr> <td>4. Speed Indicating Device (SID) - To help reduce speeding, educate</td><td>Three SID return locations un bagged: <ul style="list-style-type: none"> <li>Bishops Drive by Chandlers Ford</li> </ul> </td><td>£825</td></tr> </tbody> </table>	Activity/location	Notes	Costs	1. Pedestrian Training scheme for Parkview School year 2 pupils	To confirm with School that Board funding another year. Starts Nov 2015	£375	2. ToGo NoGo Safety play for Parkview School	To confirm with School that Board funding year two this academic year. Takes place June 2015	£120	3. Be Bright Campaign for Parkview school	To confirm with school Board funding another year. Takes place October 2015	£294	4. Speed Indicating Device (SID) - To help reduce speeding, educate	Three SID return locations un bagged: <ul style="list-style-type: none"> <li>Bishops Drive by Chandlers Ford</li> </ul>	£825	
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	drivers and keep people safe	<ul style="list-style-type: none"> <li>Bishops Drive by Sedgebrook</li> <li>Mansfield Road</li> </ul>		
	5. Bulky Waste collection service, to not include garden waste.	No garden waste to be collected. To start 1 April 2015 with budget of £1,500. Any additional funds needed to deliver other projects to be drawn from Bulky Waste budget. Consider a second scheme start date later in the year for remainder of the budget, potentially £1,465	£1,500 £1,465	
	6. Winter Welfare – grit scheme	To provide 4kg handy size bags at agreed locations. If additional funds needed to purchase a standard amount funds to be drawn from Bulky Waste	£250	
	7. Extra footway, jitty and highway cleansing - To help remove leafs after leaf fall and clear cul de sacs	Footways cleansed in late autumn. To confirm locations but consider:: <ul style="list-style-type: none"> <li>Wayfaring Road/Wood road junction,</li> <li>Litterdale Close,</li> <li>Minster Road jitty to A608</li> <li>Limedale Ave to Evergreen Close</li> </ul>	£300	
	8. Cosmetic tree work on public land - To respond to residents' complaints when work is outside the work delivered by the Council	Tree section to compile list based on complaints received and not resolved through Tree Policy. Maximum allocated £400 for each request	£2,000	
	9. Benches – install benches similar to memorial bench and attach plaques	Two locations on open space at ; <ul style="list-style-type: none"> <li>Kirkstead Close – between Danebridge and Morley Road</li> <li>Oakwood Drive – between waste bin and next house, to face road.</li> </ul> Two plaques already purchased, to be fitted	£1,536	
	<b>Allocated Budget</b>		<b>£8,665</b>	
	<b>Balance</b>		<b>£8,665</b> <b>£nil</b>	

50-14	<p><b>Oakwood Neighbourhood Board Updates</b></p> <p><b>1. Oakwood people and Community Sub group -</b> Confirmed that the Oakwood Gala is on 12 July. The fee for a stall is £20 or £25. Not confirmed if the Bioard would have a stall as volunteers are in short supply, maybe piggy backing on another stall is the best option.</p> <p>It was agreed to use £250 from the Oakwood Community Fund for the Nestas Ark attraction again this year. There will also be the cost of the stall/pitch fee to cover.</p> <p>Deborah agreed to coordinate next meeting which will confirm Gala details.</p> <p><b>ACTION: Deborah to arrange next Oakwood Sub Group meeting</b></p> <p><b>2. Oakwood Community Fund –</b> Agreed to allocate funds to the following activities:</p> <ul style="list-style-type: none"> <li>• Oakwood Gala Stall if required</li> <li>• Nestas Ark</li> <li>• Plants for topping up the two planters on Bishops Drive – Councillor Barker to progress details</li> </ul>	Deborah Manzoori
51-14	<p><b>Oakwood Community Budget 2014/15</b></p> <p>The Board noted all funding had been previously allocated and no new applications received.</p> <p>The outstanding Youth Shelter work to be completed in April 2015.</p>	
52-14	<p><b>Oakwood Community Budget 2015/16</b></p> <p>The Board considered two proposals to be funded from the 2015/16 Community Budget to deliver engagement projects for Oakwood young people in 2015/16. While the funds were not yet confirmed or available until 1 April 2015, in principle decisions were taken as follows:</p> <p><b>1. CYP Youth Club -</b> Costs were presented by the Youth Service to run one youth club in 2015/16 as: Staffing cover for Oakwood Youth club for 2 workers at £86 per session over 46 weeks including Holiday Activities totals £3956. There is also rent ats £960 and funding for activities costs at £600. Total cost of £5,516</p> <p>Agreed in principle to fund Youth Club in 2015/16. However, the Board noted the total cost is significantly more than 2014/15 and also want to continue the Sporting Futures activities. Board proposed to allocate the funds available after the £2,000 is allocated to Sporting Futures. Subject to Budget confirmation this is</p>	

	<p>£4,932 which is less than the funding requested by the Youth Service.</p> <p><b>ACTION: Richard Smail to feedback the decision to the Youth Service</b></p> <p><b>2. Sporting Futures</b> - the Board noted feedback from Sporting Futures on the success of the project in 2014/15.</p> <p>Over the year about 20 young people attend each week with, 60 from Oakwood, 10 from Derwent and 13 from Chaddesden. Two volunteers are involved in the project.</p> <p>They took part in tournaments against other clubs/sessions. So have taken part in 3 different football tournaments this year. They got to the semi-finals in one tournament and won the other two. Current funding will run out in June 2015.</p> <p>The Board noted the Sporting Futures proposal based on £2,000 funding will enable the sessions to continue until end of March 2016 with a six week break in the winter.</p> <p>Agreed to in principle fund £2,000 for the Sporting Futures proposal for 2 sessions at Springwood Leisure each week from June 2015.</p>	<b>Richard Smail</b>
<b>53- 14</b>	<p><b>Oakwood Neighbourhood Board priorities 2015/16</b></p> <p>The Board considered the report outlining the priorities for 2014/15 and agreed the 2015/16 priorities as proposed in the report. The priorities agreed as:</p> <p>Priority 1 - A better built and natural environment:</p> <ul style="list-style-type: none"> <li>• <i>Improve the maintenance of roads and pavements in Oakwood</i></li> <li>• <i>Improve highways and transport in Oakwood ward</i></li> <li>• <i>Reduce the amount of un adopted land in Oakwood ward</i></li> <li>• <i>Improve the environment and cleanliness of open spaces in Oakwood ward</i></li> </ul> <p>Priority 2- Build a stronger Oakwood community:</p> <ul style="list-style-type: none"> <li>• <i>Improve communications</i></li> <li>• <i>Increase community involvement in decision making</i></li> <li>• <i>Engage young people In the decision making process</i></li> <li>• <i>Support community events</i></li> </ul> <p>Priority 3 - An active cultural life</p> <ul style="list-style-type: none"> <li>• <i>Support the provision of more activities and facilities in Oakwood for people of all age groups</i></li> </ul> <p>Priority 4 - Education and Learning</p> <ul style="list-style-type: none"> <li>• <i>Extend Primary school education in Oakwood</i></li> <li>• <i>Keeping young people safe</i></li> </ul> <p>Priority 5 - Being safe and feeling safe</p> <ul style="list-style-type: none"> <li>• <i>Tackle Anti social behaviour and youth nuisance</i></li> <li>• <i>Reduce burglary and theft</i></li> <li>• <i>Support crime prevention projects</i></li> </ul>	

	<ul style="list-style-type: none"> <li>• <i>Community safety measures</i></li> </ul>	
<b>54-14</b>	<b>Oakwood Forum 24 March 2015</b> Sonia advised the Board that P&DG have agreed to attend the next Forum with their display about the Lime Lane Development. Also answer any questions and hand out comment forms . The Board confirmed that P & DG should not be given a slot on the agenda but be on hand to answer questions. between 6pm until 6.30pm, when the meeting is due to start.	
<b>55-14</b>	<b>DATE &amp; TIME OF NEXT MEETING</b> A discussion took place on 2015/16 dates and that until Council meetings are confirmed the proposed meetings are subject to change. The proposed dates were noted as: <b>Board</b> – 6 July, 14 Sept, 7 December and 7 March 2016. <b>Next Forum</b> – is 24 March 2015 March 2014 at Church on Oakwood. Proposed future Forums are on a Tuesday on 16 June, 20 October and 22 March 2016 ( not 23 March)	