

Sinfin and Osmaston Neighbourhood Board

Minutes of the meeting held on Wednesday 12th August 2009 5:30pm, St Bartholomew's Church Hall, Addison Road.

Present

1	Baggy Shanker	Chair, Sinfin Councillor	7	Zoe Nettleship	Waste Management
2	Robin Turner	Sinfin Councillor	8	Kimani Chikwendu	Community Development
	Prem Chera	Sinfin Councillor	9	Nick Gamblin	Police Inspector
3	Gill Todd	Resident	10	Lorraine Bhatti	Youth Service
4	Prince Sweeney	Resident	11	Sharon Sewell	Neighbourhood Manager
5	Kiran Dhanda	Resident	12	Steve Astle	Derby Homes
6	Gary Woolley	Resident	13	Richard Mullings	NHS Derby

Apologies

1	Roy Reynolds	Fire Service	5	Sonia SiczKarenko	Resident
2	Debbie Duro	Rolls Royce	6	Sharon Booth	Community Safety
3	Peter Blount	Resident	7	Narinder Dhiensa	Resident
4	Susan Boon	Aorta / Osmaston Neighbourhood Watch			

47/09	WELCOME, INTRODUCTIONS & APOLOGIES Welcome by Chair. Introductions were made and apologies given.	
48/09	DECLARATIONS OF INTEREST Inspector Nick Gamblin and Lorraine Bhatti declared an interest in Item 10.2 – grant applications for consideration.	
49/09	LATE ITEMS None raised.	
50/09	MINUTES OF THE LAST MEETING There was an amendment to page 10, item 44/09 of the previous minutes under Waste Management Update – the minutes need to make it clear that only large black bins can be requested by residents from Waste Management – an Inspector would visit the property so that each case can be judged on its merits. Other than this, the minutes from 10 th June 2009 were agreed to be a true record.	
51/09	MATTERS ARISING NOT ON THE AGENDA <ul style="list-style-type: none"> • 35/09 Kimani has spoken to Enthusiasm about being a member of the Youth sub group – Chris Doyle will be the representative. • 35/09 Baggy wrote to the PCT about them becoming a statutory consultee in the waste plant process. He received a response from the PCT and will circulate this ACTION: Baggy to circulate response from PCT. <ul style="list-style-type: none"> • 36/09 Baggy contacted Ian Fullagar regarding the MUGA at Cotton Lane. Robin raised a question at full council and will continue to present the views of the Board. • 39/09/2 Robin to enquire if Sinfin Road Runners would like 	Baggy Shanker

	<p>to sit on the Healthy Lifestyles subgroup</p> <p>ACTION: Robin to make contact with Sinfin Road Runners</p> <ul style="list-style-type: none"> • 40/09. Baggy did contact the Consultation team to express the Board's view in relation to consultation and the sub groups <p>ACTION: Baggy to circulate response from Masterplanning Team</p> <ul style="list-style-type: none"> • 44/09 Zoe reported back about the numbers of households with black bins only and those with 3 bins. 89.5% or 5,465 households have recycling bins. According to their records only 644 households do not have 3 bins – this is as accurate as possible because some of these 644 households will be communal flats. 	<p>Robin Turner</p> <p>Baggy Shanker</p>
52/09	<p>HIGHWAYS & TRANSPORT</p> <p>No one was available for the update on the 3 priorities chosen by the Board or an update on the work programme for 2009/10</p> <p>ACTION: Chair to pursue with Highways & Transport for representation at the October Board meeting.</p>	Baggy Shanker
53/09	<p>PROPOSED SINFIN LANE WASTE PLANT</p> <p>The Chair gave an update. A steering group meeting was held at the Osmaston Park pub and there were 5-6 residents and some Officers. The application will go to the Planning Committee on 24th September therefore the date for the receipt of objections is now Monday 21st September.</p> <p>There was some discussion and a feeling that it is the same residents each time who make the effort to oppose this proposal and that more residents need to get involved. Kiran has developed a card which makes it easier for residents to submit objections if they wish to. As at the end of July there were 47 objections and this has now increased to 58. Some residents think that it has already been decided and there are others who know nothing about it. Sharon explained that if the Board wished to mail to all households to raise awareness, there would be a cost and that the Board would need to fund this from their grants budget under the Communication priority. The following actions were agreed:</p> <ul style="list-style-type: none"> • ACTION: Chair to email the card to Board members • ACTION: Sharon Sewell to put together a sheet about how to make comments on the planning application to send to residents on the Forum database • ACTION: Sharon Sewell to find out cost of producing around 8,000 information packs to either be delivered or for volunteers from the Board to hand deliver around the Ward • ACTION: Chair to arrange a steering group meeting to increase the number of objections. 	<p>Baggy Shanker</p> <p>Sharon Sewell</p> <p>Sharon Sewell</p> <p>Baggy Shanker</p>

54/09	<p>OSMASTON & ROSEHILL MASTER PLANNING PROJECT BOARD</p> <p>Robin gave an update about the Project Board – he explained that it has no power and no constitution therefore there is no information about how members can vote. The priority coming through is for a new school but housing is important too.</p> <p>There are plans for a new building development in 2011 on Elton Road – but residents have not had their say about these new plans despite being consulted by Groundwork and asking for this to be open space. Robin said that this housing development is most likely being drive by the availability of funding and nothing to do with the Masterplanning. Baggy met with Action Group Osmaston and Sean Bennett and the proposal is for 22 properties to show the type of houses that can be built. They intend to rent out 18 and the remainder will be show homes.</p> <p>ACTION: Chair to ask why there has been no further consultation with residents about this development and why the Council are gong back on previous consultation undertaken about this land?</p>	Baggy Shanker
55/09	<p>BOARD SUB-GROUPS & ACTION PLANS FOR 2009-10</p> <p>No sub groups have met to develop an action plan despite attempts to arrange some of the sub group meetings.</p> <p>ACTION: The Lead of each sub group to contact the people within their group to meet to complete the template BEFORE the 14 October Board meeting</p>	Jon Eccarius, Lorraine Bhatti, Pete Blount and Narinder Dhiensa
56/09 56/09/01	<p>NEIGHBOURHOOD BOARD COMMUNITY GRANTS BUDGET</p> <p>Budget Spend for 2009/10</p> <p>Sharon tabled an update report which outlined the funds remaining within the 3 budgets which initially were.</p> <ul style="list-style-type: none"> • £10,000 for Footways • £10,000 for Youth, Community Safety and Highways • £6,000 for Board priorities (with no conditions on spend) <p>If recommendations from Officers are followed, there will be:</p> <ul style="list-style-type: none"> • £10,000 available in the Footways budget • £6,505 available in the Youth, Community Safety & Highways budget and • £4,899 available in the Board priorities budget. <p>The Board noted this report.</p>	

<p>56/09/02</p>	<p>Applications for Consideration</p> <ul style="list-style-type: none"> <p>• Derbyshire Constabulary (Nick Gamblin declared an interest in this application and left the room). The request was for £400 to contribute towards 100 additional Police staffing hours for increased patrols in the Sinfin area where the section 30 dispersal order is in place</p> <p>The Board agreed to making an award of £400 to Derbyshire Constabulary. (Nick Gamblin re-joined the meeting.)</p> <p>• Just 4 Girls / Nit & Natter (Lorraine Bhatti declared an interest in this application and left the room.) The request was for £225 a trip to Chatsworth House for young girls and older residents to promote intergenerational cohesion.</p> <p>The Board agreed to making an award of £225 subject to the following conditions:</p> <ul style="list-style-type: none"> ○ Group to provide bank details ○ Group to provide information about how much Just 4 Girls received from the Youth Opportunities Fund as match funding for this particular project. <p>(Lorraine Bhatti re-joined the meeting.)</p> <p>• Normanton Allstars FC £1,156.72 was requested to set up two new football teams. However it was recommended that the amount requested be reduced. This is because Normanton Allstars FC currently runs 10 teams which are from various parts of the city and which includes an under 10 and senior team with participants from the Osmaston area. The group however does not run an under 14s team that includes Osmaston young people. It was therefore recommended that funding should only be approved for the under 14s as under 10s are represented in the existing team. It was also recommended that funding is not approved for winter training and league fees. This is because young people contribute £1 each time they train. If there are 16 participants then the fees for training facilities would be covered leaving a surplus which could go towards League fees which equates to £4.68. The recommended sum was therefore £403 for football kit and printing and £10 for cones – a total of £413.</p> <p>The Board agreed to making an award of £413 subject to the following conditions:</p> <ul style="list-style-type: none"> ○ If possible the Under 14's team is called Osmaston Allstars to instil pride in the area <p>• Duffield Dominators. £1,425 was requested to develop a basketball team for young people from the Sinfin area. However it was recommended that this application be rejected. Although the application did meet some of the Board priorities, this no recommendation was due to the fact</p> 	
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	<p>that the organisation applying for the grant is far removed from Sinfin and conducts its meetings in Belper. According to the applicant a new committee will be set up, however to date no Sinfin parents have been recruited or are involved. The applicant suggests that taster sessions will take place within primary schools, however no discussions have taken place with any of these primary schools to date. The budget was also a concern particularly as there was a sum of £650 for the purchase of bibs and balls. The applicant suggested that a total of 40 bibs and 40 balls were needed so that each participant would have a ball and a bib each. However, the during a telephone conversation with the applicant he suggested that the club was aiming at attracting up to 30 members to the new club. Also the committee has yet to be developed for the Sinfin area. The organisation will need to have its own bank account and primary schools have not been contacted. The organisation also needs to ensure that appropriate arrangements are made with primary schools for the taster sessions to be delivered.</p> <p>The Board agreed to reject Duffield Dominator’s funding application.</p> <p>ACTION: Kimani to give more detailed feedback to Duffield Dominators regarding reasons for rejection.</p> <ul style="list-style-type: none"> • Suport The request was for £876 to contribute towards replacing the radiators in the main hall of the organisation. The Board agreed to award £876 to Suport. • Surtal Asian Arts £970 was requested for lantern making and drumming workshops at 5 schools in Sinfin for the Festival of Light Lantern Parade and to learn about 3 festivals. The Board discussed this application at length and felt that the Osmaston part of the ward had not been appropriately considered. The Board therefore added a condition of grant along with those already recommended. The Board agreed to award Surtal Asian Arts £970 subject to the following conditions: <ul style="list-style-type: none"> ○ Include Nightingale School as one of the 5 schools to deliver the project to ensure coverage of the whole Sinfin ward ○ Provide written confirmation from each of the 5 Sinfin Ward schools that have agreed to participate in the lantern making and drumming workshops ○ Provide a schedule / timetable of workshops across the City in relation to this whole project ○ Confirm the funding approved by the various Neighbourhood Boards that the organisation has applied to ○ Provide written confirmation of the amount and 	<p>Kimani Chikwendu</p>
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purpose of funding awarded by the Community Safety Partnership Community Cohesion team.

ACTION

The Board recommends that the Sinfin Ward Committee approves the allocation of funds of the Board for the following purposes:

Date	Organisation	Amount £
Aug 09	Derbyshire Constabulary	£400
Aug 09	Just 4 Girls / Nit & Natter	£225
Aug 09	Normanton Allstars	£413
Aug 09	Duffield Dominators	£0
Aug 09	Suport	£876
Aug 09	Surtal Asian Arts	£970
Total		£2,884

57/09

Extract from Sinfin Ward Committee Minutes 12th August 2009

ACTION

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

Date	Organisation	Amount £
Aug 09	Derbyshire Constabulary	£400
Aug 09	Just 4 Girls / Nit & Natter	£225
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Total		£2,884

58/09

Complaints Send To The Board

The Board was asked to consider complaints from an organisation and an individual.

Complaint 1 - Youth Provision in the Sinfin Ward

The first complaint related to youth provision in the Sinfin Ward and the decision by the Youth Service to withdraw the youth club from the Scills Centre. Sharon Sewell read out the complaint letter. Since this letter was received, Lorraine from the Youth Service has visited the organisation to assist in putting together costings for a youth club for 8-13 year olds, however the Board felt that there was still a need for more services for older young people.

Currently there is youth provision for one night a week (Tuesday) in the area and no services in the Osmaston part of

	<p>the ward. Lorraine produced a timetable with shows planned youth services for a Friday evening from the Children and Young People's Centre.</p> <p>Kiran had done some research in terms of the numbers of young people in the Ward and Sinfin has the highest percentage (29%) of young people across all wards in the city. It also has the highest number of young offenders (17%), Sinfin School has the highest percentage of young people who are eligible for a place but do not attend the school, the school also has the highest percentage of absentee pupils and the highest number of young people who are NEET (Not in Employment, Education or Training) at nearly double other wards. Kiran receives regular information from the Derwent Ward and could find little information about services for young people in the Sinfin ward.</p> <p>Kimani did put together a sheet of what is happening in the Sinfin ward over the summer period for young people as did Enthusiasm and this was sent out with the Board papers, but no regular information is provided to the Neighbourhood Manager for circulation.</p> <p>The Police explained that they do not want to only put in place enforcement measures such as the Section 30 currently in operation in Sinfin – they want more prevention activities. Similarly Derby Homes fund Sporting Futures to deliver activities for young people and want to see more youth provision as they are a housing provider. The Board agreed the following actions</p> <p>ACTION: Chair to write to Andrew Flack and David Finn to ask two questions</p> <ol style="list-style-type: none"> 1. why Sinfin does not have more provision given the statistics and also to ask the area to be prioritised in terms of staffing and other resources 2. The Sinfin Neighbourhood Board would like to receive for each neighbourhood a breakdown of: <ul style="list-style-type: none"> • youth services provided • youth services funding • youth worker hours allocated to providing services, together with level of staffing <p><u>Complaint 2 – Osmaston Forum – various matters</u></p> <p>The second complaint related to the conduct of Councillors and resident Board Members, along with other Officers of the Council during the Osmaston Forum meeting on the 14th July 2009. Sharon read out the complaint email.</p> <p>Resident Board members felt that they speak from the heart and are concerned about the whole area and not just one issue.</p>	<p>Baggy Shanker</p> <p>Baggy Shanker</p>
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	<p>The Board felt that the subject matters of that Forum meeting were emotive and accepted that it was hard for some to hear the questions and answers, but equally that it would have been difficult to ask a resident to leave given that it is a Forum for everyone. All concerned accepted elements of their behaviour.</p> <p>Robin expressed that behaviour is one thing but that a Forum is a vehicle for residents to raise matters and the formal agendas may make this difficult and perhaps the format of meetings should change for the next set of Forums in September.</p> <p>The Board agreed the following actions:</p> <ul style="list-style-type: none"> • ACTION : Chair to write to complainant to respond to letter with proposed actions to move forward. • ACTION: Sharon to develop agendas for September Forums that gives ½ hour for informal discussions with services and then 1.5 hours for residents to ask open questions with no presentations. 	<p>Baggy Shanker</p> <p>Sharon Sewell</p>
<p>59/09</p>	<p>ISSUES RAISED FROM FORUM MEETINGS</p> <p>Osmaston The main issues related to the proposed Sinfin Lane Waste Plant and the Travellers site.</p> <p>Sinfin The main issues related to the proposed Sinfin Lane Waste Plant</p>	
<p>60/09</p>	<p>NEIGHBOURHOOD MANAGER’S REPORT</p> <p>Sinfin Moor Park BMX Track Kimani is working with NHS Derby to develop the BMX track. He has been successful in securing an additional £8,100 from Asda towards the BMX track which is excellent news and excellent work.</p> <p>Asda Recycling Centre Asda has moved the CCTV column and put it in a more appropriate position so that the camera points towards the recycling centre. The new signs are up and Environmental Health are taking action on those caught on camera.</p> <p>Sinfin Moor Lane Gating Progress There are now no further objections. We are waiting for Sinfin Together Partnership to agree to maintain the gate, insure it and to be the contact for the electricity connection before this can proceed to public advert. Sharon has chased the group on several occasions.</p>	

61/09

PARTNER UPDATES

Police

Anti social behaviour in Sinfin area is down by around 40% on last year which is a very positive indication of partnership activity working in the area. Some hotspot activity taking place at Jarvis Court – complaints of littering and loud music and young people at Falcon News. The current 4 Police priorities are: 1. distraction burglaries/bogus callers, 2. antisocial behaviour, 3. auto crime and 4. Redwood Road.

Derby Homes

Voids

There are 8 voids in the Sinfin area. 7 are active and 1 is passive. There are 16 voids in the Osmaston area – 14 are active and 2 are passive.

Antisocial Behaviour

There are a total of 8 ASB cases open for Sinfin and 7 ASB cases open for Osmaston.

Estate Walk n Talks

The next walk and talks are as follows:

- 6.00pm 16 September meeting at Kestrel House
- 6.00pm 21 September meeting at Osmaston Housing Office

Estates Pride Work

- Sub station / property fencing at the top of Victory Road should be completed by the end of August
- Metal fencing to the front of properties on Osmaston Park Road and Victory Road is with the Contractors
- Quick fix to clear rubbish from all alleys / weedkill etc

Sinfin Quick Fixes

- Further funding for Sporting Futures for the next 18 months
- Install lockable gate and metal bow top fencing to alleyway at Ballater Close
- Reduce height of trees/overgrown hedge to rear of Ballater Close.

Youth Service

Lorraine circulated a report on activity and a timetable of services from the Children and Young People's Centre.

NHS Derby

NHS Derby are now officially a part of the consultation process. They have sent the information to the Health Protection Agency who will look at the chemicals and fumes and take into account the health needs of the population before giving a view to NHS Derby.

Waste Management

Zoë circulated information on the NEAT statistics for the Ward.

62/09	ANY OTHER BUSINESS There was no other business	
63/09	DATE & TIME OF NEXT MEETING Wednesday 14 October 2009 at 5.30pm, to be held at St Stephen's Church Hall.	

SUMMARY OF ACTIONS

Item number	Action
1. 51/09	Baggy to circulate response from PCT.
2. 51/09	Robin to enquire if Sinfin Road Runners would like to sit on Healthy Lifestyles Sub-group.
3. 51/09	Baggy to circulate response from Masterplanning Team
4. 52/09	Baggy to pursue with Highways & Transport for representation at the October Board meeting
5. 53/09	Baggy to email the objections card to Board members
6. 53/09	Sharon to put together a sheet about how to make comments on the planning application to send to residents on the Forum database
7. 53/09	Sharon to find out cost of producing around 8,000 information packs to either be delivered or for volunteers from the Board to hand deliver around the Ward
8. 53/09	Baggy to arrange a steering group meeting to increase the number of objections.
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10. 55/09	Jon Eccarius, Lorraine Bhatti, Pete Blount and Narinder Dhiensa The Lead of each sub group to contact the people within their group to meet to complete the template BEFORE the 14 October Board meeting.
11. 56/09	Kimani to give more detailed feedback to Duffield Dominators regarding reasons for rejection
12. 58/09	Baggy to write to Andrew Flack and David Finn to ask two questions <ol style="list-style-type: none"> 1. why Sinfin does not have more provision given the statistics and also to ask the area to be prioritised in terms of staffing and other resources 2. The Sinfin Neighbourhood Board would like to receive for each neighbourhood a breakdown of: <ul style="list-style-type: none"> • youth services provided • youth services funding • youth worker hours allocated to providing services, together with level of staffing
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