

Allestree Neighbourhood Board

DRAFT Minutes of meeting held on Wednesday 11th November 2009 at Woodlands School

Present:

Cllr Roy Webb
Cllr Saadia Davis
Tony Johnson
Sue Seward
Chris Morris
Peter Mitchell
Jane Haresnape
Anne Morgan
Mike Bickmore
Rod Straw
Peter Steer
Jasvir Kaur Bahth
Zoe Nettleship
Carl Willis

Chair - Councillor
Councillor
Friends of Allestree Park
Comeg Allestree NHW
Derby City Youth Service
Voluntary Youth Organisation
Woodlands School
Markeaton Brook/Park
Tennis Club
Allestree Preservation Group
Resident
Derby City Youth Service
Neighbourhood Manager
Minute Taker

Apologies: Philip Hickson, Neville Wells and R Keene who will be arriving late.

1	Welcome, Introductions and Apologies Councillor Webb welcomed the meeting and introduced Councillor Saadia Davis.	
2	Declarations of Personal and/or Prejudicial Interest Mike Bickmore declared an interest in one of the Community Budget applications. No other declarations were made.	
3	Minutes of the Previous meeting and matters arising Agreed as a true record. There were no matters arising.	
4	Highways and Transport Work Programme 2010/11 Zoe Nettleship explained that a third priority still had to be agreed by the Board. Cllr Roy Webb suggested considering options for the footpath and possible crossing on Park Lane & Cornhill Tony Johnson requested consideration be given to Wellbeck Grove, where the road surface is in a poor condition. Cllr Roy Webb stated that this has already been referred through Item 7 - 'Community Issues' however this did not show on the list. Action Wellbeck Grove to be added to Item 7: Community Issues.	

	<p>Anne Morgan raised issues with utilities damage to Allestree Lane. Cllr Roy Webb stated the utility company is responsible for reinstating footpaths after works, and if this has not been done, the company should be contacted directly.</p> <p>Roy Webb clarified that the Board needed to agree 3 priorities, and that general road repairs come under a separate item. Those general repairs had been identified under Community Issues and would be funded from a separate budget.</p> <p>Zoe Nettleship Presented Appendix 1 & 2.</p> <p>Appendix 1 refers to updates on priorities put forward by the Board last year, and of highways and transport issues being worked on in 2009/10.</p> <p>Appendix 2 is other issues identified by Highways and Transport which the Board may wish to consider.</p> <p>Sue Seward requested that paperwork that related to decisions that needed to be made should be circulated prior to the meeting. Rob Straw also raised the role of sub groups in these types of decision making. This will be discussed later in the meeting.</p> <p>Cllr Roy Webb concluded this item by requesting the Board agree the third priority.</p> <p>Action The Board agreed Park Lane/Cornhill as the third priority.</p> <p>Remaining H&T Budget</p> <p>There is £4,000 remaining in the budget. Roy Webb explained that £6,000 had been allocated as a contingency to University parking. The board felt strongly that this money should not be allocated and that they objected to their budget being used for this purpose. It was pointed out that Darley Board allocating £6,000 should not be seen as a precedent. Other comments from the Board related to the £8 million surplus the university announced, and whatever measures were taken, would not solve the problem in the long term.</p> <p>Roy Webb did state he felt the £6,000 would not be required, and could be spend instead in the ward. A decision would be made on the £6,000 at the University Parking group on 12th November.</p> <p>Zoe Nettleship asked the Board to consider Cycle Pods and distributed details. Lawn Primary School has requested 2 to improve Cycle Storage, the current facilities are not sufficient to meet demand. Each Pod costs £1,200.</p>	
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	<p>Action Agreed to purchase 2 pods for Lawn Primary School, subject to clarification on security features, by Crime Prevention Officer, and how they have performed at Chellaston Primary School.</p> <p>Action The remaining £1600 and the £6,000 contingency to be spent on resurfacing Park Farm up to that value, should it not be required for university parking.</p>	
5	Schools Extended Service Locality 5 - Deferred	
6	<p>Neighbourhood Board Budget</p> <p>Roy Webb outlined expenditure to date, and Zoe Nettleship explained what budgets were remaining and what anticipated applications were expected.</p> <p>The board were asked to consider:</p> <p><u>Derbyshire Badminton Association</u> Requesting £1480.</p> <p>Mike Bickmore declared an interest and left the meeting. The Board discussed the application at length.</p> <p>The Board agreed in principle, subject to exploring other sports orientated funding pots.</p> <p><u>Action</u> Zoe Nettleship and Peter Mitchell to explore alternative funding pots – a decision to be communicated at the next Board</p> <p><u>Live at Home Scheme</u> Requesting £1490 Zoe Nettleship has still to clarify some aspects of the application. This application would come from the Community Budget.</p> <p>Sue Seward stated that the Board did not currently have many projects for older people, and as such, following the necessary clarification, the Board should seriously consider this application.</p> <p><u>Action</u> Deferred decision to the following Board meeting.</p>	
7	<p>Neighbourhood Reports</p> <p><u>Community Issues Update</u></p> <p>The Board were circulated the report and Cllr Roy Webb outlined the progress made on the following issues:</p>	

	<ul style="list-style-type: none"> • University Parking • Derby Royal Hospital Shuttle Bus • Blenheim Parade Parking • Speed Limits: Kedleston Road and Bus Lane <p>Roy Webb and Saadia Davis have made representations to the city council regarding the bus lane. The issue is being referred to cabinet, and a request to await the outcome of Connecting Derby and the 5 Lamps improvements to re-asses traffic volumes in the area.</p> <p>There remains some outstanding Community Issues, as well as those raised at the last forum. These continue to be progressed and updates will be provided at future forum and Board meetings.</p> <p>Allestree Recreation Ground: the consultation has been done, including local school children who helped design the new play area. 12 residents have responded. Zoe Nettleship outlined the resident's responses and results of the consultation. Overall there has been a positive response to what has been proposed, and amendments made in response to feedback.</p> <p><u>Police Update</u></p> <p>Richard Keene entered the meeting and gave the following update:</p> <ul style="list-style-type: none"> • 2 x offenders arrested for Dwelling Burglary who were targetting Allestree • University Parking ongoing • Bonfire Night, no problems • ASB remains main focus, figures are down. • Arrests made on Blenheim Parade re: ASB. • 1 moped seized: no insurance • Processed several referrals re: ABS. • Operation Relentless – has been a success. • Local Crime Safety discussions and litterpicks with young people have taken place. <p>Sue Seward handed Richard Keene and Zoe Nettleship the annual review document for the Community Matters Group. Sue Seward explained this is likely to be the last due to new methods of communication in Allestree, for example <i>Allestree Life</i> and the <i>Allestree Little Book</i>. Sue Seward felt that due to recent changes the future of the group was in question. Cllr Roy Webb expressed concern should this be the case. Sue Seward explained to the Board the current issues, which Richard Keene responded to.</p> <p><u>Action</u></p> <p>Roy Webb, Richard Keene and Sue Seward to discuss the issues outside of the Board meeting.</p> <p>Richard Keene concluded the Police report by stating ASB and</p>	
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	crime were both down, and although showing as an increase, the figure for arson only represented 2 incidents in the last 8 months. Allestree continues to perform better than local and national figures.									
8	<p>Informal Sub Group Development Session</p> <p>Zoe Nettleship proposed the following dates</p> <table><tr><td>Youth Involvement</td><td>2nd December</td></tr><tr><td>Parks and Open Spaces</td><td>9th December</td></tr><tr><td>Highways & Transport</td><td>25th November</td></tr><tr><td>People and Communities</td><td>16th December</td></tr></table> <p>The Board requested that the sub groups all be on one night. Zoe Nettleship was happy to try this and decided on an initial meeting</p> <p><u>Action</u></p> <p>Agreed 9th December for initial Subgroup meeting. All Sub groups to meet on the same evening to allow groups to interact with each other.</p>	Youth Involvement	2 nd December	Parks and Open Spaces	9 th December	Highways & Transport	25 th November	People and Communities	16 th December	
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9	<p>Date of Next Meeting</p> <p>Wednesday 10th February 2010 at TBC</p>									