

Chaddesden Ward Neighbourhood Board

Minutes of meeting held at 6.15pm on Wednesday 8 April 2009 at Oakleigh Avenue Common Room

Present:	Councillor Alan Grimadell	- Chair
	Councillor Sara Bolton	- City Councillor
	Helen Rose	- PCT
	Gary Dempsey	- Fire Service
	Vince Mills	- Resident
	Anthony Weaver	- Resident
	John Ollerenshaw	- Resident
	Keith Buckley	- Resident
	Janet Warner	- Resident
	Phil Raffle	- Resident
	Anne MacDonald	- Resident
	Jean Moss	- Resident
	Lorraine Howe	- Derby Homes/Neighbourhood Manager
	Anjela Mapp	- Derby Homes

Apologies: Nancy Wawman, Kathryn Pearce, Councillor Sean Marshall, Insp. Richard Keene.

		Action
1	<p>Welcomes Introductions and Apologies</p> <p>Cllr Grimadell welcomed everyone to the meeting, thanked them for attending. Helen Rose from the PCT (Primary Care Trust) was welcomed to the Board. Apologies were accepted.</p>	
2	<p>Minutes of the Previous Meeting and matters arising</p> <p>Minutes agreed as an accurate record. The spelling of Dena Trossell to be amended.</p> <p>Matters arising.</p> <ul style="list-style-type: none"> • Unallocated Budget – to be addressed in item 7 • Match day parking report – the Councillors have met with Derby County and parking has been raised with them. A meeting will take place this week with David Gartside. • Janet and Phil have met to discuss disability access for the Big 1 on Chad Park. 	
3	Declarations of Interest	

	None	
4	Primary Care Trust <ul style="list-style-type: none"> • Helen Rose from the Primary Care Trust will be attending all future Board meetings as a PCT Link volunteer. Helen gave a presentation to the Board about the PCT, its view for the future, her role and how she will contribute to the Board. • Helen would like to use Neighbourhood Forums to engage with residents and to find out what issues within the area need addressing. It was decided that for the next Forum the Helen will do a presentation, using the voting equipment to get residents views and ideas. Helen welcomed any ideas from Board members as to what questions could be asked. Helen can be contacted on 01332 224000 ext. 6201. • The walk in centre on London Road was discussed along with plans to extend GP opening hours. • PR queried if Helen was aware of the well being event to take place at the Big 1. Helen agreed that the PCT could link in with this event. • The PCT website is currently under construction. • Board members requested Helens e-mail address. 	Board members to contact Helen with suggestions for presentation questions.
5	Chaddesden Ward Priorities <ul style="list-style-type: none"> • Board Members were asked if they had read through the Chaddesden Ward profile and if they had any suggestions as to what the Chaddesden Ward Priorities should be for 2009/2010. Board members discussed what community issues they wanted the priorities to cover. • The Board set the Chaddesden Ward Neighbourhood Priorities for 2009 – 2010. Attached as appendix 1 	
6	Junior Wardens Update <ul style="list-style-type: none"> • Junior Wardens are still meeting fortnightly • The official launch will be on 17 April at the Quad between 3 – 5 pm. Lorraine to check 	Lorraine to check Councillors have been sent invites.

	of the Councillor invites have been sent out.	
7	<p>Neighbourhood Board and Community Budget 2009/2010</p> <ul style="list-style-type: none"> • Details of the community budget for 2009 – 2010 were circulated by Lorraine. The Board has a total of 26k available. 10k of this is to be ring-fenced for footway improvement and 10k to be ring-fenced to Highways, Youth and Community Safety. The remaining 6k has no conditions attached. • David Gartside will be writing a paper giving guidelines as to what the highways money can be spent on. • It remains unclear if last years budget will be carried over. The Councillors will look into this. • An application for funding was received for polo shirts to identify Neighbourhood Board members at the Big 1. The polo shirts will be white with Chaddesden Ward Neighbourhood Board embroidery to the front. <p>The Board Agreed to allocate £94.54 + VAT from the Community Budget.</p> <ul style="list-style-type: none"> • Board members were asked to speak with Anj after the Board meeting to give her what size polo they would require. Some Board members said that they would prefer t-shirts. Anj will contact the suppliers to see if that would be an option. 	
8	<p>Neighbourhood Board Sub Groups</p> <ul style="list-style-type: none"> • Big 1 – PR gave an update on what events were planned for the Big 1 and on how the planning of the event was progressing. PH is keen to get as many as possible to decorate their mobility scooters and pushchairs. • VM queried as to whether the allotment association would require a new application for a stand even if they had one last year. They would and it would need to be sent to Barbara Whieldon. Anj will call Vince with Barbara's number after the meeting to check a new application form has been received. • The next meeting will be held at the Friends of Chaddesden Park building on 16 April 2009. 	<p>Anj to call Vince with Barbara Whieldon contact number.</p>

	<ul style="list-style-type: none"> • Youth Activities – Councillor Bolton informed the group that the meetings were going very well with the next one due to take place 7 May 2009 at 10.15am • Letters sent to some of the children at the Chesapeake youth club seem to have made a difference. The schools are liaising with the Neighbourhood team to identify individuals who cause problems and deal with their behaviour. • A job description for the new Chaddesden youth worker has now been agreed. • Three young people identified vandalising the Youth shelter will be made to clean it up. • Carolyn at the youth club will be applying for funding from the Neighbourhood Board for notice boards at Chesapeake for the soul use of the young people who attend. • There are still problems with ASB around the Chesapeake area however calls for service have reduced. • Gary Dempsey believed that some of the young people on the Fire Service “YES” scheme were residents of Chaddesden. He also informed the Board about the Cadets Scheme the Fire service run. • Disability – Janet discussed how it had been identified the need for more dropped curbs in the area for people on Mobility scooters. In particular she picked up on Albert Road. The disability sub group will need to go out and identify the Roads which need more dropped curbs adding. Anj will contact Janet to organise this. • Communications – Jean circulated information about a web site Chaddesden.org.uk which she is in the process of creating. She asked the board if they would like a link to forum/ board information from this. It was agreed that a separate communications group meeting was needed to discuss the website in more detail. • Notice board and suggestion boxes are due to be ordered. One they arrive the notice board will be situated at the new community cafe and the boxes in various locations around Chaddesden Ward. • A list of organisations, clubs, voluntary 	<p>Anj to contact Janet to discuss drop curbs.</p> <p>Lorraine to organise separate meeting to discuss website idea.</p>
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	<p>groups etc. Is being compiled. Jean has joined an older person's forum as older people are not getting the access to information which they should be.</p> <ul style="list-style-type: none"> • Safer – TW informed the Board how the Safer sub group has met with Emma Johnson, the schools travel plan co-ordinator. They are currently running with the idea of resolving traffic congestion around St. Albans by introducing a walking bus. • Environmental – The main problem faced by the group is football parking and litter around the Ward. The Board discussed litter bins around the ward that appear to have been removed. Councillor Bolton and Councillor Grimadell will carry out a site visit to look at litter issues. The possibility of the Board funding extra bins in the Ward was discussed. • Board members raised the problem of some properties having 4+ vehicles. Diesel has been spilt on the Road on Copes Way. Environmental services need to be made aware of this. • Dog mess is also a problem. The neighbourhood team need to know who details of who is allowing their dog to foul the streets 	
9	<p>A.O.B</p> <ul style="list-style-type: none"> • The Board welcomed Station Manager Gary (Jack) Dempsey. The possibility of Gary doing a small presentation on fire safety at a forthcoming Forum. JO queried if wheelie cleaner needed permission from Severn Trent to use the water hydrants. • Arriva – JO is in ongoing discussions with Arriva about Chaddesden bus service. • Another clean sweep was discussed. Further clean sweeps will depend on funding. • AM now has posters to distribute about the dog show at the Big 1 • Lidl – the development will not be going ahead at this stage due to the coal merchants not selling up. • Library meeting for residents who live on Nottingham Road was also taking place today. The possible locations for the Library were discussed. 	

10	<p>Next Chaddesden Ward Neighbourhood Forum Meeting to take place on Wednesday 24 June 2009 6.15pm at Chaddesden Community Hall Chaddesden Lane.</p> <p>Next Chaddesden Ward Neighbourhood Board to take place on Wednesday 22 July 2009 at Oakleigh Avenue Common Room</p>	
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