

BOULTON WARD COMMITTEE

Date 8th February 2023, 18.30hrs – 18.40hrs

1. Present: Humber Close Community Room

Councillor Tim Prosser
Councillor Alan Lindsey

2. Apologies for Absence

3. Late Items Introduced by the Chair

None

4. Declarations of Interest

None

5. Minutes of the previous meeting

A total of £8,676.88 was approved at the last meeting on 30th November 2022. The quote from Signs Direct for the Parking Buddies came in at a reduced price of £1,865.20, which is captured below. This now leaves a total of £809.97 remaining.

6. Derby City Council Devolved Budget funding 2022-2023

A profile of spend for the Board is outlined below and represents actual spend with a total of funding used.

Community Budget	Notes	Amount approved
Sporting Communities	Jubilee Project	£1,099.15
AMA Supplies	Purchase of 40 x children litter pickers	£638.80
Signs Direct	Purchase of parking buddies for Oakwood Junior x 2, Moorhead x 2, Allenton Community x 3 parking, Wyndham x 2	£1,865.20
Hudsons	2 x Christmas trees @ £30 each	£60.00
All Christians Together (ACT)	Debt advice at Surestart Children's Centre, joint funding with Alvaston Ward.	£1,350.00
JNE Security Ltd	Purchase of Crime Prevention Equipment	£500.00
The Solar Centre	Purchase of 4 x sets of solar tree lights.	£76.00
St Martins Church	Room hire for Forum meeting in July 2022. Jointly funded with Alvaston Ward.	£20.00
Derby Sign & Graphics	Purchase of 8 x yellow and black school banners.	£614.88

St Michaels Church	Hardship fund.	£2,000.00
Forum Meetings	Ringfenced monies for two upcoming forum meetings, jointly with Alvaston Ward.	£50.00
Broxap & Atlaws	Purchase & Installation of 4 x benches at agreed locations. 1 x Brackens Green, 2 x Field Lane & 1 x Canal Path	£5,916.00

Total Approved		£14,190.03
Funds remaining		£809.97

7. Derby City Council Devolved Budget funding 2022-2023

The ward committee approves the allocation of funds for the following purposes against the Devolved Board Budget:

Community Budget	Notes	Amount Spent
Forum Meetings	Ringfenced monies for two upcoming forum meetings, jointly with Alvaston Ward no longer required. Funds added back in to the budget.	+£50.00
Broxap & Atlaws	Quotes received for a lower amount. Funds added back in to the budget.	+£344.00
Allenton Primary School	Contribution towards school project in memory of head teacher.	£1,000.00
Nunsfield House Community Association	Contribution with Alvaston board to purchase of new furniture.	£203.97
Total Allocated		£1,203.97
Total Remaining		£NIL

Resolved that the allocation of funds set out be approved by the Ward Committee.