

SINFIN NEIGHBOURHOOD BOARD

Minutes of the meeting held on Tuesday 9 July 2013 Glengarry Way Common Room, Sinfin

Present

Baggy Shanker (Chair)
Robin Turner
Graeme Walton
Sharon Booth
Gary Woolley
Mick Vernon
Kiran Dhanda
Leigh Alcock
Jaz Greer
Lisa Melrose
Jackie Whittaker
Paul Whitehouse
Marc Stevens
Heather Russo

Ward Councillor
Ward Councillor
Derby Homes
Derby City Council
Board member
Board member
Board member
Board member
Enterprise Sinfin
Derby City Council
Derby City Council
Moorfield Children's Centre
Enthusiasm
Enthusiasm

Apologies

Karen Hillier
Anthony Slater
Carl Willis
Debbie Druro
Inspector Bria
Gill Todd
Susan Boon

Ward Councillor
Derby Homes/OSCAR
Derby Homes
Rolls Royce
Derbyshire Constabulary
Board member
Board member

1 WELCOME, INTRODUCTIONS & APOLOGIES Welcome by the Chair and introductions were made. Apologies were received as outlined above.	
2 DECLARATIONS OF INTEREST Mick Vernon – relating to Sinfin Community Centre funding application	
3 LATE ITEMS A late funding application from Sinfin Community Centre has been received which will be heard under Item 6	

<p>4 MINUTES OF LAST MEETING</p> <p>Agreed as a true record.</p> <p>Progress on actions from last meeting:</p> <ul style="list-style-type: none"> • Cllr Hillier to raise concerns regarding being on hold when phoning Streetpride Action outstanding • Cllr Hillier to meet with Enthusiasm to discuss what other youth provisions they could provide Action outstanding • Jonathan to circulate details of Police Officer who controls speed gun to Ward Councillors Action completed • Graeme to add Victory Road crossing to StreetPride priority list Action completed – added to LTP suggestions for 2014/15 • Graeme to invite Community budget applicants to future meetings Action completed • Graeme to obtain price for additional block paving around proposed Elton Road crossing point Action completed – Ian Wallis has informed that DCC are currently changing contractors so an exact price cannot be given although he estimates the cost to be around £15,000. 	
<p>5 MOORFIELD CHILDREN'S CENTRE</p> <p>The Children's Centre was built in the 1970s and is no longer fit for purpose. It currently has capacity for 15 young people, housed in three interconnected five bedroom units.</p> <p>The Board were shown plans to redevelop the site into two more modern 5 bedroom units, which accommodate 10 young people and are more family-orientated. The site will also contain some sort of MUGA or outdoor sports facility.</p> <p>Consultation with immediate neighbours has taken place and has shown support for the proposals. DCC are still in the consultation period and a planning application is likely to be submitted towards the end of July/mid August.</p> <p>Board members are invited to visit the site to review the proposals if they wish to do so.</p>	<p>Graeme to email Board members to see if they would like to visit the site to review proposals</p>

6 DEVOLVED BUDGETS

Graeme spoke about the budgets and confirmed the following:

- Community Budget. This year's allocation has increased to £23,720.00
- StreetPride devolved budget. This year's allocation has increased to £29,650.00

Streetpride Devolved Budget 2013/14

The spend plan for 2013/14 was agreed. This is shown at Appendix 1.

The purchase of the community speed gun, which had been suggested, cannot be funded from StreetPride devolved budget. However, it could be funded from Community First but the Board felt that this could only be justified if we could attract a pool of at least 12 volunteers to operate it.

Community Budget Applications

Applications from the following groups were considered

Early Intervention and Safeguarding Service – provision of Junior Youth club.

- The Board commented that there was no guarantee of future Board funding and that alternative funding streams should be identified

Funding approved - £3,029.00

Early Intervention and Safeguarding Service – provision of Senior Youth club

- The Board commented that there was no guarantee of future Board funding and that alternative funding streams should be identified

Funding approved - £3,545.24

Sinfin Neighbourhood Team – responsive quick fix fund

Funding approved - £5,001.00

Enthusiasm Trust - Summer Holiday programme

Funding approved - £4,287.00

Enterprise Sinfin – Paediatric first aid course

- The Board requested that Enterprise Sinfin check to ensure that cheaper suppliers of the first aid course were not available

Funding approved - £990.00

Sinfin Community Centre – Provision of additional facilities in community rooms

Graeme to notify applicants and Board recommendations

Graeme to carry application forward to next meeting and re-invite

<p>The Board approved the proposal.</p>	
<p>8 PARTNER UPDATES</p> <p>Partner updates were received from OSCAR, Police and Derby Homes. The Derby Homes and OSCAR updates are in the Board papers. The police update is below:</p> <p>Year to date since April 2013 Derbyshire Police has seen an increase in overall crime of +3.5% (this was anticipated, bearing in mind the significant reductions we have had over the past 10 years).</p> <p>Derby East section, currently has an increase in overall crime of +5.2% (this should be considered against the significant reductions we had last year of - 22.1%)</p> <p>On a VERY positive note Sinfin / Osmaston ward is actually still showing a decrease for this year in overall crime of - 3.9%. (This again is a further reduction on last year's reductions which were over - 20%)</p> <p>However the areas of concern on Sinfin / Osmaston are :</p> <p>Negatives</p> <ol style="list-style-type: none"> 1, None Domestic Burglaries (Sheds / Garages Commercial premises which has seen an increase in crime of 16 year to date against the previous year) 2, Robbery has seen an increase of 4 offences from last year 3, Shoplifting has seen an increase of 27 offences from last year <p>Positives</p> <ol style="list-style-type: none"> 4, Dwelling house burglaries have seen a decrease where we are have 13 offences less than this period from last year 5, Other Stealing (Fraud, Metal Thefts etc are also showing a decrease of 26 offences from the same period last year & 6, Vehicle crime showing is showing a decrease of 5 offences from the same period last year. <p>The general observation is that other neighbourhoods on Derby East section - Chellaston / Alvaston & Boulton are seeing an increase in crime compared to last year, which is being addressed with Policing operations to combat increasing crime trends. It's going to be a tough year however we will continue to give the best service we can and tackle crime</p> <p>No issues arose from these updates</p>	

<p>Rolls Royce apologised for not getting an update to the Board in time, as Debbie Druro is on maternity leave.</p> <p>Sharon will give the Board an update on neighbourhood work at future meetings.</p>	
<p>9 NEW ISSUES</p> <ul style="list-style-type: none"> • Graeme advised the Board that a new app “TrolleyWise” was available for smart phones which allowed residents to quickly report abandoned shopping trolleys. • Sharon to investigate need for tree maintenance on Redwood Road • Gary mentioned that OSCAR had paid for 6 Enthusiasm bus sessions but only had it three times. – Sharon to investigate • Sharon to chase up SID data • Sharon to speak to Asda Manager with regards to development on Sinfin District Centre 	
<p>DATE OF NEXT BOARD MEETING</p> <p>22 October 2013, OSCAR HQ, 152 Addison Road at 5:30pm</p>	

SUMMARY OF ACTIONS – 9 July 2013

1	Graeme to email Board members to see if they would like to visit the Moorfield Children’s Centre site to review proposals
2	Graeme to notify funding applicants about successful applications and Board recommendations
3	Graeme to carry application forward to next meeting and re-invite representative.
4	Sharon to chase up S106 funding report
5	Sharon to investigate need for tree maintenance on Redwood Road
6	Gary mentioned that OSCAR had paid for 6 Enthusiasm bus sessions but only had it three times. – Sharon to investigate
7	Sharon to chase up SID data
8	Sharon to speak to Asda Manager with regards to development on

	Sinfin District Centre
--	-------------------------------

APPENDIX 1

2013/14 – PROPOSED PRIORITIES FOR STREETPRIDE DEVOLVED SPEND PLAN

Project		Agreed cost	Revised Cost	Progress/Action Required
SID	8 moves	£2,520.00		Programmed in for moves within the Ward
Litter bins	Renewal of 4 bins: 2 on Shakespeare Street, 1 on Sinfin Lane (near Bookmakers) and 1 on Inveraray Close (next to play area)	£1,704.00		
Fencing	Two wheeled sports track on Cotton Lane	£9,000.00		Subject to successful lottery bid for capital works
Shrub planting	To planter on Wordsworth Avenue	£100.00		
Tree work	Crowning and pruning on Grampian Way	£1,207.93		
Fencing	Replacement of damaged railings on Grampian Way	£2,500.00		
Jedburgh Close/Hobkirk Drive	Alterations to highway – design costs	£7,500.00		If agreed this would have to be put forward as LTP priority for 2014/15 as estimated costs of works are £48,000
Fun days	Attendance of StreetPride promotional vehicle at Sinfin and Osmaston fun days	£88.00		
Road Safety	Installation of Billy/Belinda bollards outside Ashcroft School	£1,600.00		
Fly tipping	Compactor days x 2 for Osmaston	£2,000.00		
Fly tipping	Skip day (4 skips) for Sinfin	£560.00		
Fencing	Renewal of railings around Shakespeare Street play area	£750.00		
Total unallocated			29,650.00	
Total cost of projects			29,529.93	

