

Time began: 9.20pm
Time ended: 9.24pm

OAKWOOD WARD COMMITTEE
24 SEPTEMBER 2012

Present: Councillor Harwood (Chair), Councillor Barker, Councillor Wood

07/12-13 Apologies for Absence
None

08/12-13 Late Items Introduced by the Chair
Funding proposal from Road Safety Team with Parkview School

09/12-13 Declarations of Interest
There were no declarations of interest.

10/12-13 Minutes of the previous meeting
The minutes of the ward committee on 11 July 2012 were agreed as an accurate record.

11/12-13 Derby City Council Funding Allocation 2012/13
The Ward committee noted the additional funding available of £844.47 from:

- £500 from 10/11 Minster Rd project, reallocated in 11/12 for Signage, project withdrawn
- £250 from 11/12 Markham Court Project not completed.
- £20 from 11/12 for signage at Oakwood District Centre, project withdrawn
- £74.47 under spend from 11/12 Jubilee Walk Signage Derby Parks

The Oakwood Ward Committee approves the allocation of funds for the following purposes

Organisation	Project	Budget 5000-		Amount £ ✓
		CB 487	Y/CS&H 486	
Oakwood Evergreens	Rent and Transport costs	✓		£548.10
Up Beat Dance	Celebration Event	✓		£200
Bolsover District Council - Extreme Wheels	Skateboard Session		✓	£375
Sporting Futures	Positive activities		✓	£5,022
Neighbourhoods – Traffic Management	SID on Oakwood Drive		✓	£450
Neighbourhoods – Landscape Works	Waste Bins on Saffron Drive and off Oakwood Drive		✓	£790
Neighbourhoods – Street Cleansing	Winter Welfare Scheme		✓	£700
Neighbourhoods - Park Ranger Services	Youth Shelter infill		✓* (£74.47)*	£335
Neighbourhoods – Casualty Reduction and Road Safety -	Parkview School pedestrian Training Skills 1 &2		✓	£250
Total		£748.10	£7,922 (£7,847.53)	£8,670.10

*Note: Payment for Neighbourhoods – Park Ranger Service, Youth Shelter includes:

- £74.47 from 11/12 – 5000481 – Jubilee Walk signs under spend

The Ward Committee rejects/defers the following applications:

Organisation	Rejected/Deferred - Reason	Amount £
Methodist Live at Home Scheme –	Transport Costs	£471.50
Oakwood Community Centre	Car park disabled bays	£363.08
Balfour Beatty and Neighbourhoods	Oakwood Park lighting phase 3	£9,785.45

The balance of funds available to the board are:

Budget	Re-allocated from 2010/11 & 2011/12 £	Total budget £	Allocated as at 24 Sept 2012 £	Balance £
Community Budget (£6k)	Nil	6,000	5,013.10	986.90
Youth, Highways and Safer Budget (£10k)	844.47	10,844.47	10,039.30	805.17
Total	844.47	16,770	15,052.40	1,792.07

12/12-13 Conditions of Grants Awarded

The Ward Committee agreed the recommendations for the following conditions on the grants awarded:

- Oakwood Evergreens - that the Group continue to develop their sustainability and look to continue to reduce their reliance on funding for transport and rent from the Board
- Up Beat Dance – that the group keep the Board informed of the plans to develop the celebration event and invite Oakwood Board representatives to attend the event
- Extreme Wheels
- Sporting Futures - that regular monitoring reports and updates are provided to the Board. That plans for activities in summer 2013 holidays are put forward to the Board to consider
- Neighbourhoods – Traffic Management – that the SID is installed as soon as possible

For all awards, that the funding is used in accordance with the items allocated within each application form.

Resolved

That the allocation of funds set out be approved by the Ward Committee

Signed.....

Date.....

Councillor Frank Harwood – Chair Oakwood Neighbourhood Board.