

SINFIN NEIGHBOURHOOD BOARD

**Minutes of the meeting held on Tuesday 23 October 2012,
OSCAR, Addison Road, Osmaston.**

Present

1	Baggy Shanker	Chair, Sinfin Councillor	7	Michael Vernon	Resident
2	Robin Turner	Sinfin Councillor	8	Gary Woolley	Resident
3	Karen Hillier	Sinfin Councillor	9	Susan Boon	Osmaston Primary School
4	Insp Kam Bria	Derbyshire Constabulary	10	Anthony Slater	OSCAR
5	Graeme Walton	Derby Homes	11	Carl Willis	Derby Homes
6	Jonathan Till	Derby Homes	12	Narinder Dhiensa	Resident
			13	Steven Lee	DCC
			14	Nicky Bartley	DCC
			15	Ian Bowen	South Derbyshire District Council

Apologies

1	Debbie Duro	Rolls Royce
2	Kiran Dhanda	Resident
3	Gillian Todd	Sinfin Community Centre

WELCOME, INTRODUCTIONS & APOLOGIES Welcomed by the Chair and introductions were made. Apologies were received as outlined above. Cllr Shanker mentioned that one of our Board members Jessica Bales has resigned from the Board due to personal reasons.	
DECLARATIONS OF INTEREST None The Declarations Of Interest document was e-mailed to Board members prior to the meeting as requested by Cllr Shanker.	
LATE ITEMS None	

<p>MINUTES OF LAST MEETING</p> <p>Minutes were agreed as a true record of the meeting. No Matters arising but the following actions are still outstanding:</p> <ul style="list-style-type: none"> • Cllr Hillier & Cllr Turner to lead on and look at the gradient levels near the subways due to scooter issues • Board to think of new location for additional bin • Graeme to forward on the LTP Priorities to the Board when they are available. These will be distributed after the Board meeting. <p>Page 3 A Board member asked if the SID counts the level of cars and can the data be provided. The SID only records the speed and we will ask Traffic Management for the data.</p>	<p>Cllr Hillier & Turner to lead on this</p> <p>Board to think of new location for bin.</p> <p>Jonathan to ask Traffic Management for the SID data</p>
<p>Core Strategy Consultation</p> <p>Information which sets out the strategy for how much new housing will be provided and where this will be located. The following was discussed:</p> <ul style="list-style-type: none"> • Government requirement to put in a local plan • Two elements Quantum & Distribution • From 2008-2028 proposing 12,000 new homes for Derby • Additional 7,200 new homes on the edge of Derby <p>The following statements/questions were raised:</p> <p>Traffic implications will have an impact within the Sinfin Ward.</p> <p>Will the road infrastructure go in first then housing, or the other way round? Whatever is decided this will be scrutinised as will go to a public enquiry. However nothing is a done deal.</p> <p>Consultation must be meaningful.</p> <p>The road link on the map is only an indicative location. This has not been confirmed.</p> <p>With the development in Osmaston could an affordable super market be put within the area out of a centre? This must be looked at within the wider regeneration.</p> <p>Devolved Budgets</p>	

Graeme spoke about the budgets and confirmed the following:

- Community Budget 6K. The Board has allocated £2,723.00 in total leaving £3,277.00 in this budget.
- Community Safety, Youth & Highways Budget 10K. The Board has allocated £1,400.00 so far leaving £8,600.00 in this budget.
- Streetpride Devolved Budget 20K. We will be looking for funding ideas for 2013/14.

Community Budget Applications

All the Community bids were discussed with the Board and information was in the Board packs.

Project Summary 1

Pro Futsal – Get into Football

The Board discussed this application for funding of £700.00 towards an after school club.

The Board discussed this at length and as they have already funding a football project this financial year they unanimously decided to reject this funding bid.

Project Summary 2

First Choice Convenience Store

The Board discussed this application for a contribution of £835.00 towards a mosquito.

The Board discussed this at length and were not happy funding a mosquito. As a result they unanimously decided to reject this funding bid.

Project Summary 3

Groundwork Derby & Derbyshire

The Board discussed this application for a contribution of £1,780.00 towards bicycle maintenance and refurbishment for young people.

The Board discussed this at length and felt that due to the cost of the project and the number of people it would benefit that this was not value for money. As a result they unanimously decided to reject this funding bid.

Update on 2012-2013 Streetpride Projects

<p>The updates were in the Board pack for all to see. Most of the projects have been delivered apart from the following:</p> <ul style="list-style-type: none"> • Victory Road-Bin Upgrade. This is on order • Bin in store awaiting ideas for a new location <p>LTP Priority 2012-13 The current LTP priorities are as follows:</p> <ul style="list-style-type: none"> • Investigate a crossing at Elton Road • A gateway at Deepdale Lane <p>The Board need to start to think about the LTP priorities for 2013/14 and suggestions will be sent to the Board to decide upon. It will make sense to have Elton Road down again as the investigations have now taken place with the suggestion of having a refuge. Other suggestions are as follows:</p> <ul style="list-style-type: none"> • Cycle routes within the Ward • Look at paving the grass verges on Victory Road <p>Any other ideas please inform Graeme or Jonathan.</p> <p>S106</p> <p>The S106 quarterly monitoring report was in the pack for all to see. After a discussion the Board came up with the following suggestions:</p> <ul style="list-style-type: none"> • Additional lighting on Osmaston Park Road • Additional lighting on the new Tennyson Street Play area • Additional lighting on Osmaston Park • Access to driveways on Victory Road <p>If the Board have anymore suggestions within the type of works the funds must be used for then please inform Graeme or Jonathan.</p> <p>Highways & Transport Programme 2012/13</p> <p>This document was e-mailed to all Board members prior to the meeting.</p>	<p>LTP suggestions for 2013/14 to be sent to Board members</p> <p>Ideas to Graeme & Jonathan</p> <p>Graeme to contact the lead person on S106 report with the Board suggestions</p> <p>Ideas to Graeme & Jonathan</p>
<p>Local Charter Assessment</p> <p>Information was sent in the Board pack for all to see.</p> <p>The aim of this is to look at the mature character of an area which means</p>	

<p>the area will be scrutinized more.</p> <p>All development within Derby should respond to the character of the surrounding neighbourhood and make a positive contribution towards local distinctiveness and identity.</p> <p>The Council will assess all proposals in terms of their suitability in relation to neighbouring buildings and the local area. Assessment will focus on:</p> <ul style="list-style-type: none"> _ Development density and layout; _ Building form, scale, height and massing; _ Building siting and setting; _ Landscaping and boundary treatments; _ Parking; _ Architectural style, features and materials; _ Important views to and from the area and of landmark buildings; _ Any other significant beneficial features of local character or history; <p>Proposals affecting areas of historic and mature local character will require particular scrutiny and should be informed by a robust context appraisal in the Design and Access Statement. The main areas of mature local character are identified in the Ward Summary Sheets in the Appendix.</p> <p>Innovative designs and architecture will continue to be encouraged where appropriate.</p> <p>Any comments on the policy then contact can be made with Richard Carruthers, e-mail richard.carruthers@derby.gov.uk, tel 256008.</p>	
<p>Streetpride Devolved Budget 2013/14</p> <p>A list of ideas along with the shopping list will be sent to Board members to look at and decide on for the spend on the 20K devolved budget for 2013/14</p> <p>If the Board have anymore suggestions for spending this money then please inform Graeme or Jonathan.</p>	<p>Ideas to Graeme & Jonathan</p>
<p>Partner Updates</p> <p>Partner updates were received from Derby Homes, Rolls-Royce, OSCAR and the Police. These were distributed with the Board pack for all to see and to discuss any issues arising from them.</p> <p>POLICE REPORT</p> <p>Insp Bria informed the board of the following Police figures:</p>	

<ul style="list-style-type: none"> • Overall crime is very low a reduction of 22% • Last year to date Burglaries 35 now 39 • Last year to date Non dwelling 24 now 17 • Last year to date Robberies 14 now 7 • Last year to date Shop lifting 107 now 98 • Last year to date Vehicle crime 61 now 51 • Last year to date Violent offences 84 now 81 • Last year to date rape 3 now 7 (Increase is due to historic reporting that happened years ago) <p>Insp Bria informed the Board that Derby East is the best section in the division.</p> <p>A Board member informed the Board that there is a police meeting with OSCAR on 25.10.12 to look at the police set up within OSCAR.</p> <p>Derby Homes</p> <p>Graeme briefly went through the report. No questions raised.</p> <p>OSCAR</p> <p>HCA have posted on their website the good news that almost £1.1 million of government money has been awarded for new build in Osmaston. Building should start in April 2013.</p> <p>The new play area should be finished on 02.11.12.</p> <p>Can Ken Whitehead who is on Derby Homes Board representing the community be invited to all meetings?</p> <p>Oscar website is updated weekly.</p> <p>5th newsletter is being distributed across Osmaston at the moment.</p> <p>Sinfin Community Centre is going to be a great asset to the Sinfin Ward which pulls Osmaston and Sinfin together on local issues and support.</p> <p>Marble Hall working group is working with Derby City Council</p> <p>The old Osmaston Pub is now open as a carpet shop.</p>	
<p>NEW ISSUES</p> <p>Can it be investigated why the new carpet shop at the top of Elton road has two entrances open, one on Osmaston Park Road and the other on Elton Road? Has planning approved this?</p>	

Can Cllr Hickson, Cllr Bayliss & Cllr Jones be invited to the next Sinfin Neighbourhood Forum to discuss what went wrong as the gasification site has now been approved for the Sinfin Ward?	Cllrs to be asked to attend the next Sinfin Neighbourhood Forum
Date of Next Board meeting 15 January 2012, Glengarry Way Community Room, Glengarry Way, 5.30pm	

SUMMARY OF ACTIONS – 23 OCTOBER 2012

	<ul style="list-style-type: none"> • Cllr Hillier & Cllr Turner to lead on and look at the gradient levels near the subways due to scooter issues • Board to think of new location for additional bin • Jonathan to ask Traffic Management for the SID data • Graeme to distribute LTP suggestions for 2013/14 to the Board • Board to suggest ideas for LTP to Graeme & Jonathan • Graeme send S106 ideas to lead person on report • Board to suggest ideas for S106 to Graeme & Jonathan • Board to suggest ideas for Streetpride 2013/14 devolved budget • Cllr Hickson, Cllr Bayliss & Cllr Jones to be asked to attend the next Sinfin Neighbourhood Forum
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