## Mackworth Neighbourhood Board

## Minutes of meeting held on Wednesday 12 November 2008 at 6.00pm at The Lonny Wilsoncroft Centre

## Present:

Councillor Higginbottom	Chair
Councillor Baxter	Derby City Council
Councillor Tuplin	Derby City Council
Emma Tidbury	Derby Homes
Helen Faulconbridge	Neighbourhood Team
Peter Matthews	Neighbourhood Team
Jane Harrison	Children and Young People's Dept
Jayne Courts	New Zealand Resident
Terry Rogerson	Mackworth Resident
Glenys Stevens	New Zealand Resident
Inspector Richard Keene	Inspector (Police)
Lester Pendrey	New Zealand Resident
Mandy Coons	New Zealand Resident
Nathan Lucas	Enthusiasm
Paul Pegg	Mackworth Resident

## Apologies: Zoe Nettleship, Judy Kelsall

1/08	Welcome and introductions	Action
2/08	Declarations of Interest - None recorded at this point	
3/08	<b>Late Items</b> – Paul Pegg requested that he would like to raise an item under AOB re the agencies working in the ward and their roles. Cllr Higginbottom stated this item could be discussed under the item AOB.	Item to be added to AOB item on the agenda.
	Terry Rogerson advised the Board that Gwen Stubley had passed away. Gwen was an active resident in the Mackworth Ward. Cllr Higginbottom requested that a minute silence was held in respect to Gwen. The Board held a minute silence. Cllr Baxter stated that Gwen had worked extremely hard for the DACP and devoted a considerable amount of time to the cause. The Board would like to show their respect and gratitude to Gwen and the work she carried out.	
4/08	Minutes of previous meeting	
	The minutes were agreed as a true record. Lester Pendrey proposed the minutes. Terry Rogerson seconded the minutes.	

	Matters Arising	
	No matters arose from the minutes.	
5/08	Council Assets	
	Julie Basford gave a presentation re the Council Assets in the Mackworth Ward and the strategic plans for the assets. Julie's role is to ensure the assets are used efficiently and effectively. The purpose of Julie attending the meeting is so the Neighbourhood Board can give feedback on the assets in the ward and be advised re the asset transfer agenda, so the community can have involvement in what happens with council buildings in their area.	
	Julie stated that first issue she would like to raise re the ward was the fact that consideration should be taken to the fact that Markeaton Park and Mackworth Park fall outside the ward boundaries. The Board need to bear this in mind if in the future ward boundaries change, as Julie felt that on both these areas the Mackworth Ward were the drivers for any projects or work that takes place on this land.	
	Julie stated that the Learning Disabilities Centre on Birdcage Walk is to be relocated to the Viking Centre in Derwent. This building will be put up for sale as it is no longer suitable for the service delivery. The building has not been marketed yet, and it is not the Council's policy to always sell to the highest bidder. Julie stated that the building would have to be sold so the receipts from the sale of the building could be used to adapt the Viking building so it was suitable for the service to be delivered from there. Paul Pegg questioned whether it would be possible for Derwent funding to be used to adapt the building as it would be a service that would be located in their ward instead of the money from the sale of Birdcage Walk. Julie stated she would look it to this and feed the information back to Pete Matthews	Julie Basford to look into funding for adaptations to the Viking Centre and the possibility of Derwent funding this. To feedback to Pete
	Richard Gerrard stated that the best usage for the building would be to pass the ownership to Derby Homes to bring the property back into social housing due to the high demand for social housing in the area.	Matthews.
	Cllr Baxter stated that an additional Doctors surgery would be needed once the new build was complete around the ward.	
	Julie stated that the Youth Service would shortly be withdrawing their services from Derby College Campus. They currently have a bid in for funding with a view to relocate this service to another venue in the Mackworth Ward. If they are successful in their bid for funding they would then be looking for a venue in the ward to locate the service.	

	The land on Peel Street next to the New Zealand Arms is being looked at and the possibilities of the use for the land.	
	Paul Pegg stated that he was surprised to see that the Land the Bull and Bush Public house is located on is owned by DCC. He requested that if the public house was no longer viable could the plot be looked at for a possible Health Facility.	
	Julie stated that if anyone felt that there were any gaps in provision in the ward to let her know.	
6/08	Crime statistics for the ward	
	Inspector Keene gave a crime report for the ward. He stated that detection levels were running at a reasonable level of 30%. Dwelling burgarlaries have increased by 100% this financial year. But there was only 0.22% chance of having your house burgled. The figure for burglaries stood at 66 this financial year.	
	Inspector Keene felt that the Section 30 was being used in the ward successfully and that they would be reapplying for the Section 30 if the number of reported incidents supported the application.	
	Paul Pegg stated that he felt that underage drinking was becoming a major issue on Mackworth Estate. Paul stated that "The Local" on Prince Charles Avenue were selling alcohol to people of age who are then coming out the shop giving the alcohol to underage people.	
	Cllr Higginbottom asked how many reports had been received by the Police re people buying alcohol and passing it on to underage? Richard Keene stated that at a previous Board when the issue of AFZ was raised he had advised the meeting that there was very little recorded information from the Police re crimes related to drinking in the ward.	
	Helen stated she had a contact for the Management at "The Local" and she would contact them advising them of the problem. Inspector Keene advised that anyone witnessing people buying alcohol for underage should fill in a Derby Homes Evidence log and pass these to the SNT once completed so they have evidence documented.	Helen to contact "The Local" re issue.
7/08	Highways	
	Peter Price circulated a report from Highways and Transport as to what the Department does. He advised the Board that they would need to make a decision on what they felt were the 3 priorities for the Mackworth Ward for 09/10 in regards to Highways.	

Richard Gerrard stated that an issue he felt was a priority for the ward was Stepping Lane and the surrounding roads being made into a one way system as in the evening these roads become very congested.

Peter Price stated that they have been contacted by residents in the ward complaining of "rat running" taking place on various roads in the ward. Peter suggested a holistic study of the whole of the Morley Estate could be put forward as a priority .Peter stated that the Board must bear in mind that Highways are looking for issues in the ward and not solutions.

Glenys Stevens questioned whether the double yellow lines at the corner of Cecil Street and Stanley Street could be enforced?

Peter stated this was an issue Highways could look at but this was a day to day issue and any queries such as these should be passed to traffic management. Peter advised he would raise this issue with Parking Services

Glenys stated that she felt a priority for the Board should be to look at crossing facilities at the junction of Uttoxeter Old Road and Ashbourne Road.

Peter reminded the Board that they could only put forward 3 priorities.

Cllr Baxter stated that he had concerned over the holes in the road and the way in which they were currently be repaired. He questioned whether a new contractor was carrying out the work. Peter advised it was a new contractor and any issues with holes in the road or the work carried out to rectify these issues should be passed through to Highways as a day to day issue.

Cllr Higginbottom asked when the priorities were needed for?

Peter stated they require the priorities early December 2008 so they can be drafted into the report to be put before Cabinet in March 2009.

Pete Matthews requested that Board members could feed their priorities through the Neighbourhood Team.

Richard Gerrard stated that he felt that the study of traffic flow in Morley should be a priority for the Board.

Cllr Tuplin questioned whether better cycling facilities from the Ward to the city centre could be looked at?

Cllr Higginbottom questioned whether there was a separate budget for cycling improvements?

Peter Price stated that there was separate additional funding for this.

Cllr Higginbottom stated that the cycling scheme should therefore not be one of the three priorities for the ward as this could be looked at separately.

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	Pete Matthews stated that residents had raised issues with regards to Brackensdale Avenue school and parking which could be looked at as a priority in line with the school travel plans.	
	The Board agreed the 3 Highways priorities for 09/10 should be	
	1. Mackworth District Centre	Pete Matthews to confirm the 3 priorities
	2. Morley Traffic flow survey	with Peter Price
	3. Brackensdale Avenue tied in with the school travel plans.	
8/08	Alcohol Free Zones	
	Pete Matthews stated that the locations for the AFZ signs in Morley had been agreed with the Police and Helen would be working with the Mackworth Police Officers to decide on the locations for the signs on Mackworth Estate. Pete advised the meeting that he had been quoted £100 for each sign to be purchased and erected. There would also be a charge from the Legal Department at Derby City Council. Pete stated he required letters of support for the AFZ from the three Councillors for the ward. The Board will be kept updated on the progress with this.	
9/08	Forum Polling results	
	Pete Matthews advised the meeting that every Board member had been given a copy of the Forum Polling results for consideration and the results would be analysed by the Neighbourhood Team and used by the Board when reviewing the Board Priorities.	
10/0 8	Feedback from Sub Groups	
	Communications Group – Helen advised the meeting that the Neighbourhood Board Calendar has now been drafted and approved by the Board. The calendar has now been passed to the DACP for printing. Helen stated that they are in negotiations with the Scouts on Mackworth Estate to deliver the Calendar for a donation to the Scouts. She asked if the New Zealand residents knew of any voluntary organisations on the New Zealand side of the ward who would be interesting in delivering the calendar to let her know. If no group were interested the Mackworth Scouts would be offered the chance to deliver the Calendar across the entire ward.	
11/0	Allotments	
8	Pete Matthews stated that the filming for the "People's Millions"	
	would take place on Wednesday 19 November 2008 at 10.00am.	

14/0 8	<b>AOB</b> Paul Pegg raised the issue re his concerns with regards to what work agencies are doing in the ward, and stated he was	
	All Board members voted in favour of passing the funding bid once the issue regarding claiming VAT back had been answered and confirmation on the costs of each item in the bid	Nathan to confirm cost of each individual item with Neighbourhood Team
	Cllr Baxter questioned where the equipment would be stored? It was confirmed that it would be kept at the Lonny Wilsoncroft Centre.	
	It was confirmed by the Neighbourhood Team that any money allocated to this bid would be funded through the £10,000 budget available.	
	Lester also questioned whether the cheaper laptops would last and that it may be more beneficial to purchase more expensive laptops which would last longer.	
	Lester Pendrey requested that when funding bids are circulated to Board members that the bank details are removed from the bid. This was agreed.	Neighbourhood Team to ensure bank details are deleted from circulated bids.
	Nathan Lucas said he would look into whether Enthusiasm could claim VAT back.	
	Paul Pegg stated he felt that some of the figures quoted in the bid were excessive. Paul stated that at PC World you can purchase laptops for £240, wireless printers for approx £200. Also Paul questioned whether Enthusiasm could claim VAT back, if so this should be taken into account when the bid is agreed.	Nathan Lucas to confirm whether Enthusiasm could claim VAT back.
8	One application for funding has been received A bid from Enthusiasm for £1730 to fund equipment to be used in the Lonny Wilsoncroft Centre.	
13/0	Funding Applications	
12/0 8	Feedback from the Board Training The feedback from the Board Training will be delayed as an item to the next Board meeting as the Neighbourhood Team are still awaiting feedback from other Boards across the City.	Item on the next Board Agenda
	Board members are welcome to attend the filming along with children from local primary schools. Publicity will be going out across the ward asking people to vote for the allotments. The film will be broadcast on ITV on 25 November 2008 at 6.00pm	

concerned that not all agencies are working together which could cause duplication of work and funding not being used effectively.	
Cllr Higginbottom requested that Pete Matthews organise a presentation for a future Board meeting explaining who the agencies are working in the ward, what they are doing and how they all link together.	Pete Matthews to arrange a presentation re what work agencies are doing within the Mackworth Ward.
Jane Harrison stated that Steve Bagley would be looking into locality 5, the area which Mackworth Ward falls into to see how agencies work together to resolve issues. This will be taking place during December 2008 and he will be contacting the relevant people regarding this work shortly.	