

Time began: 7.15pm
Time ended: 7.22pm



DERBY CITY COUNCIL

CHADDESSEN WARD COMMITTEE
held on Tuesday 9 December 2014

Present: Councillor Sara Bolton (Chair), Councillor Paul Campbell, Councillor Anne MacDonald

16/14 Apologies for Absence

None

17/14 Late Items Introduced by the Chair

None

18/14 Declarations of Interest

None

19/14 Minutes of the previous meeting

Minutes from the previous meeting 10 November 2014 were agreed.

**20/14 Derby City Council Devolved Budget funding proposals
2014/15**

The Chaddesden Ward Committee noted the budgets available in 2014/15, Community Budget of £18,347 and Streetpride Devolved budget of £22,934. The Ward Committee noted £1,070.44 was available to reallocate from previous years budgets and £1.45 carried forward from 2014/15.

The ward Committee approves the allocation of funds for the following purposes against the Community Budget with the agreed conditions.

Organisation	Project	Allocated Budget
Spondon District Guides - Guiding UK	Heating project	£200
Derby Parks – working with Friends of Chaddesden Park and The Tuesday Ladies Club	Community Garden	£1,000
Neighbourhood Team – DMC	Spring Clean leaflets printing additional costs	£29

Conditions of Grants Awarded

The Ward Committee places the following conditions on the grants awarded:

For all awards, to abide by the Neighbourhood Board Community Budget Agreement grant conditions, as stated on the Application Form including recognising funding allocated by the Board.

Spondon District guides – Guiding UK:

- To recognise in publicity the funding has been approved by Chaddesden Neighbourhood Board.

Derby Parks:

- subject to the Friends of Chaddesden Park allocating funding which the Board will match
- to recognise in publicity the funding has been approved by Chaddesden Neighbourhood Board

Neighbourhood Team:

- to recognise on the leaflets the funding has been approved by Chaddesden Neighbourhood Board

Summary of the approved allocations made in 2014/15 from the Community Budget including funding allocated from previous years is:

Organisation	Project	Total
Children and Young People	Chaddesden Youth Club	£3,838 (includes £1,058.44)
Sporting Communities	Positive activities for young people	£4,516
Derwent Stepping Stones	OzBox Room hire at Chesapeake Community Centre	£612 (includes £1.45)
Balfour Beatty	Cypress walk Lighting Column	£674.86
DCC – Neigh Regen Street Lighting Energy	Cypress walk Lighting Column	£1,070
DCC – Neigh Regen Street Lighting Maintenance	Cypress walk Lighting Column	£925
DCC – Neigh Network management	Donegal Walk name plate	£150
Derby Live at Home scheme	transport costs	£500
Derwent Stepping Stones	Security Grills	£999
Age UK Derby and Derbyshire	security system and lighting	£1,612.40
Sagarmatha Explorer Scouts and	Spring Clean leaflets distribution	£400
Neighbourhood Team	Spring Clean leaflets printing	£132
Neighbourhood Team	Tulip Bulbs	£150
Spondon District Guides - Guiding UK	Heating project	£200
Derby Parks – working with Friends of Chaddesden Park and The Tuesday Ladies Club	Community Garden	£1,000

Neighbourhood Team – DMC	Spring Clean leaflets printing additional costs	£29
Total Allocated		£16,808.26
Budget 2014/15		£18,347
Carry forward from 2013/14		£1.45
Reallocate from 2010/11		£400
Reallocate from 2012/13		£658.44
Reallocate from 2013/14		£12.00
Total budget		£19,418.89
Balance		£2,610.63

21/14 Streetpride Devolved Budget Draft Spend Plan 2015/16

The Ward Committee noted the potential Streetpride Devolved Budget of £22,934 for 2015/16 subject to confirmation. Ward Committee approves the allocation in the draft spend plan for 2015/16 for the following purposes

	Project	Location	Detail	Cost	Status
1.	Spring Clean days using a refuse vehicle and metal truck	To confirm stopping points, could be same as in 2015	Mondays in March 2015. Need to identify funding for leaflet production and who delivers to 6,300 homes	£2,000	
2.	Chaddesden in Bloom in 2015 - Summer and winter planting	Four planters at ward boundaries and 6 barrier baskets.	Summer & Winter planting including weeding and watering cost. Any watering underspend can be	@£2,000	Richard Smail getting quotes
3.	Additional CEO activity - targeted in areas where parking is a problem	Schools where there is no TRO and area where match day parking occurs	30 additional hours available to use as part of School parking campaign and match days. To agree with Parking Services	£630	
4.	Road safety in schools – Pedestrian training	All five primary schools in the ward	Pedestrian training for year 2 pupils in first two terms in the year	£3,938	
5.	Road safety in schools – ToGo NoGo	All five primary schools in the ward	ToGo No Go theatre plays in summer 2014	£1,260	Board to confirm locations
6.	Cycle training in schools	All primary schools and Lees Brook	Level 1 Level 2 Cherry Tree after school	£to be confirmed	Tim Banton to provide costs

		(Level 2, after school club and Sport specific)	club Cyclo cross event at Cherry Tree		
7.	Balance ability - reception pupils	All five primary schools in the ward	Scoot ability for reception entry pupils to help them ride bikes and get used to 2 wheels	£750	
8.	SID locations	Three return locations. To confirm locations	Un bagged for 6 weeks (£236 each)	£708	
9.	Chaddesden Winter Grit scheme	Same system as in 2014 Distribution points to be agreed	Bags of rock salt. Delivered directly to four agreed locations.	£200	
10	Dropped kerbs	Four locations around Waterford Drive	Three straight at £900 each and one on a radius at £1,300	£4,000	
11	Footway Slurry Sealing	Locations to be confirmed	Exact amount dependant on cost of cycle training	@£6,000	Councillor Bolton to confirm locations
	<i>Estimated spend Budget Balance</i>			<i>£21,486 £22,955 £1,469</i>	Excluding Cycle training

Resolved

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

Signed

Chair.....Date.....