

Chaddesden Ward Neighbourhood Board

Minutes of the Meeting held on Monday 28 October 2013 in the Avenue Common Room at 6.15pm

Oakleigh

Councillor Sara Bolton (SB)	Chair/Ward Councillor
Councillor Paul Campbell (PC)	Vice Chair/Ward Councillor
Councillor Anne McDonald (AMc)	Vice Chair/Ward Councillor
Sgt Lauren Woods	Derbyshire Police
Chris Potter (CP)	Resident Board member
Kathryn Pearce (KP)	Resident Board member
Joy Bond (JB)	Resident Board member

In attendance

Richard Smail (RS)	Neighbourhood Manager
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Apologies

Insp Paul Cannon	Derbyshire Police
Pete Matthews	Derby Homes

12/13	Welcome/Introduction/Apologies Councillor Bolton welcomed everyone to the meeting with a particular welcome to Sgt Woods to her first Chaddesden Ward Board meeting. Apologies were taken.	Action
13/13	Minutes of previous meeting Agreed as a true record.	
14/13	Matters Arising Item 4 – School Parking Campaign. Plan been developed to attend all 7 schools and to take place in coming weeks. Kathryn noted tickets had recently been issued by Civil Enforcement Officers around her local school. Item 4 – Nottingham Road pedestrian crossing by Lidl. Proposals had received an objection relating to the bus stop being moved. Date to complete to be confirmed. Item 4 – Shed alarms been well received going to victims of shed break ins. Item 6 – Bowls Club funding. The proposed route for the new fencing had to be changed due to location of a lighting column; therefore this will cost an extra £80 but will be funded by the Parks Team. This was supported by the Board. Item 6 – Compactor Days funding. Agreed we need to publicise as a ‘Spring Clean’ event. Agreed to fund three days in March 2014. Need to publicise the events through C&C. Also need posters producing in locations to be agreed. Item 8 – Walkabout on 22 October. Concern that residents thought it was a ‘meeting’. SB requested to see copies of the leaflets handed out to see why they thought this. RS to share copies.	Comms & Highways Sub group R Smail

15/13	<p>Chairs Report</p> <p>Councillor Bolton reported:</p> <ul style="list-style-type: none"> • Chaddesden in Bloom baskets had been planted up for the winter • Library opening hours being extended as part of the B You project in partnership with health • Streetpride Devolved Budget 2013/14 <ul style="list-style-type: none"> a. Agreed to allocate an extra £850 towards the cost of the Chaddesden in Bloom planting and watering – total £1,850 b. Confirmed allocation of extra £1,000 to £3,000 for 3 Compactor days in March – to be called Spring Cleans <p>Richard to update spend plan and bring to next Board meeting</p>	R Smail
16/13	<p>Declarations of Interest</p> <p>No declarations on interest</p>	
17/13	<p>Local Transport Plan Priorities and Streetpride Spend 2014/15</p> <p>Councillor Bolton thanked the sub group for meeting and identifying their recommendations for 2014/15. However, SB reported that she had recently met with the Highways Manager. SB had been informed that the Chaddesden Lane drainage and resurfacing work will straddle two financial years because of the high costs and was due to extend up to Maine Drive only. The area would benefit more if the works extended up to Wood/Morley Road mini roundabout. This would only be possible if it was a Chaddesden Board LTP priority for 2014/15 as it would bring in the additional resources required.</p> <p>The Board agreed this was the sensible option as it is a popular route through the ward and agreed to complete this work, if possible, in one go. This would need co-ordination with partners. Work will include extensive drainage work, resurfacing of carriageway and footway and removal of traffic calming. Phase 1 will take about 25 weeks.</p> <p>The Board agreed to their reserves as identified by the sub group.</p> <p>Agreed LTP priority Schemes for 2014/15:</p> <ul style="list-style-type: none"> • Priority 1 – Chaddesden Lane Drainage and resurfacing from Maine Drive to Wood Road to enable extension of current scheme • Priority 2 – Chaddesden Lane Drainage and resurfacing from Maine Drive to Wood Road to enable extension of current scheme • Reserve 1 – Ashworth Avenue slabbed footways to tarmac • Reserve 2 – Footway slurry sealing on Valley Road, both sides, Cromford Road and Sefton Road <p>Action: Richard to submit these priorities for the LTP 2014/15.</p> <p>The Board asked for specific costs for the 4 reserve items to be provided so that they can be considered for funding from Streetpride Devolved Budget for 2014/15 which the Board will be deciding on in December.</p> <p>Action: Richard to request costs from Highways maintenance.</p>	<p>R Smail</p> <p>R Smail</p>

18/13	<p>The Big 1 - Way Forward</p> <p>Councillor Bolton reported that the Board had not been happy with the way the £1,500 allocated by the Board to the Big 1 had been used. The Board had agreed previously to set up their own Big 1 Sub Group to get more people/groups involved. This would also mean they would have more say on how the Board funding is spent and the Boards contributions recognised.</p> <p>SB reported that she had been unable to attend the BIG 1 meeting on 9 October and that Richard Smail had attended to put forward the Boards proposal. While no minutes yet available SB outlined the feedback received from RS and PM:</p> <ul style="list-style-type: none"> • The Friends of Chaddesden Park have agreed to set up a sub group of their constituted group to take the lead role in planning and delivering the Big 1 in 2014. Plan to use existing Big1 meeting group as a starting point and include representatives from all interested organisations and individuals who wanted to contribute to the delivery of the event • Derby Live have reviewed their involvement and will be working 'in association with' the BIG 1 committee which will take the role of event producer. • Proposal from Chaddesden Ward Neighbourhood Board to set up their own sub group to ensure close involvement in the Big 1 was noted. Recognised that other organisations could work alongside BIG1 Committee if there was a need but important not to duplicate people's valuable time. • The BIG 1 is a Chaddesden community event and not a Derby Live production. • Agreed at the meeting to use the Derby Live framework to deliver the BIG 1 event as it shows where on the 'ladder' of categories each partner sits based on the level and type of funding and support they contribute to the event. • Derby Homes will be classed as an 'in association with' partner and Chaddesden Ward Neighbourhood Board as a 'supported by' partner. <p>SB informed the Board that Derby Homes had confirmed that in 2014 they would not have an individual taking such a lead role as in previous years.</p> <p>Board members discussed:</p> <ul style="list-style-type: none"> • problems in 2013 with level of security and marshalling • the purpose of the BIG 1 event – local or regional? • The size and scale of the event has grown and whether it can be managed effectively by the proposed FoCP sub group • The Board not having the capacity to lead the delivery of the BIG 1 event and should be involved by having representatives at proposed FoCP sub group/BIG 1 Committee. 	

	<ul style="list-style-type: none"> • Potential transport and traffic problems in 2014 when the Chaddesden Lane work takes place at the same time <p>Board agreed to:</p> <ol style="list-style-type: none"> 1. Await details from FoCP on their commitment to lead and deliver the event in 2014 as the Board does not have the capacity to deliver the BIG 1. 2. Await any proposals for funding that maybe submitted before confirming any financial contributions 3. Suggest taking a year out could be an option especially as the traffic issues could impact. 4. Suggest the event is reviewed - consider scale, local or regional event, is it sustainable. 	
19/13	<p>Date and Time for next meeting: Monday 2 December 2013 at 6.15pm at Oakleigh Avenue Common Room. (Consider Streetpride Devolved Budget Spend Plan for 2014/15)</p> <p>Joy Bond gave her apologies for 2 December.</p>	