

Time began: 8.30pm

Time ended: 8.40pm

SINFIN WARD COMMITTEE MINUTES – 13 October 2010

Present:

Councillor Baggy Shanker (Chair),
Councillor Robin Turner

26/10 Apologies for Absence

Councillor Prem Chera

27/10 Late Items Introduced by the Chair

There were no late items.

28/10 Declarations of Interest

There were no declarations of interest.

29/10 Minutes of the previous meeting

The minutes of the 25 August 2010 Ward Committee were agreed as a true record

30/10 Derby City Council Funding Allocation 2010/11

The Ward Committee approves the allocation of funds of the Sinfin Neighbourhood Board for the following purposes:

| Organisation | Budget | Amount £ |
|--|------------------------------------|-----------------|
| DCC Highways – returned to budget | Highways | -£1,400 |
| DCC Highways – returned to budget | Highways | -£2,000 |
| Police PCSO Project | General Board priorities | £172 |
| Highways Grit Bin | General Board priorities | £175 |
| Sinfin Families Action Network | Youth Community Safety Highways | £1,000 |
| Sinfin Moor Social Club | - | - |
| Highways – Speed Indicator Sign – total of £5,215 split across 3 budget headings as follows: | Youth Community Safety | £920 |
| | Highways | £920 |
| | General Board priorities | £895 |
| Sinfin and Osmaston Junior Wardens | General Board priorities | £1,000 |
| | | £7,562 |

Please note the Board AND Ward Committee also agreed to three funding amendments.

- 1. At the Ward Committee meeting on 30th June, item 15/10 the Ward Committee allocated £2,400 for chicanes but only 1 chicane is suitable and this will cost £1,000, therefore the Board and Ward Committee returned £1,400 back into the Highways Budget**

2. Also at the 30th June Ward Committee meeting, item 15/10 the Ward Committee allocated £2,000 for lighting on Sinfin Moor Park but this will cost £4,723. Therefore the Board and ward Committee decided to put the £2,000 back into the Highways Budget and will consider the lighting elsewhere.
3. They wanted to remind the Finance Department that Extended Schools had given £1,000 towards the part-funding of 2 projects in April 2010 which applied to the Board because it met the Extended Schools priorities. These were £500 towards St Stephen's Church party in the park and £500 towards Punjab United's Football Tournament.

| Organisation | Budget | Amount £ |
|---|----------|----------|
| DCC Highways – returned to budget | Highways | -£1,400 |
| DCC Highways – returned to budget | Highways | -£2,000 |
| Total to be returned to the Highways budget | | £3,400 |
| Finance to process the £1,000 from Derby City Council Extended Schools and add it back into the Sinfin Youth, Community Safety and Highways Budget | | £1,000 |

Resolved

That the allocation of funds set out above are approved by the Ward Committee

Signed – Councillor Shanker Chair of Sinfin Board_____