

BOULTON NEIGHBOURHOOD BOARD

Minutes of Meeting held on Wednesday 9 October 2013

Watermeadow Rd Community Room.

Present

Ranjit Banwait	Chair, Boulton Councillor	Darren Burford	Derbyshire Police
Alison Martin	Boulton Councillor	Joan Hodgkinson	Resident
Barbara Jackson	Councillor	Thelma Bradshaw	Local Resident
Joe Russo	Resident/Enthusiasm		

Officers/Guests in attendance

Derby City Council	Beckie Hudson	Derby City Council
--------------------	---------------	--------------------

Derby City Council

Derbyshire Police	Stuart Kitchen	DCC- Parks
Derby Homes		

SUMMARY OF ACTIONS

LATE ITEMS

- Cllr Martin to approach Allenton Primary school about the possibility to rebrand their logo to include the Hippo symbol.
- IG to set up a meeting with the museum, Cllr Banwait, Cllr Martin, Cllr Jackson & Paul Robinson.

MINUTES OF LAST MEETING

Action page to be brought to the front of the minutes.

RESIDENT ENGAGEMENT

- Board members to contact Beckie through email or FB message when they want to include bits of information/ photos added onto the page.
- Beckie to send email to Board members with details.
- Name of the facebook page to be changed to Boulton Neighbourhood. Contact details of the Councillors and names of Board members to be included. Contact details only of Councillors, Partners and Beckie and central address.
- Imke and Cllr Banwait present developments on the Newsletter to the next Board meeting.
- IG to send application to all Board members to distribute across the neighbourhood.
- BH to do press release on Facebook Launch.

NEIGHBOURHOOD BOARD PRIORITIES
<ul style="list-style-type: none"> IG to make sure the Charter is printed as A4 folded into A5-Delivered to Ranjit Banwait.
NEIGHBOURHOOD BOARD UPDATES
PARTNERS
<ul style="list-style-type: none"> Beckie to liaise with the schools on the anti-litter campaign.
COMMUNITY BUDGET 2013-2014
<ul style="list-style-type: none"> Imke to advise funding applicants of decisions Board Beckie to do a press release on Solar powered security flood lights once installed.
UPDATE FROM AND TASKING OF NEIGHBOURHOOD OFFICER
<ul style="list-style-type: none"> Beckie/ Imke to work with Darren Burford around something around the policing issues to present to the City Board, asking for additional Neighbourhood Officer resources. IG to bring Barbara/ Alison along to the City Board meeting. Board chair to be sent the action plan on a regular basis. Summary report to be provided by Beckie to Board.

1	WELCOME, INTRODUCTIONS & APOLOGIES Introductions were made. Apologies were received as outlined above.
2	DECLARATIONS OF INTEREST, PERSONAL AND / OR PREJUDICIAL Joe: Merrill College, Enthusiasm, Allenton Big Local Thelma; Noel Baker
3	LATE ITEMS Cllr Martin has talked to Andy Scott from Merrill Academy about the short story competition. Merrill Academy is keen to come on Board. Cllr Martin asked for the amount to be provided to this project to be increased to £250.00. Cllr Martin to look at whether other schools can be involved in the project. Cllr Martin to approach Allenton Primary school about the possibility to rebrand their logo to include the Hippo symbol. The Board agreed to increase the amount to £250.00. The manager of the Crown Pub is very keen to mark the hippo site. Cllr Martin is liaising with her. Cllr Martin showed the Hippo leaflet and explained this was going up in local shops and libraries. Funding to be reserved for a project rebranding the Allenton area, using the Hippo as part of the brand. IG to set up a meeting with the museum (Jane Hardstaff- officer/ John Whitby is on the Board), Cllr Banwait, Cllr Martin, Cllr Jackson & Paul Robinson- IG to speak to PR first about how to approach the Board.
4	MINUTES OF LAST MEETING

	<p>There was lack of clarity what was discussed under the communication item.</p> <p>The minutes were agreed as a true record of the meeting.</p> <p>Action page to be brought to the front of the minutes.</p>
5	<p>MATTERS ARISING NOT ON THE AGENDA</p> <p>There are no matters arising not on the agenda.</p>
6	<p>RESIDENT ENGAGEMENT</p> <p>Beckie talked through the Facebook page.</p> <p>The Board will go ahead with the Facebook page and agreed not to allow people to comment directly- they can message information to the Facebook administrator (Beckie Hudson).</p> <p>Board members to contact Beckie through email or FB message when they want to include bits of information/ photos added onto the page. Beckie to send email to Board members with details.</p> <p>Name of the facebook page to be changed to Boulton Neighbourhood. Contact details of the Councillors and names of Board members to be included. Contact details only of Councillors, Partners and Beckie and central address.</p> <p>Imke and Cllr Banwait are working on the Newsletter and will present to the next Board meeting.</p> <p>Applications for the Board are always welcomed, whilst the Board has not got a full quota. IG send application to all Board members to distribute across the neighbourhood.</p> <p>Press release to be done on Facebook Launch.</p>
7	<p>NEIGHBOURHOOD BOARD PRIORITIES</p> <p>Charter has been finalised, including changes proposed at last board meeting.</p> <p>IG to make sure the Charter is printed as A4 folded into A5-Delivered to Ranjit Banwait. Batches of 100. The Board agreed to spend £389 on the Charter, and distribute them through the COPs.</p>
8	<p>NEIGHBOURHOOD BOARD UPDATES</p> <p>PARTNERS</p> <p>Neighbourhood Policing:</p> <p>Crime has gone up by 8.5% in all crime for Boulton. In Derby East it has gone up by 11%. Typical of national trend.</p> <p>Partially due to crime being at a low last year.</p> <p>Problem areas;</p>

	<p>Dwelling and non-dwelling burglaries. In and around Harvey Road.</p> <p>Operation Sleaford; This ran during early summer time. Break ins were related to time of year, where windows and doors were left open. Had excellent results.</p> <p>Type of burglary now start to happen later on in the evening- where burglars are targeting houses where they think no-one is at home. Police is now running a 'No lights on' initiative.</p> <p>The police is also currently target named individuals and are doing targeted overtime patrols around Harvey Road.</p> <p>Sgt Burford made Board members aware that they can sign up to the 'Derbyshire Alert'.</p> <p>'Stay Safe On Line' week will take place in 2 weeks time. Police will go out to local schools to educate kids on how to stay safe on line.</p> <p>COMMUNITY AND VOLUNTARY SECTOR REPS</p> <p>Enthusiasm</p> <p>Enthusiasm continues to deliver bus session. Attendance is varied. Number of kids from Boulton attended at Cotton Lane. In terms of safeguarding and child protection; real serious issues aren't being picked up by Social Care, which impacts on Enthusiasm and other partners who are trying to manage these individuals.</p> <p>COUNCILLORS</p> <p>Barbara Jackson</p> <p>Tesco is looking to go ahead with smaller premises at the site in Allenton, as this is a major change in planning application, they would have to go through the whole planning process again.</p> <p>The ALDI application is on-going.</p> <p>Alison Martin</p> <p>Alison mentioned that she is working with Beckie on the anti litter campaign.</p> <p>They wanted to get some Semi-temporary corex signs, with anti litter messages. They will ask Merrill and Noel Baker 6th Form to do a competition for the design of the signs. They will provide a £50 voucher prize to the 2 winners.</p> <p>The schools may also organise a litter pick together.</p> <p>Beckie to liaise with the schools.</p> <p>Ranjit Banwait:</p> <p>Advised the Board that consultation on Council tax is currently taking place.</p>
9	<p>LOCAL TRANSPORT PLAN PRIORITIES AND STREETPRIDE DEVOLVED BUDGETS 2014-2015</p> <p>The Board agreed the following Highways and Transport Priorities:</p>

	<ol style="list-style-type: none"> 1. Field Drive Overlay Scheme 2. Farm Drive Overlay Scheme 3. Boulton Lane Highways Maintenance <p>Streetpride devolved budget 2014-2015</p> <p>To continue the Highways maintenance programme.</p>
10	<p>COMMUNITY BUDGET 2013-2014</p> <p>Streetpride 2013-2014:</p> <p>SID deployment: Board agreed Boulton Lane and middle of Matthews</p> <p>Funding Approved:</p> <p>Allenton Hippo- increase funding towards this project to £250</p> <p>Boulton Neighbourhood Charter - £398 for printing</p> <p>The Board agreed to spend the remaining £2,477.73 on the Tilbury Place link path and the dropped kerb in the middle.</p> <p>Neighbourhood Team - Solar powered security flood lights: £449.95 – Beckie to do a press release on this. Will be the responsibility of the home owners once installed.</p>
11	<p>BIG LOCAL UPDATE</p> <p>Joe fed back on the Big Local. Expect spend to start taking place from January 1st.</p> <p>Community Chest funding will be available through the Big Local- to link with the Board.</p> <p>Had an event last week, will do another one around Christmas.</p>
12	<p>UPDATE FROM AND TASKING OF NEIGHBOURHOOD OFFICER</p> <p>Beckie/ Imke to work with Darren Burford around something around the policing issues to present to the City Board, asking for additional Neighbourhood Officer resources. IG to bring Barbara/ Alison along to the City Board meeting.</p> <p>Canvassing;</p> <p>Beckie is currently only door knocking in response to issues raised. Particular hotspot areas.</p> <p>Board chair to be sent the action plan on a regular basis. Summary report to be provided by Beckie to Board.</p>
13	<p>ANY OTHER BUSINESS</p> <p>None discussed</p>
14	<p>DATE OF NEXT MEETING</p> <p>11 December 2013 3.00 to 5.00pm at Watermeadow Road Community Room</p>

