

NORMANTON NEIGHBOURHOOD BOARD

DRAFT Minutes of the meeting held on Monday 26 July 2010 at Austin Neighbourhood Base, Browning Circle

THIS MEETING WAS NOT QUORATE

Present:	Colin Avison	- Facilitator / Neighbourhood Manager
	Louise Mellor	- Resident Board Member
	Jill Lamb	- Resident Board Member
	Trevor Lamb	- Resident Board Member
	Martin Follows	- Street Pride, DCC
	Kully Raju	- Street Pride, DCC
	Jackie Wyper	- Resident Board Member
	Bob Bridger	- Fire Service
	Carla Mathurin	- Resident Board Member
	S A Walters	- Youth Service, DCC
	Stephanie Morley	- Minute Taker

32/10	WELCOME, INTRODUCTIONS & APOLOGIES Welcome by Neighbourhood Manager, who explained the meeting was not Quorate and as such, no decisions could be taken however recommendations could be made to the Ward Committee that is comprised of the three ward councillors. Apologies received from Sue Cliff, Pam Thindle, Mayor Nath, Inspector Nick Gamblin and Neil Barber.	<u>ACTIONS</u>
32/10	DECLARATIONS OF PERSONAL AND / OR PREJUDICIAL INTEREST Not applicable as meeting not Quorate.	
33/10	RESIGNATION Those present noted Sharon Rattu's resignation from the Neighbourhood Board, as e-mailed to the Neighbourhood Manager.	
34/10	MINUTES OF LAST MEETING Item 26/10 Village School Site Enquiry had been made as to why no parking provision could be made on the land adjacent to Village School and the Neighbourhood Manager had looked into this matter and his written	

	findings were circulated for information. Following further discussion it was noted those present remained unhappy with the situation.	
35/10	<p>STREET PRIDE</p> <p>Martin Follows, Acting Head of Street Pride West, gave a presentation on this new initiative and additionally circulated information to those present. Kully Raju was additionally introduced as the West's Area Co-ordinator, to begin in this role on 2 August 2010.</p> <p>Martin explained the initiative, originally launched in May 2010, was a move towards area based working for any works concerning the 'street scene', as listed in the leaflet also circulated to those present. It is hoped this new way of working will develop ownership and accountability and all workers would also be ambassadors for Derby and will be able to signpost the public to services they may required.</p> <p>A certain amount of the Street Pride budget will be available for Neighbourhood Boards, who will be able to spend this as per their priorities. The amount awarded will be based upon the number of people in the Ward and the length of highway in the Ward, although it is not yet know how much will be available to specific Boards.</p> <p>A Street Pride Service Standards booklet is currently being compiled and will be delivered to every household in Derby City by October 2010.</p> <p>It is additionally hoped to involve the community in Street Pride and residents are being encouraged to become Street Pride Champions for their areas. Bob added the Fire Service planned to work in close partnership with Street Pride and hoped Street Pride would be represented on the current Domestic Refuse Action Group (DRAG), which the Fire Service already attend.</p> <p>Considerable discussion took place regarding domestic refuse and the need to educate residents as to what to do with their bins, especially those for whom English was not their first language.</p> <p>Colin thanked Martin and Kully for coming along to the meeting.</p> <p>(Bob Bridger, Martin Follows and Kully Raju left the meeting at 7.10pm.)</p>	
36/10	COMMUNICATIONS	

	<p>Following discussion, it was agreed the out-of-date newsletters should be disposed of. With regard to the article on the front page, Colin stated this could now be used, provided all 3 councillors were in agreement and provided articles from the remaining 2 councillors were provided in future. Trevor asked if the Derby Express had been paid for the delivery of the newsletters and it was confirmed this was not the case.</p> <p>ACTION: Neighbourhood Manager to contact Rajeev re organising next newsletter.</p> <p>With regard to recyclable bags, these have now been purchased. The Neighbourhood Manager however, explained he would not undertake responsibility for the handling of cash for these and proposed this could be undertaken by Surtal Asian Arts, especially as they had their logo on the bags.</p>	Neighbourhood Manager
37/10	<p>FUNDING APPLICATIONS</p> <p>As 3 of the applications were for initiatives to run during the School Holidays, the Neighbourhood Manager asked for members to consider these so that any decisions could be made at a later ward committee meeting.</p>	
37/10/1	<p>Punjab United Sports</p> <p>Carla stated this previous application for £500 should be investigated as the event it had been provided for had not taken place.</p> <p>ACTION: Neighbourhood Manager to investigate funding application, Punjab United Sports.</p>	Neighbourhood Manager
37/10/2	<p>Ikhlas Education Centre</p> <p>Funding application for £956.45 for adult ESOL and Citizenship courses. The meeting recommended this application be refused as adequate ESOL provision was already available within the Ward and sufficient locations for training were already available.</p> <p>Unanimously agreed not to recommend for funding.</p>	
37/10/3	<p>St Giles' Church Lunch Plus</p> <p>Funding application for £900 for part-purchase of dishwasher (total cost £1750). Trevor stated the lunch club was well received and agreed this bid would enable Lunch Plus to increase provision to twice monthly.</p> <p>Unanimously agreed to recommend to fund in full.</p>	
37/10/4	<p>Sinfin, Spondon & All Against Incineration (SSAIN)</p> <p>Funding application for £1000 for this group to defend appeal by</p>	

	<p>United Utilities in September for incinerator in Sinfin. The Neighbourhood Manager felt this was a considerable amount of money to request and there was no evidence of match funding. Unanimously agreed not to recommend to fund: no evidence of match funding and not a Board priority at this time.</p>	
37/10/5	<p>Open Doors Forum Funding application for £8,397 to support and develop opportunities for the African Caribbean Community. Colin stated an application for funding had also been made to the Youth Opportunities Fund but felt the total cost of the project did not provide good value for money (for example the whole of Derwent Ward's summer holiday provision for young people is costing £6,000). In view of this, part-funding was suggested. Members felt the amount for staffing was excessive. Unanimously agreed to recommend to fund £500, subject to the proviso that they can show other funding is in place.</p>	
37/10/6	<p>Sunnyhill Youth Club (Steve Walters, Derby Youth Service, declared an interest.) Funding application for £1,496 for summer programme and Community Fun Day on 8 August 2010. Unanimously agreed to recommend to fund £1,000.</p>	
37/10/7	<p>Peartree Extended School Funding application for £917.34 to provide activities for younger children, particularly those least likely to be able to pay for activities. Members were advised match funding was in place and this application was to fund the staffing costs of 2 out of the 7 workers. Upon enquiry it was stated they had not applied to Arboretum Board for funding. Unanimously agreed to recommend to fund in full.</p> <p>The Neighbourhood Manager went on to explain that for next year, he would like to work towards commissioning people to provide out of school holiday activities in the Summer Holidays, with the £10,000 Youth, Community Safety & Highways Budget as this would ensure provision was adequate and equally balanced across the Ward.</p>	
37/10/8	<p>Derby CSP Crime Prevention Team Funding application for £3,000, this amount being requested from all Neighbourhood Boards to contribute to services. The meeting considered that this team delivered an excellent service that was vital within Normanton Ward. Unanimously agreed to recommend to fund in full.</p>	
38/10	DATE & TIME OF NEXT MEETING	

	Monday 20 September 2010 at 6.00pm, to be held at Austin Neighbourhood Base.	
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ACTIONS:

1. Neighbourhood Manager to contact Rajeev Nath re organising next newsletter.
2. Neighbourhood Manager to investigate funding application, Punjab United Sports.