

Time began: 7.00pm
Time ended: 7.05pm

DERWENT WARD COMMITTEE MINUTES

Wednesday 25 February 2015, Monmouth Street Family, Youth and Community Centre,
Monmouth Street, Derby

Present:

Councillor Martin Rawson (Chair), Councillor Margaret Redfern

14-14/15 Apologies for Absence

Councillor Bill Wright

15-14/15 Late Items Introduced by the Chair

None.

16-14/15 Declarations of Interest

None

17-14/15 Minutes of the previous meeting

The Minutes of the Ward Committee meetings held on 28 October 2014 were agreed as accurate.

18-14/15 Derby City Council Funding Allocation 2014/15

Derwent Ward Committee noted the Community Budget available in 2014/15 of £22,720 and that it had all been allocated. The Ward Committee approves the in principle decision to allocate funds for 2015/16 budget to deliver three youth clubs and holiday activities in Derwent in 2015/16, subject to Youth Service submitting proposals of up to £13,000 to the Board for consideration.

Summary of funds allocated in 2014/15 are in table 1.

Table 1 – Funding allocated from Community Budget as at 25 February 2015

Organisation	Project	Community Budget
Children and Young People	Youth Clubs	£9,576
Children and Young people	Holiday Activities	£2,250
Sporting Futures	Activities for Life	£5,000
Derwentio Housing Trust	Housing Packs	£414.96
Revive Healthy Living Centre	Halloween party	£550
Neighbourhood Team	Neighbourhood Officer Budget – details in Table 3	£2,000
Derwent Social Club	Room Hire	£288
Derby Live at Home Scheme	Transport costs	£1,000
DCC - Locality 1 and 5 Children's Centres, Children and Young People	Freedom Programme, creche	£900
DCC – Neigh, Traffic Management	Old Mansfield Road, Skid survey	£500
DCC – Neigh, Traffic Management	Old Mansfield Road, Chevrons sign	£241.04
Allocated from 2014/15		£22,720
Balance from 2014/15		nil

Derwent Ward Committee noted the Neighbourhood Officer budget of £2,000 had £1,001.04 still to allocate and this had been delegated to the Councillors to agree the projects funded. Summary of the Neighbourhood Officer budget funds are in table 2:

Table 2 – Funding allocated from the Neighbourhood Team budget on 28 October

Project	Cost
Old Mansfield Road safety scheme - Two 'too fast' signs	£50
Cosmetic tree work	£140
Cosmetic tree work	£280
Old Mansfield Road Safety Scheme - contribution to Chevron cost of £400	£128.96
Delivery of Derwent Newsletter and no cold calling cards by Youth Service	£400
Printing No cold calling cards 'Pinkies' (6,500)	£tbc
Printing of Derwent newsletter	£tbc
Allocated	£998.96
Balance	£1,001.04

19 -14/15 Streetpride Devolved Budget 2014/15

Derwent Ward Committee noted budgets available in 2014/15, Streetpride Devolved budget of £28,399 and a carry forward of £933.05 from 2013/14 and £987.30 to be reallocated from 2013/14. The Ward Committee approves the Streetpride Devolved Budget as listed in table 3.

Table 3 - Agreed full list of Streetpride Devolved Budget 2014/15

Activity	Purpose	Notes	Status	Cost
Extra Civil Enforcement Officers (CEO) activity	Remind people of responsibilities for parking safely and with consideration around schools	The Board agreed: <ul style="list-style-type: none"> - Derwent Schools with a focus on St Andrews View, but also Roe farm and Beaufort schools - St Marks Road on Saturday and Sundays while Football on Racecourse. - Fireworks event at St Phillips Church on 6 November. 30 hours @ £21 an hour	Confirmed and on going	£630
School Pedestrian Training	Improve safety for children at schools	Provide Pedestrian Training for Derwent year 2 pupils at Derwent School, Beaufort School and Breadsall Infant school from Sept 2014. (Roe Farm also approved July 2014 see item 18.17)	Confirmed and on going	£1,600
Togo Nogo plays	Improve safety for children at schools	Provide the Togo Nogo 'Blast Off' safety show for Derwent year 2 pupils at Derwent School, Beaufort School and Breadsall Infant school	Completed	£380
Be Bright campaign	Improve safety for children at schools	'Be Bright' campaign to raise awareness of the dangers of children using the road during the winter months at all four Derwent primary and junior and infant schools	Completed	£1,341
Billy & Belinda	To improve safety	Roe Farm Primary School.	Completed	£2,000

bollards	for school children	Locations on St Andrews view – to install 3 bollards. Designed to deliver in Summer 2014		
Speed Indicating Device (SID) installations	Reduce speeds on roads and to reassure residents and to provide a visible deterrent	1 New location confirmed Old Mansfield road(£500) 1 return to Hereford Road (near Wiltshire) unbagged (£236)	Completed	£736
Footway improvements to Berwick Avenue	Provide a completed scheme at Berwick Avenue with slabs replaced by tarmac. Complements new road surface and LTP work on Shetland Close	Berwick Avenue slabs to tarmac scheme. Highways Maintenance part funding over £6k	Completed	£7,300
Grasscrete on Skipton Green	To ease parking problems	Move the kerb line back, new kerbs and tarmac the area – October 2014	Completed	£1,000
Lighting Column on Shropshire Ave/Suffolk Ave jitty	To respond to residents requests for lighting to improve safety	One new lighting column, quote from Balfour Beatty £3,465	Completed	£3,465.80
Energy costs - Lighting Column on Shropshire Ave/Suffolk Ave jitty	To respond to residents requests for lighting to improve safety	Energy costs from Street lighting as part of PFI - £1,070 (£987.30 to be allocated from 2013/14)	Completed	£1,070
Maintenance costs - Lighting Column on Shropshire Ave/Suffolk Ave jitty	To respond to residents requests for lighting to improve safety	Maintenance costs from Street lighting as part of PFI- £925	Completed	£925
Bulky Waste collection	Deter fly tipping. Scheme not to include garden waste	From 7 April 2014 (no garden waste) until funding is used up.	On going	£4,694.05
Skip Days	To support a cleaner Derwent	To take place spring 2015. 20 Locations - same as in 2014	On going	£3,675
Dog Fouling Campaign	To support a cleaner Derwent and respond to complaints about dog fouling	To build on the campaign delivered in 2013/14. Include use of Derwent Dog Fouling Stencil	Confirmed and on going	£440
Planting bulbs Huntingdon Green	To improve the look of Derwent Ward	Derwent Community school and Derby Homes to plant bulbs in fenced area at Huntingdon Green.	Confirmed and on going	£500
School Pedestrian Training	Improve safety for children at schools	Provide Pedestrian Training for Roe Farm school from Sept 2014	Confirmed and on going	£562.50
Total Cost				£30,319.35
Budget 2014/15				£28,399
Carry Forward from 2013/14				£933.05
Reallocate				£987.30

from 2013/14			
Total budget available			£30,319.35
Balance			£nil

20 –14/15 Streetpride Devolved Budget Spend Plan 2015/16:

The Ward Committee noted the potential Streetpride Devolved Budget of £28,399 for 2015/16 subject to confirmation. Ward Committee approves the allocation in the draft spend plan for 2015/16 for the following purposes

Activity	Suggestions/Notes	Status and Actions	Cost
Extra Civil Enforcement Officers for 30 hours @ £21 an hour	Focus on: <ul style="list-style-type: none"> - Sussex Circus when TRO in place - St Marks Road on Saturday and Sundays while Football on Racecourse. - Fireworks event at St Phillips Church in November 2015 - Roe Farm Lane junctions with Shropshire and Suffolk dropped kerbs. 	To confirm with Parking Services.	£630
School Pedestrian Training for year 2 pupils at all four Primary schools	Ensure schools are aware of the Board funding	To inform schools	£3,188
Togo Nogo road safety plays in all four schools	Ensure schools are aware of the Board funding Board members to attend	To inform schools.	£1,020
Speed Indicating Device (SID) installations	Marjorie Road new location @£605 – on LC 19319 Four returns all un bagged at £275 to: <ul style="list-style-type: none"> - St Andrews View - Perth street - Old Mansfield Road - One more - where highest speed observed from previous SIDs and speed tubes 	To confirm additional SID location	£1,705
Footway improvements to slurry seal Shropshire Avenue at £6,123.36 Suffolk Avenue at £4,799.26	Total cost of slurry seal to both sets of footways is £2,142.05 more than approved from the Streetpride budget. The Board will need to allocate £2,142.05 from Community Budget 2015/16 to enable the work to be completed	Board to allocate £2,142.05 from Community budget	£8,780.57
Lighting Column on Pickering Rise to Harrogate Crescent footpath	Quote received in 2014 from Balfour Beatty for £1,720.43	Quote received	£1,720.43
Energy costs - Lighting Column Pickering Rise to Harrogate Crescent footpath	Subject to new costs in 2015/16 estimated at £1,102	To confirm new costs	£1,102
Maintenance costs - Lighting Column Pickering Rise to Harrogate Crescent footpath	Subject to new costs in 2015/16 estimated at £943	To confirm new costs	£943
Bulky Waste Free collection service to	Time limited service from 1 April 2015. Scheme not to include garden waste	Starts 1 April 2015	£2,000

deter fly tipping.			
Skip Days in March 2016	To order 21 skips on 3 Saturdays in March 2016	To confirm cost per skip from preferred Skip supplier. Using Peak Waste in 2015	£4,000
Dog Fouling Campaign at hotspot areas in the ward	To fund variety of activities: <ul style="list-style-type: none"> • To investigate cost of a Theatre/play in schools to engage schools • To consider School competitions • leaflets to distribute to residents requesting evidence • Posters – A3 boards and ties to include text about maximum fine • Paint for stencils 	To develop a campaign	£1,000
Purchase bulbs for community planting	Work with one or more schools to plant: <ul style="list-style-type: none"> • Crocus • Snowdrops • Tulips 	Identify locations and schools	£300
Dropped kerb and improved street furniture at footpath that runs from Nairn Avenue to Beaufort street.	Assess condition of street furniture to see if can improve access for mobility scooters and wheelchairs while still deterring motor bikes	To confirm extent of work and detailed costs	£2000
Allocated			£28,389
Total Budget (subject to confirmation)			£28,399
Balance			£10

Resolved

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

Signed – Chair of Derwent Board_____

Date;