## Alvaston Neighbourhood Board

## Minutes of meeting held on 15 December 2008 at Humber Close Common Room

Present:

Cllr Alan Graves, Chair	City Council
Cllr Paul Bayliss	City Council
Jean Macdonald	St Osmund's Church & Alvaston Park Friends
Donald Macdonald	St Osmund's Church & Alvaston Park Friends
Kathy Hardy	Resident
Jim Hardy	AORTA
Pete Price	Derby City Council – Highways and Transport
Tim Banton	Derby City Council – Highways and Transport
Brian Farthing	Neighbourhood Watch
Kevin Winson	Neighbourhood Watch
Jenna Winson	Youth Parliament
Inspector Nick Gamblin	Derby Police
Sgt Kate Bateman	Derby Police
Mark Stewart	Enthusiasm
Angela Redfern	Enthusiasm Youth Worker
Paige Warwick	Enthusiasm young person
Fiona Henchley	Minute taker
Apologies:	Jonathan Till, Jack Wray, Jackie Blaney, Cllr Ginns,
	Claire Sanderson

83/08	Declarations of Interest	Action
	Mark Stewart re funding application for Field Lane Courts	
	Donald Macdonald re petition on Raynesway Rolls-Royce site	
84/08	Minutes of last meeting (accuracy and matters arising)	
	Agreed as a true record. There were no matters arising.	
85/08	Late Items	
	Licensing Meeting/Local Shop. Cllr Bayliss reported the local shop has had 7 additional conditions added on to their licence and it is hoped this will address the issues there have been around the shop/area and this will be monitored.	
	Library in Allenton. Jim and Kathy suggested a presentation be given to the Forum about the new library for Allenton.	Jim to pass contact details

		to Jonathan
86/08	Presentation on Field Lane Youth Opportunities Bid	
	Mark, Angela and Paige updated on the bid to the Youth Opportunities Fund to repair the Field Lane Courts and also put up a Multiple Use Games area. Local residents and young people were consulted with and 15 of the young people who Enthusiasm works with put the bid in. The area will benefit young people in the Alvaston as well as Boulton areas of the City. Subject to Council, £80,000 has been allocated from the Youth Opportunities Fund and the Boulton Neighbourhood Board have given £2,500. Would the Alvaston Neighbourhood Board give £2,500 towards the project? This was discussed and a funding decision will be given under the Community Budget applications item on the agenda. Angela and Paige were thanked for attending the meeting and their input.	
87/08	Highways and Transportation Work Programme 2009/10	
	Pete and Tim are attending all Neighbourhood Board meetings asking the Boards to identify 3 priorities to be put forward for the 2009/10 programme. Pete cautioned that expectations are always higher than Resources and it will not be possible for all 51 priorities throughout the City to be done. This was discussed and priorities identified/agreed as follows:	
	1. Work on Alvaston District Centre	
	2. Pedestrian refuge for Brighton Road/London Road southern junction	
	3. Cars for sale on Harvey Road (if not dealt with by Environmental Services through the Clean Neighbourhoods & Environmental Act 2005)	
	During the discussion disappointment and concern was expressed by those present at the delay in restarting improvement work to Alvaston District Centre. Pete said it is still in the design phase but the Group were under the opinion that this had been previously decided. If Cabinet prioritise the work at their March meeting it could restart during 2009/10. Pete also said the report from quarter 3, detailing where money has been spent, is available for the public to look at.	
	At this point the petition re the 44/45 bus using Church Street was raised. Pete said, generally, the Council have no authority over bus routes. Discussed and agreed to postpone until the next meeting when Roy Godfrey from Arriva buses will be invited.	Jonathan to invite Roy Godfrey to the next meeting re petition
	Pete and Tim were thanked for attending the meeting and their update.	
88/08	Issue raised at the last Neighbourhood Forum	
	Deferred to the next meeting in Jonathan's absence.	

89/08	Communication Plan Update	
	Deferred to the next meeting in Jonathan's absence.	
90/08	Section 106/Tree Policy	Jonathan to
	Deferred to the next meeting.	bring policies to next meeting
91/08	Any Other Business (include petitions received)	Board to pass
	Residents concerns about new building at Rolls Royce site petition. Discussed and felt this is more concern about receiving more information about what is happening than a petition. Donald is happy for the Board to write to Rolls-Royce with the words of the petition saying they would like some more information and then report back on the response. Jim said Rolls-Royce are giving him information to put in AORTA.	on residents' concern re work at Rolls- Royce and report back on response
	Police Report. Inspector Gamblin reported there are 439 offences less than this time last year and the only increase is in dwelling burglaries. A proactive stance has been taken on Anti Social Behaviour and there are 20 individuals on ASBOs, 18 on ABCs and approximately 340 letters have been sent to parents. Cllr Bayliss led a thank you and well done to Inspector Gamblin and his Team.	
	Community Budget Applications (paperwork in agenda pack). The Board agreed the following applications:	
	£2,494.00 towards funding a new portacabin for Brigden Avenue Allotments Association	
	$\pounds$ 1,000 towards the Field Lane Courts project, rather than the $\pounds$ 2,500 asked for	
	Sgt Bateman said herself and Mark are trying to get funding for Enthusiasm to provide engagement for young people in the new City Point development. Cllr Graves suggested an application, giving exact figures, is put in to the next Board meeting in February. Sgt Bateman and Mark to speak to Jonathan about this.	Sgt Bateman and Mark to speak to Jonathan re funding application
	Young people to attend Board meetings. Jenna has two members of the Noel Baker School Council who would be willing to attend and is approaching Merrill School again. Jenna was thanked for her efforts on this and also for the excellent chocolate cake.	
	Brian Farthing thanked the Board for the £100 donation to the Neighbourhood Watch. The Watch match funded this £100 to provide glass alarms for those who live on their own. Felt to be a very positive use of the funding.	

92/08	Date of next meeting	
	This was confirmed as 2 February 2009, at 6.30pm, at this venue. All wished a Merry Christmas and Happy New Year.	
	For information future meeting dates as follows:	
	Board meetings – 2 Feb, 6 April, 1 June, 5 Oct, 7 Dec 2009	
	Forum meeting dates – 16 March, 18 May, 21 Sept, 16 November 2009	

Agreed as a true record \_\_\_\_\_\_ signed \_\_\_\_\_ date