

Alvaston Neighbourhood Board

Minutes of meeting held on 10 August 2009 at Humber Close Common Room

Present:

Cllr Alan Graves, Chair	City Council
Cllr Paul Bayliss	City Council
Jonathan Till	Neighbourhood Community & Engagement Officer
Kathy Hardy	Resident
Jim Hardy	AORTA/resident
Brian Farthing	Neighbourhood Watch/Local resident
Jenna Winson	Resident/Youth representative
Jackie Blaney	Resident
Kevin Winson	Neighbourhood Watch/resident
Inspector Karl Mortimer	Derby Police
Cheryl Elliott	NHS Derby City
Donald C Macdonald	Resident/St Osmund's church
Jean Macdonald	Resident/Alvaston Park Friends
David Wood	Severn Trent Water
Jack Wray	Resident
Maddie Hackett	Wilmorton Residents' Group
Chris Doyle	Enthusiasm – part-meeting
Shaun Ramsey	Cygnet Health Care – part-meeting
Mark Varney	Cygnet Health Care – part-meeting
Richard Williams	City Council
Paul Clarke	City Council
Fiona Henchley	Minute taker

Apologies:

Cllr Ginns, Tracy O'Connor

131/09	Cllr Graves welcomed all to the meeting and thanked them for attending. Introductions were made.	
132/09	Declarations of personal and/or prejudicial Interest The Police declared an interest in one of the community budget applications, as did Jonathan.	
133/09	Late Items No late items were submitted.	

134/09	<p>Minutes of last meeting and matters arising</p> <p>The minutes of the last meeting were agreed. There are no matters arising. All actions in the minutes have been progressed/dealt with.</p>	
135/09	<p>Cygnets & Planning – Presentation on Development Proposals</p> <p>The following details of the new facility and planning issues were given and questions from the Board and Maddie answered:</p> <ul style="list-style-type: none"> • The unit is likely to be 45/46 beds with 2 low security wards and one step forward ward with all male occupancy. • The Unit is planned to be completed by the end of March next year. • There will be very high staffing levels, which should cause quite a lot of local jobs. • Residents venturing in to the Community will be accompanied by staff. • The site for the unit is part of a 'mixed unit business park'. • In the 20 years since Cygnets has been running it's 16 facilities there has never been an incident where any member of the public has been harmed or tried to sue the unit. • The site was chosen as there is a local need, currently 100 Derby patients are receiving care out of the area. • This site already had planning permission for this kind of facility; Barlborough was not progressed with for a variety of reasons. • There will be an Open Day and email will be sent out with details. Cygnets would also be prepared to take the Board/interested local residents on a pre visit as the building progressed. • It is believed the Unit was not described as a hospital in the planning application because there are no out or day patients. • Maddie said local residents could have been on board if they had been better informed. Instead she said she felt it is 'shoddy' the 'way they have been trampled over'. Shaun said he mailed out 300 leaflets and got one reply. Maddie said fences need to be mended/bridges built. • The current permission for the site is C2; Richard said it would be against current planning policy for an application for C2A to be applied for. • There should be 46 car parking spaces for the unit's staff which Maddie said should allay some of residents fears about parking which is already very tight. • Richard said the Manor Kingsway site is scheduled for redevelopment but will retain some sheltered accommodation. • Cllr Graves thanked Cygnets and the City Council for attending the meeting and said he is very conscious that the building is going ahead and everyone needs to work together to progress this in a positive way and make sure if the community have any concerns or issues Cygnets will respond. Cheryl suggested using the October campaign around mental health to help move things forward. Shaun said he will meet with anyone. Jim offered the use of AORTA for an article. Cygnets are quite willing to have a residents' committee, similar to ones set up in other areas. Mark said he will 	

	<p>be the Manager for the unit and can be approached.</p> <ul style="list-style-type: none"> • Maddie wished it to be noted that there is no issue with the provision and quality of health care provided by Cygnet which is good. 	
136/09	<p>Report from Enthusiasm on City Point</p> <p>This item was moved up the agenda as Chris has to leave the meeting early. Chris updated on the sessions held with Youth Services and said the aim had been to put on activities which appealed to younger children as well. Noted the sessions were funded by the Board and any further sessions would have to be funded elsewhere. The following was highlighted:</p> <ul style="list-style-type: none"> • Enthusiasm plan to have an environmental project run over the Summer for all ages – those who get involved will be rewarded with a family day out. • Cllr Graves thanked Enthusiasm for their valuable contribution to the Alvaston Park Fun Day yesterday. • Kevin highlighted concerns about an incident he witnessed outside Base 2 HQ. Chris said this has already been raised, those involved were volunteers not staff. Chris apologised on behalf of those involved and said the matter will be taken up. There are also plans to rebrand the uniform so it is clear who are staff and who are volunteers. • In reply to Donald, Chris said the major issues identified at City Point are social and private housing put there with no facilities or schemes in place, a lack of communication between residents and young people in such an enclosed and quite isolated space. If the pathway to the Park is put in this should be an improvement. 	
137/09	<p>Severn Trent</p> <p>David said Severn Trent is planning to generate 30% of the electricity they use by 2012-13 and are looking in to wind power to help do this. A potential site has been identified in Spondon and there will be an Exhibition on this at Spondon Village Hall on 12 September between 10am and 4.00pm. All welcome to attend. David is attending local Boards to tell as many people as possible about the proposed site and to give them chance to raise any issues. The exhibition will include photo montages of how the turbines would impact on the local area. It has also been established that the site could take two turbines. The turbines will be 132m and will have a light on top. Severn Trent will be doing a letter drop about the proposal to around 800 homes in the radius of the site and also doing press releases and community publications. Jenna suggested contacting local neighbourhood watches. Cllr Graves thanked David for attending and his presentation.</p>	
138/09	<p>Issues raised at the last Neighbourhood Forum meeting</p> <p>Paperwork included in tonight's agenda pack. The Police priorities remain the same and Jonathan is just waiting for a response on two issues, which he should have by the next Forum meeting. Jackie said</p>	<p>Insp Mortimer to request extension of camera duration at</p>

	Brindley Court is a bit quieter, possibly it is the camera. Insp Mortimer will take the request to Tasking to keep the camera for as long as possible. Jackie said she felt let down by certain agencies and feels the Police are the only agency that are being really proactive.	Brindley Court
139/09	<p>Neighbourhood Manager's Report/Community Budget applications</p> <p>Jonathan's report is included in tonight's agenda pack and he briefly went through it.</p> <p>Jonathan advised that it looks like there is an over spend in the budget, this was because he was originally given a wrong amount. There is a budget of £25,305.</p> <p>Applications were discussed as follows:</p> <ul style="list-style-type: none"> • £168 towards funding for activities for young people in the Keldholme Lane area over the holidays from the Community Budget. Discussed and agreed. • Request by Derby Homes for £600 for a Halloween Party for children aged 4-12. Names to be taken from a Youth Services list and an advert put in Derby Homes News for Alvaston residents. Discussed and not agreed for several reasons including it was felt this activity would be more appropriate from a Derby Homes pot of money. The Board's remit is involvement for all residents not just tenants. It was also pointed out that this, again, seems to be targeting the kids that don't behave and the local churches might have needed some reassurance. • £150 for a digital camera for exclusive use by the Neighbourhood Team. Discussed and agreed from the Community Safety budget. • £500 towards boundary improvements to combat ASB and vandalism at Alvaston & Crewton Bowls Club. Discussed and agreed from Community Safety Budget. • £763.34 from Normanton All Stars Under 14's Sunday Team. Discussed and not agreed as it is not felt to particularly relate to those in this ward and funding should be used to help new schemes set up rather than maintain established ones. Kathy said she felt funding requests should include details of the percentage of people in Alvaston that would benefit. Jim also queried why the application forms are not on line and Jonathan will look into this. 	Jonathan to find out about on line funding application forms
140/09	<p>Alvaston Board: Moving Forward</p> <ul style="list-style-type: none"> • Priorities - detailed in the agenda pack including the 5 agreed with the Forum and the other 7 agreed by the Board for slotting in as the original 5 are achieved. Kathy requested an Action Plan to measure how and whether the objectives are being achieved. Tracy to be asked to action this. • Ideas for Highways 10k spend. Jonathan has included a list of what Highways improvements cost in the pack and the 10k will not go very far so it needs to be spent as effectively as possible and not 	Tracy O'Connor to produce an Action plan to measure priorities/objectives

	<p>where Highways should be spending the money. Potential areas for spend have been included and Jonathan would like any other ideas – which need to be put in by early October so an additional Board meeting might need arranging. Signage to Alvaston Park on the Meadow Lane entrance to be submitted. The suggestion also made for a CCTV camera for exclusive neighbourhood use. At this point Jim said he would like to see a 3 party group from the Alvaston, Boulton and Sinfen areas look at events in each of the three areas as he feels they are missed out on the big events with Markeaton and Chaddesden Park as the only ones with the big events. He would like to see this Group organise consecutive events between July and Sept in the 3 areas. Eventually Jim would like to see an employed Parks Development Officer take on this role. Jim has taken this to the Boulton Board and will be taking it to the Sinfen Board. Cheryl has a template for organising events that might be of some use and Jim was asked to bring a written proposal to the next Board meeting. Councillors will also discuss this with Jonathan and Tracy in the meantime.</p>	<p>Jim to bring written proposal re Events Group. Cllrs and Neighbourhood Team to discuss</p>
141/09	<p>Section 106</p> <p>Suggestions made are included in the agenda pack, any more let Jonathan or the councillors know urgently. Mileage signs suggested for London Road/Raynesway. There has been some confusion over which end of Brighton Road gets the pedestrian refuge and this is being addressed. Jim asked if Section 106 could be used for the green areas and pathways for improvements on Harvey Road and was told to email Jonathan on this.</p>	<p>Jim to email Jonathan re improvements to green areas and pathways on Harvey Road</p>
142/09	<p>Neighbourhood Issues for Consideration</p> <p>Included in the agenda pack and then briefly gone through.</p> <p>Additional items were raised as follows:</p> <ul style="list-style-type: none"> • Some inconsistency in the placement of new street lighting in the area at Allestree St, Benson St, Booth St, Jefferson Place and Terry Place. Anywhere else let councillors or Jonathan know. • Water lying in gutter on London Road near Derby Conference Centre and pedestrians being splashed. Jonathan will pass on to Highways. • Kevin updated that Restorative Justice are doing some clearing on the green area behind John Fisher School. Environmental Health is planning some improvements, subject to confirming the area does belong to them. The saplings are being pruned as a one off. Severn Trent is working in the Green Lane pumping station so the footpath is a mud bath. • Brian said he attended the last Police surgery. Brian also reported complaints about the drain outside the sweet shop in the shopping centre. 	
143/0	<p>Date of next meetings</p>	

9	<p>Alvaston Neighbourhood Forum 21.09.09</p> <p>Alvaston Neighbourhood Board 05.10.09</p> <p>Additional Board meeting to be organised for the end of September if possible.</p>	
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Agreed as a true record _____ signed _____ date