

## OAKWOOD NEIGHBOURHOOD BOARD

### Minutes of Meeting held on Monday 25 June 2012

The Church on Oakwood, Bishops Drive, Oakwood

#### Present

Frank Harwood	Oakwood Councillor, Chair	Stuart Humphris	Oakwood Business Enterprise
Malwina Bartosiak	Resident	Deborah Manzoori	Resident
Mark Bonsor	Derbyshire Constabulary	Charlie Smith	Oakwood Youth Club
Chris Fairhall	Resident	Joe Weston	Oakwood Youth Club

#### Officers/Guests in attendance

Pop Gill	Derby City Council	Reece Horne	Oakwood Youth Club
Ruth Hardy	Integrated Children's Service	William Kelly	Oakwood Youth Club

#### Apologies

Mick Barker	Oakwood Councillor	Jonathan Oakes	Streetpride Coordinator
Aruna Birch	Resident	Ben Parker	Oakwood Youth Club
Dawn Dagley	Derby City Council	Inspector Darren Roberts	Derbyshire Constabulary
Kristian Hughes	Oakwood Youth Club	Stephen Willoughby	Resident
Pete Matthews	Derby Homes	Robin Wood	Oakwood Councillor

01-12/13	<b>WELCOME, INTRODUCTIONS &amp; APOLOGIES</b> Welcomed by the Chair and introductions were made. Apologies were received as outlined above.		
02-12/13	<b>DECLARATIONS OF INTEREST, PERSONAL AND / OR PREJUDICIAL</b> Chris Fairhall declared an interest in Item 7 – Friends of Chaddesden Wood Funding Application.		
03-12/13	<b>LATE ITEMS</b> No Late Items were raised.		
04-12/13	<b>MINUTES OF LAST MEETING</b> The minutes were agreed as a true record of the meeting.		
05-12/13	<b>MATTERS ARISING NOT ON THE AGENDA</b>		
	Update on actions from previous meeting:		
	73/11	Ruth Hardy to provide the Board with outcomes from the young peoples consultation. The consultation closes today, results would be provided at a later date part of the 2012/13 neighbourhood Plan. – to be carried forward.	
	74/11	Pop to involve Board members when deciding on the locations for the benches on the park. Completed.	
	06/12	Sub Group to meet and agree actions for the Queens Diamond Jubilee Celebrations. Completed	

	06/12	Resident and Voluntary/Community Group representatives to submit applications for board membership if required. Completed
	07/12	Board to consider priorities and actions for discussion/progress at the next Board meeting. Completed.
<b>06-12/13</b>	<b>Young People of Oakwood</b>  The Board received a request from members of the Oakwood Youth Club for a Skate Park on Oakwood park. Outline plans and a location on the old play area were discussed.  The members of the youth club were advised that increasing facilities and activities for young people were important to the board and that they would be supported in pursuing the skate park. No promises could be made but support would be given to research, cost up and source potential funding.  <b>Actions</b> <b>Pop Gill to arrange a meeting with the youth club to pursue options for a skate park, involving David Winslow.</b>	
<b>07-12/13</b>	<b>2012 – 2013 Neighbourhood Plan</b>  The board discussed issues updates and actions in relation to the Neighbourhood Plan: <div style="border: 1px solid black; padding: 5px;"> <b>A better built and natural environment</b>  <b>Physical Improvements and Maintenance especially the maintenance of highways, roads and pavements in Oakwood</b>  <div style="display: flex; justify-content: space-between;"> <div style="width: 60%;"> Action/Update </div> <div style="width: 35%;"> Who </div> </div> <ol style="list-style-type: none"> <li>1. The board funded lighting columns have been installed. Confirmation required that the new lighting on Oakwood Park is switched on. 1. Jonathan</li> <li>2. Diamond Jubilee Walk Signage x 2 has been funded and needs to be in place for the Oakwood gala 2. Pop</li> <li>3. Additional lighting columns between Foxley and Springwood to be costed up as a potential project to be funded 3. Pop</li> <li>4. An update on the locations identified for grit bins needs to be provided 4. Jonathan</li> <li>5. Signage requirements for Oakwood District Centre need to be reviewed 5. Pop</li> <li>6. LTP Priorities for next year need to be identified at the next meeting. 6. All</li> <li>7. Pop to circulate LTP report. 7. Pop</li> <li>8. Priorities for next years Streetpride Devolved Budget need to be identified at the next meeting. 8. All</li> <li>9. Streetpride menu to be circulated 9. Pop</li> <li>10. Suggestion that cycle paths are introduced in the area. Board members need to consider suitable locations for discussion at the next meeting. 10. All</li> </ol> </div> <div style="border: 1px solid black; padding: 5px; margin-top: 5px;"> <b>Being safe and feeling safe</b>  <b>Tackling ASB/Youth Nuisance</b>  <div style="display: flex; justify-content: space-between;"> <div style="width: 60%;"> Action/Update </div> <div style="width: 35%;"> Who </div> </div> <ol style="list-style-type: none"> <li>1. 29 ASB referrals have been passed to the Council's Community Safety Officer. Two of whom are on Acceptable Behaviour Contracts.</li> <li>2. 57 calls for service in relation to ASB have been</li> </ol> </div>	

	<p>received in the area. This is relation to low level ASB rather than any serious incidents.</p> <p><b>Burglary and Theft</b></p> <table> <tr> <th>Action/Update</th><th>Who</th></tr> <tr> <td>1. The Co-op is being targeted by shop lifters – high end goods. CCTV footage is available. Consider using ‘card board policeman’ – Mark to find out Costs.</td><td>1. Sgt Bonsor</td></tr> <tr> <td>2. Serious and Acquisitive Crime and Dwelling Burglaries are up in the area, many of these have been insecurities. There has been 1 notable arrest in relation to these crimes. The SNT will be undertaking targeted work to raise awareness in the area of insecurities. Through the use of hi vis patrols, burglary footprint and cadets.</td><td>2. Sgt Bonsor</td></tr> </table> <p><b>Crime Prevention</b></p> <table> <tr> <th>Action/Update</th><th>Who</th></tr> <tr> <td>1. Further publicity for the SmartWater Kits is required</td><td>1. P Gill</td></tr> <tr> <td>2. Councillors to sell kits at the gala.</td><td>2. Councillors</td></tr> </table> <p><b>Vehicles Speeding/Parking</b></p> <table> <tr> <th>Action/Update</th><th>Who</th></tr> <tr> <td>1. Speed surveys to be undertaken on Woods rd and Morley Rd, funded from the Board Budget.</td><td>1. P Gill</td></tr> <tr> <td>2. SID to be installed on Oakwood Drive in October</td><td>2. P Gill</td></tr> </table> <p><b>Actions</b>  <b>Board Members to action tasks in accordance with the Neighbourhood Plan for discussion/progress at the next Board meeting.</b></p>	Action/Update	Who	1. The Co-op is being targeted by shop lifters – high end goods. CCTV footage is available. Consider using ‘card board policeman’ – Mark to find out Costs.	1. Sgt Bonsor	2. Serious and Acquisitive Crime and Dwelling Burglaries are up in the area, many of these have been insecurities. There has been 1 notable arrest in relation to these crimes. The SNT will be undertaking targeted work to raise awareness in the area of insecurities. Through the use of hi vis patrols, burglary footprint and cadets.	2. Sgt Bonsor	Action/Update	Who	1. Further publicity for the SmartWater Kits is required	1. P Gill	2. Councillors to sell kits at the gala.	2. Councillors	Action/Update	Who	1. Speed surveys to be undertaken on Woods rd and Morley Rd, funded from the Board Budget.	1. P Gill	2. SID to be installed on Oakwood Drive in October	2. P Gill
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08-12/13	<p><b>Devolved Budgets</b></p> <p><b>Streetpride Devolved Budget 2011/12</b></p> <p>Pop advised the Board that all projects were on track. Chris requested that Board Members be involved when deciding on the locations for the benches on the park.</p> <p><b>2011/12 Devolved Budget</b></p> <p>The Board was advised that in addition to the £16,000 in year devolved budget, there is a carry over of £770 for two projects which were not delivered:</p> <ul style="list-style-type: none"> <li>• Tree Planting Markham Court - £250</li> <li>• Signage for Oakwood District Centre - £520</li> </ul> <p>The Board recommends that the Oakwood Ward Committee approves the allocation of funds of the Board for the following purposes:</p> <ul style="list-style-type: none"> <li>• DCC Climate Change Team/Marches Energy, Exhibition - £300</li> <li>• Friends of Chaddesden Wood - £1,526.30</li> <li>• Oakwood Art Group, Adults Art Group - £550</li> <li>• Parkview primary School, Parents Learning Workshop - £351</li> <li>• Derby magazines, Leaflet Distribution - £175</li> <li>• C&amp;C Magazines, Oakwood Magazine - £1,020</li> <li>• DCC, 2 x Speed Surveys - £240</li> </ul> <p>The Board recommended that the Oakwood Ward Committee rejects/defers the allocation</p>																		

of funds of the Board for the following purposes:

- Oakwood Community Centre, tables, Chairs, Trolleys - £1,881

Extract from the Oakwood Ward Committee held on 21 July 2012

**05/12-13 Derby City Council Funding Allocation 2012/13**

The Oakwood Ward Committee approves the allocation of funds for the following purposes. These awards include:

- £500 from 10/11 Minster Rd project, reallocated in 11/12 for Signage, project withdrawn
- £250 from 11/12 Markham Court Project not completed.
- £20 from 11/12 for signage, project withdrawn

Organisation	Project	Budget 5000-		Amount £ ✓
		CB 487	Y/CS&H 486	
Parkview School	Parents Learning Workshop		✓	£351
Oakwood Community Centre	Tables and Chairs		✓	£1,220
Oakwood Arts Group	Adults Art Group	✓		£550
Marches Energy Agency	Fantastic Home Exhibition, Oakwood Gala	✓		£300
Friends of Chaddesden Wood	Chaddesden Wood Enhancements		✓	£1,526.30*
Oak and Acorn	Community Events	✓		£1,000
Balfour Beatty	4 x Lighting Columns, Oakwood Park			TBC
Neighbourhoods, Street Lighting	Energy and Maintenance costs			TBC
C&C Magazines	6 Months editorial, Oakwood Magazine	✓		£510
C&C Magazines	6 Months editorial, Oakwood Magazine	✓		£510
Derby Magazines	Diamond Jubilee Leaflet Distribution	✓		£175
TDC Network Management	2 x Speed Surveys - Woods Rd / Morley Rd		✓	£240

Note: Payment for Friends of Chaddesden Wood is made up as follows:

- £500 from 10/11 - 5000478
- £270 from 11/12 - 5000481
- £756.30 from 12/13 - 500486

The Ward Committee rejects/defers the following applications:

Organisation	Rejected/Deferred - Reason	Amount £
None		

The balance of funds available to the board are:

Budget	Re-allocated from 2010/11 & 2011/12 £	Total budget £	Allocated as at 11 July 2012 £	Balance £
Community Budget (£6k)	Nil	6,000	4,265	1,735.00
Youth, Highways and Safer	770	10,770	2,117.30	8,652.70

	Budget (£10k)				
	<b>Total</b>	<b>770</b>	<b>16,770</b>	<b>6,382.30</b>	<b>10,387.70</b>
<p><b>06/12-13 Conditions of Grants Awarded</b>  The Ward Committee places the following conditions on the grant awarded:</p> <p><b>For all awards</b>, the Neighbourhood Board Community Budget Agreement to grant conditions, as stated on the Application Form, apply.</p> <p><b>Resolved</b></p> <p><b>That the allocation of funds set out be approved by the Ward Committee</b></p> <p>Signed.....</p> <p>Date.....</p> <p><b>Councillor Frank Harwood – Chair Oakwood Neighbourhood Board.</b></p>					
<p><b>DATE &amp; TIME OF NEXT MEETING</b>  Monday 24 2012, 7pm, Church on Oakwood</p>					

## SUMMARY OF ACTIONS – 25 JUNE 2011

73/11	Ruth Hardy to provide the Board with outcomes from the young peoples consultation.
06-12/13	Pop Gill to arrange a meeting with the youth club to pursue options for a skate park, involving David Winslow.
07-12/13	Board Members to action tasks in accordance with the Neighbourhood Plan for discussion/progress at the next Board meeting.