

Chaddesden Ward Neighbourhood Board

Minutes of the Meeting held on Monday 3 March 2014 in the Oakleigh Avenue Common Room at 6.15pm

Councillor Sara Bolton
Councillor Paul Campbell
Councillor Anne MacDonald
Insp Paul Cannon
Pete Matthews
Chris Potter
Keith Buckley
Kathryn Pearce
Vince Wells

Chair/Ward Councillor
Vice Chair/Ward Councillor
Vice Chair/Ward Councillor
Derbyshire Police
Derby Homes
Resident Board member
Resident Board member
Resident Board member
Resident Board member

In attendance

Richard Smail
Helen Acton
Eddie Fisher

Neighbourhood Manager – DCC
Public Art Technical Support Officer – DCC
Youth Worker - DCC

Apologies

Joy Bond
Kathryn Pearce

Resident Board member
Resident Board member

32/1 3	Welcome/Introduction/Apologies Councillor Bolton welcomed everyone to the meeting. Apologies were taken as listed.	Action
33/1 3	Minutes of previous meeting Agreed as a true record.	
34/1 3	Matters Arising not on the agenda Councillor Bolton reported: <ul style="list-style-type: none"> School Parking Campaign - had been repeated in February at three schools with particular attention paid to Lime Grove, Sunny Grove and Tennessee Road. Good feedback from residents. Spring Clean – first day today and next one on 10 March. A few hiccups with the deliveries, but that aside the publicity worked well with excellent feedback from today's event. Shed alarms - being distributed to victims of shed break INS. Waste Bins – new bins now installed on Valley Road and Gertrude Road Children's Centre Signs – the new signs funded by the Board are now erected Test purchasing with the Licensing Team – Julian de Mowbray confirmed that test purchases still on going where there is a known need, the last four in Chaddesden were all refusals. 	
35/1	Chairs Report and late items	

3	<ul style="list-style-type: none"> • Councillor Bolton reported: • The new crossing outside Lidl - will be completed next week • Chaddesden Lane – work started, road closed from last week. Exhibition went very well with over 100 residents attending. Local residents been issued with parking permits. Now closed for 25 weeks. Noted that people are already learning their new routes to get about. • Chaddesden Bowls club had written thanking the Board for the new fencing <p>No late items.</p>	
36/1 3	<p>Declarations of Interest</p> <p>No declarations on interest</p>	
37/1 3	<p>Section 106 funding</p> <p>Helen Acton outlined to the Board the progress and current status of the project to deliver some public art with the section 106 funding from the Lidl development. The S106 agreement provided £12,000 for the provision of a scheme of public art reasonably capable of serving the application site and this has been deemed to include Chaddesden Park. The funding will cover the costs of the consultation, officer time and the artist costs which are estimated at about £9,000.</p> <p>Helen explained that the consultation is based on creative engagement with the schools and a successful event has just been held with them. Many ideas are being offered that would suit the park including a nature trail.</p> <p>Helen aims to create a vision for the park working with the primary schools and Lees Brook as well as other community groups.</p> <p>Helen explained that creative engagement allows the children to be involved in the process from beginning to end. A Photographic project starts this week in the schools and Lees Brook school will be working on a mapping project in the summer term that fits with their curriculum.</p> <p>In response to questions, Helen explained that the designs were due to be completed by November 2014 and the actual art to be completed by March 2015, depending on the weather.</p> <p>Helen was thanked for her update.</p> <p>Action: Helen to attend next Board meeting and put articles into C&C of Chaddesden to update the community.</p>	Helen Acton
38/1 3	<p>Police report</p> <p>Insp Cannon reported:</p> <ul style="list-style-type: none"> • Staffing – PCSO Simpson has returned to duties. • Generally the off licences in the ward are not a concern with one exception. • Board priorities: • Non dwelling burglaries – The shed alarms are being used with 35 of the 100 shed alarms funded by the Board distributed, many around the Irish estate. Not everyone who is offered an alarm takes it up. Agreed that the Police can offer to neighbours of victims. Incidents still up on last year with 33 reports since September 2013. Recent arrests made which has helped reduce recent incidents. 	All

	<ul style="list-style-type: none">• Anti-social behaviour Chesapeake – reduction of 10% calls for service since 2013. Partly due to Acceptable Behaviour Contract with one young person which has helped reduce calls for service.• Chaddesden park/Maine Drive anti-social behaviour – calls for service up and now a Police priority. Information that dog waste bins being vandalised on the park and these need to be reported to the Police. Bus shelter on Max Road has also been damaged <p>Action: All calls to Council to repair damaged equipment, bins or infrastructure need reporting to Police on 101. Council services to also report to Police</p> <ul style="list-style-type: none">• Thefts from vehicles becoming a bigger issue in this neighbourhood and across the division.• Twitter feed – the Police twitter feed is being used to give advice and inform car owners to not become victims.• Keith Buckley shared the speeding data he had now received for vehicles using Max Road and Buxton Road. Indicates 50 vehicles an hour travel at 30 to 35 mph.																													
39/13	<p>Streetpride Devolved Budget a) Update on 2013/14 spend plan</p> <p>The Board agreed the final spend plan for 2013/14 as outlined below:</p> <table><tr><th>Project Location</th><th>Detail</th><th>Cost</th><th>Comments</th></tr><tr><td>Re-hang Neighbourhood Banners Nottingham Road</td><td>Re-hang Banners to advertise the Big 1 event</td><td>£753.50</td><td>Completed</td></tr><tr><td>Spring Clean days using a refuse vehicle and metal truck Streets to be confirmed, based on last Spring Clean days</td><td>3 and 10 March 2014 (£1,000/day)</td><td>£2000</td><td>On going</td></tr><tr><td>Chaddesden in Bloom Three planters at boundaries require planting, watering, weeding etc. and 6 barrier baskets</td><td>Summer & Winter planting and maintenance cost of £1,450 Watering cost of £380</td><td>£1,850</td><td>Completed</td></tr><tr><td>Additional CEO activity Targeted in areas where parking is a problem</td><td>Part of School parking campaign</td><td>£630</td><td>Completed</td></tr><tr><td>Road Safety in schools Pedestrian training for all year 2 pupils across the ward</td><td>Pedestrian training - £3438 ToGo No Go show - £760 Holiday packs - £1100</td><td>£5,298</td><td>Completed</td></tr><tr><td>Cycle training in schools All primary schools and Lees Brook (Level 2, after school club and Sport specific)</td><td>Level 1 Level 2 After school club Sport specific</td><td>£3,000</td><td>Completed</td></tr></table>	Project Location	Detail	Cost	Comments	Re-hang Neighbourhood Banners Nottingham Road	Re-hang Banners to advertise the Big 1 event	£753.50	Completed	Spring Clean days using a refuse vehicle and metal truck Streets to be confirmed, based on last Spring Clean days	3 and 10 March 2014 (£1,000/day)	£2000	On going	Chaddesden in Bloom Three planters at boundaries require planting, watering, weeding etc. and 6 barrier baskets	Summer & Winter planting and maintenance cost of £1,450 Watering cost of £380	£1,850	Completed	Additional CEO activity Targeted in areas where parking is a problem	Part of School parking campaign	£630	Completed	Road Safety in schools Pedestrian training for all year 2 pupils across the ward	Pedestrian training - £3438 ToGo No Go show - £760 Holiday packs - £1100	£5,298	Completed	Cycle training in schools All primary schools and Lees Brook (Level 2, after school club and Sport specific)	Level 1 Level 2 After school club Sport specific	£3,000	Completed	<p>Richard Smail</p> <p>Councillor Bolton</p>
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Scoot ability Scooter training for younger children	Scoot ability	£624	Completed	
Bus Shelter Provision of bus shelter outbound on Derby Rd	Shelter costs £3,029 for shelter and £471 for design and management	£3,500	Completed	
Speed and volume surveys Max Road Highfield Lane Oregon Way	£120 per survey	£360	Completed	
SID resites Nottingham Road by Cleveland Reginald Road South.	Two locations for Re- sites at £315 each	£630	Completed	
Neighbourhood Team Chaddesden Park	Skate park 2 nd contribution	£3000	on-going	
Streetpride Waste Bins Wood Road bus stop Valley Road Cromford Road and Gertrude Road	Three new Streetpride waste bins	£1,278	Completed	
Total Actual cost		£22,923.50	.	
Budget		£22,934		
Balance		£10.50		

b) Agree 2014/15 Streetpride Spend Plan

The Board noted the report outlining the draft spend plan and agreed the following amendments to the draft Streetpride spend plan for 2014/15 based on a budget of £22,934. The Board agreed:

- not to fund two new waste bins as originally identified.
- note the current un allocated amount of £858 and to invite the Sub group to identify possible use at a future meeting.

The Board noted the following suggestions:

- Improve footpaths on Chaddesden park
- Chris Potter offered to store grit
- Pete Matthews offered Derby Homes to identify a suitable garage for grit.

**Pete
Matthews**

Project/Location	Detail	Cost	Comments
Re-hang Neighbourhood Banners in 2014 - Nottingham Rd	Re-hang banners to advertise the Big 1 event	£800	Cost to be confirmed Balfour Beatty
Spring Clean days using a refuse vehicle and metal truck - Streets to be confirmed	To confirm Mondays to deliver this service in 2014/15	£2,000	Sub group to identify locations for stops
Chaddesden in Bloom in 2014 - Same service as 2013 with Summer and winter planting of three planters at ward boundaries and 6 barrier	In 2013 the costs of summer & Winter planting and maintenance was £1,450 and Watering cost £380	£2,000	Costs to be confirmed by Grounds Maintenance

	baskets. Including watering, weeding				
	Additional CEO activity - Targeted in areas where parking is a problem – schools and match day parking	Part of School parking campaign	£630	To use this resource as part of the school parking campaign in 2014/15	
	Road safety in schools - All five primary schools in the ward	Pedestrian training for year 2 pupils	£3,613	To take place in first two terms in the year at all five primary schools in the ward	
	Road safety in schools - All five primary schools in the ward	ToGo No Go theatre plays	£760	To take place in the summer term after Pedestrian training sessions	
	Cycle training in schools - All primary schools and Lees Brook (Level 2, after school club and Sport specific)	Level 1 Level 2 After school club Sport specific	£3,000		
	Balance ability (previously known as Scoot ability) - All five primary schools in the ward	Scoot ability	£750	For reception entry pupils to help them ride bikes and get used to 2 wheels	
	SID locations - To confirm exact locations	One new site Two return sites	£1,175	New - £500 Return - £335	
	Chaddesden Winter Grit scheme - Locations to be identified	Purchase of 4kg bags and transport	£200	Each 4kg bag to cost @.83p	
	Footway Slurry Sealing - Sefton Road - £2,800, Cromford Rd - £5,200 (Highways Maintenance agreed to fund the difference)	To tackle footways in need of repair by slurry sealing.	£8,000	Board previously considered Cromford Road as part of LTP but not agreed.	
	Estimated spend		£22,923	.	
	Budget		£22,934		
	Balance		£11		
40/13	Neighbourhood Board Budgets and Funding Applications for 2013/14 The Board noted Community Budget of £18,347 and a balance of £279.05 left to allocate. The Board considered two proposals for funding as listed below: 1. DCC, Casualty Reduction and Road Safety Team - for a Casualty and Road Safety project on Reginald Road South in response to recent collision on the road. Agreed to fund £50 for two temporary signs to be erected. The Board requested that the erection of the signs include a reference to being funded by the Board.				

2. Dog Fouling Campaign coordinated by the Neighbourhood Team – in response to the recent very successful campaign to tackle dog fouling problem in the ward and as part of an area project. The proposal is to provide more robust posters for future use, and to provide free dog poo bags. Agreed to fund a total of £228 based on the recent excellent publicity.

The Board noted that the theme of the campaign is educate and engage as well as enforce and that a major element of the campaign is to encourage residents to provide evidence that can be used to deter owners from not picking up. Evidence from residents is essential to improve the chances of any successful enforcement should it be needed as a last resort.

The Board noted that issuing a fine will have an impact but also that ways to get the evidence can be highlighted in C&C of Chaddesden articles.

Organisation	Project	Community Budget	Total
		Code 495	
DCC, Casualty Reduction and Road Safety	Casualty and Road Safety project	£50	£50
The Sign and Print Centre and Neighbourhood - Leisure facilities Outdoor Amenities	Dog Fouling Campaign - Signs and ties (£216) Bags (£12)	£228	£228

Community Budget Funding for 2014/15

The Board noted that it was unable to allocate funding from the 2014/15 budget until after 1 April but recognised the work being delivered in 2013/14 which they were keen to see continue beyond 1 April 2014.

Eddie Fisher reported on the successful interventions being delivered by the Youth Services Youth Club at Chesapeake and thanked the Board for their support in 2013/14.

The Board agreed in principle to fund Children and Young People Service to deliver the Youth Club in 2014/15 from 1 April 2014 on the same basis as this year.

Action: Richard Smail to inform Children and Young People Service of the Boards commitment to fund the Youth Club after 1 April 2014

Action: Eddie Fisher to submit a costed proposal to the next Board meeting confirming the costs

The Board also noted the successful work of the OZbox sessions and agreed in principle to fund the cost of the hire of the Chesapeake

Richard Smail

Eddie Fisher

**Richard Smail
OZbox**

	<p>Community Centre for the weekly sessions in 2014/15</p> <p>Action: Richard Smail to inform OZbox of the Boards commitment to fund the hire of the room from 1 April 2014 to march 2015</p> <p>Action: OZbox to submit a costed proposal to the next Board meeting confirming the costs</p>	
41/1 3	<p>Sub Group Updates</p> <p>a) <i>Walkabouts/litter picks</i></p> <p>Noted there was an excellent turnout for the litter pick over half term The Board noted the walkabouts will start again in Spring 2014, with dates to be agreed by the Sub group.</p> <p>b) <i>Communications</i></p> <p>Last meeting was cancelled. Kathryn Pearce announced her resignation from the Board after this meeting due to other pressures on her time. She will continue to support the Boards communications in C&C of Chaddesden. Councillor Bolton thanked Kathryn for her support and work as a Board member over the last few years. Next meeting date to be confirmed. Kathryn reminded Board members of the deadline for C&C articles is 12th of the month.</p> <p>c) <i>Highways, transport & environment</i></p> <p>A next meeting date provisionally agreed for 18 March. It will need to finish by 7.15 pm. To consider the Draft Streetpride spend plan details and walkabout dates</p> <p>d) <i>Youth activities</i></p> <p>Eddie Fisher reported: Over 90% of those attending youth club live in Chaddesden ward. He confirmed his thanks and appreciation for the Board funding in 2013/14. Pete Matthews commented on how the youth activities had helped reduce anti-social behaviour. Councillor Bolton reported: A meeting is being held to progress the funding bid for the skate park. The Board confirmed their commitment to fund the Youth club in 2014/15.</p>	
42/1 3	<p>Chaddesden Ward Board Funding Review 2009/10, 2010/11 and 2011/12</p> <p>The Board noted the report outlining the feedback and evaluations from community and voluntary groups had been funded by the Board between April 2009 and March 2012. In particular how the groups had recognised the funding from the Board. The Board agreed the report was a good way of showing how it was receiving value for money from successful applications. The Board noted that the groups had responded with commitments to use and</p>	

	<p>display the Boards funding if they had an electronic copy of the Board logo.</p> <p>There was a discussion about the best way to encourage groups to recognise the Boards funding and agreed that instead of asking the groups to produce logos or having the Board use its funds to pay for stickers, plaques or Perspex sheets, a certificate will be produced. This can include name of group, project, amount, date.</p> <p>The Board specifically asked for more evaluation sheets to be provided by Phil Raffle.</p> <p>Action; Richard Smail to produce a certificate that will be sent to each group to display where they deem it suitable such as a noticeboard</p> <p>Action: Richard Smail to provide details of groups funded in 2008 to be brought to a future meeting.</p> <p>Action: Richard Smail to share details of Evaluation sheets provided by Phil Raffle</p>	<p>Richard Smail</p> <p>Richard Smail Richard Smail</p>
43/1 3	<p>Date and Time for next meetings:</p> <p>The Board felt the 2pm Forum start worked well and agreed to repeat in Feb 2015.</p> <p>Board meetings, four times year – Mondays at Oakleigh Avenue Common Room at 6.15pm</p> <p>Forum meetings, three times a year in June, September and February – Mondays at variety of venues to be confirmed</p> <p>A set of drafts dates have been identified and will be shared after the Council meetings for 2014/15 are confirmed</p>	