

SINFIN NEIGHBOURHOOD BOARD

**Minutes of the meeting held on Tuesday 3 April 2012,
OSCAR, Addison Rd.**

Present

1	Robin Turner	Sinfin Councillor	7	Debbie Duro	Rolls Royce
2	Karen Hillier	Chair, Sinfin Councillor	8	Gary Woolley	Resident
3	Susan Boon	Resident	9	Anthony Slater	OSCAR
4	Insp. Kam Bria	Derbyshire Constabulary	10	Ray Theobald	Resident
5	Graeme Walton	Derby Homes	11	Carla Owen	Enthusiasm
6	Jonathan Till	Derby Homes			

Guests in attendance

1	Blaze Lambert	Open Communities
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Apologies

1	Baggy Shanker	Chair, Sinfin Councillor
2	Peter Blount	Resident
3	Julie Grafton	Resident
4	Kiran Dhanda	Resident
5	Richard Mullins	NHS Derby
6	Narinder Dhiensa	Resident

WELCOME, INTRODUCTIONS & APOLOGIES

Welcomed by the Chair and introductions were made. Apologies were received as outlined above.

DECLARATIONS OF INTEREST, PERSONAL AND / OR PREJUDICIAL

Graeme Walton & Jonathan Till relating to a Derby Homes funding bid

LATE ITEMS

No Late Items were raised.

MINUTES OF LAST MEETING

Minutes were agreed as a true record of the meeting.

Summary Of Actions: Graeme has spoken to Michael from Imari Park to be the Traveller representative on the Board but he will not commit at this moment in time.

Cllr Hillier will investigate the issue of disabled access to the subway on Grampian Way.	Cllr Hillier to investigate
MATTERS ARISING NOT ON THE AGENDA None	
<p>Partner Updates</p> <p>Police</p> <p>Insp Bria mentioned that there has been a 9 year reduction in crime.</p> <ul style="list-style-type: none"> • 6.6% reduction within Derbyshire Constabulary • 6.8% within D Division • 3.8% Within Derby East Section <p>Sinfin Area</p> <ul style="list-style-type: none"> • 18% reduction in crime year to date • 30% reduction House Burglary • 46.7% Positive Detection Rate • Anton Fenton has been convicted and has a 16 month custodial sentence <p>Osmaston Area</p> <ul style="list-style-type: none"> • 5.57% Overall crime down • 52% Robbery down • 34% Motor vehicle theft down • ASB slight reduction • Dwelling house burglary in the triangle 43 last year, 47 this year • Non dwelling burglary 34 last year, 51 this year • Criminal damage 175 last year, 189 this year • Drugs 29 last year, 35 this year • Other thefts such as drive offs, theft of metal & theft of pedal cycles, 208 last year, 231 this year • Sexual 15 last year, 17 this year <p>At this point Insp Bria was asked if a 9 year comparison for the Sinfin Ward could be produced.</p> <p>Devolved Budgets</p> <p>Item 6 was discussed and Graeme confirmed that the Community Budget and Community Safety, Youth & Highways Budget have been spent for this financial year.</p>	

Update on 2011-2012 Streetpride Projects

Appendix 1 was discussed with the progress of work for the Streetpride devolved budget for 2011-2012.

- The reflective strips have arrived and awaiting on volunteers from OSCAR to install them

Decide on new LTP Priority 2012-13

The Board submitted two priorities for the LTP for 2012/13. Both of these priorities cannot now be delivered. These priorities were:

- Surface dressing on Sinfin Lane between Thackeray Street and Kingsley Street
- Road safety improvements to the junction of Moor Lane and Osmaston Park Road

A list of alternative LTP priorities were discussed with the Board but a decision could not be made and it was requested that a couple of proposals be sent in an e-mail for the Board to agree on. The proposals are:

- Investigation of feasibility of installing a crossing on Elton Road next to the Post Office
- Improvements to service 40/41 bus route along Osmaston Park Road, including access curbs etc.

Recommend awards for new applications

All the Community bids were discussed with the Board and information was in the Board packs.

Application 1

Derby Homes

The Board discussed this application for a contribution of £1,600.00 towards a new play area at Inveraray Close.

The Board asked for this to be deferred as they wanted more information on this bid. An e-mail will be sent out with more information for the Board to agree or disagree on.

Application 2

Open Doors Forum

The Board discussed this application for a contribution of £1,680.00 towards

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E-mail to be sent to Board members for a decision

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<p>a summer project.</p> <p>The Board unanimously agreed to reject this bid.</p> <p>Application 3</p> <p>Rolls Royce Leisure Cricket Club</p> <p>The Board discussed this application for a contribution of £500.00 & £900.00 to run cricket sessions over the Easter holidays and the summer holidays.</p> <p>The Board asked for this to be deferred as they wanted more information on this bid. An e-mail will be sent out with more information for the Board to agree or disagree on.</p> <p>The Board also discussed the possibility of having a buffet at the Board meetings. It was agreed to look at the possibility of having an amount of £25.00 spent on each Board meeting for a buffet</p>	<p>E-mail to be sent to Board members for a decision</p> <p>Investigate getting a buffet for the Board meeting for £25.00</p>
<p>Streetpride Devolved Budget 2012/13</p> <p>Graeme confirmed what the Board had approved for the Streetpride devolved budget for 2012/13</p> <ul style="list-style-type: none"> • Street lighting, Osmaston Park Road – Match Funded £10,000 • Litter Pickers & Hi Vis Jackets - £400.00 • Litter Bin – Victory Road –Bin Upgrade - £300.00 • Litter Bin – Merlin Green - £426.00 • Litter Bin – Osmaston Park Road near Bus Stop - £426.00 • Litter Bin – Osmaston Road/Nightingale Road – £426.00 • Litter Bin – Two at Cotton Lane Green area - £852.00 • Compactor days – Four days Compactor & Flatbed in Sinfin & Osmaston - £4,000.00 • SID – Eight moves - £3,600.00 <p>Total Allocated £20,430.00</p> <p>Currently Overspent by £430.00</p>	

<p>The Board discussed the compactor days and it was suggested that the first two would be in Osmaston and the second two days will be within Sinfin.</p> <p>OSCAR volunteers and Enthusiasm would help out with the compactor days in Osmaston.</p> <p>Graeme confirmed that all the locations and the leaflets would be sorted out by Streetpride.</p> <p>It was asked by a Board member if the Flatbeds could not be used and instead have an extra refuse collection.</p>	<p>Find out with Streetpride if this is possible</p>
<p>Neighbourhood Action Plan</p> <p>Item 8 was in the pack for all to see.</p> <p>It is the role of the Neighbourhood Boards to agree a vision for the Neighbourhood and set the Neighbourhood priorities and expected outcomes for the Ward. These should be incorporated into individual Neighbourhood Plans which can be delivered, measured and monitored in a way that residents can relate to them. The Action Plan will be used to inform projects to be delivered through Devolved Budgets, The Local Transport Plan and Statutory Service delivery plans.</p> <p>The suggested Derby Plan priorities that could be incorporated in to the Boards priorities are:</p> <ul style="list-style-type: none"> • An active cultural life • A better built and natural environment • Good health and wellbeing • Building a strong community <p>Following a discussion on the above the Board agreed to these priorities.</p>	
<p>S106 – Sinfin Business park</p> <p>Within the Board packs was information on outline planning permission for a residential development at Sinfin Central Business Park. At this early stage it would be good for the Board to make recommendations on S106 spend.</p> <p>Also a list of other S106 sites was discussed and recommendations for spend was put to the Board for discussion.</p> <p>The Board felt that it would be best if a separate e-mail was sent out for ideas or to have a Sub Group set up to discuss S106 that could then be fed</p>	<p>E-mail to be</p>

back into the Board meetings.	sent to Board members asking them if they would be interested in joining a Sub Group.
<p>Partner Updates</p> <p>Rolls Royce</p> <p style="text-align: center;">Rolls-Royce input for Sinfin & Osmaston Neighbourhood Board April 2012</p> <p><u>Rolls-Royce Donations – December 2012</u> Rolls-Royce made a large number of small donations to the following:</p> <ul style="list-style-type: none"> • groups in the wards local to our sites • individuals and employees from the wards local to our sites • groups with Derbyshire wide beneficiaries • various Derby schools • various charities that support Derby residents <p><u>Local Liaison</u></p> <p>Working with Osmaston Primary on creating a number of aspirational activities linked to the curriculum with a focus on STEM. Progress to date is:</p> <p>Civil Manager aligned to the school to work closely with them to develop sustainable activities Science Alliance - 3 engineers are currently supporting the school on a weekly basis with science classes. Role model programme now in place Outdoor development planned for spring/summer 2012</p> <p><u>Science Prize</u></p> <p>We are now open for new entries; any school wishing to enter the competition should contact their regional science learning centre or visit the science prize website. Entries close in May. The nine finalists selected last year are now two thirds of the way through their projects.</p>	

Press releases are due out this week announcing the first 11 Special Merit Award Payments who will each receive £1000 and the opportunity to be selected as a finalist.

Education Liaison

Our apprentices continue to design, develop and deliver activities with local schools on an on-going basis to promote science, technology, engineering and maths

STEM Careers web resources

Web-based resources for STEM teachers now finalised on the Rolls-Royce internet.

Cub Scout Scientist Badge Event

14th March - 100 Cubs from 6 local cub groups participated in a range of science activities to start them off on their Cub Scout Scientist Badge.

Community Projects/Education Liaison activities 2012

Our 2012 Community Projects and Education Liaison activities are now underway, with approximately 200 graduates and second year apprentices participating.

The projects/activities provide a unique opportunity for teams to operate outside the Company environment, to grow and develop and to make a genuine contribution to the local community.

2012 Team Challenges

During 2012 we are likely to have at least 25 teams participate in a one day team challenge which provides benefit to the local community.

Delivered

9th March – 50 team members from Accounts Payable participated in a team challenge at Drum Hill Scouts Camp

Planned

April – European Finance Service Centre, team of 45 – Drum Hill Scouts Camp

May – Civil Sales & Marketing, team of approx. 40 supporting Holbrook Centre for Autism

May – Hucknall Combustion & Casings, 3 teams of 20 across 3 days supporting the Hucknall Children's Centre
June – Supplier Development & Quality, Team of 40 – Cromford Mill
July – Gas Turbine Supply Chain Business Support Centre – Team of 20 – organisation TBC
July - Installations & Controls – Team of 20 – organisation TBC
August – European Finance Service Centre, team of 45 - TBC
September - Business Assurance – Team of 29 – organisation TBC

In discussion with the following schools with regards to team challenge activities:

- Alvaston Juniors
- Osmaston Primary
- Pear Tree Infants

Enthusiasm

Enthusiasm update:

Easter plans include recycle workshops, NCS spring into Action challenge day, residential, cinema and Waterworld trip as well as 'Kick It' football session at Cotton Lane every Wednesday and Friday (excluding Good Friday). Drop In Gangs session on a Tuesday and Wednesday at Base 2.

NCS is a Summer programme engaging with Year 11 students to keep them active over the Summer. Recruiting has begun and there are still available places. The programme runs for 6 weeks during July and August 2012.

New projects include CSC all ages. This includes bringing young and older people together to work on community projects together.

Carla Owen's role is changing from April. She will be the Project Manager for NCS and CSC environmental projects as well as the Family Support worker for Enthusiasm.

Derby Homes

Derby Homes Local Managers report

Background

The Sinfon Housing Office manages properties for the City Council in Sinfon, Osmaston and Chellaston. In total we manage around 2600 properties in these areas. Four housing officers look after the properties in the Sinfon ward; one on Old Sinfon, one on New Sinfon and two on Osmaston. We also manage 65 Spirita properties in Old Sinfon and the Traveller site in Osmaston.

<p>Anti Social Behaviour</p> <p>We have 7 live anti-social behaviour complaints at present. Three are in Old Sinfin, three in New Sinfin and one in Osmaston. In addition to anti-social behaviour complaints, officers are constantly working on a caseload of tenancy breaches and other enforcement actions. We have completed one eviction for tenancy breach in the past month.</p> <p>Improvement programmes</p> <p>We have started the kitchen replacement programme in Osmaston and the bathroom replacement contract is about to start. Community Energy Saving Programme works are ongoing in both Sinfin and Osmaston. This work includes thermal insulation, loft insulation and replacement of central heating systems.</p> <p>Estates Pride</p> <p>Money from Derby Homes' estate improvement programme has been set aside for creating some low maintenance gardens in the Osmaston area.</p> <p>The budget for the next financial year is £50,000 so if Board members know of any estate improvements that are needed, and they are on land managed by Derby Homes, they should contact the local housing office.</p> <p>Pay To Stay Campaign</p> <p>Over the next few weeks Derby Homes is having a targeted Pay To Stay campaign, to try to reduce the levels of rent arrears in the Sinfin Ward. This will include leafleting our tenants, visiting those in arrears and publicising actions that we have previously taken against people who don't pay their rent, on phone boxes, buses and advertising hoardings.</p>	
<p>Any Other Business</p> <p>Community First was briefly discussed and it was explained that a panel has been set up and everything was in place. We are just waiting for confirmation from Community Development Foundation.</p> <p>A Board member asked if the Sinfin Ward could be called the Sinfin & Osmaston Ward. In reply it was confirmed that this decision cannot be made by the Council and it is very difficult to change.</p>	
<p>Date of Next Board meeting</p> <p>10 July 2012, Glengarry Community Room.</p>	

SUMMARY OF ACTIONS – 03 APRIL 2012

04/12	Minutes of last meeting <ul style="list-style-type: none"> • Cllr Hillier – to follow up issue of disabled access to the subway on Grampian Way
06/12	Devolved Budgets <ul style="list-style-type: none"> • Anthony to arrange volunteers and contact Zoe regarding reflective strips • Neighbourhood Team E-mail to be sent to Board members for a decision on LTP priorities • Neighbourhood Team E-mail to be sent to Board members with more information on funding application 1 and to make a decision • Neighbourhood Team E-mail to be sent to Board members with more information on funding application 3 and to make a decision • Neighbourhood Team Investigate getting a buffet for the Board meetings for £25.00 • Neighbourhood Team Find out from Streetpride if a flatbed can be removed and have an extra refuse collection • Neighbourhood Team E-mail Board members to see if they would be interested in joining a Sub Group