

**Time began: 8.42pm**  
**Time ended: 8.47pm**

## **SPONDON WARD COMMITTEE**

### **24 OCTOBER 2012**

Present: Councillor Jennings (Chair), Councillor Williams, Councillor Poulter

### **12/12 Apologies for Absence**

None

### **13/12 Late Items Introduced by the Chair**

No late items

### **14/12 Declarations of Interest**

None

### **15/12 Minutes of the previous meeting**

The minutes of the ward committee on 27 June 2012 were agreed.

### **16/12 Derby City Council Funding Allocation 2012/13**

The Spondon Ward committee approves the allocation of funds of the Spondon Neighbourhood Board for 2012/13 for the following purposes and subject to the conditions recommended by Spondon Neighbourhood Board.

<b>Detail</b>	<b>Budget</b>	<b>Amount</b>
Spondon Cricket Club	Community Budget	£300
Derby East Live at Home	Community Budget	£842
	Safer, Youth, Highways	£158
Spondon Youth Initiative( Young Team of the year)	Safer, Youth, Highways	£300
Leisure Facilities North Parks	Safer, Youth, Highways	£275
CYP, Craddock Ave Youth Club	Safer, Youth, Highways	£210
Springwood School Youth Club	Safer, Youth, Highways	£660
Derbyshire Police Ozbox	Safer, Youth, Highways	£925 max
Derbyshire Police Pubwatch	Safer, Youth, Highways	£200

<b>Detail of deferred and rejected proposals</b>	<b>Amount</b>
Spondon Neighbourhood Team (anti sit bars)	Deferred
Spondon Neighbourhood Team (3G Dome camera)	Rejected

### **Summary Spondon Board Budgets for 2012/13 as at 24 October 2012**

	<b>Safer, Youth, Highways</b>	<b>Community</b>	<b>Total</b>
Total awarded	£8,005	£6,000	£14,005
Budget allocated	£10,000	£6,000	£16,000.00
Balance remaining	£1,995	£0	£1,995

### **12/12-13 Conditions of Grants Awarded**

The Ward Committee agreed the recommendations for the following conditions on the grants awarded:

- Derby East Live at Home - that the Group continue to develop their sustainability and look to reduce their reliance on external grant funding for transport as Spondon Board will not support requests for this amount in future
- Leisure Facilities North Parks – that publicity is provided and communicated in advance and that wider range of community groups are involved
- Springfield Youth Club – funding for Healthy Eating sessions and the games and equipment and up to 24 weeks of caretaker costs before summer holidays 2013. That the club provides more publicity about the club which is shared with and advertised at other Spondon Schools and the Board. That numbers of those attending each session from each school are shared with the Board as part of the monitoring information.
- Derbyshire Police Ozbox – that up to £925 is funded, subject to confirmation of actual cost for 1 years hiring charges at Spondon Village Hall.
- Derbyshire Police Pubwatch – That Spondon Board funding is recognised in publicity including the Pubwatch webpage

**For all awards**, that the funding is used in accordance with the items allocated within each application form and that the relevant monitoring information is provided.

### **Resolved**

**That the allocation of funds set out be approved by the Ward Committee**

Signed: \_\_\_\_\_

Date: \_\_\_\_\_