

Time commenced : 6.30 pm
Time finished : 9.05 pm

**AREA PANEL 2 (ALVASTON, BOULTON, CHELLASTON AND SINFIN
WARDS)**

15 JUNE 2005

NOTICE OF KEY DECISION

Present: Councillor Chera (Chair)
Councillors Bayliss, H S Dhamrait, Graves, Jackson,
Leeming, Liversedge, Tittley, Willitts and Wynn

In attendance: Councillor Samra

Derby City Council, Derbyshire Constabulary and Derbyshire Fire and Rescue
Service:

Faye Brown	-	Local Manager, Derby Homes
David Gartside	-	Head of Traffic
Inspector Gascoigne	-	Derbyshire Constabulary
Jody Kirkpatrick	-	Constitutional Services Assistant
Bill Reed	-	Area Panel Manger
Trevor Sherwin	-	Station Manager, Derbyshire Fire and Rescue Service
Sarah Turner	-	Constitutional Services Officer
Lesley Walker	-	Area and Neighbourhood Manager

51 members of the public were in attendance.

This record of decisions was published on 17 June 2005. The key decisions set out in this record will come into force and may then be implemented on the expiry of five clear days, unless the decisions are called-in.

01/05 Apologies for Absence

Apologies for absence were received from Councillors Blanksby and Turner.

02/05 Late Items Introduced by the Chair

There were no late items.

The Chair announced that British Telecom was consulting on payphone kiosk closures in the Area Panel 2 area and that the closing date for representation was 3 August 2005. He encouraged residents to make representation about the proposed closures.

03/05 Declarations of Interest

Councillor Bayliss declared a personal and prejudicial interest in Minute Number 13/05 as he is the Chair of Governors at Boulton Primary School.

04/05 Minutes

Agreed that the Minutes of the Area Panel 2 meeting held on 16 March 2005, be confirmed as a correct record.

13/05 Area Panel Budget Proposals 2005/06

A report of the Assistant Director of Community Policy was considered which set out details of ten applications for funding which had been received. These were:

1. To consider whether to support the application received from Alvaston Street Neighbourhood Watch – Alvaston Ward, funding for Green Lane improvements. Grant requested – £5,000.
2. To consider whether to support the application received from Derby City Council Sport Development Team – Area Wide, funding for an Area Panel 2 football tournament. Grant requested – £344.
3. To consider whether to support the application received from Elvaston Guides – Alvaston, funding to purchase tents and camping equipment for Peak 2005. Grant requested – £1,200.
4. To consider whether to support the application received from Little Rockers Mother and Toddler Group – Alvaston Ward, funding for toys, crafts etc for children aged birth – four years and safety equipment. Grant requested – £300.
5. To consider whether to support the application received from Merrill Way Allotment Association – Chellaston, Sinfin and Boulton Wards, funding for allotment recycling. Grant requested – £600.
6. To consider whether to support the application received from Sinfin Lane Allotment Association – Sinfin Ward, funding for improved security. Grant requested – £1,081.
7. To consider whether to support the application received from Sinfin Moor Church – Parent and Toddler Group – Sinfin Ward, funding to replace and upgrade toys and equipment. Grant requested – £700.
8. To consider whether to support the application received from SUPORT Ltd – Sinfin Ward, funding for improved security. Grant requested – £3,000.

Having declared a personal and prejudicial interest in the following application Councillor Bayliss left the meeting during its consideration.

9. To consider whether to support the application received from Boulton Breakfast Club – Boulton Ward, funding for a breakfast club. Grant requested – £725.
10. To consider whether to support the application received from Enthusiasm – Boulton Ward, funding for Event in the Tent. Grant requested – £2,000.

Options Considered

The Panel assessed each application for funding against the agreed criteria and priorities.

KEY DECISION

To award funding to the applications as follows:

1. Alvaston Street Neighbourhood Watch for funding for Green Lane improvements – Grant £5,000.
2. Derby City Council Sport Development Team for funding for an Area Panel 2 football tournament – Grant £344.

This grant is dependent on funding being agreed by the other Area Panels.

3. Elvaston Guides for funding to purchase tents and camping equipment for Peak 2005 – Grant £1,200.

This grant is dependent on the group operating within the Alvaston Ward.

4. Little Rockers Mother and Toddler Group for funding for toys, crafts etc for children aged birth – four years and safety equipment – Grant £300.
5. Merrill Way Allotment Association for funding for allotment recycling – Grant £600.
6. Sinfin Lane Allotment Association for funding for improved security – Grant £1,081.
7. Sinfin Moor Church – Parent and Toddler Group for funding to replace and upgrade toys and equipment. Grant £700.
8. SUPORT Ltd for funding for improved security. Grant £3,000.

9. Boulton Breakfast Club for funding for a breakfast club. Grant £725.

10. Enthusiasm for funding for Event in the Tent. Grant £2,000.

Reasons

1. The applications meet the criteria for Area Panel funding.
2. The applications provided evidence of needs, both in terms of enabling residents to participate in activities within their community and providing a service in response to the needs of local residents and which would provide a benefit to residents.

Note

This decision notice is an extract from the full record of the meeting, setting out an Executive key decision taken by the Area Panel in accordance with Council Procedure Rules.

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