

Time began: 9.10pm
Time ended: 9.13pm

SPONDON WARD COMMITTEE

23 JUNE 2010

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

11/10 Apologies for Absence

None

12/10 Late Items Introduced by the Chair

A proposal from the Communications Sub group for funding the Communications and Engagement work as commissioned by the Board, Proposal from Highways Sub group for funding sign at Spondon Library and an application for funding from Borrow Wood School parents were agreed as late items.

13/10 Declarations of Interest

Councillor Williams declared a personal interest in the Communications proposal as a contributor to the proposal document. Councillor Berry declared a personal interest in the Spondon Library proposal as a contributor to the proposal document.

14/10 Minutes of the previous meeting

The minutes of the ward committee on 24 March 2010 were agreed.

15/10 Derby City Council Funding Outturn Report 2009/10

The Spondon Ward Committee noted the Outturn report for 2009/10.

16/10 Derby City Council Funding Allocation 2010/11

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

Detail	Budget	Amount
Derby and Sandiacre Canal Society	£6k Community Budget	£360
Spondon Village Festival (care of Spondon Traders Association)	£6k Community Budget	£2,000
Communications and Engagement Plan	£6k Community Budget	£2,500
Borrow Wood School Primary Merge Project	£6k Community Budget	£300
Spondon Horticultural Society	£10k Youth, Highways and Safer Budget	£360
Library Service	£10k Youth, Highways and Safer Budget	£60

The Spondon Ward Committee noted the allocation of Derby City Council funding to Spondon Neighbourhood for 2010/11 and the possible carry forward amounts subject to Council Cabinet approval.

Budget as at 23 June 2010	Carry forward from 2009/10	Total budget – including potential carry forward	Allocated	Balance – excluding potential carry forward
1. Community Budget (£6k)	£314 plus £250 not allocated to Big 1 Steering Group - tbc	£6,564 - tbc	£5,160	£840
2. Youth, Highways and Safer Budget (£10k)	£1,025 - tbc	£11,025 - tbc	£420	£9,580
3. Highways Budget (£10k)	£Nil	£10,000	£Nil	£10,000
Total	£1,589	£27,589	£5,580	£20,420
Spondon Youth Initiative	£1,642	£1,642	£Nil	£1,642

Resolved

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

Signed: _____

Date: _____