

# SPONDON NEIGHBOURHOOD BOARD

## Minutes of the Meeting held on Wednesday 23 February 2011 at St Werburgh's Church Parish Rooms, Spondon

### Present:

Councillor Chris Poulter (Chair)	-	Derby City Council
Councillor Peter Berry	-	Derby City Council
Councillor Williams	-	Derby City Council
Carole Chambers	-	Spondon Community Association
Mark Davis	-	Spondon Traders Association
Alan England	-	Resident
Susan Miller	-	Resident
Angie Doughty	-	Resident
Lauren Cook	-	Resident
Father Julian Hollywell		Resident
Shannon Whaley		Resident
Bethany Austin		Resident
Ruth Kellogg		Resident

### In Attendance:

Richard Smail	-	Neighbourhood Manager
Ruth Hardy	-	Youth Support

### Observers

Councillor Jennings	Derby City Council
Lisa Harper	Resident
Kasey Hibbert	Young Resident
Xenia Kapassi	Young Resident

Item		Action
<b>58/10</b>	<b>Welcome, Introductions and Apologies</b>  Councillor Poulter welcomed everyone to the meeting and thanked the members for their work and commitment during the past year. Apologies for absence were received from Inspector Darren Roberts, Lorraine Howe, Zoe Boyes, David Hayes, Emma Donald Jessica Ormston Tom Strachan	
<b>59/10</b>	<b>Minutes of Last Meeting and Matters Arising</b>  <b>Minutes</b> The Minutes of the meeting held on Wednesday 15 December 2010 were noted as an accurate record of meeting.  <b>Matters Arising</b> There were no matters arising	
<b>60/10</b>	<b>Late Items Agreed</b>	

	Spondon Accessibility Guide Spondon Cricket Club Solar Panels proposal	
<b>61/10</b>	<b>Declarations of Interest</b> No personal or prejudicial declarations of interest	
<b>62/10</b>	<p><b>Young people in Spondon</b></p> <p>Reported that the young board members attended the Police Budget Consultation meeting on 1<sup>st</sup> Feb. They asked questions directly to Mick Creedon and while initial reception was frosty from other attendees, they received praise as the evening progressed. Interviewed for television. Bethany reported that they enjoyed the event and appreciated opportunity to contribute to the discussion. Councillor Williams thanked them for their contributions.</p> <p>Councillor Williams reported that over 90 young people had received awards as a result of the Youth Award Scheme and she congratulated the 40 who were from Spondon which showed the high level of involvement in the local community. She thanked those who had nominated them.</p> <p>Suggested that reference is made in future C&amp;C of Spondon article.</p> <p><b>Action: Richard Smail to identify names of those from Spondon and send letter of congratulations from the Board.</b></p> <p>Councillor Poulter praised those young people who had been involved in the Be Inspiring project which involved a garden makeover for a Spondon family. A celebration event was to be held on 8 March.</p> <p>A brief discussion held about young people meeting up at Arnhem Terrace Tunnel again. Local Police had identified an increase in calls for service.</p>	<b>Richard Smail</b>
<b>63/10</b>	<p><b>Neighbourhood Youth Justice Panel</b></p> <p>The Board received a report on being part of a pilot to introduce Neighbourhood Youth Justice Panels</p> <p>A number of comments and observations were made:</p> <ul style="list-style-type: none"> <li>• Like idea of it being '<i>local, involving local people and being informal</i>' – but this relies on local officers who know the young people being heavily involved</li> <li>• Needs to 'include' local Youth leader</li> <li>• Needs local PCSO's involvement in panel</li> <li>• Not clear where ownership lies – it needs ownership to make sure it works</li> <li>• Panel must not be too formal - Mindful that cant be too resource intensive if only dealing with 7 or so cases a year.</li> <li>• If the effort put in to get the panel to meet has no one who attends - this a waste of valuable resources/time.</li> <li>• See it as an extension to the existing Youth Referral order process and learning and processes should not be seen in isolation</li> </ul>	

	<ul style="list-style-type: none"> <li>• Cannot have too many people at any one panel meeting – can have a large pool of officers and residents but not too many attend at one time as would be overbearing and over the top</li> <li>• Don't see themselves as volunteers, but someone who wants to know more and will consider the training before volunteering to take part.</li> <li>•</li> </ul> <p><b>Action: Richard to find out answers to these questions:</b></p> <ol style="list-style-type: none"> <li>1. Can young people be on the Panel? What is the minimum age?</li> <li>2. When will it start?</li> <li>3. How long will pilot go on for before evaluation done?</li> <li>4. Will feedback given to the Board at end of pilot?</li> <li>5. What are the consequences of not attending the panel, what is going to make the young people invited to the panel turn up?</li> </ol> <p>The Board supported being part of the pilot scheme, subject to age clarification and that no costs would fall on the Board including room hire. Cllr Poulter asked for more involvement in the planning of the details.</p> <p>Six Board members expressed an interest in being involved: Susan Miller, Angie Doughty, Carole Chambers, Tom Strachan, Lauren Cooke and Beth Austin (subject to age constraints).</p>	<b>Richard Smail</b>
<b>64/10</b>	<p><b>Local Development Framework: Revised approach and timetable for Core Strategy Development</b></p> <p>The Board received a report requesting support for community engagement in the development of Derby's Core Strategy and commitment towards the establishment of a Neighbourhood Board Planning &amp; Transportation Subgroup.</p> <p>The new approach is to develop a 'bottom-up' approach that engages more directly with local communities than the previous 'top down' Regional Plan approach. It is intended to use the Neighbourhood Boards and Forums as the main mechanism for engaging communities, although other forms of consultation will also be used during later stages of the consultation.</p> <p>The Board noted that Planning officers will attend the Forum on 9 March to provide more details.</p> <p>The Board suggested that the existing Highways, Cleaner, Greener sub group could take on the role outlined in the report rather than creating a new sub group.</p> <p>The Board was aware that the Green Wedge was under threat in the new approach and was keen to find out how much influence local residents will have to retain it. There is a potential impact on the green wedge and opportunity to provide a Spondon relief road.</p>	
<b>65/10</b>	<p><b>Neighbourhood Board Sub Groups and Action Plans</b></p> <p>The Board received a report outlining the Spondon priorities for</p>	

	<p>2011/12, how they will be addressed, the role of the role of the sub groups to address the priorities.</p> <p><b>Communications:</b></p> <p>The Board noted the update and the Communications and Engagement Plan. This now needs updating in light of the new visits Angie announced that had been agreed at School fayres. She reported over 600 people now on the Spondon Facebook page.</p> <p>Richard Smail reported that C&amp;C of Spondon funding runs out in March 2011 and that the cost per month has been increased to £102 a month Board agreed to fund for a further 12 months until March 2012. It was agreed to use funding already allocated to the Communications Budget held by Spondon Community Association and to make up the amount from the 2011/12 budget.</p> <p><b>Action; Richard Smail to facilitate the payment.</b></p> <p><b>Richard Smail to bring a proposal to future Board meeting to make up the shortfall to the Communications Budget</b></p> <p>The Board approved to fund a contribution to Spondon Community Association village wide edition of SCAN from the Communications Budget as in previous years</p> <p><b>Highways, Cleaner, Greener</b></p> <p>The Board agreed it made sense to combine both Highways and Cleaner Greener issues and actions, but mindful it also includes the Development Framework role as well. Noted that the details of the Streetpride Devolved Budget will be provided by Jonathan Oakes to the Sub Group&gt;</p> <p><b>Action: Jonathan Oakes to provide Spending Plan to Sub group when complete</b></p> <p>Noted that Angie is a Streetpride Champion. Noted that the two Highways priorities for 2011/12 are Glendale Road and ASDA roundabout.</p> <p>Councillor Poulter reported Sitwell Street will benefit from some Highway maintenance work in 2011/12.</p> <p>The Board noted the plans within the Streetpride budget funding and also suggested that the Dog Waste Campaign could include production of leaflets outlining what the fines are and to include 'pictures' on pavements.</p> <p><b>Action: Jonathan Oakes to note suggestion</b></p> <p><b>Spondon Youth Initiative</b></p> <p>Councillor Williams clarified that the Spondon Youth Initiative (SYI) has a wider remit than to Improve community safety – with a focus on antisocial behaviour, car crime and fear of crime. It also aims to develop youth and community facilities in Spondon.</p> <p>Councillor Williams confirmed all SYI funding is now used up and aim to fundraise again in future – proposed to call a meeting to include discussions about Dale Road Park plans.</p>	<p><b>Richard Smail</b></p> <p><b>Jonathan Oakes</b></p> <p><b>Jonathan Oakes</b></p>
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	<p><b>Safer Spondon</b></p> <p>The Board noted the feedback report from recent Safer Spondon meetings and that the AGM is planned for 14 April.</p> <p>Susan Miller distributed copies of a Scambusters leaflet that will be given out at the forum and to businesses.</p> <p>Angie reported that new 'Safety Packs' have been put together and the Safer Spondon talks/displays now double up as a Publicity and promotion for the Board and forum meetings.</p> <p><b>Spondon Traders Association</b></p> <p>The Board noted the feedback report and the Spondon Traders Association (STA) proposals for 2011. Mark Davis confirmed that all was going well and that the Christmas events will be even bigger in 2011.</p>	
66/10	<p><b>Neighbourhood Board Community Budget and Funding</b></p> <p>The Board received a report detailing the Neighbourhood Board Budgets for 2010/2011 and noted that all the funding had been allocated.</p> <p>The Board agreed to delegate responsibility to the Highways, Cleaner and Greener sub group to confirm the details with Streetpride for the Streetpride Devolved Budget</p>	
67/10	<p><b>Section 106 Funding in Spondon</b></p> <p>The Board received a report outlining the Section 106 funding available to Spondon. The Board noted that every 3 months a Quarterly Monitoring Report is sent to all ward Councillors and Neighbourhood Boards. Councillor Williams outlined the details of the Section 106 funding purpose and process</p> <p>Spondon Neighbourhood Board can make comments and proposals for using the unallocated funds which will feed into the development of the next Capital Programme.</p> <p>The Board had the opportunity to comment on three proposals:</p> <ul style="list-style-type: none"> <li>• Anglers Lane – The Board had suggested the funding should go towards the Canal walkway but now understood this work was unlikely to take place in the time frame for spending the Section 106 funding. The Board therefore asked that it is used to enhance the small Play area on the Wimpey Estate'</li> <li>• Spondon Cricket Club – The Board supported the proposal to use the funding as a contribution to the proposals to address the conflict problems on the Spondon Flyer on Chapel Street and noted was to go into the capital programme.</li> <li>• BOC Gases – Richard confirmed that his funding has now been allocated to a road casualty reduction scheme on London Road corridor and was not for use on the A52 corridor as had been previously understood.</li> </ul> <p><b>Action: Richard Smail to submit the Board views to relevant</b></p>	<p><b>Richard Smail</b></p>

	<b>Lead Officers</b> The Board agreed to delegate responsibility to the Highways Cleaner, Greener Sub group to comment on Section 106 funding when the need for responses do not fit with Board meetings.	
68/10	<b>Neighbourhood Services Reports and Spondon Day</b> <b>Police Update - No Report</b> <b>Spondon Day</b> Richard Smail circulated a brief on Spondon day. He updated the meeting on plans including publicity, ticket packages, schools, businesses and club involvement. Posters being produced and support needed to distribute. A stall is planned at the event to be run by Councillor Williams and Angie Doughty and there is a chance to raise money. Board agreed that funding raised on the day should go to Spondon Festival. Angie reported that the Scouts had recently purchased tickets for the Annual scouts day at Pride Park and the prices were higher. <b>Action: All to promote Spondon day in the community</b>	<b>All Board members</b>
69/10	<b>Late item - Accessibility Guide update</b> The Board received a late item updating the position of the Spondon Accessibility Guide. The report outlined the background and recent progress made acknowledging the support of many volunteers. The Board agreed to produce the guide based on existing provision and to not wait until more work has been completed. The Board recognised that the Guide will act as an aspirational piece of work.	
70/10	<b>Late item – Spondon Cricket Club Solar panels</b> Ruth kellogg reported on the cricket club plans to apply for funding to install Solar panels on their clubhouse. Planning application submitted. Plans are to be self financing to reduce electricity use and to work with schools as part of a recycling project proposal. The Club is keen to gain support from the community for their plans. The Board expressed their support for the proposals as it fits very well with their priorities. <b>Action: Councillor Poulter agreed to write a letter of support to the Club</b>	<b>Councillor Poulter</b>
57/10	<b>Dates of Future Meetings</b> .Board – 13 April, 22, June, 12 October and 14 December Forums - 8 June, 21 September and 7 December	

## Summary of Actions

1. **Richard Smail to identify names of those from Spondon and send letter of congratulations from the Board.**
2. **Richard Smail to find out answers to the questions raised about Neighbourhood Youth Justice panels**

3. **Richard Smail to facilitate the payment to C&C Magazines.**
4. **Richard Smail to bring a proposal to future Board meeting to make up the shortfall to the Communications Budget**
5. **Jonathan Oakes to provide Spending Plan to Sub group when complete**
6. **Jonathan Oakes to note suggestion for Dog Waste Campaign**
7. **Richard Smail to submit the Board views on section 106 funding to relevant Lead Officers**
8. **All to promote Spondon day in the community**
9. **Councillor Poulter agreed to write a letter of support to the Cricket Club**