

Chellaston and Shelton Lock Neighbourhood Board
Minutes of the meeting held on Thursday 28th November 2013,
6:30pm at Filbert Walk Community Room

Present:

Phillip Ingall	Councillor (Chair)
Phil Bailey	Councillor (Vice Chair)
Matthew Holmes	Councillor (Vice Chair)
Amanda Kelly	Chellaston Resident
Gill Donaldson	Resident
Ian Colder	Chellaston Resident
Keith Brampton	Chellaston Youth Club
John Bowden	Chellaston Residents' Association
Sarah Hulland	Derby Homes

In attendance

Imke Goalby	Neighbourhood manager DCC
Georgina Fowler	Neighbourhood Officer

Apologies:

Kam Bria	Police
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1.	Welcome, Introductions and apologies Apologies from Kam Bria	
2.	Declarations of interest None received	
3.	Late items None received	
4.	Minutes of the previous meeting and matters arising The minutes were agreed as true and accurate. Actions: <ul style="list-style-type: none"> Meeting between Councillors and Roger Kershaw took place this week. Maple Drive has been selected as the Chellaston school to take part in the 'school campaign'. Georgina will liaise with the school over the coming weeks to develop a package of activities around the school. Imke to develop a newsletter for distribution in February. The Board will be asked to fund printing and distribution as part of the Community budget report. Corex dog poo signs- ongoing carry forward Bollards on Glenwood Road- ongoing carry forward Litterbins on Bonnie Prince Estate- there are 9 on the precinct, 	G Fowler I Goalby G Fowler G Fowler

	<p>some of which are maintained by the shops. A bin is needed by the bus stop, if possible, and ownership of the bins to be rectified.</p> <ul style="list-style-type: none"> Georgina was asked to arrange for Cllr Ingall to join the Streetpride staff on one of the bin emptying rounds. Imke to provide Board with information on SID data from the 2013-2014 SIDs at next Board meeting Keith Brampton missed the training he needed for the speed gun, this will be rearranged by the police. 	<p>G Fowler</p> <p>G Fowler</p> <p>I Goalby</p> <p>K Brampton</p>
5.	<p>Police report</p> <p>Imke read out the report provided by Kam Bria.</p> <p>Cllr Bailey raised a concern about drugs on Back Lane.</p> <p>Cllr Ingall asked if information could be made available of where and how often the police patrol, so this can be used when people ask about police presence on the street.</p>	<p>K Bria</p>
6.	<p>Budgets 2013-2014</p> <p>The Board was advised to reallocate funding initially allocated to the speed gun. The board agree not to buy one, but asked for a trial period to be arranged of regular use between the police and the community with the current police speed gun.</p> <p>A request for more volunteers for the speed watch gun to go in to the February newsletter.</p> <p>The Board to re- evaluate where and when to do the Speed gun checks.</p> <p>The Board was asked to reconsider the following applications for funding, previously submitted, but rejected because of lack of funding;</p> <ul style="list-style-type: none"> 1st Allenton Brownies applied for £900- the group agreed to fund Derby South Live at Home Scheme applied for £1,800- £900 approved. <p>The Board agreed to invite people who ask for £500 or more to be present at the Board, from 2014-2015. Groups to be made aware that if they don't attend, they will not receive funding.</p> <p>Feedback from groups to be provided at last Forum meeting of the financial year. To start at the next forum meeting.</p> <p>Neighbourhood Officers allocated funds;</p> <ul style="list-style-type: none"> Georgina asked for £250 towards school campaign; £100 for leaflets and £150 for signs. The board approved. The board approved up to £800 for printing and delivery of February newsletter. Printing to be done by printers through Chellaston Community Association and leaflet distribution 	<p>G Fowler and K Bria</p> <p>I Goalby</p> <p>All</p> <p>I Goalby</p> <p>G Fowler & I Goalby</p>

	through a leaflet supplier.	
7.	<p>Streetpride Spend 2014/15</p> <p>The Board discussed and agreed the proposed spend plan.</p> <p>Imke advised the Board that the litter bins may not be possible to fund because the council cannot commit to maintaining them.</p> <p>Imke to clarify how many SIDs the Board owns, including the one we are buying this year. The Board felt one was needed on Glenwood Road and St Peters road. Imke to check feasibility.</p> <p>Imke to obtain costings for the HGV signs and request what wording can be used on the signs.</p> <p>The Board agreed to focus most of the next Board meeting on agreeing locations and other details of the work identified in the Streetpride spend plan for 2014-2015.</p>	<p>I Goalby</p> <p>I Goalby</p> <p>I Goalby</p> <p>All</p>
8.	<p>Planning Applications</p> <p>Phil Bailey said that 1 planning application has come into the council today, and he expects 1 planning application would have come into South Derbyshire council today.</p>	
9.	<p>Section 106</p> <p>The Councillors fed back on their meeting with Roger Kershaw and Christine Durrant.</p> <p>Roger Kershaw agreed to make sure the councillors/ Board was consulted before head of terms were agreed for future developments.</p> <p>Roger and Christine promised to come back with definite answers to the questions raised in the meeting before Christmas.</p> <p>The board agreed to develop a plan on how section 106 funding coming into the ward in the future should be spent. All to think about areas for improvement. Imke to arrange a subgroup for January.</p> <p>MerC4-01- Imke fed back that she talked to Libraries and the Section 106 team about the possibility of using this funding on the extension of opening hours of Chellaston library. The library service is now looking into this possibility. Imke to feed back on progress.</p> <p>The Board asked Imke to get costing for and explore other funding routes for the hardening of the bus stop, such as the Sustainable Transport Fund.</p> <p>Councillor Bailey fed back on his meeting with the Highways team about Highways Section 106 proposed spend for 2014-2015. Imke mentioned this was followed up with an email to all Councillors, requesting for further information and offered to email this out to all Board members.</p>	<p>All</p> <p>I Goalby</p> <p>I Goalby</p> <p>I Goalby</p>
10.	<p>Neighbourhood updates</p> <p>a. Issues raised from Neighbourhood Forums</p>	

	<p>This was not discussed; the next Neighbourhood Forum is on 5th December. The Board asked for the forums to be organised 1 or 2 weeks ahead of the board meeting in 2014-2015.</p> <p>b. General updates (verbal)</p> <p><i>Councillors</i></p> <p>No further update</p> <p><i>Spirit of Chellaston Event</i></p> <p>No further update</p> <p><i>Derby Homes(DH)</i></p> <p>Derby Homes have withdrawn a planning application for 2 houses on a garage site down the road. This was withdrawn because of complaints by neighbours, who were concerned that their houses would be overlooked. The application will be revised and resubmitted.</p> <p>Derby Homes are soon starting 'Estate Pride' work in the Sinfin Avenue area. This will include fencing, resurfacing, drying areas etc. Derby Homes carried out consultation through door knocks and flyers.</p> <p>Sarah reported she has applied for funding for a cat neutering programme. Advice is available for all Chellaston residents, but funding for cat neutering will only be available for Derby Homes residents.</p> <p>Sarah reported that Derby Homes are consulting about ways to reduce costs to make Park Homes more financially secure.</p> <p><i>Youth Club</i></p> <p>Keith reported that the youth club still had no less than 100 attendees at each of their sessions. The highest attendance was 138. The press is coming to the youth club on Sunday, and will be taking pictures of the AED. The youth club is looking at purchasing 2 additional AEDs; 1 for Blue Bell Park and one for by the ESSO garage.</p> <p><i>Enthusiasm</i></p> <p>No one was available to provide a report. Cllr Ingall mentioned Enthusiasm had been successful in bidding for £50,000 lottery funding today.</p> <p><i>Community and Residents Association</i></p> <p>John fed back that they would like to combine the AGM of the Resident Association with the Neighbourhood Forum. They would need half an hour at the start of the meeting. The Board agreed.</p> <p><i>Parks</i></p> <p>No one was available to provide a report.</p>	I Goalby
10	<p>Neighbourhood Team Update</p> <p>Neighbourhood officer report.</p> <p>All items were discussed as part of the rest of the agenda.</p>	

	Adopt a Street Initiative IG presented the report. The Board discussed some of the work they were already doing under this agenda.	
The ward committee agreed all of the Boards funding recommendations at the subsequent Ward Committee meeting.		

Meeting closed at 8.55pm

Actions

Minutes of the previous meeting and matters arising <ul style="list-style-type: none"> Georgina to liaise with Chellaston Jr School to develop a package of activities around the school. Imke to develop a newsletter for distribution in February. Corex dog poo signs- ongoing carry forward Bollards on Glenwood Road- ongoing carry forward Litterbins on Bonnie Prince Estate- A bin is needed by the bus stop, if possible, and ownership of the bins to be rectified. Georgina to arrange for Cllr Ingall to join the Streetpride staff on one of the bin emptying rounds. Imke to provide Board with information on SID data from the 2013-2014 SIDs at next Board meeting Keith Brampton missed the training he needed for the speed gun, this will be rearranged by the police. 	G Fowler I Goalby G Fowler G Fowler G Fowler G Fowler I Goalby K Brampton
Police report <ul style="list-style-type: none"> Information to be made available of where and how often the police patrol. 	K Bria
Budgets 2013-2014 <ul style="list-style-type: none"> A trial period to be arranged of regular use between the police and the community with the current police speed gun. A request for more volunteers for the speed watch gun to go in to the February newsletter. The Board to re- evaluate where and when to do the Speed gun checks. The Board agreed to invite people who ask for £500 or more to be present at the Board, from 2014-2015. Groups to be made aware that if they don't attend, they will not receive funding. Feedback from groups to be provided at last Forum meeting of the financial year. To start at the next forum meeting. 	G Fowler and K Bria I Goalby All I Goalby G Fowler & I Goalby
Streetpride Spend 2014/15 <ul style="list-style-type: none"> Imke to clarify how many SIDs the Board owns. The Board felt one was needed on Glenwood Road and St Peters road. Imke to check feasibility. Imke to obtain costings for the HGV signs and request what wording can be used on the signs. The Board agreed to focus most of the next Board meeting on agreeing locations and other details of the work identified in the Streetpride spend plan for 2014-2015. 	I Goalby I Goalby I Goalby All

<p>Section 106</p> <ul style="list-style-type: none"> • All to think about areas for improvement on which future Section 106 funding can be spent. Imke to arrange a subgroup for January. • Imke to feed back on progress on MerC4-01 with libraries. • Imke to get costing for and explore other funding routes for the hardening of the bus stop, such as the Sustainable Transport Fund. • Imke to email out to email that was sent to Councillors about the 2014-2015 Highways Section 106 spend to all Board members. 	<p>All</p> <p>I Goalby</p> <p>I Goalby</p> <p>I Goalby</p> <p>I Goalby</p>
<p>Neighbourhood updates</p> <ul style="list-style-type: none"> • forums to be organised 1 or 2 weeks ahead of the board meeting in 2014-2015. 	<p>I Goalby</p>