

SPONDON NEIGHBOURHOOD BOARD

Minutes of the Meeting held on Wednesday 26 June 2013 at St Werburgh's Church Parish Rooms, Church Street,

Present:

Councillor Poulter(Chair)	Derby City Council
Councillor Williams	Derby City Council
Insp Cannon	- Derbyshire Police
Sgt Woods	Derbyshire Police
Mark Davis	- Spondon Traders Association
Corinne Eyre	- Church of St Werburgh's
Susan Miller	- Resident
Nic Roulstone	Resident
Peter Berry	Resident
Jennifer Slatcher	- Spondon Community Association
Beth Cholerton	Spondon Youth Club
Sian Howard	Spondon Youth Club
Clarissa	Spondon Youth Club
Nicole Cokayne	Spondon Youth Club

In Attendance:

Richard Smail	- Partnership Manager
Ruth Hardy	CYP Youth Worker

Apologies

Councillor Jennings	Derby City Council
Father Julian Hollywell	Resident
Jonathan Smales	Resident
Courtney Austin	Spondon Youth Club
Jodie Miller	Spondon Youth Club
Jamie	Spondon Youth Club

Item		Action
1/13	Introductions Councillor Poulter welcomed everyone to the meeting. Introductions made. Apologies as above	
2/13	Minutes of Last Meeting and Matters Arising Minutes The Minutes of the meeting held on Wednesday 23 February 2013 were agreed as an accurate record. Matters Arising. All matters arising agreed as completed	
3/13	Late Items Agreed 1. Funding application from Spondon Crusades AFC for kit 2. Funding application from Derbyshire Police for alarms 3. Grayburn Avenue name change from Craddock Avenue	
4/13	Declarations of Interest No declarations of Interest	

5/13	<p>Youth Club and Young People in Spondon Report</p> <p>The young people from the youth club reported that they no longer go to Chapelside in the evening due to the Section 30 order. They reported that they had been 'section 30'ed' when out one evening on Gravel Pit Rec and received a written warning when they had not been doing anything other than sitting on a bench and singing. Sgt Woods responded that there had been a larger group of young people present.</p> <p>There was a discussion about seeing the bigger picture and that there is a need to show respect and not gather in large numbers and make excessive noise. Recognised that meeting in large numbers allows the section 30 to be enforced and that this does limit options for young people. While older young people tend to meet at the 'tunnel', the advice was to attend activities and to meet in smaller numbers respecting the people nearby.</p> <p>A brief discussion held on what a Section 30 actually means and that everyone would benefit from a simple written explanation/summary.</p> <p>Action: Police produce a brief summary of what a Section 30 is to share.</p> <p>Ruth Hardy reported that the Board funding was allowing two youth clubs to run from Craddock Avenue as Stoney Lane was closing in July.</p> <p>Holiday activities running in the summer until 15 August and were involved in an Intergenerational event at Craddock Avenue. . Young people were getting involved in the Asterdale anniversary event and running a survey to find out what people want.</p> <p>The Youth club was interested in having a plot at the allotment site on Craddock Avenue. Councillor Williams suggested applying to SYI for funding to help if needed but will need to find a way to sustain the project.</p>	
6/13	<p>Police Report</p> <p>Insp Cannon introduced himself as the new Section Inspector for Derby North.</p> <p>Sgt Woods provided a report:</p> <ul style="list-style-type: none"> • SNT were attending a number of community events and fairs developing links and gathering intelligence – Rainbows, Spondon day. Successful Safety Awareness event held at ASDA. • Successful walkabout took place with Asterdale head teacher after school and plan to repeat the exercise in September. <p>Action: Spondon SNT to consider making this after school walkabout idea available to other schools in Spondon.</p> <ul style="list-style-type: none"> • Successful School Speedwatch took place at St Werburghs School. Plans to re do in the future. • Crime update – non dwelling burglaries have increased. Smartwater is being promoted and referrals being made to Safer Spondon. Hence the proposal for funding for alarms being submitted. 	

	<ul style="list-style-type: none"> • Operation Topaz now replaced Op Eason and has a wider more flexible remit to enable local resources to be targeted more effectively. • Community Speedwatch – now have 8 volunteers. Locations to be Sandringham Drive, Dale Road (outbound). • New Neighbourhood Watch group set up in Sancroft Road area and progress being made for another one in Sandringham Drive area. • Op Bury continues on a Friday night in particular when school pupils leaving year groups. • Section 30 continues – 18 referrals made, focus activity on Friday and Saturdays only. 	
7/13	<p>Neighbourhood Board Budget and Funding Applications</p> <p><i>Item 7a - Outturn Report 2012/13 - Board noted the report that all funding in 2012/13 had been allocated by the Board to the projects as listed in the report.</i></p> <p>The Board noted the reduction in budgets available in 2013/14. Community Budget of £13,867 and Streetpride Devolved budget of £17,333. The Board considered three applications including two late items.</p> <p>1. Sporting Communities - £3,532</p> <p>The Board acknowledged the variety and extent of the positive activities being offered in the proposal but did not feel that the package fits with the current needs in Spondon. The Board is already investing heavily in Spondon young people through the Youth Service. The Board noted that the work that was being delivered by another organisation – Sporting Futures was coming to an end early.</p> <p>Agreed to reject.</p> <p>2. Police Safer Neighbourhood Team</p> <p>The board noted the application for funding was for £500 for 100 Solon shed alarms. Similar applications had been submitted to the other local Boards. The SNT will also provide crime prevention packs to homes near to reported non dwelling burglaries.</p> <p>Board agreed to allocate £500 funding in principle subject to additional information being provided to the Ward Committee. The Board requested that signs are also provided with each alarm and recognition is provided that the alarms are funded by the Board.</p> <p>Action: Richard to inform the Board of the outcome of the ward committee meeting</p> <p>3. Spondon Crusaders AFC</p> <p>Councillor Poulter presented an application for £1,000 funding from Spondon Crusaders AFC junior football club. They are due to have 6 new junior teams as a result of a recent publicity drive and name change and requested funding for new kit and balls. They play on the fields below West Park school. The Board noted the application for funding was for teams setting up in September The Board</p> <ul style="list-style-type: none"> • agreed in principle to fund the application • requested more details are provided to the Ward Committee to 	Richard Smail Spondon Ward Committee

	<p>determine the specific amount and allow a decision to be made in time for the new season.</p> <ul style="list-style-type: none">Requested more details about match funding <p>Action: Richard to inform the Board of the outcome of the ward committee meeting.</p> <p>Sporting Futures funding - The Board noted the Sporting Futures activities had not used all of the budget allocated in previous years. Board considered ending the project with the unspent funding being returned to Spondon Youth Initiative to develop future young people activities or interventions such as an event with Spondon clubs who work with young people and to review the current Spondon Young Team of the Year award into a wider Spondon Civic Awards initiative. Richard Smail understood the amount was about £2,500.</p> <p>Action – Richard to arrange for Sporting Futures un spent funding to be moved to Spondon Youth Initiative.</p> <p>Ozbox rental funding - The Board noted the Ozbox sessions had temporarily ended at Easter but after a review earlier in June the Police only wanted to continue at Chesapeake Community Centre (as well as at Secondary schools). The Board agreed to cancel the sessions at Spondon Village Hall and that the unspent Ozbox rental costs held by Spondon Community Association will be paid into the Spondon Board Communications budget held by Spondon Community association.</p> <p>Action – Richard to arrange for Ozbox un spent funding to be moved to Spondon Communications budget.</p> <p><i>Extract from Ward Committee meeting held 1 July 2013</i></p> <table><tr><th>Organisation</th><th>Project</th><th>Community Budget</th></tr><tr><td></td><td></td><td>495</td></tr><tr><td>Spondon Crusaders AFC</td><td>New Kit and Footballs</td><td>£640</td></tr><tr><td>Derbyshire Police</td><td>Shed alarms and signs</td><td>£150</td></tr><tr><td>total</td><td></td><td>£790</td></tr></table> <table><tr><th>Budget</th><th>Carry forward from 2012/13 £</th><th>Total budget £</th><th>Allocated as at 1 July 2013 £</th><th>Balance £</th></tr><tr><td>Community Budget</td><td>Nil</td><td>£13,867</td><td>7,927.36</td><td>5,939.64</td></tr></table>	Organisation	Project	Community Budget			495	Spondon Crusaders AFC	New Kit and Footballs	£640	Derbyshire Police	Shed alarms and signs	£150	total		£790	Budget	Carry forward from 2012/13 £	Total budget £	Allocated as at 1 July 2013 £	Balance £	Community Budget	Nil	£13,867	7,927.36	5,939.64	<p>Richard Smail Spondon Ward Committee</p> <p>Richard Smail</p> <p>Richard Smail</p>
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8/13	<p>Local Transport Plan 2013/14 and 2014/15 Priorities and Streetpride Devolved Budget 2013/14 and 2014/15</p> <p>The Board noted progress on the two priorities for 2013/14.</p> <p>Richard Smail reported that officer investigations were about to start.</p> <p>Village Centre - Mark Davis is conducting some additional observations on parking in the village center.</p> <p>Dale Road – Councillor Poulter reported he had a list of the premises, that</p>																										

	<p>there was some support from them for action and that parking had increased recently.</p> <p>Action: Highways sub group to consider all feedback on progress with these investigations</p> <p>The Board noted the report outlining the process and timeframe for agreeing the Local Transport priorities for 2014/15.</p> <p>Action: To delegate responsibility to Highways sub group to present recommendations for 2014/15 to the next Board meeting</p> <p>The Board noted the update on the Streetpride budget spend for 2013/14 and delegated the Highways sub group to agree the additional details and locations required.</p>	<p>Highways sub group</p> <p>Highways sub group</p> <p>Highways sub group</p>
9/13	<p>Section 106 Funding available in Spondon</p> <p>The Board noted the report and that there had been no updated information to consider since the last Board meeting therefore previous recommendations were noted and agreed:</p> <p>CitC-01 – City Contracting £49,510 – Board noted officers propose to commit all the funding to upgrade crossing on Acorn Way to a Toucan crossing. Board reconfirmed their resolution not to support the proposal as outlined in the Highways and Transport Programme for 2013/14. However, the Board noted there were no specific costs for the proposed work.</p> <p>SRSp2-01 – Rhapsody Development £16,024.91 – Board noted £1,846.09 had been used in 2012 to enhance Canal Walkway. No current Board recommendations for the remaining funding.</p> <p>SRSp2-03 – Rhapsody Development £1,238 – Board noted already committed to Station Road/Derby Road Traffic island landscaping.</p> <p>Boc1- 01 – BOC Gases Raynesway £20,340 – Board noted that while the Board had previously acknowledged in 2011 this funding would be committed to the A6 corridor Transport improvements – in line with the section 106 agreement, it hadn't previously been specifically to be used on London Road Bridge.</p>	
10/13	<p>Spondon Neighbourhood Board Sub Group Reports</p> <p>Highways Cleaner Greener –</p> <p>Councillor Poulter reported that the group was considering the Streetpride Budget spending and would be meeting to consider the LTP priorities.</p> <p>Communications -</p> <p>Board considered the Communications survey results. The Board thanked Steve Allen for this impressive piece of work including his contributions to produce the initial survey, the publicity and distribution, the analysis of the results and the final report.</p> <p>Board noted the most used methods are Spondon e-newsletter, C&C of Spondon magazine, Spondon Website and Spondon facebook page. The</p>	

	<p>Board agreed this is where effort needs to be concentrated – while the other options would still be supported resources would be focussed on these methods. The Board agreed information in the Spondon Forum pack could be reduced as all these recipients can receive the e-newsletter.</p> <p>The Board noted that the annual SCAN newsletter was the only method with required funding from the Board budget.</p> <p>The Board noted that the Communications budget will be increased by the Ozbox underspend.</p> <p>Action: Board agreed to continue to provide funding towards the cost of SCAN in May each year.</p> <p>Safer Spondon –</p> <p>Sue Miller reported an excellent event held recently by joining in with Spondon Day - sold all existing shed alarms and many purse strings as well as much of the old stock.</p> <p>Plan to order more Smartwater as stocks depleted. Considering buying a new gazebo from the funds which will be available to the Board to use.</p> <p>Spondon Youth Initiative</p> <p>Councillor Williams reported that the Young people from the Youth Club and Board had been fantastic at Spondon Day selling raffle tickets for Spondon Alight and SYI.</p> <p>Village Rejuvenation Team -</p> <p>Mark Davis reported back on Spondon Day. He thanked everyone – especially Ruth Hardy and PCSO Bannister, for their amazing support and felt the balance was about right. There was good publicity, a good mix of entertainment, good initiatives such a \$pondon Buck and a good turnout. The event was targeted at the business community and those that grabbed the opportunity reported that they were pleased with the outcome.</p> <p>Particular thanks to Derek Hathaway who ultimately made it all happen. There have been requests to do it again next year, but with changes. Points to note;</p> <ul style="list-style-type: none"> • Need to get the Village Hall booked as part of the event • Problems encountered with permissions from the Council to use open spaces • VRT will be reviewing the event and reporting back on the costs for the day from the Portas Pilot funds <p>Mark suggested a meeting with the Council to iron out a few of these issues, agreed to manage this as part of the VRT meetings.</p>	
11/13	<p>Neighbourhood Management Update</p> <p>The Board noted the report presented as item 10.</p> <p>The Board had a discussion about the proposed name change for part of Craddock Avenue to Grayburn Avenue. The Board recognised the need for the name change to prevent difficulties with postal and directional needs in the future. However, the Board did not support the proposed name as there</p>	

	<p>is no direct Spondon link to the soldier called Grayburn.</p> <p>The Board suggested the name Celanese View.</p> <p>Action: Richard to feedback the Boards comments</p>	<p>Richard Smail</p>
16/13	<p>Dates of Future Meetings</p> <p>Board meetings: 23 October, 11 December, 12 February 2014</p> <p>Forum meetings: 25 September, 27 November, 5 March 2014.</p>	