

**Time began: 9.00pm**  
**Time ended: 9.05am**

## **OAKWOOD WARD COMMITTEE**

### **17 JUNE 2013**

Present: Councillor Barker (Chair), Councillor Harwood, Councillor Wood

#### **1/13 Apologies for Absence**

None

#### **2/13 Late Items Introduced by the Chair**

None

#### **3/13 Declarations of Interest**

There were no declarations of interest.

#### **4/13 Minutes of the previous meeting**

The minutes of the ward committee on 8 May 2013 were agreed as an accurate record.

#### **5/13 Derby City Council Funding Outturn Report 2012/13**

The Oakwood Ward Committee noted the Outturn report for 2012/13.

#### **6/13 Derby City Council Funding Allocation 2013/14**

The Oakwood Ward Committee noted the budgets available in 2013/14, Community Budget of £6,932 and Streetpride Devolved budget of £8,665 and approves the allocation of funds for the following purposes against the Community Budget with the agreed conditions.

<b>Organisation</b>	<b>Project</b>	<b>Community Budget</b>
		495
Derbyshire Police	100 Shed alarms and signs	£277
Friends of Chaddesden Wood	LNR Sign, Bird feeding station and Bat Detector box	£355

The balance of funds available to the board are:

<b>Budget</b>	<b>Carry forward from 2012/13 £</b>	<b>Total budget £</b>	<b>Allocated as at 17 June 2013 £</b>	<b>Balance £</b>
Community Budget	Nil	£6,932	£5,016	£1,916

#### **Conditions of Grants Awarded**

The Ward Committee agreed the recommendations for the following conditions on the grants awarded:

#### **Derbyshire Police proposal:**

Funding approved on condition that:

- Purchase 100 alarms at £2.77 each to be allocated to victims of non dwelling burglaries.
- acknowledge funding on alarms,
- provide a sign with each alarm,

- Work with Crime Prevention Team to ensure victims receive an alarm as part of the city wide alarm scheme

### **Friends of Chaddesden Wood proposal:**

Funding approved on condition that:

- The group acknowledges the funding as part of the project

**For all awards**, that the funding is used in accordance with the items allocated within each application form.

The Ward Committee rejects/defers the following applications:

<b>Organisation</b>	<b>Rejected/Deferred - Reason</b>	<b>Amount £</b>
Sporting Communities	Rejected. The Board had insufficient funds to allocate to the full programme Recognised the value of the holiday activities, suggest funding is sought from Derbyshire Sport and would be welcome in Oakwood	£3,810.36
<b>Total</b>		<b>£3,810.36</b>

### **7/13 Derby City Council Streetpride Devolved Budget Spend Plan 2013/14**

The Oakwood Ward committee noted no changes to total costs for the Oakwood Streetpride Devolved Budget 2013/14 but some scheme details were agreed as follows:

<b>Work requested</b>	<b>Revised Funding allocated</b>
Pedestrian Training for Parkview year 2 pupils and Be Bright Be Seen campaign	<b>£908</b>
Speed Indicating Device (SID) installations – 2 new locations to include Danebridge Crescent and Smalley Drive and 3 return locations. <b>Action: Specific locations to be confirmed.</b>	<b>£1,730</b>
Free Bulky waste collection service - to start on 1 July 2013	<b>£1,400</b>
Winter Welfare 2013/14 – for individual 3kg bags to be provided in bulk	<b>£500</b>
Extra footway, jitty and highway cleansing <b>Action: Specific locations to be confirmed</b>	<b>£1,000</b>
Additional cosmetic tree work on public land <b>Action: Specific trees to be confirmed</b>	<b>£1,000</b>
Provide 3 extra street type litter bins in areas where dog fouling and litter a problem. <b>Locations agreed – Acer Croft, Wayfaring Road bus stop and Vestry Road</b>	<b>£1,278</b>
Refurbished bench for Oakwood Park play area	<b>£400</b>
Bulb and Shrub planting - Oakwood Drive/Acorn Way shrub planting on raised beds by 'Oakwood Park' signs. Also Bulb planting event run by Hortihealth uk	<b>£500</b>
<b>TOTAL</b>	<b>£8,716</b>

**Resolved**

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

Signed.....

Date.....