

## ALVASTON NEIGHBOURHOOD BOARD

### Minutes of the meeting held on Wednesday 07 December 2011 at Humber Close Community Room

<b>Present:</b>	Councillor Linda Winter	- Chair
	Councillor Paul Bayliss	- DCC
	Councillor Alan Graves	- DCC
	Insp Kam Bria	- Police
	Tracy O'Connor	- Derby Homes
	Jonathan Till	- Derby Homes
	Edith Lang	- Resident
	Jackie Blaney	- Resident
	Michael Gray	- Resident
	Jim Hardy	- Resident
	Kath Hardy	- Resident
	Neil Woodhead	- DCC/Guest Speaker
	PCSO Gary Cawley	- Funding Application Speaker
	Mark Tittley	- Funding Application Speaker
	Mike Lowe	- Funding Application Speaker

**Apologies:** Jenna Winson, Jack Wray, Brian Farthing, Kevin Winson & Rachel Morris

<b>1/11</b>	<b>WELCOME, INTRODUCTIONS &amp; APOLOGIES</b>  Cllr Winter welcomed the Board formerly. Apologies noted above.	<b><u>ACTIONS</u></b>
<b>2/11</b>	<b>DECLARATIONS OF PERSONAL AND / OR PREJUDICIAL INTEREST</b>  None	
<b>3/11</b>	<b>LATE ITEMS</b>  Cllr Graves brought to the Boards attention that Tony Dunn who regularly attended the Alvaston Neighbourhood Forums and was active in the community has sadly died. Cllr Winter as chair of the Alvaston Board will send a letter on behalf of the Board to Mrs Dunn.	<b>Cllr Winter to send a letter to Mrs Dunn</b>
<b>4/11</b>	<b>MINUTES OF PREVIOUS MEETING &amp; MATTERS ARISING</b>	

	<p><b>Accuracy</b> One amendment noted was for the Highways priorities. The Board have been made aware that the Coleman Street/Harvey Road Junction is no longer going ahead. This will be replaced with Ascot Drive from Roundabout A6 to Wincanton Close.</p> <p><b>Matters Arising</b></p> <ul style="list-style-type: none"> <li>• Hema Patient Participation Group no longer requires funding for automatic doors to the Hema Medical Centre. They wanted to thank the Board for taking the time to look at the application.</li> <li>• Tracy confirmed that the Derby Homes Marketing Team would put a leaflet together for the Gardening competition for the next Forum and Board meeting. This would also go on Derby Homes website, Derby Evening Telegraph and in Notice Boards. If Board members see a nice looking garden then please make a note and let Cllr Winter know. Following a discussion on who would judge the gardens Kath Hardy volunteered.</li> <li>• Cllr Winter will be speaking with the Head of Alvaston Junior School for best location for the bin.</li> <li>• Kevin Winson and Edith Lang have volunteered to be on the Parking Enforcement Sub Group.</li> <li>• Jackie received litter pickers off Jonathan.</li> <li>• Tracy did forward on S106 recommendations which included the Pelican Crossing at Ascot Drive</li> <li>• The Board did discuss the dates for 2012 and although some dates may not be convenient for one or two Board members the majority agreed with them.</li> <li>• The Board wanted to know if there is some kind of rota for Speedwatch and the Laser gun for the Alvaston Ward. Confirmation was given that the Laser gun will be used on Keldholme Lane.</li> <li>• Tracy confirmed that the flats on Ellesmere Avenue do have a different post code to the houses.</li> <li>• Confirmed to the Board that there are some extra charges for the Notice Board that was approved at the last Board meeting. This includes a further £335.00 for a Licence Fee and additional costs for installation. Cllr Bayliss asked for the e-mail about the Licence Fee as he will take this up with Planning. Until this extra funding is sorted out the Notice Board will not be ordered.</li> </ul>	<p><b>Kath Hardy to be one of the Garden Judges</b></p> <p><b>Cllr Winter to speak with School Head</b></p> <p><b>Kevin and Edith on Sub Group</b></p> <p><b>Dates agreed for 2012</b></p> <p><b>Jonathan to contact PC Trussell</b></p> <p><b>Cllr Bayliss to look in to Licence Fee</b></p>
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<p><b>5/11</b></p>	<p><b>Budget Report</b></p> <p>Tracy went through the Community Budget report for this financial year 2011/12 and what has been awarded so far. This is in the packs for all to see.</p>	
<p><b>6/11</b></p>	<p><b><u>Funding Applications</u></b></p> <p><b>Alvaston Neighbourhood Team-Assessment and Report for Pelican Crossing at Ascot Drive</b></p> <p>The Board Unanimously agreed to fund the full amount of £122.16 for the report coming out of the 10k Highways, Youth &amp; Safety Budget.</p> <p><b>Derbyshire Constabulary-Bike Safety Kits</b></p> <p>PCSO Gary Cawley spoke about this application. The Board asked if an event could be held on the Canal cycle path for those that cycle along this area. Cllr Graves said this needs to be advertised well.</p> <p>The Board thanked PCSO Cawley and Unanimously agreed to fund the full amount of £499.60 for the bike safety kits coming out of the 10K Highways, Youth &amp; Safety Budget.</p> <p><b>Alvaston Park Friends-Items for Community Building Meeting Room at Alvaston Park</b></p> <p>Mark Tittley spoke about this application. Cllr Bayliss said he was not in favour of funding the Christmas Tree and lights as was the rest of the Board. One of the Board members said that no information is provided about Alvaston Park Friends within certain areas of the Alvaston Ward. Also it was asked if the room within the Community Building at Alvaston Park could be used for Board meetings. Mark said he would take these issues back to Alvaston Park Friends.</p> <p>The Board thanked Mark and agreed to fund not the full amount of £826.86 but part of the funding for the projector, projector lamp, screen and tripod and the projector trolley. The amount the Board agreed to fund is £546.89 coming out of the 6K Community Budget</p> <p><b>9<sup>th</sup> Derby Girl's Brigade-Funding for Uniforms</b></p> <p>Mike Lowe spoke about this application. Cllr Graves noted that the location where the Girl's meet is within the Boulton</p>	

	<p>Ward and suggested they also apply for funding from the Boulton Board. It was confirmed that the majority of the girls live within the Alvaston Ward.</p> <p>The Board thanked Mike and Unanimously agreed to fund the full amount of £500.00 for the uniforms coming out of the 6K Community Budget.</p> <p><b>Alvaston Neighbourhood Team-Pavement Parking Campaign</b></p> <p>Following the success of the pavement Parking Campaign outside Lakeside Primary School the Board Unanimously agreed to fund £600.00 towards a Pavement Parking Campaign at Alvaston Junior School and St John Fisher School. This will come out of the 10K Highways, Youth &amp; Safety Budget.</p>	
7/11	<p><b>Section 106 Funding</b></p> <p>This was on the agenda but was not discussed as the latest S106 spreadsheet was not available for this meeting.</p>	
8/11	<p><b>Issues Raised At Alvaston Neighbourhood Forum/Other Alvaston Issues</b></p> <p>Neil Woodhead, PCP Co-ordinator for Adult Learning Disabilities Team was invited to talk to the Board. Local Area Coordinators have a role of working with local vulnerable people. These people would receive contact and support. The two wards being supported at the moment are Alvaston and Arboretum. Local Care Workers would be based within the area and would link in with the Boards and Forums. Doctors can signpost vulnerable people to the Local Care Workers. Neil was asked if he would like to join the Alvaston Board and Tracy would make contact with him about it. Cllr Winter thanked him on behalf of the Board.</p> <p>The questions raised at the last Forum are in the Board pack for all to see. The You Said We Did will continually be updated as and when replies are received.</p> <p>Mark Tittley was still in attendance and wanted to raise the issues about the petition handed in regarding overgrown trees within the Keldholme Lane area. Mark asked if the Board could consider looking at the trees at Coverdale Walk and Airedale Walk. Also he asked if the Councillors could raise having a review of the tree policy at the full Council Meeting.</p>	<p><b>Tracy to contact Neil about joining the Board as a Partner</b></p>



	<p>to drive on the path. Zoe Nettleship from Streetpride has been out with Jackie and has seen where extra bollards are required. A price will be required on how much these extra bollards will cost so the Board can decide if it can be funded or not.</p> <p><b>Police Update</b></p> <p>Insp Bria gave the following update on crime figures:</p> <ul style="list-style-type: none"> <li>• 12% crime reduction in Alvaston Ward</li> <li>• Assault is up out of all categories with a 45% increase. This is up from 20 to 29.</li> <li>• Reduction in house burglaries from 70 last year to 36 this year.</li> <li>• Other thefts have had the most increase like metal, Petrol and shop theft.</li> <li>• Theft from motor vehicle has reduced from 92 offences last year to 55 this year.</li> <li>• ASB has significantly reduced on all of the Derby East Section.</li> </ul> <p>Finally Tracy mentioned the Big Local and the need for local residents to have their say on how to spend the £1million. Each Board member was given a flyer with all the different ways ideas can be put forward. The Board was encouraged to share this information with others.</p>	<p><b>Tracy to Contact Zoe for update</b></p>
10/11	<p><b>DATE &amp; TIME OF NEXT MEETING</b></p> <p>Alvaston Neighbourhood Forum 11.01.12 at YMCA, 6.30pm and Alvaston Neighbourhood Board 14.02.12 at Humber Close Community Room, 6.00pm.</p>	

#### **ACTIONS:**

1. Cllr Winter to sent a letter to Mrs Dunn
2. Kath Hardy to be one of the Garden Judges
3. Cllr Winter to speak with School Head
4. Kevin and Edith on Sub Group
5. Dates agreed for 2012
6. Jonathan to contact PC Trussell
7. Cllr Bayliss to look in to Licence Fee

- 8. Tracy to contact Neil about joining the Board as a Partner**
- 9. Tracy to Contact the Tree Section for a report**
- 10. Cllr Winter to send a letter on behalf of the Board to Planning**
- 11. Tracy to Contact Zoe for update**

Agreed as a true record \_\_\_\_\_ date \_\_\_\_\_