

Time began: 1.20pm

Time ended: 1.35 pm

LITTLEOVER WARD COMMITTEE 2 SEPTEMBER 2009

Present: Councillor Mike Carr (Chair), Councillor Les Allen and Councillor Care

01/09 Apologies for Absence

None

02/09 Late Items Introduced by the Chair

There were no late items.

03/09 Declarations of Interest

Cllr. Les Allen – member of Littleover Methodist Church.

04/09 Minutes of the previous meeting

The minutes of the 4 December 2008 ward committee were approved and agreed as an accurate record of the meeting.

05/09 Neighbourhood board community budget outturn report

The report of allocation of funding as detailed in the following table was noted.

2008/09 Outturn Report

| | | |
|---|----------------|------------------|
| Total Budget for 2008/09 | £18,290 | Source |
| Funding allocated to date | | |
| Littleover and Blagreaves Community Fun Day Contribution to a community fun day organised by the young people at Littleover youth club. | £2,000 | Community budget |
| Littleover Youth Club Contribution to a summer programme of activities for young people living in the Littleover and Blagreaves wards. | £1,000 | £10k pilot |
| Sangem Women's Group A contribution to the costs for an elderly Asian women's lunch group. | £1,200 | Community budget |
| Littleover Dazzlers For the purchase of three football kits for the under 15, 16 and 18 football teams. | £1,200 | £10k pilot |
| Additional waste bins For the purchase of ten additional waste bins in the Heatherton and Littleover village areas of the ward. | £1,350 | £10k pilot |
| Crime prevention equipment To respond to the increase in burglary, the purchase of a range of crime prevention equipment including door alarms, window alarms and personal attack alarms. | £450 | £10k pilot |
| Littleover Publication/Guide The production of an inaugural local community directory with information about the local area and activities for the whole community of Littleover. | £4,000 | Community budget |
| Littleover – Safer Routes to schools Contribution towards a campaign run by Derby City Council Road Safety team in the Littleover and Blagreaves wards. The campaign will offer child pedestrian training to all schools in both wards, recruit and train volunteers to deliver the training in the future and a bill board and poster campaign around the schools to encourage walking to school and discourage inconsiderate parking. | £2,000 | £10k pilot |
| Kickz Football programme Contribution to a project run by Derby County football in the Community aimed at young people aged 12 to 18 years. Run over two years, for 48 weeks in the year, the project offers football coaching and training on two nights per week and a third night specialising on alternative activities and support for young people. | £2,000 | £10k pilot |

| | | |
|---|----------------|---------------------------------|
| Littleover in Bloom Contribution towards the launch of Littleover in Bloom. The funds will be used for a basket planting scheme in the village. It is hoped that the project will develop and a Littleover in Bloom campaign will continue and develop in future years. | £2,990 | £10k pilot and community budget |
| Hospital/Resident parking sub group Funds to support a sub group that will focus on addressing the issues relating to parking problems arising from the hospital development and the move of A and E services to the City Hospital. | £100 | Community budget |
| Total Budget Spent | £18,290 | |
| Total Budget Available to allocate in 2008/09 | NIL | |

06/09 Derby City Council Funding Allocation 2009/10

The Ward Committee approves the allocation of funds of the Littleover Neighbourhood Board for the following purposes. Cllr Allen left the room when the proposal for Littleover Methodist Church was considered and approved.

| Project | Amount | Date agreed/Source |
|---|--|--|
| <i>Mickleover Gymnastics Club</i> Funding to contribute to the purchase of equipment for coaching sessions with young people in Littleover and Sinfin schools and local clubs. | £500 | 22 July 2009 £10k Neighbourhood Board priorities fund |
| <i>Littleover Methodist Church</i> Funding for the purchase of twenty (20) banqueting chairs. Quoted price of £42.55 per chair. Total cost: 20 x £42.55 = £851 | £851 | 22 July 2009 £6,000 Community budget |
| <i>Derby Congregational Club</i> Funding to support coaching in schools and the purchase of coaching equipment. | £385 | 22 July 2009 £10k Neighbourhood Board priorities fund |
| <i>Littleover Grange Hall Community Centre</i> Funding to contribute to refurbishment costs for the community centre. | £900 | 22 July 2009 £6,000 Community budget |
| Total Spent | £885 | |
| | £10k neighbourhood board priorities | |
| | £1,751 | |
| | Community budget | |
| Total spent | £2,636 | |
| Budget remaining | | |
| Community budget – original allocation £6,000 | £4,249 | |
| Highways, Safer Neighbourhood and Youth – original allocation £10,000 | £9,115 | |
| Highways and transport - £10,000 | £10,000 | |
| Total Budget remaining | £23,364 | |

Resolved

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

Signed.....

Date.....