

MICKLEOVER NEIGHBOURHOOD BOARD

**Minutes of the Board meeting held on Thursday 25th November 2010,
6.00 pm, Mickleover Community Centre, Uttoxeter Road, Mickleover**

Present	Councillor Maggie Hird (Chair)	- Derby City Council
	Councillor Hillary Jones	- Derby City Council
	Councillor Fay Winter	- Derby City Council
	Sarah Dosunmu	- Neighbourhood Manager
	Sean Andrews	- Board Member
	Sue Storry	- Board Member
	John Kelsey	- Board Member
	Geoff Smout	- Board Member
Apologies	Mike Bellamy	- Board Member
	Tony Roelich	- Board Member
	Peter Barker	- Board Member
	Nanda Savage	- Youth Service
	Inspector Gamblin	- Derbyshire Police

40/10	Welcome, Introduction and Apologies Councillor Hird welcomed everyone to the meeting. Apologies for the meeting were received.	
41/10	Declarations of Personal and/or Prejudicial Interest None.	
42/10	Late Items None	
43/10	<p>Minutes of the meeting on 23 September 2010 and 11 November 2010 and matters arising</p> <p>Minutes of the 23 September 2010 meeting and matters arising A report from Martin Follows was provided regarding residents being approached by maintenance staff and being offered to tarmac their drives. It was reported that the contractors have been spoken to and the situation will be monitored.</p> <p>The Board requested that Streetpride be approached to ask that they send out letters to residents when works are to take place and that if they are approached and offered tarmac services they should contact the council.</p> <p>The Board approved the minutes of the 23 September meeting as an accurate record.</p> <p>Minutes of the 11 November 2010 meeting and matters arising Vicarage Park – it was reported that Sgt Bonsall from Pear Tree section has been assigned to the case and Val Barker had said she was pleased with the outcome and had been reassured by</p>	

	<p>Sgt Bonsall. He is now the designated contact point. The residents are a lot happier now things are being looked at by the Police.</p> <p>A query was raised as to whether Sgt Andrews had been able to provide the appropriate cover for the area and are further resources required.</p> <p>The possibility of a Section 30 order was discussed and Keith is currently working on this.</p> <p>Cycle provision – A concern was raised regarding cycle routes and the shared pedestrian/cycle ways in the area. The concern is the conflict at times between cyclists and pedestrians. A request was made for there to be pedestrian markings on the footways on shared cycle routes.</p> <p>COPS – the patrol took place as planned on 20 November. It is understood that they visited several houses locally but no feedback has been received.</p> <p>Correction to the minutes – It was commented that there have been 14 damages not 4 as stated in the minutes. This is running at a high level and has been for the previous few months. There was the incidents relating to the puncturing of the side walls of tyres and the incidences are higher than the police statistics suggest.</p> <p>It was noted that the damage is a re-occurring issue. There were 3 incidents on North Avenue, East Lea Drive and Olton Road that do not appear in the statistics but they may not have been reported to the police.</p> <p>The minutes of the meeting on 11 November were agreed as an accurate record with the exception of the corrections.</p>	
44/10	<p>Highways, Transport, Planning and Development</p> <p>The priorities identified by the Board for possible inclusion in next year's Highways and Transport work programme were discussed.</p> <p>The issue regarding Limes Avenue was raised and the lack of progress on the matters. Grave concern was raised and the view was that there had been no progress or resolution on any of the issues relating to Limes Avenue.</p> <p>It was noted that there is a need to outline what the outstanding issues are relating to Limes Avenue and to assign tasks to address the issue so that the Board can be clear on progress and action to be taken.</p>	

	<p>There was concern also raised regarding motorists accessing the entrance to the car park areas from Limes Avenue and using it as a rat run; the condition of the vacant/derelict site; parking in Madeley Court; illegal parking at the top of Limes Avenue and across the dropped kerbs; need to address parking congestion on Limes Avenue; the condition of the wall to the vacant site and the blocking off of the footway and the need to replace the barrier entry to Mickleover.</p> <p>There was also concern raised at the lack of progress relating to The Parade.</p> <p>It was agreed to re-visit these matters and it was suggested these matters should be referred to the Highways, Planning, Transport and Development sub group for action with a clear brief on the issues.</p>	
45/10	<p>Youth issues in Mickleover</p> <p>A general update was provided on youth issues in the neighbourhood. The Board were informed about the Mickleover Teams Around Schools meeting which is an opportunity to undertake partnership working with the school. Sarah outlined the role and function of the Team Around Schools.</p> <p>At Murray Park School there is a resource room that can be used for delivering sessions to the local community. It was suggested that it could be used by local Councillors for surgeries with the young people at the school.</p> <p>There was agreement that engagement with the school needs to be both ways and it would be useful to encourage the school to get involved in neighbourhood activity and play a more active role in the local community.</p> <p>There was a general discussion regarding resources available for the local churches youth and schools worker. It was noted that funding will be a challenge but this is under discussion.</p> <p>ACTIONS: Sarah to speak with Tina to arrange surgery sessions and the potential of working with the school council.</p> <p>Sporting Futures sessions – it was expected that a proposal would have been received for consideration to provide sporting sessions on Vicarage park.</p> <p>ACTIONS: The Board to consider a proposal at its next meeting.</p>	
46/10	<p>Streetpride The Board were asked to consider options for the allocation of the Streetpride budget.</p>	

	<p>It was agreed the Board should budget up to the region of £25,000. The main areas for allocation of funds were agreed as follows:</p> <table><tr><th>Item</th><th>Cost</th></tr><tr><td>Parking enforcement</td><td>£1,050</td></tr><tr><td>Mechanical sweep of the footpath through Mickleover/Mackworth parks (1 per month)</td><td>£480</td></tr><tr><td>Young Driver Scheme</td><td>£2,000</td></tr><tr><td>General footway mechanical sweeps - 50 hours</td><td>£2,000</td></tr><tr><td>Dropped kerb – locations to be decided @ £1,700 each</td><td>TBC</td></tr><tr><td>Re-surfacing of Mickleover Community centre car park</td><td>TBC</td></tr><tr><td>Litter picks – 100 hours</td><td>£1,500</td></tr><tr><td>Speed and volume surveys</td><td>£400</td></tr><tr><td>Speed Indicating Devices</td><td>£2,400</td></tr><tr><td>Additional waste bins @ 462 each x 8</td><td>£3,696</td></tr><tr><td>Planting of shrubs at Devonshire Drive cul de sac to prevent pavement parking on the corner</td><td>TBC</td></tr><tr><td>Child pedestrian training</td><td>£4,500</td></tr><tr><td>Planting scheme on Mickleover Court Hotel Roundabout</td><td>TBC</td></tr><tr><td>Hedge pruning – area along Station road @ £28 per 100sqm x 20</td><td>£560</td></tr><tr><td>Grit bins @ £175 each x 5</td><td>£1,400</td></tr><tr><td>Re-surfacing of the footpath through Devonshire Park from Sydney Close to Devonshire Drive</td><td>TBC</td></tr><tr><td>Resurfacing of the jitty between Bristol Drive and Uttoxeter Road</td><td>TBC</td></tr><tr><td>Lighting on Devonshire Park footways</td><td>TBC</td></tr></table> <p>The Board are to forward options for consideration for final approval at the next Board meeting.</p>	Item	Cost	Parking enforcement	£1,050	Mechanical sweep of the footpath through Mickleover/Mackworth parks (1 per month)	£480	Young Driver Scheme	£2,000	General footway mechanical sweeps - 50 hours	£2,000	Dropped kerb – locations to be decided @ £1,700 each	TBC	Re-surfacing of Mickleover Community centre car park	TBC	Litter picks – 100 hours	£1,500	Speed and volume surveys	£400	Speed Indicating Devices	£2,400	Additional waste bins @ 462 each x 8	£3,696	Planting of shrubs at Devonshire Drive cul de sac to prevent pavement parking on the corner	TBC	Child pedestrian training	£4,500	Planting scheme on Mickleover Court Hotel Roundabout	TBC	Hedge pruning – area along Station road @ £28 per 100sqm x 20	£560	Grit bins @ £175 each x 5	£1,400	Re-surfacing of the footpath through Devonshire Park from Sydney Close to Devonshire Drive	TBC	Resurfacing of the jitty between Bristol Drive and Uttoxeter Road	TBC	Lighting on Devonshire Park footways	TBC
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47/10	<p>Community Budget</p> <p>The Board were provided with an update of the Board's current financial position. The amounts remaining are as follows:</p> <p>Highways and Transport budget - £2,710 to allocate Community budget - £6,000 Highways, Safer and Youth - £4,106</p> <p>The Board were presented with a number of funding proposals, allocations were made as follows:</p> <p>Installation of a dropped kerb on Kipling Drive - £1,700 Installation of a dropped kerb opposite Hedingham Way - £1,700 Installation of a dropped kerb top of Ladybank Road - £1,700</p>																																						

	<p>Removal of barriers on the Wendover Close footpath - £100</p> <p>Derbyshire Police – for anti climb paint - £600</p> <p>Derbyshire – additional resources to address ASB - £1,500</p> <p>Addaction – targeted outreach sessions - £800</p> <p>Safe and sound – target sessions for young people - £400</p>	
	<p>Any Other Business</p> <p>Concern was raised regarding the management of the meetings.</p> <p>There was a lengthy discussion and the following actions were agreed:</p> <ul style="list-style-type: none"> • Late items to be introduced with prior agreement of the Chair • A draft agenda to be distributed to Board members prior to the meeting. • Discussions at the Board meeting should focus on strategic issues • An item on the agenda at each meeting to enable Board Members to raise outstanding issues. if there are general issues that Board member(s) require an update, to raise this under this item. • Late items should be kept to a minimum and deferred unless really urgent. • The agenda should be constructed so that the meeting might be expected to be completed in the time allocated. • Meetings need to be kept to time – discussion is not be discouraged, however, where possible contributions should be relevant to the agenda item and discussions. • It is important to consider all when having discussions within the Board meeting. • Paperwork to be reduced as much as possible, particularly by avoiding the repetition of a given topic in various formats. (i.e. Information which is likely to span more than one meeting to be declared as such, with recipients expected to retain such documents. Subsequent developments to be issued as dated 'addendums' such that the history can be readily determined). • Minutes of the meeting to be issued within 14 days of the meeting with agreed actions and who these have been assigned to. • Papers for Board meetings and sub groups to be circulated at least 7 days before the meeting. • The Chair has the ultimate authority in the meeting and members are minded that they need to be guided by the Chair in the management of the meeting. 	