

Alvaston Neighbourhood Board

Minutes of meeting held on 20th October 2008 at Humber Close Common Room

Present:

Cllr Paul Bayliss, Chair	City Council
Cllr Alan Graves	City Council
Jean Macdonald	St Osmund's Church & Alvaston Park Friends
Donald Macdonald	St Osmund's Church & Alvaston Park Friends
Jack Wray	Resident
Jackie Blaney	Resident
Kevin Winson	Neighbourhood Watch
Jenna Winson	Resident
Brian Farthing	Neighbourhood Watch
Sgt Kate Bateman	Derby Police
John Taylor	Youth Service
Jonathan Till	Acting Neighbourhood Manager/Derby Homes
Andrea Spurling	Minute taker

Apologies:

Kath & Jim Hardy, Claire Sanderson

		Action
73/08	Declarations of Interest None	
74/08	Minutes of last meeting Agreed as a true record.	
75/08	Matters Arising Ripley Close – will be submitted to the Planning Committee in November Durley Close – services have yet to be disconnected 68/08 – Motion to the Council – Councillor Bayliss put forward the motion re cars for sale on Harvey Road. Councillor Bayliss will ask for an update at the next council meeting	
76/08	Issues raised at the Forum meeting It was agreed that there were too many presentations at the last forum meeting. There will be a maximum of 1 presentation at future meetings. More time needs to be allocated for the Police report. All	Jack to raise grass cutting issue

	<p>neighbourhood policing priorities need to be opened and closed at forums. Councillor Bayliss suggested promoting intelligence gathering at forum meetings. Policing priorities will be listed on the agenda.</p> <p>You Said We Did</p> <p>The road repairs on Keldholme Lane are of very poor quality. This needs to be addressed. Jonathan will have updates at the next Forum meeting.</p> <p>The cold caller problem on Murray Street has been dealt with. The gentleman concerned has had his money refunded. Trading Standards are aware.</p> <p>Jack will raise the disposal of grass cuttings issue.</p> <p>Jonathan is looking into the possibilities of having the footpath on Green Lane designated.</p>	
77/08	<p>Budget Spend Views from Board</p> <p>The budget available is £16,424. Any applications submitted for funding need to meet the agreed priorities. The Board agreed that funding applications would be accepted if they met the 5 key priorities or reflected the other 19.</p> <p>The Board agreed the following applications:</p> <ul style="list-style-type: none"> a) Fencing to the BMX track – Alvaston Park, £7,500 b) Communication - £2000 c) Booth Street Neighbourhood Watch - £100 <p>£5000 remains. The Police would like funding for headcams and a speed gun.</p> <p>Councillor Graves has been approached for funding for a container by the allotment association. He will ask them to submit a bid.</p>	Sgt Bateman to obtain costings for a speed gun
78/08	<p>Priorities for Alvaston</p> <p>The Board accepted the 5 key priorities and agreed to incorporate the other 19.</p>	
79/08	<p>Communication Plan</p> <p>Jonathan and Councillor Bayliss met to discuss the communication plan. Two suggestions were put to the Board in respect of the best way forward.</p> <ul style="list-style-type: none"> a) Formation of a communications sub group b) Councillor Bayliss and Jonathan produce the literature and bring it to the Board for approval. <p>The Board agreed on option b.</p> <p>Jenna volunteered to give presentations to Noel Baker and Merrill students to try and attract young Board members. Jonathan will contact Merrill college to find out if any young people would be interested in attending Board meetings.</p>	Jonathan to contact Merrill College

80/08	Forum Dates 09 <p>The Board agreed that it would hold 5 meetings in 2009. Dates are 2nd Feb, 6th April, 1st June, 5th Oct, 7th Dec.</p> <p>Forum meeting dates are 16th March, 18th May, 21st Sept, 16th Nov 09.</p>	
81/08	Any other Business <p>Kevin asked if a light could be installed on Green Lane. Costings were obtained but he has had no feedback. Jonathan will look into the matter.</p> <p>A proposal was submitted to revamp Harvey Road. Jonathan will chase.</p> <p>Jack has asked for bins at Garsdale that do not need to be carried across the road. Councillor Graves will chase this.</p> <p>Jonathan to look into the installation of a barrier on Wilkins Drive to slow down motorbikes.</p> <p>Jonathan to address the trip hazard by the bridge mural</p> <p>Brian asked if it would be possible to install some additional dog bins on Alvaston Park between Raynesway and the BMX track. Councillor Graves will enquire.</p> <p>Section 106 and tree policy to be agenda items at the next meeting.</p>	<p>Jonathan will look into installation of light on Green Lane</p> <p>Jonathan to chase proposal to revamp Harvey Rd</p> <p>Councillor Graves to look into bins for Garsdale</p> <p>Jonathan to look into barrier for Wilkins Drive</p> <p>Jonathan to address trip hazard by mural</p> <p>Cllr Graves to make enquiries re additional dog bins</p>
82/08	Date of next meeting <p>The next meeting will take place on 15th December, 6.30 pm, Humber Close.</p>	

Agreed as a true record _____ signed _____ date _____