

SPONDON NEIGHBOURHOOD BOARD

Minutes of the Meeting held on Wednesday 23 June 2010 at St Werburgh's Church Parish Rooms, Spondon

Present:

Councillor Chris Poulter (Chair)	- Derby City Council
Councillor Evonne Williams	- Derby City Council
Councillor Peter Berry	- Derby City Council
Inspector Richard Keene	- Derbyshire Police
Carole Chambers	- Spondon Community Association
Mark Davis	- Spondon Traders Association
Tom Strachan	- Neighbourhood Watch
Alan England	- Resident
Susan Miller	- Resident
Angie Doughty	- Resident
Lauren Cook	- Resident
Emma Donald	- Resident
Pat Hulland	- Resident
Richard Smail	- Neighbourhood Manager
Ruth Hardy	- Integrated Children & Young Peoples Service
Zoe Boyes	- NHS Derby City
Samantha Wright	- Minute Taker

		Action
20/10	<p>Welcome, Introductions and Apologies</p> <p>Councillor Poulter welcomed everyone at the meeting and introductions took place. Apologies for absence were received from David Hayes, Ruth Kellogg, Julian Hollywell, Bethany Austin, Jessica Ormston and Shannon Whaley.</p>	
21/10	<p>Minutes of Last Meeting and Matters Arising</p> <p>Minutes The Minutes of the meeting held on Wednesday 24 March 2010 were noted as an accurate record of meeting.</p> <p>Matters Arising Item 16/10 – Neighbourhood Board Priorities 2010/11. Susan Miller and Councillor Poulter reported that had not yet developed the local survey that will provide information to incorporate into the Board's priorities for 2010/11 and beyond. Action – Councillor Poulter to meet with Susan Miller as soon as possible.</p> <p>Item 17/10/3 – Highways. Councillor Berry advised that an agreement had been reached to incorporate new wording on</p>	Chair/Susan Miller

	<p>the Spondon Library sign to include 'Village Hall'. The total cost for the signage was £133.33 and Councillor Berry proposed that the Board agreed to contribute £60 towards the cost from the £10,000 Youth, Safer and Highways Budget. Agreed by the Board.</p> <p>Action – Richard Smail to arrange payment to Library Service</p>	Richard Smail
22/10	<p>Late Items</p> <p>The Board agreed to receive funding proposals submitted by the Communications Sub Group, Highways Sub Group for Village Hall sign, and from Parents at Borrow Wood School.</p>	
23/10	<p>Declarations of Interest</p> <p>The members of the Communication Sub Group Susan Miller, Angie Doughty, Councillor Williams, Alan England, Lauren Cook and Emma Donald declared a personal interest in their funding proposal.</p> <p>Councillor Berry declared a personal interest in the Highways sub group proposal.</p> <p>Emma Donald declared a personal interest in the Borrow Wood school funding proposal.</p>	
24/10	<p>Report from Young Board Members</p> <p>Ruth Hardy gave a verbal update on the work that the Young Board Members are carrying out in the community. It was noted that the activities for the summer holidays had been arranged to take place between Thursday 22 July and Sunday 22 August 2010. The activity sessions programme also includes activities taking place at the weekends.</p> <p>Action – Ruth Hardy/Richard Smail to email copy of the summer activities programme to all Board Members.</p> <p>Councillor Williams thanked Lauren Cook for her hard work and dedication in helping with the Big 1 Event on Sunday 13 June 2010.</p> <p>In response to requests that local Safer Neighbourhood Team engage more with the Youth clubs, Inspector Keene advised he would ask the Spondon team to attend sessions more often.</p> <p>Action – Inspector Richard Keene to ask for more presence at Youth Clubs.</p>	<p>Ruth Hardy, Richard Smail</p> <p>Insp Keene</p>
25/10	<p>Neighbourhood Board Community Budget and Funding</p> <p>The Board received a report detailing the Neighbourhood Board Budgets for 2010/2011. The Spondon Neighbourhood Board has a total of £26,000 available to allocate this financial year 2010/11. It was noted that the</p>	

	<p><u>Library Service</u></p> <p>The Board confirmed the agreement in item 21/10 to fund £60 from the Youth, Safer and Highways budget towards cost of putting Village Hall on Library sign.</p>	
26/10	<p>Neighbourhood Board Sub Group Reports</p> <p>Communications – Spondon Festival Update and Big One Feedback</p> <p>Angie Doughty reported that the Big One Event was very successful, well attended and enjoyed by all! Well done! The Spondon Traders Association were well represented and overall good positive feedback had been received. The 'green t-shirt theme' worked very well and improved the community working together spirit.</p> <p>The Board thanked everyone who was involved in organising and assisting with the Big One Event, this was a very positive day and was enjoyed by everyone who attended and participated. Well done!</p> <p>Angie Doughty reported that plans for the shortly approaching Spondon Festival are ongoing. A funding proposal had been submitted to the Board for their consideration.</p> <p>The Werburgh's Summer Fair is taking place this Friday, 25 June 2010 and the Asterdale Summer Fair is taking place on Saturday 26 June 2010. Both events will be held between 12 noon and 5.00 pm.</p> <p>The St John's Ambulance Service had confirmed that they will be attending both of the summer fairs at the weekend. It was noted that the insurance costs were approximately £650.00.</p> <p>Highways</p> <p>It was noted that the Highways Sub Group are scheduled to meet on the third Monday of every month.</p> <p>Spondon Youth Initiative</p> <p>Councillor Williams reported that a recent bid submitted to the Council for funding was not approved. Councillor Williams advised that she will be raising several questions with the Council and will update the Board accordingly.</p> <p>The recent youth club pizza evening was successful and well attended and it was noted that young people are now using the snooker hall more frequently as a meeting place.</p> <p>Councillor Williams advised that the sub group will meet in</p>	

	<p>mid September to review the new priorities.</p> <p>It was noted that £1,500.00 will be donated to the Youth Club from the 3 legged races which took place over the Easter holidays. The funding donated will be allocated to community projects in the area. Councillor Williams advised that it would be a good idea to hold a cheque presentation event and request media coverage.</p> <p>Cleaner, Greener Spondon</p> <p>It was noted that the new pond in Dale Road had been completed and a new footpath surrounding West Park Community School had also been completed. The future of the sub group was discussed and it was agreed that this sub group should meet on an as and when required basis. The cleaner and greener topics will be covered in the other sub groups.</p> <p>Safer Spondon</p> <p>Tom Strachan reported that the sub group are meeting on a regular basis. A bank account had now been set up for Safer Spondon and a grant application for £3,000 had recently been submitted. There will be stall present at this Fridays Festival with safety equipment on sale.</p> <p>Spondon Traders Association</p> <p>Mark Davis gave a brief update to the Board on behalf of the Spondon Traders Association. Overall there is a feeling of community spirit and involvement in the village. The Board said they were pleased with the flag decorations in the village. It was noted that displays and stalls will be available at the forthcoming festivals. The Spondon Traders Association are also linking in with all activities and Derby in Bloom.</p> <p>Ideas for a Christmas event were discussed and it was noted that a possible emergency Board meeting may be held in August to discuss and agree a report and funding.</p>	
27/10	<p>Neighbourhood Board Budget Outturn Report 2009/10</p> <p>The Board received a copy of the outturn report for 2009/10. In 2009/10 the Board was allocated a budget of £26,000 by Derby City Council. This was made up from £6,000 the Community Budget, £10,000 for Youth provision, safer and highway issues and £10,000 for Highways and Transport.</p> <p>The table in the report showed the total amounts allocated against each budget in 2009/10 and the amount proposed to carry forward to 2010/11.</p> <p>The Board noted the contents of the report and Appendix 1</p>	

	and 2 which included supported budgetary information.	
28/10	<p>Neighbourhood Board Highways and Transport Budget</p> <p>A report had been circulated to the Board regarding the Spondon Neighbourhood Highways and Transport Budget 2010/2011 options paper. The paper included possible options for the Highways and Transport Budget awarded to the Board for 2010/2011.</p> <p>While the Board did not discuss the report it was agreed to delegate the responsibility to the Highways Sub Group to identify the preferred priorities for allocation of the funding available.</p> <p>Action: Highways subgroup to progress the actions in the report</p>	Highways Subgroup
29/10	<p>Neighbourhood Services Report</p> <p>Police Update</p> <p>Inspector Keene gave an overview and update on policing within the Spondon area. Inspector Keene reported that the number of auto crimes had unfortunately increased, the Police Service are aware of the recent reports and are investigating accordingly. There had been reports of vehicles travelling at high speed in the Locko Road area, drivers had been cautioned and charged for the offences.</p> <p>Pat Hulland reported that there had been vehicles travelling at high speed in the Chapel Street area. Pat Hulland to let Inspector Keene have the details so that he may look into the issues.</p> <p>The PCSO Primary Challenge is now set up and presentations are being carried out in the local schools in Spondon. Posters had been advertised on the display boards in the area to warn people not to leave sat-navigation equipment and I.T equipment on display in vehicles.</p> <p>Inspector Keene advised that £20.00 note checkers will be issued to shop traders. It was noted that the Safer Spondon sub group also have safety equipment available.</p> <p>The anti-social behaviour issues in the Nottingham Road area had reduced. The anti-social behaviour related issues in Sitwell Street are currently being closely monitored.</p> <p>It was noted that unfortunately there will only be one PCSO in the Spondon area for the time being, the Police Service will continue to provide it's best possible service to the Spondon community. Councillor Berry queried the usage of photographic evidence and Inspector Keene confirmed that the service do use photos as evidence to pursue cases.</p>	

30/10	Dates of Future Meetings <ul style="list-style-type: none"> • Board Meeting - Wednesday 6 October 2010 at 6.30 pm • Board Meeting – Wednesday 15 December 2010 at 6.30 pm • Forum Meeting – Wednesday 22 September 2010 at 6.30 pm, Asterdale School • Forum Meeting – Wednesday 24 November 2010 at 6.30 pm, Spondon Village Hall 	

Meeting closed at 9.00 pm

Summary of Actions

1. **Item 21/10 - Councillor Poulter to meet with Susan Miller to review the survey results.**
2. **Item 21/10 - Richard Smail to arrange payment to Library Service**
3. **Item 24/10 – Ruth Hardy/Richard Smail to email copy of the summer activities programme to all Board Members.**
4. **Item 24/10 - Inspector Richard Keene to ask for more presence at Youth Clubs.**
5. **Item 25/10 - Richard Smail to inform CPT to liaise with Spondon Safer Sub Group**
6. **Item 25/10 - Richard Smail to write to SCA to ask to continue managing the funding**
7. **Item 28/10: Highways subgroup to progress the actions in the report**
8. **Item 29/10 - Councillor Williams advised that she will speak to the Domestic Violence team**
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