

NORMANTON NEIGHBOURHOOD BOARD

Minutes of the meeting held on Monday 13 July 2009 at Lister House Medical Centre

Present:	Councillor H Dhindsa Stuart Felce Zoe Nettleship Pam Thindal Jill Lamb Dave Lamb Balbir Rattu Charran Rattu Simon Adams Phil Rees Councillor Amar Nath Trevor Lamb Gopa Nath Councillor Chris Williamson Sajda Kausar Neil Barber Dr J Spincer (Partner) Steve Chapman Samantha Wright	- Chair - Neighbourhood Manager - DCC Waste Management - Derbyshire Fire & Rescue Service - Board Member & Resident - Board Member & Resident - Guru Ravindass Community Centre - Resident - Derbyshire Police Service (Pear Tree) - Derby Homes - Derby City Council - Resident - Asian Arts - Derby City Council - Primary Care Trust - St Giles' Church - Lister House Medical Centre - Practice Manager - DACP Minute Taker
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Apologies: Nick Gamblin of Derbyshire Police Service

32/09	<p>SITE VISIT AND TOUR AROUND NEW FACILITY AT LISTER HOUSE MEDICAL PRACTICE</p> <p>Doctor Spincer and Steve Chapman conducted a guided tour of the new Lister House Medical Practice. The new practice opened on Monday 22 June 2009, and has 16 consultant rooms. There is a separate entrance to the Walk-in Centre which is adjacent to Lister House. The new practice will be offering a number of new services and minor operations will be carried out in the surgery. There is also an administration function, call centre and district nurse office in Lister House. The practice is open 12 hours a day and on Saturday mornings.</p> <p>The Board thanked Doctor Spincer and Steve Chapman for the tour of the new medical practice.</p>	
33/09	<p>WELCOME, INTRODUCTIONS AND APOLOGIES</p> <p>The Chair of the Board welcomed everyone to the meeting and introductions took place.</p>	
34/09	<p>DECLARATIONS OF INTEREST</p>	

	<p>The Board noted the contents of the letter and the site plan, reference 5LTP4C32/01.</p> <p>The Board asked Stuart Felce to check the signage in the Cavendish area to ensure signage is clearly viewable stating “public car park”. Action – Stuart Felce to carry out a site visit.</p> <p>Councillor Williamson reported that plans are being considered to remove the number of double yellow lines on St Thomas Road and Walbrook Road.</p> <p>The Board received a copy of the Client Project Brief to improve pedestrian safety in the vicinity of Village Infant School and Normanton House Primary School. The Board agreed that measures need to be put in place to stop footway parking particularly at crossing points adjacent to school entrances. It is anticipated that the works will be carried out in the school summer holidays during August.</p> <p>The Board noted the contents of the Client Project Brief and site plan, reference 5LTP4C29/1.</p>	SF
38/09	<p>BUDGET AND FUNDING REPORT</p> <p>The Board received a paper that sets out the status of the funds awarded to the Normanton Neighbourhood Board for 2009-2010 and asks the Board to decide on how they wish to allocate the funding.</p> <p>The Board was advised that the Community Budget available to the Normanton Neighbourhood for 2009-2010 is £26,000. This is divided into three pots of funding, namely:</p> <ul style="list-style-type: none"> • £10,000 towards Footway Maintenance through Highways and Transportation • £10,000 towards Highways, Youth and Community Safety priorities • £6,000 with no conditions attached, although it is strongly advised that the funding should meet the Board priorities. <p>It was noted that ongoing discussions regarding the scope of the footpath maintenance funds with options being drawn up to include all Highways and transport related issues. Further details will be provided when available.</p> <p>Current allocations are as follows:</p> <ul style="list-style-type: none"> • £10,000 towards Footway Maintenance through Highways and Transportation. No funds currently allocated £10,000 still available • £10,000 towards Highways, Youth and Community Safety 	

	<p>priorities. No funds currently allocated £10,000 still available</p> <ul style="list-style-type: none"> • £6,000 with no conditions attached, although it is strongly advised that the funding should meet the Board priorities. Allocated funds as follows: £1,000 – Guru Nanak Istri Sabha, £1,000 – Roundabout UK and £500 – Derby African Association. Remaining balance: £3,500. <p>Applications for Funding</p> <p><u>Aston On Trent Cricket Club</u> The Board received an application for funding on behalf of the Aston On Trent Cricket Club. The money will be used to buy cricket equipment to support the coaching and development of the youth cricket club. The equipment will be used to coach the youngsters from Arboretum and Normanton areas of the City.</p> <p>The Board noted that this application for funding had already been approved by the Arboretum Neighbourhood Board to fund the full amount for this project. Due to timescales for this application and other applications for funding received at the Board meeting, the Board agreed that the Arboretum Board on this occasion should fund this application. In the future, the Normanton Board advised that they are very keen to work in partnership with the Arboretum Board to help support and fund community projects in the area.</p> <p><u>LiveGood CIC (Community Interest Company)</u> The Board received an application for funding on behalf of the LiveGood CIC organisation. LiveGood works mainly with young people through the medium of music tuition and recording studio techniques, to improve self-esteem and confidence, to make them more work-ready and able to contribute positively to their local community and society in general.</p> <p>The Board agreed to defer this application for funding because in adequate information had been provided on the application form. The Board asked Stuart Felce to find out where the company is based and if the services were just for Normanton residents only.</p> <p><u>Pear Tree Full Service Extended Schools</u> The Board received an application for funding on behalf of Pear Tree Full Service Extended Schools. The grant will be used to resource a play scheme for 40 vulnerable children aged 5-11. The scheme will run from 10 am-2 pm 3 days a week for 4 weeks from 28 July to 20 August 2009.</p> <p>The Board agreed due to the timescale of the start date for this project to support and fund the full amount. Stuart Felce is to advise the decision at the Arboretum Board.</p>	<p>SF</p> <p>SF</p>
39/09	LATE ITEM	

	<p>Councillor Dhindsa invited the Board to contribute in a discussion regarding developing a newsletter for the residents of Normanton.</p> <p>Councillor Nath stated the Board needs to agree and allocate funding for the newsletter. The Board asked Stuart Felce to talk to area champions to ask for advice on developing a newsletter, research the costs and prepare a proposal of ideas for the next meeting of the Board. Zoe Nettleship suggested that Jim Hardy should be contacted regarding publishing of the newsletter.</p> <p>Doctor Spincer said that he would be interested in including an article on health in the newsletter. The Board said that it would be an excellent opportunity to include the Boards community support, achievements and projects taking place in the area. It was noted that volunteers or PCSOs would help deliver the newsletters.</p>	SF
40/09	<p>SUB GROUP DEVELOPMENT DISCUSSION</p> <p>The Board agreed that the theme for this meeting of the Board should be on Health. Members of the Board were advised that they were welcome to participate in the discussions if they wanted to.</p>	
41/09	<p>DATE OF THE NEXT MEETING</p> <p>The date of the next meeting is scheduled for Monday 24 August 2009 at 6.00 pm taking place at the Austin Neighbourhood Base.</p> <p>Councillor Nath and Zoe Nettleship would like to note their apologies for the August meeting of the Board.</p>	

Meeting closed at 7.50 pm

SUMMARY OF ACTIONS

1.	SF to develop an action plan as part of the Roundabout UK for local FCs for the next meeting.
2.	SF to chase up a response and request a review of recommendations and timescales from Gill Collinson/Angela Potter and copy Councillor Dhindsa in on his email re transport concerns accessing services at the new hospital.
3.	SF to visit the Cavendish area to make sure public car park signs are clearly visible.

4.	SF to contact LiveGood re more information required for funding application.
5.	SF to advise the Arboretum Board of the Board's decision to fund the Pear Tree Full Service Extended Schools application.
6.	SF to work on ideas and proposal for newsletter.