
Sinfin and Osmaston Neighbourhood Board
Wednesday 4th February 2009, 5.30pm – 8.00pm
St Stephens Church Hall, Sinfin Lane

AGENDA

Chair – Councillor Baggy Shanker

1	Welcome, introductions and apologies	Chair	5.30pm
2	Declarations of interest – personal and/or prejudicial	Chair	5.35pm
3	Late items	Chair	5.40pm
4	Minutes of the last meeting	Chair	5.45pm
5	Matters Arising	Chair	5.50pm
6	Sinfin Lane Waste Plant – Liaison Group	Andrew Hopkin	6.00pm
7	Board Training Event 22 October 2008	Sharon Sewell	6.30pm
	• Paper 7.1 - Feedback on the session		
8	Board sub groups	Chair	6.40pm
	• Discussion on how to achieve future board priorities		
9	Neighbourhood Board Community Grants Budget	Sharon Sewell	7.00pm
	• Paper 9.1 – Community Budget Spend to date		
	• Paper 9.2 - New applications for consideration		
	o 9.2a – PATCH		
	o 9.2b – St Stephens Church Youth Group – to be tabled		
	o 9.2c – Asian Over 60's Club – to be tabled		
10	Issues raised at Forum meetings	Chair	7.10pm
11	Neighbourhood Managers Report	Sharon Sewell	7.20pm
	• Sinfin Moor Park Play Area / BMX track		
	• Sinfin Moor Park Community Building		
	• Asda Recycling Centre		
	• Sinfin Moor Lane Gating Progress		
	• New Board Member application process 2009-10		
12	Partner updates	All	7.30pm
13	Dates to note:	Sharon Sewell	7.45pm
	• Paper 13.1 - Meeting dates for rest of 2009		
14	Any other business	Chair	7.50pm
15	Date of next meeting:	Chair	8.00pm
	Wed 8 th April, 5.30pm, St Bartholomew's Church Hall.		(End)