

ALVASTON NEIGHBOURHOOD BOARD

Minutes of the meeting held on Wednesday 01 June 2011 at Humber Close Community Room

Present:	Councillor Linda Winter	- Chair
	Councillor Paul Bayliss	- DCC
	Brian Farthing	- Resident/ NHW
	Insp Andy King	- Police
	Kevin Winson	- Resident/NHW
	Jack Wray	- Resident
	Tracy O'Connor	- Derby Homes
	Jonathan Till	- Derby Homes
	Rachel Morris	- YMCA
	Michael Gray	- Resident
	Alice Buckle	- Resident

Apologies: Cllr Graves, Jenna Winson, Jim Hardy, Kath Hardy, Claire Sanderson, Jackie Blaney, Edith Lang & Wayne Brooks

1/11	WELCOME, INTRODUCTIONS & APOLOGIES Cllr Winter welcomed the Board formerly. Apologies noted above.	<u>ACTIONS</u>
2/11	DECLARATIONS OF PERSONAL AND / OR PREJUDICIAL INTEREST None.	
3/11	LATE ITEMS None.	
4/11	MINUTES OF PREVIOUS MEETING & MATTERS ARISING Accuracy These were agreed to be a true record. Matters Arising	

<p>5/11</p>	<p>None.</p> <p>Budget Report/Outturn Report</p> <p>Tracy mentioned that this financial year 2011/12 we have so far 6K, Community Budget and 10K, Highways, Youth and Safety Budget.</p> <p>All Board members were encouraged to promote money available to the Board for 2011/12 to the local communities within the Alvaston ward.</p> <p>At this point Cllr Bayliss mentioned putting up a bus shelter on the corner of Lindon Drive/Elvaston Lane. This will be considered with all the other Highways ideas and put to the Board at the next Board meeting on 5 September 2011 to decide on what will be funded.</p> <p>Outturn Report</p> <p>This was in the Board paper work for all to see. It shows the spend by the Alvaston Board for 2010/11.</p> <p>At this point Jonathan confirmed that every time money is allocated by the Board a monitoring return sheet is given out and after 6 months this has to be returned with proof of receipt of spend of the money.</p>	<p>All Board members to promote funding available for 2011/12</p>
<p>6/11</p>	<p><u>Funding Applications</u></p> <p>Field Lane Football Club</p> <p>The Board discussed this application for funding of £3,000.00 and decided to defer it until the last meeting of the year on 07.12.11 when we will have a better idea of what funds remain. A couple of issues raised were that members of the club are not Ward specific and there is no evidence of fund raising or match funding by the club.</p> <p>Field Lane (Alvaston) Community Association</p> <p>The Board unanimously agreed not to fund this application for £1,500.00. The Board felt they need to look at other ways to provide funding and it sits within the Boulton Ward so an application should be made to that Board.</p> <p>Umbrella</p>	

7/11	<p>The Board Unanimously agreed to fund the full amount of £500.00 towards a sibling's project coming out of the 6k Community Budget.</p> <p>Alvaston Neighbourhood Team-Campaign to stop pavement parking outside Lakeside Primary School</p> <p>The board discussed this in detail. Some felt that this would be a waste of money as it would not solve the problem. It was felt this would be a good educational tool for the children to get involved in as they design posters. Also the Head teacher has confirmed that if bollards are required then he will contribute towards this. In the end a majority agreed to fund the full amount of £300.00 to this campaign.</p> <p>Alvaston Neighbourhood Team-12 high Vis vests with C.O.P (Councillor On Patrol & Citizen On Patrol) and name badges for Alvaston resident Board members.</p> <p>The Board unanimously agreed to fund £200.00 towards the vests and badges.</p> <p>Streetpride Budget Update</p> <p>Tracy went through the list of work that the Board agreed on and provided the following updates:</p> <ul style="list-style-type: none"> • Meadow Lane-Landscape Land Tracy to contact Zoe and provide update for the next Board meeting. • Benches-Alvaston Park Zoe to make contact with Friends of the Park for exact locations. • Litter Bin-Outside 645 London Road Awaiting confirmation when this will be done. • Radar Padlock-Green Lane Gate This has now been installed. • Coleman Street-Tree Consultation This has been arranged for a date in July 2011. Board members will be invited. • Grit Bins-Elvaston Lane & Southgate Youth Centre Zoe to make contact for exact location of grit bins. • Lincoln Avenue-Cul-de-sac Sign Awaiting confirmation when this will be done. • Beech Avenue-Widening of circular Road at the top end A consultation needs to be arranged to see if this has public support. 	<p>Updates required on Streetpride work for next Board meeting</p>
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8/11	<ul style="list-style-type: none"> • Skips If any surplus money left over to go towards skips within the Alvaston Ward. <p>Section 106 Funding and Update on Training Received from Participants</p> <p>The Board looked at the S106 Alvaston unallocated funds and discussed ideas where this money could be spent. The following was suggested and will be e-mailed to Planning.</p> <p>Application ShaR2-01</p> <p>The Board agreed with the comments made by the officers to look at refurbishing the footpaths at Alvaston Park as a priority before committing to a new cinder path and for distance markers to be created as part of this to create a circular walking/running route.</p> <p>Application LocoWay2-01</p> <p>The Board recognised as part of this agreement a business travel plan post would be implemented and hoped that plans would include a cycle route and improved lighting along the riverside path to Raynesway.</p> <p>Application ShaR2-02</p> <p>The Board agreed with the officer suggested recommendation towards Boulton priority 2 programme for Shardlow Road/Nunsfield Drive junction improvements.</p> <p>Application Long2-01</p> <p>Board suggested a crossing at Ascot Drive/London Road especially with the planned development for Dunhelm store near this location.</p> <p>Application DerC2-03</p> <p>The Board would like the speed limit of 40mph moving from the top of the bridge, Pride Parkway and moving near to the traffic lights on Harrow Street.</p> <p>Application Long1-01b</p> <p>The Board agrees with the officer recommendations.</p>	<p>Recommendations on S106 ideas to be sent to Planning</p>
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<p>9/11</p>	<p>In relation to BOC gases contribution for casualty reduction scheme the Board agreed for the money to be spent on bollards either end of Lakeside Primary School at a cost of about £3,000.00.</p> <p>Work to Pride Park Stadium. No further information as of yet but could produce £74,000.00 for S106.</p> <p>Did not have updates of the S106 training as both the Board members who attended have given their apologies for this meeting.</p> <p>Issues Raised at Alvaston Forum/Other Alvaston Issues: Engagement on Strategic Planning Issues.</p> <p>The issues raised at the last Alvaston Neighbourhood Forum on 23.03.11 are within the paper work for all Board members to see. When updates are received for You Said We Did these will be included ready for the next Forum.</p> <p>Following the guest speakers at the last forum who discussed Derby Core Strategy, the Board was asked if any representatives from the Board would like to be part of a sub-group for Neighbourhood Planning. Kevin Winson and Brian Farthing volunteered.</p>	<p>Kevin Winson and Brian Farthing to be put forward for the Planning Sub Group</p>
<p>10/11</p>	<p>An Opportunity for Board Members/Partners to Raise general Issues/Results/Reports</p> <p>Board Members</p> <p>Jack Wray raised concerns about the removal of the recycling bins from Keldholme Lane near the shops. Cllr Bayliss said that as part of budget cuts they are being removed. Tracy mentioned that recycling would be going in at Field Lane Flats. When that has been done consultation on recycling will be done around Garsdale Court and Slindon Croft.</p> <p>Brian Farthing raised that the NHW Coordinators for the Alvaston Ward have had a meeting and will be meeting more regularly. This will improve communication between the neighbourhood watches, Police and the public and the Alvaston Board.</p> <p>A new neighbourhood watch has been started up for the Keldholme area around Arkendale Walk and will be meeting for the first time on 13.06.11, Garsdale</p>	<p>Brian to speak at the next Alvaston Neighbourhood Forum</p>

	<p>Community Room at 6.00pm. Brian wants to report back to the Board on progress of future meetings. Brian was asked if he would like to talk about this at the next Alvaston Neighbourhood Forum.</p> <p>Michael Gray mentioned that motor bikes had been seen on the footpath near the play area from Elvaston Lane to Shardlow Road. The riders were not wearing helmets. Inspector King made notes and would speak with the Alvaston SNT to investigate.</p> <p>Police Update</p> <p>Inspector King mentioned that for the three months just gone compared to the same period last year are the following:</p> <p>Areas of crime with reductions</p> <p>Assault Fraud Handling Other Burglary Robbery Sexual Offences Shoplifting Theft from vehicle.</p> <p>Areas of crime with increase</p> <p>Damage and Arson - Carl Fenton / Jake Faulkner responsible for several. Burglary - Ryan Glanfield / Martin Piggot responsible Theft of cycle - Maybe stolen for scrap Theft of Vehicle - Mopeds mainly</p> <p>Stone Throwing overbridge Raynesway / A6 6 offences three persons arrested and on police bail - no further offences since.</p> <p>Just before the close of the meeting Cllr Winter said that both Brian Farthing and Alice Buckle had been approved to join the Board for 2011/12.</p>	
12/11	<p>DATE & TIME OF NEXT MEETING</p> <p>Neighbourhood Forum 07.07.11 at YMCA, London Road, 6.30pm and Neighbourhood Board 05.09.11 at Humber</p>	

	Close Community Room, 6.00pm.	
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ACTIONS:

- 1. All Board members to promote funding available for 2011/12**
- 2. Updates required on Streetpride work for next Board meeting**
- 3. Recommendations on S106 ideas to be sent to Planning**
- 4. Kevin Winson and Brian Farthing to be put forward for the Planning Sub Group**
- 5. Brian to speak at the next Alvaston Neighbourhood Forum**

Agreed as a true record _____ date _____