

**NORMANTON NEIGHBOURHOOD BOARD
4 AUGUST 2008**

Item 4

**Minutes of meeting held on Monday 30 June 2008 at Austin
Neighbourhood Base**

Present:

Cllr. H. Dhindsa	- D.C.C Chair
Liz Reedy	- Community Safety Officer
Yvonne Luce	- Community Cohesion officer
Jackie Wyper	- Community Friend (Chair)
Zoë Nettleship	- DCC NEAT Management
C. Avison	- Neighbourhood Manager
Trevor Lamb	- Resident & Community Friend
Steve Walters	- Youth Services
Peter Pegg	- Community Rep
Neil Barber	- St Giles
Phil Rees	- Derby Homes
Shaun Skelton	- Police
Prem Shukla	- Resident
Marie Cowie	- Derby City PCT
Gopa Nath	- Surtal Asian Art
Dave Lamb	- Resident
Jill Lamb	- Resident
Carl Willis	- DACP Minute Taker

Apologies: Cllr Nath, Cllr Williamson, Sue Noakes, Jane Green.

30/08	Welcome & Introductions Councillor Dhindsa welcomed the meeting, and invited those present to introduce themselves. Apologies from Dave and Jill Lamb who will be attending late.	ACTION
31/08	Declarations of Interest There were no declarations made.	
32/08	Late Items Residents have received a letter regarding the school sites asking what residents would like to see built there. Options of Housing, Faith, School or Residential homes. Julie Basford (DCC Estates) will bring a report in September outlining proposals for the site or any expressions of interest. Cllr Dhindsa reassured the board that any development would include green open spaces. The existing playing field has been protected but may be relocated. Cllr Dhindsa concluded that any development would go through the usual planning process.	
33/08	Minutes & Matters Arising The Assistant Director never contacted Cllr Dhindsa who wished to express his disappointment that this action was not carried out.	

	<p>ACTION Cllr Dhindsa to forward CA details of resident on Blackmore Street.</p> <p>The Newsletter has now been produced and delivered. Article to encourage “intelligence” was omitted from this edition of the Austin Newsletter. Agreed this as a future article.</p> <p>ACTION Intelligence Article to feature in future edition.</p> <p>The “surgery” session held before the Forum meeting proved successful and generated a lot of good discussions and ideas. The session also provided the opportunity to deal with many personal issues prior to the meeting.</p> <p>Youth Forum: SW agreed to update this board with discussions taking place at the Arboretum Board.</p> <p>There were not further matters arising and the minutes were agreed as a true record.</p>	<p>DH</p> <p>CA</p> <p>SW</p>
34/08	<p>Membership Update CA distributed his report and updated the Board on those who had expressed an interest. The current Board reflects the diverse community which it represents. There are still four places available. Colin has identified geographically where there are shortfalls. Colin also suggested that consideration be given to female Board members to address the gender balance of the board.</p> <p>The recommendations within the report were agreed</p>	
35/08	<p>Neighbourhood Forum Issues Raised</p> <p>Austin & Old Normanton CA gave a brief update on key issues. Austin & Old Normanton forum raised again the issue of tree maintenance. Colin is looking to build into his budget the work that is deemed essential. Not all trees will be pruned, only those that pose a health and safety issue. Cllr Dhindsa explained the financial restraints currently affecting citywide tree maintenance.</p> <p>The new community centre is also being attacked, and stakeholders including DCC departments are working together to address this. S Skelton stated CCTV has been installed.</p> <p>Normanton Board This forum raised issues including highways, the Normanton Hotel, and the Cavendish area.</p> <p>Again youth provision was raised, not only in the context of addressing ASB but towards promoting community cohesion.</p>	

	<p>CA updated from the tasking meeting that the youth service had held an event for Czech and Slovakian young people. The first week 40 young people attended, the second week this increased to 70. This was a good example of some of the work being undertaken in the area. A multi agency meeting is being held on 8th July to further develop youth provision.</p> <p>Peartree Forum</p> <p>It was noted that DCC parking services should be informed of the current parking problems in the forum area. This continues to be raised at the forum. CA highlighted a criminal damage hotspot on Brunswick Street which had seen up to 25 cars damaged. CA again urged the board to encourage people to report all crimes so patterns can be identified and police resources prioritised.</p>	
36/08	<p>Waste Management Campaign</p> <p>The board had received a comprehensive report from ZN. Updated figures were also distributed which illustrated a significant reduction in fly-tipping. ZN provided an overview about the campaign which started in May, and included over 250+ doors and speaking with 127 households. Over 60 families were unaware of how to recycle, so this approach has proved very effective.</p> <p>This campaign has focussed primarily on the Normanton Forum area, though the board agreed there are issues across all the forum areas.</p> <p>ZN concluded by showing the BBC News footage of the campaign. In response to concerns raised by Cllr Dhindsa, ZN gave a brief overview of how waste management intended to sustain the progress being made.</p> <p>CA suggested in the long term a joint meeting with Arboretum Board to deliver long term solutions to changing attitudes to waste disposal. Cllr Dhindsa referred to Eastern European communities who he felt were still unaware of fly tipping protocol and asked to consider refuse collection at the start of the week rather than toward the end.</p> <p>ACTION</p> <p>The following streets are to be targeted next:</p> <p>Almond Street Stanton Street Meynell Street Porter Road Clarence Road Brunswick Street Thorne Street Woolrych Street Dale Road Belvoir Street</p>	<p>ZN</p>

37/08	<p>Monitoring Reports</p> <p>CA distributed the reports and took the board through the data highlighting key points of interest and invited comments.</p> <p>a. Neighbourhood Performance</p> <p>(Jill and Dave Lamb joined the meeting at 7.25pm)</p> <p>SS asked why ‘fear of crime’ was not stated in the statistics. Cllr Dhindsa explained that these were the 35 agreed Key Performance indicators. CA concluded by stating how the Board could influence the impact this would have on the ward.</p> <p>The recommendations within the report were agreed.</p> <p>b. Neighbourhood Plan & Priorities</p> <p>It was raised that education had not been prioritised by the Board last year Cllr Dhindsa explained that due to local pressures this was not possible, but this can change and as the Board develops priorities shift to respond to local needs.</p> <p>Board members who required more information including a copy of the survey to speak with CA after the meeting.</p> <p>CA distributed updated copies of the Neighbourhood Plan. Graffiti has replaced litter, but even after discussions at the meeting, still requires further updating. This document will continually change and evolve. At present the plan contains actions but not nominated members or identified resources; CA will work on this and present this at the next meeting.</p> <p>c. Section 106 Agreements</p> <p>CA explained the concept of Section 106 and how money from developments in the area could be spent in the ward. CA and Cllr Dhindsa discussed the process for identifying how this money is spent. Cllr Dhindsa informed the Board anything that was put forward by either of the Councillors would take into account the feelings of this Board and would reflect local priorities.</p>	<p>CA</p> <p>CA</p> <p>CA</p>
38/08	<p>Update from the Health Subgroup</p> <p>Next meeting on 8th July at 12.15 at Surestart. There’s currently a shortage of members which is creating a barrier to developing new projects.</p> <p>Current projects under development include:</p> <ul style="list-style-type: none"> • Green Gym • Walking Initiatives • ‘Mad Mondays’ (Healthy Eating Initiatives) <p>Cllr Dhindsa concluded that existing networks and initiatives should be more co-ordinated particularly in view of limited number of volunteers.</p>	CA / MC
39/08	Neighbourhood Managers Report	

	<p>All agreed this had been covered in previous Agenda Items.</p> <p>a. Meeting Programme CA proposed to adopt a new programme of meetings as set out in item 10 Appendix 2 this would 'tidy' up meetings and see 2 x Board meetings held in between forums.</p> <p>There was a discussion around the times of meetings, and the recommendations within the report were agreed but the situation would be reviewed at the August meeting</p> <p>ACTION Steve to bring information regarding Youth Parliament to the next meeting and identify representation from this area on that forum.</p>	<p>CA</p> <p>SW</p>
40/08	<p>Budgets & Funding CA explained that there had been no applications for funding made, and that for the August Board he would develop a report highlighting how and where this Board could spend its budget. Cllr Dhindsa explained he expected money from service areas to meet local needs, not just rely on funding from the Board. It is important to maximise service delivery before using the Boards Community Funds.</p>	<p>CA</p>
41/08	<p>Date of Next Meeting Monday 4 August 2008, 6 pm at Austin Neighbourhood Base</p>	

Summary of Actions

Task	Responsibility
Forward CA details of resident on Blackmore Street.	Cllr Dhindsa
Intelligence Article to feature in future edition.	CA
Update about discussions taking place at the Arboretum Board re. Youth Forum.	SW
Provide update on progress towards campaign against bins on streets	ZN
Bring information regarding Youth Parliament to the next meeting and identify representation from this area on that forum.	SW
Request Fear of Crime to be include in performance monitoring data	CA
Provide report on neighbourhood performance management	CA
Provide an revised draft Neighbourhood Plan to the next meeting	CA
Develop proposals for coordinated health networks and initiatives	CA / MC
Make arrangements for meeting programme ion accordance with the report and agenda for next meeting	CA
Provide information about the Youth Parliament and Derby	SW
Provide a report on funding proposals to the next meeting	CA