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**Sinfin and Osmaston Neighbourhood Board**  
**Wednesday 8<sup>th</sup> April 2009, 5.30pm – 8.00pm**  
**St Bartholomew's Church Hall, Addison Road, Osmaston**

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## **AGENDA**

**Chair – Councillor Robin Turner**

<b>1</b>	<b>Welcome, introductions and apologies</b>	<b>Chair</b>	<b>5.30pm</b>
<b>2</b>	<b>Declarations of interest – personal and/or prejudicial</b>	<b>Chair</b>	<b>5.35pm</b>
<b>3</b>	<b>Late items</b>	<b>Chair</b>	<b>5.40pm</b>
<b>4</b>	<b>Minutes of the last meeting</b>	<b>Chair</b>	<b>5.45pm</b>
<b>5</b>	<b>Matters Arising not on the agenda</b>	<b>Chair</b>	<b>5.50pm</b>
<b>6</b>	<b>Sinfin Lane Waste Plant – Liaison Group feedback</b>	<b>Chair</b>	<b>6.00pm</b>
<b>7</b>	<b>Board Mission Statement</b>	<b>Chair</b>	<b>6.30pm</b>
	<ul style="list-style-type: none"> <li>Feedback from sub group</li> <li>Suggestion from Narinder Dhiensa</li> </ul>		
<b>8</b>	<b>New Board Member Application Process 2009-10</b>	<b>Sharon Sewell</b>	<b>6.40pm</b>
<b>9</b>	<b>Board sub groups</b>	<b>Chair</b>	<b>6.45pm</b>
	<ul style="list-style-type: none"> <li>Progress update on setting up of sub groups and meetings</li> </ul>		
<b>10</b>	<b>Osmaston &amp; Rosehill Masterplanning Project Board</b>	<b>Chair</b>	<b>6.55pm</b>
<b>11</b>	<b>Neighbourhood Board Community Grants Budget</b>	<b>Sharon Sewell</b>	<b>7.10pm</b>
	<ul style="list-style-type: none"> <li>Paper 11.1 – Community Budget Spend to March 2009</li> <li>Paper 11.2 – Budget for 2009/10 financial year</li> </ul>		
<b>12</b>	<b>Issues raised at Forum meetings</b>	<b>Chair</b>	<b>7.15pm</b>
<b>13</b>	<b>Neighbourhood Managers Report</b>	<b>Sharon Sewell</b>	<b>7.25pm</b>
	<ul style="list-style-type: none"> <li>Sinfin Moor Park Play Area / BMX track</li> <li>Sinfin Moor Park Community Building</li> <li>Asda Recycling Centre</li> <li>Sinfin Moor Lane Gating Progress</li> </ul>		
<b>14</b>	<b>Partner updates</b>	<b>All</b>	<b>7.35pm</b>
<b>15</b>	<b>Any other business</b>	<b>Chair</b>	<b>7.55pm</b>
<b>16</b>	<b>Date of next meeting:</b>		<b>8.00pm</b>
	Wed 10 <sup>th</sup> June, 5.30pm, St Stephens Church Family Centre.		<b>(End)</b>