

Sinfin and Osmaston Neighbourhood Board

Minutes of the meeting held on Wednesday 4 February 2009 5:30pm, St Stephen's Church Hall, Sinfin lane.

Present

1	Baggy Shanker	Chair, Sinfin Councillor	11	Zoe Nettleship	Waste Management
2	Peter Blount	Resident	12	Rachel Clarke	Rolls Royce
3	Narinder Dhiensa	Resident	13	Jon Eccarius	Resident
4	Kimani Chikwendu	Community Development	14	Lorraine Bhatti	Youth Service
5	Susan Boon	Resident	15	Roy Reynolds	Fire Service
6	Nigel Lidsey	Police Sergeant	16	Rebecca Hudson	Community Safety
7	Chad Foster	Resident	17	Susan Foster	Resident
8	Prem Chera	Sinfin Councillor	18	Gurpal Singh	Resident
9	Richard Platt	DACP Minutes	19	Steve Astle	Derby Homes
10	Richard Mullings	NHS Derby City	20	Sharon Booth	Community Safety

Apologies

1	Robin Turner	Sinfin Councillor	5	Sonia SiczKarenko	Resident
2	Sarah Marston	Resident	6	Prince Sweeney	Resident
3	Shaun Skelton	Police Inspector	7	Nick Gamblin	Police Inspector
4	Andrew Hopkin	Waste Management	8	Sylvia Eccarius	Resident

01/09	Welcome, Introductions & Apologies Baggy Shanker welcomed all to the meeting and everyone introduced themselves.	
02/09	Declarations of Interest No declarations of interest made at the start of the meeting but may be made at the community grants budget stage further down the agenda.	
03/09	Late Items/ Announcements. No late items.	
04/09	Minutes Agreed as an accurate record.	
05/09	Matters Arising <ul style="list-style-type: none"> 38/08 Gaps in board representation - Sharon has passed an application form to Cllr Chera. 39/08 Raising Board Member Profiles – this has not been done as she didn't want to publicise members phone numbers if they were not happy with this. The Board agreed that they are happy with this and Zoe Nettleship would like her number listed as Derby Direct. 42/08 Sinfin Neighbourhood Profile – Andrew Flack and Cllr Allen will attend the Board when more information is available about the Sinfin School and will update on the other issues at the same time. 72/08 Highways and Transport priorities – the three priorities have been fed back to highways and transport and as soon as Sharon has information as to when the priorities will be agreed Sharon will inform the board. 73/08 Board Vision/Mission Statement - Baggy explained that he had received no emails as requested at the last meeting and the need to 	Sharon Sewell

	<p>move this forward. He also asked if anyone had any ideas of ways in which these could be decided. Various ways were discussed and it was agreed to set up a working party Baggy, Kimani, Lorraine, Chad, volunteered to be a part of this sub group to develop a mission to bring back to the next Board meeting.</p> <ul style="list-style-type: none"> • 74/08 Performance Management Report – all Board members were asked to feed comments back to Sharon. None were received • 75/08 Community Grants Budget - Kimani has not provided detailed feedback to the Victory Road Resource Centre and will do so. • 78/08 NHS Derby City Update – Richard Mullings was not present at this point in the meeting to feedback regarding the short report on the dialogue project and other NHS Derby City activity 	<p>Baggy Shanker</p> <p>Kimani Chikwendu</p> <p>Richard Mullings</p>
06/09	<p>Sinfin Lane Waste Plant – Liaison Group</p> <p>Andrew Hopkin gave his apologies due to illness, Sharon passed a report around to the Board that Andrew had produced for this meeting. Baggy asked the Board to read this carefully. Initial concerns were raised by the Board that the group chosen to be the Liaison Group could mean that other residents are excluded. This Liaison group cannot take the place of open public consultation to ensure that all residents get to air their views. After discussion, there were some questions raised</p> <ol style="list-style-type: none"> 1. How much power will this Liaison Group actually have? It looks like a done deal and so would the group be immaterial since the powers that be have already decided? 2. What is the timescale – the planning application to be submitted in April so consultation should have started in January – Baggy's understanding was that construction is planned for 2010 with the plant being operational by 2012. 3. Will there be a City Council Officer who is an expert in Air Quality to advise the Liaison Group and someone from Planning and Highways due to the traffic impact? 4. Will United Utilities / Interserve give a commitment to hold a series of public meetings which are planned and advertised? 5. If Sinfin are lumbered with this site – what benefits can Sinfin residents get from it being there in terms of reduced bills or other benefits? <p>There was a suggestion that there should be at least 1 resident from every Neighbourhood Board however there are 17 Boards and so this would be unmanageable. Chad expressed that if the Liaison Group were to get together then they need to ensure that there is constructive dialogue to represent the views of wider residents at the meeting rather than only what the resident board member feels. The Board also raised that this problem does not only affect this area but the city and is that other boards need to know about this as we get a South-Westerly wind so residents of Allestree should not be complacent as they will get the effects too. Sharon could inform other Neighbourhood Managers of any clear concerns arising from the Liaison Group meetings to that they can inform their Boards.</p> <p>The following Board members agreed to be a part of the Liaison Group: Jon Eccarius, Pete Blount, Narinder Dhiensa, Susan Boon, Chad Foster. Sharon to inform Andrew Hopkin of names and concerns.</p>	<p>Sharon Sewell</p>

07/09	<p>Board Training Event 3 December 2008</p> <p>Sharon presented the results of the Board training event in December. This information will be sent to the Senior Management Team at the Community Safety Partnership and a training package will be developed and brought back to the board. She also added that she has misplaced the Councillor information that was gathered.</p>	
08/09	<p>Board sub groups</p> <p>Sharon explained that although the neighbourhood has benefited from a great staff team to develop projects in the area in order to meet the Board priorities, the Community Safety Officers are now being managed by the Community Safety Partnership centrally and the budgets that are available this year may not be available next financial year. However the team still needs to make achievements in the next year, and will need to use the expertise of the people within the Board and team to achieve the Board aims and priorities in the neighbourhood plan.</p> <p>Other Boards have set up sub groups to meet the neighbourhood plan aims and Baggy suggested that this Board sets up subgroups in partnership with existing organisations – such as Sinfin Together Partnership – to promote joint working and to achieve joint objectives.</p> <p>The Sub Groups would be a standing agenda item so that progress on work and activity can be fed to the wider Board. The Board agreed to set up sub groups – preferably in partnership with the existing sub groups developed by Sinfin Together Partnership.</p> <p>Funding streams are available to help to deliver the work and it is worth taking advantage of this. Baggy would like to ensure that the sub groups are well supported. There was a general discussion as to who is happy to join which sub group and it was agreed that residents would lead to sub group with agencies as the vice-leads. The following sub groups were agreed.</p> <p><u>Environmental</u> Lead = Jon Eccarius, Sharon Booth, Zoe Nettleship, Steve Astle, Prince Sweeney</p> <p><u>Communication</u> Lead = Pete Blount, Susan Boon, Kimani Chikwendu, Aorta Rep, Rachel Clarke</p> <p><u>Children and Young People</u> Lead = Pete Blount, Kimani Chikwendu, Lorraine Bhatti, Sharon Booth, Friends of Shearwater will want to have some involvement on this group - Sharon Booth is to speak to them regarding membership. Also the youth forum when set up by the Youth Service must play a large part in this group and there needs to be representation from Enthusiasm for the Osmaston Youth Forum and Echo as a youth group in Sinfin. Kimani to speak to Echo and Enthusiasm about their representative</p> <p><u>Healthy Living</u> Lead to be agreed. Marlene and Michelle (Kimani to confirm), Sarah Marston, Richard Mullings, Surinder Meehan, Cheryl Elliot</p>	<p>Sharon Booth</p> <p>Kimani Chikwendu</p> <p>Kimani Chikwendu</p>

	<p><u>Community Cohesion</u> Lead = Narinder Dhiensa, a Police rep, Chad Foster, Susan Foster, Nasreen Akhtar (Kimani to confirm with Nasreen), Roy Reynolds, Sharon Sewell, Sharon Booth, Steve Astle.</p>	<p>Kimani Chikwendu</p>												
09/09	<p>Neighbourhood Board Community Grants Budget.</p> <p>Sharon explained that there are 5 applications to be considered at this meeting. And also if that if the money from the budget is not spent within this financial year then there is no guarantee that the amount left will be carried forward to the next financial year. There is the possibility of arranging to pre pay for commissioned work to ask groups to work on behalf of the board after April but funds will need to be granted before the end of this financial year. Sharon also explained that although there is a £1000 limit on applications this was only guidance and the decision is left with the board to exceed this.</p> <p>Sharon circulated the new applications for consideration and Kimani explained all of the applications. The following applications were discussed by the board.</p> <ol style="list-style-type: none"> 1. PATCH – Play At The Community House – applied for £1500. The Board recommended that this application is funded at the reduced amount of £1,050 as only 70% of the beneficiaries will be from the Sinfin Ward 2. St Stephens Church Youth Group – applied for £525. The Board recommended that this application is funded in full 3. Asian over 60's Group – applied for £550. The Board recommended that this application is funded in full 4. Redwood Football Team - Applied for £3,425. The board had a general discussion surrounding this application in particular on the budget as they felt that the project was too expensive. The Board recommended that funding is approved only for <ol style="list-style-type: none"> a. the team new kit including logos, Neighbourhood Board sponsors logo and numbers on the back of the shirts – to include 2 Goalie kits @ £703 b. 2 training courses for Coach & Manager @ £60 each = £120 c. New Balls total £75 <p>Total recommended of £898.</p> 5. Sinfin Together Partnership – Applied for £1500 (at this point Jon Eccarius, Pete Blount and Susan Boon, made declarations of interest and left the room) the remaining board members recommended that this application is funded in full. <p>ACTION The Board recommends that the Sinfin Ward Committee approves the allocation of funds of the Board for the following purposes:</p> <table border="1"> <thead> <tr> <th>Date</th><th>Organisation</th><th>Amount £</th></tr> </thead> <tbody> <tr> <td>Feb 09</td><td>PATCH</td><td>£1,050</td></tr> <tr> <td>Feb 09</td><td>St Stephens Church Youth Group</td><td>£525</td></tr> <tr> <td>Feb 09</td><td>Asian Over 60s Group</td><td>£550</td></tr> </tbody> </table>	Date	Organisation	Amount £	Feb 09	PATCH	£1,050	Feb 09	St Stephens Church Youth Group	£525	Feb 09	Asian Over 60s Group	£550	<p>Ward Committee</p>
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10/09	<p>Extract from Sinfin Ward Committee Minutes 4 February 2009</p> <p>ACTION The Sinfin Ward Committee approves the allocation of funds of the Sinfin Neighbourhood Board for the following purposes:</p> <table> <tr> <th>Date</th><th>Organisation</th><th>Amount £</th></tr> <tr> <td>Feb 09</td><td>PATCH</td><td>£1,050</td></tr> <tr> <td>Feb 09</td><td>St Stephens Church Youth Group</td><td>£525</td></tr> <tr> <td>Feb 09</td><td>Asian Over 60s Group</td><td>£550</td></tr> <tr> <td>Feb 09</td><td>Redwood Football Team</td><td>£898</td></tr> <tr> <td>Feb 09</td><td>Sinfin Together Partnership</td><td>£1,500</td></tr> <tr> <td>Total</td><td></td><td>£4,523</td></tr> </table>	Date	Organisation	Amount £	Feb 09	PATCH	£1,050	Feb 09	St Stephens Church Youth Group	£525	Feb 09	Asian Over 60s Group	£550	Feb 09	Redwood Football Team	£898	Feb 09	Sinfin Together Partnership	£1,500	Total		£4,523	
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11/09	<p>Issues Raised at the Forum Meetings</p> <p>Osmaston Forum This Forum meeting was postponed due to some residents wanting to demonstrate at the Council House against the proposed Waste Handling Plant on Sinfin Lane</p> <p>Sinfin Forum Baggy reported that this forum meeting was very positive and well attended with over 40 residents in attendance and with good discussions taking place. There was positive feedback from residents about the way the Police have responded to recent events. There have been reports of a gang called the '38 Estate' which has been tagging in the area, the Police are aware and there will be a dedicated Gangs group set up to deal with these problems directly. There is a need for positive activities for all young people and not only those at risk – Enthusiasm target young people at risk and the Youth Service target general young people and need to provide more activities, although Enthusiasm only have funding to work with 5 young people at risk in the Sinfin area at present.</p>																						

<p>12/09</p>	<p>Neighbourhood Managers Report Sharon provided an update on the following issues:</p> <p>Sinfin Moor Park Play Area / BMX track Capital funding for the BMX track is to be sourced from the Community Safety Partnership, NHS Derby City and Derby Homes. There is currently no Project Manager to manage the construction of the actual site, but there are meetings taking place to sort this out. A resident has reported that the children of the area think that this will not happen. 4500 letters were sent out regarding the new play area and work is due to start on Monday 9th February 2009 with work being completed by March 2009.</p> <p>Sinfin Moor Park Community Building Discussions ongoing with Parks and Sinfin Together Partnership about using the building during the week. Kimani prepared a reduced feasibility study and there will be a meeting on the 17th February to progress matters.</p> <p>ASDA Recycling Centre This site is one of the worst in the City and meetings are taking place to look at a range of short and long term measures to improve the site in partnership with ASDA.</p> <p>Sinfin Moor Lane Gating Progress Sharon has sent letters out to the services surrounding Sinfin and has had a positive response. One objection was received from the Transport Police with concerns about easy access to the site in the event of an emergency. Options are for there to be a key safe box located in two locations for access by a key code which will be given to the emergency services control rooms. The Police added that they do want to make this work.</p> <p>New Board Application Process Sharon explained that there will be an application process for Board members again with a deadline of 14th April. It is not clear whether existing members will need to get 10 signatures again – the Board expressed disapproval of this requirement and added that this is not very encouraging for members to re apply or new members join. Sharon to feed these comments back to Senior Management of the Community Safety Partnership</p>	<p>Sharon Sewell</p>
<p>13/09</p>	<p>Partner updates</p> <p>NHS Derby City (formerly Primary Care Trust)</p> <ul style="list-style-type: none"> Richard explained that the PCT Derby is now re-named to NHS Derby. Also currently NHS Derby have carried out 200 interviews of people in the Sinfin Area and are evaluating this information with a view to putting together a lifestyle service for Sinfin <p>Police Report</p> <ul style="list-style-type: none"> Within the Osmaston area the A1 gang have been quiet at the moment, there have been 3 ASBO's issued in the area. Dwelling burglaries have 	

	<p>been reported and some individuals have been arrested which has seen a reduction in these incidents.</p> <ul style="list-style-type: none"> • Within the Sinfin area the Sinfin Golf course is a hotspot but there have been newspaper reports of it possibly being privatised. This could impact on the proposed security improvements required there which will cost £15k. There is a shortfall of around £7k for the works. Baggy to look into the privatisation and feedback on plans. • Dwelling Burglaries are down to 30 this year against 40 the same time last year. Vehicle crime is down by 48% against last year and the overall detection rate is 35%. There is funding available and there will be high visibility Patrols between 13th and 21st February 2009 in the area. <p>Youth Service</p> <ul style="list-style-type: none"> • Lorraine updated the Board on the work that is currently ongoing at the centre, at some point the centre will be open on Wednesday nights. There will be as a Just For Girls group over the half term and she asked the Board to advertise this to anyone they know who may be interested. <p>Derby Homes</p> <ul style="list-style-type: none"> • Steve updated the Board that in April Derby Homes will be launching Walk and Talks within the Sinfin area between 10am and 6pm with literature being sent out to tenants of Derby Homes in Derby Homes News and Leaflets will be available. • Also there will be money spent on the New Sinfin Area to renovate fencing on various streets and in Old Sinfin replacement fencing will be installed. A total of £150,000 will be spent on the area. Cromarty Close is being looked at as well. <p>Fire Service</p> <ul style="list-style-type: none"> • Nothing to report and Roy will provide statistics at the next meeting. <p>NEAT Team</p> <ul style="list-style-type: none"> • Zoe is to find out how much the money and time will be saved by the NEAT team and waste management if gates were installed at Sinfin Moor Lane. <p>Neighbourhood Team</p> <ul style="list-style-type: none"> • Sharon Booth explained the ‘It’s a Knockout’ event taking place on Wed 8th April to help boost Community Cohesion, Sharon is asking for Board members to get involved in teams and to pass the word around. 	<p>Baggy Shanker</p> <p>Roy Reynolds</p> <p>Zoe</p> <p>All Board</p>
14/09	<p>Date of next meeting.</p> <p>Wednesday 8 April 2009, 5.30pm, St Bartholomew’s Church Hall</p>	