

Time began: 3.40pm

Time ended: 3.45pm

DERWENT WARD COMMITTEE MINUTES

Tuesday 28 October 2014, Max Road Community Room, Max Road, Derby

Present:

Councillor Martin Rawson (Chair), Councillor Bill Wright

7-14/15 Apologies for Absence

Councillor Margaret Redfern

8-14/15 Late Items Introduced by the Chair

Funding proposals for:

- Locality 1 and 5 Children's Centres Children and Young People Service, Freedom programme.

9-14/15 Declarations of Interest

Councillor Wright declared an interest in funding application from Derwent Social Club.

10-14/15 Minutes of the previous meeting

The Minutes of the Ward Committee meetings held on 2 July 2014 were agreed as accurate.

11-14/15 Derby City Council Funding Allocation 2014/15

Derwent Ward Committee noted budgets available in 2014/15, Community Budget of £22,720 and Streetpride Devolved budget of £28,399 and approves allocation of funds for the following purposes against the Community Budget with the agreed conditions.

Table 1 – Funding allocated from Community Budget on 28 October 2014

Organisation	Project	Community Budget
Derwent Social Club	Room Hire	£288
Derby Live at Home Scheme	Transport costs	£1,000
DCC - Locality 1 and 5 Children's Centres, Children and Young People	Freedom Programme, creche	£900
DCC – Neigh, Traffic Management	Old Mansfield Road, Skid survey	£500
DCC – Neigh, Traffic Management	Old Mansfield Road, Chevrons sign	£241.04

Table 2 – Funding allocated from the Neighbourhood Team budget on 28 October

Organisation	Project	Community Budget
Neighbourhood team budget	Old Mansfield Road, Chevrons sign	£128.96
Neighbourhood team budget	Derwent newsletter and no cold calling cards delivery costs - working with Youth Service	£400
Neighbourhood team budget	Derwent newsletter printing costs	to be confirmed
Neighbourhood team budget	Derwent No Cold calling cards printing	to be confirmed

Conditions of Grants Awarded

The Ward Committee places the following conditions on the grants awarded:

For all awards, the Neighbourhood Board Community Budget Agreement to grant conditions, as stated on the Application Form, apply.

Derwent Social Club:

- provide feedback to the Derwent Board on progress with the project.
- acknowledge the support from Derwent Neighbourhood Board in any publicity of promotion material produced by the group

Derby Live at Home Scheme:

- Continue to search for suitable locations for the luncheon clubs in Derwent ward and consider Coniston Crescent Community Room as a venue.
- provide feedback to the Derwent Board on progress with the project.
- acknowledge the support from Derwent Neighbourhood Board in any publicity of promotion material produced by the group

Locality 1 and 5 Childrens Centres:

- provide feedback to the Derwent Board on progress with the project.
- acknowledge the support from Derwent Neighbourhood Board in any publicity of promotion material produced by the group

Neighbourhood Officer Budget:

- Agreed to fund the additional contribution for the cost of the Chevron sign, the printing charges for the No cold calling signs and Derwent newsletter as well as the delivery cost of £400 to be allocated to the Youth Service.
- That approval for all items of work is delegated to the three ward Councillors to agree subject to two of the three Councillors agreeing to the project and cost.

Table 3; Summary of the approved allocations made in 2014/15 from Community Budget:

Organisation	Project	Community Budget
Children and Young People	Youth Clubs	£9,576
Children and Young people	Holiday Activities	£2,250
Sporting Futures	Activities for Life	£5,000
Derventio Housing Trust	Housing Packs	£414.96
Revive Healthy Living Centre	Halloween party	£550
Neighbourhood Team	Neighbourhood Officer Budget – details in Table 3	£2,000
Derwent Social Club	Room Hire	£288
Derby Live at Home Scheme	Transport costs	£1,000
DCC - Locality 1 and 5 Children's Centres, Children and Young People	Freedom Programme, creche	£900
DCC – Neigh, Traffic Management	Old Mansfield Road, Skid survey	£500
DCC – Neigh, Traffic Management	Old Mansfield Road, Chevrons sign	£241.04
Allocated from 2014/15		£22,720
Balance from 2014/15		nil

Table 4; Summary of Derwent Neighbourhood Team Budget 2014/15

Project – budget £2,000	Cost
Old Mansfield Road safety scheme - Two 'too fast' signs	£50
Cosmetic tree work	£140
Cosmetic tree work	£280
Old Mansfield Road Safety Scheme - contribution to Chevron cost of £400	£128.96
Delivery of Derwent Newsletter and no cold calling cards by Youth Service	£400
Printing No cold calling cards 'Pinkies' (6,500)	£tbc
Printing of Derwent newsletter	£tbc
Allocated	£998.96
Balance	£1,001.04

12 -14/15 Streetpride Devolved Budget 2014/15

The Ward Committee approves the amendments to Streetpride Devolved Budget of £28,399 for 2014/15 and a carry forward of £933.05 from 2013/14 and £987.30 to be reallocated from 2013/14. Ward Committee approves the amendments in the spend plan as listed in table 5. The full updated and amended summary of the Streetpride Budget for 2014/15 is listed in table 6:

Table 5 – Amendments to the funding allocated from the Streetpride Budget agreed on 28 October 2014

Work requested	Reason	Amended allocation
Bulky waste scheme	To enable the scheme to continue to end of March 2015 (no garden waste) or until funds are used up. Allocate an additional £1,000 by reducing the allocation for skips to £4,000	£4,369.05
Skips	In 2014 there were 27 skips ordered for 20 locations. There were delays with reordering and collections. Volunteers had to wait for excessive time. Aim is to retain number of locations but not offer the second skip reducing the number of skips to 20. However, if Bulky waste service does not use all funds then can reallocate to skips if required in March 2015.	£4,000

Table 6 - Agreed full list of Streetpride Devolved Budget 2014/15

Activity	Purpose	Notes	Status	Cost
Extra Civil Enforcement Officers (CEO) activity	Remind people of responsibilities for parking safely and with consideration around schools	The Board agreed: <ul style="list-style-type: none"> - Derwent Schools with a focus on St Andrews View, but also Roe farm and Beaufort schools - St Marks Road on Saturday and Sundays while Football on Racecourse. - Fireworks event at 	Confirmed and on going	£630

		St Phillips Church on 6 November. 30 hours @ £21 an hour		
School Pedestrian Training	Improve safety for children at schools	Provide Pedestrian Training for Derwent year 2 pupils at Derwent School, Beaufort School and Breadsall Infant school from Sept 2014. (Roe Farm also approved July 2014 see item 18.17)	Confirmed and on going	£1,600
Togo Nogo plays	Improve safety for children at schools	Provide the Togo Nogo 'Blast Off' safety show for Derwent year 2 pupils at Derwent School, Beaufort School and Breadsall Infant school	Completed	£380
Be Bright campaign	Improve safety for children at schools	Be Bright' campaign to raise awareness of the dangers of children using the road during the winter months at all four Derwent primary and junior and infant schools	Completed	£1,341
Billy & Belinda bollards	To improve safety for school children	Roe Farm Primary School. Locations on St Andrews view – to install 3 bollards. Designed to deliver in Summer 2014	Completed during October 2014	£2,000
Speed Indicating Device (SID) installations	Reduce speeds on roads and to reassure residents and to provide a visible deterrent	1 New location confirmed Old Mansfield road(£500) 1 return to Hereford Road (near Wiltshire) unbagged (£236)	Completed	£736
Footway improvements to Berwick Avenue	Provide a completed scheme at Berwick Avenue with slabs replaced by tarmac. Complements new road surface and LTP work on Shetland Close	Berwick Avenue slabs to tarmac scheme. Highways Maintenance part funding over £6k	Completed	£7,300
Grasscrete on Skipton Green	To ease parking problems	Move the kerb line back, new kerbs and tarmac the area – October 2014	Confirmed and on going	£1,000
Lighting Column on Shropshire	To respond to residents requests for lighting to	One new lighting column, quote from Balfour Beatty £3,465	Completed	£3,465.80

Ave/Suffolk Ave jitty	improve safety			
Energy costs - Lighting Column on Shropshire Ave/Suffolk Ave jitty	To respond to residents requests for lighting to improve safety	Energy costs from Street lighting as part of PFI - £1,070 (£987.30 to be allocated from 2013/14)	Completed	£1,070
Maintenance costs - Lighting Column on Shropshire Ave/Suffolk Ave jitty	To respond to residents requests for lighting to improve safety	Maintenance costs from Street lighting as part of PFI- £925	Completed	£925
Bulky Waste collection	Deter fly tipping. Scheme not to include garden waste	From 7 April 2014 (no garden waste) until funding is used up.	Confirmed and on going	£4,369.05
Skip Days	To support a cleaner Derwent	To take place spring 2015. 20 Locations - same as in 2014	Details to be confirmed –	£4,000
Dog Fouling Campaign	To support a cleaner Derwent and respond to complaints about dog fouling	To build on the campaign delivered in 2013/14. Include use of Derwent Dog Fouling Stencil	Confirmed and on going	£440
Planting bulbs Huntingdon Green	To improve the look of Derwent Ward	Derwent Community school and Derby Homes to plant bulbs in fenced area at Huntingdon Green.	Confirmed and on going	£500
School Pedestrian Training	Improve safety for children at schools	Provide Pedestrian Training for Roe Farm school from Sept 2014	Confirmed and on going	£562.50
Total Cost				£30,319.35
Budget 2014/15				£28,399
Carry Forward from 2013/14				£933.05
Reallocate from 2013/14				£987.30
Total budget available				£30,319.35
Balance				£nil

13 –14/15 Local Transport Plan priorities for 2015/16:

The Ward Committee agreed the following 2 priorities and reserve;

Priority 1: St Marks Road - design and implement footway maintenance scheme to resolve sunken pavements and kerb issues from Nottingham Road to Grandstand Road on the Race Course side only. The ward committee agreed to assess the impact of renewing one footway and carrying out some informal

consultation in the next year with residents on options for parking restrictions before considering renewing the footway on the other side.

Priority 2: Sussex Circus – Traffic management investigation and implementation of a traffic regulation order to resolve parking issues and access in particular disabled bays and outside the chip shop.

Reserve: Old Mansfield Road – implementation of casualty reduction scheme, in particular improved road surface depending on outcome of skid test.

Resolved

That the allocation of funds set out above are approved by the Ward Committee

Signed – Chair of Derwent Board_____

Date;