

**Time began: 8.30pm**  
**Time ended: 8.35pm**

## **MACKWORTH WARD COMMITTEE**

### **4 September 2013**

Present: (Chair) Councillor Whitby, Councillor Pegg, Tracy O'Connor, Derby Homes Manager

**19/13 Apologies for Absence** - Cllr Higginbottom and Lynn Ingram

**20/13 Late Items** - Ray Gibson advised he had received a board membership application and asked if the board could consider during the meeting.

**21/13 Declarations of Interest** —Mandy Coons declared her and the other New Zealand residents are members of the NZCA who have submitted a funding bid for the New Zealand Times Magazine.

Richard Gerard declared he is a Governor at Brackensdale School who have a funding bid in for the Trim Trail.

**22/13 Minutes of the previous meeting**

#### **Accuracy**

Amendments are as follows;

Point 7: Slurry sealing at New Zealand Square was funded from the Community Budget not the Streetpride Budget.

Point 10: Should read 2013/2014 not 2014/2015 as reported in the minutes.

Point 13: The forum meeting at Lonny Wilson Croft is on 7 October 2013 not 8 October as reported in the minutes.

The minutes were agreed to be a true record.

The minutes were agreed as accurate.

**23/13 Derby City Council Funding Allocation 2013/14**

**£20,919.00 – Community Budget**

Detail	Amount £
Neighbourhood Team – Advertisement and re-launch of the Neighbourhood Forums to improve attendance for members of Mackworth - <b>£500.00</b>	
NZCA – The application was discussed by councillors at the committee meeting following the board meeting. At this meeting the agreement was to fund <b>£500.00</b> not the full amount that was requested by the NZCA.	

**24/13 HIGHWAY PRIORITY FOR 2014/2015**

The board agreed Cheviot St carriageway as their HP.  
TRO Stepping Lane – withdrawn.

Signed.....Cllr Whitby  
Signed .....Cllr Pegg