

Alvaston North COMMITTEE MINUTES

Tuesday 13th February 2024 at 7.30pm

1. Present: Humber Close Community Room

Councillor Alan Graves

Councillor John Evans

Councillor Kirk Kus

2. Apologies for Absence

3. Late Items Introduced by the Chair

No late items

4. Declarations of Interest

None

5. Minutes of the previous meeting

6. Derby City Council Devolved Budget funding 2023-2024

A profile of spend for the Board is outlined below and represents actual spend with a total of funding used.

Community Budget	Notes	Amount approved
Streetpride	x 1 Litter Bin Installed by bus stop near 988 London Road (Councillors authorised by email)	£295.00
Streetpride	Purchase and Installation of 1 Litter Bin by bus stop on Wisgreaves Road (Councillors authorised by email)	£525.00
Hudson's	x 3 Christmas Trees from Hudson's @ £30.00 each	£90.00
Grounds Maintenance Installation	Installation, Removal and Chipping of x 3 Christmas Trees.	£103.80
Improvement to kitchen facilities	Warm hub provision at Alvaston Parish Church	£1500
3G Camera with 2-year data package from Synectics.	Deployable 3G Camera total cost £13,880. Cost to be shared with Alvaston South	£6940
3G Camera	To hold up to £250.00 for any additional costs such as camera installation, electric checks, RIPA Poster etc any unspent money to go back into the budget.	£250.00
Crime Prevention	Order £999 worth of ring doorbell units from Screwfix	£999.00
Alvaston Park Friends	Poppies from Royal British Legion (Councillors authorised by email)	£408.24

Alvaston Park Friends	Contribution towards community fun day (Councillors authorised by email).	£1200
Total Approved		£12,311.04
Funds remaining		£2688.96

7. Derby City Council Devolved Budget funding 2023-2024

The ward committee approved the allocation of funds for the following purposes against the Devolved Board Budget:

Community Budget	Notes	Amount Spent
Clear Mind Derby	Contribution towards support work/warm hub at Slaney Close, Jointly funded with Alvaston South.	£150.00
Crime Prevention	Doorbells 94p short - Cllrs approved	0.94
Total Allocated		£12461.98
Total Remaining		£2538.02

Resolved that the allocation of funds set out be approved by the Ward Committee.