

Time began: 8.05pm

Time ended: 8.07pm

DERWENT WARD COMMITTEE MINUTES

Wednesday 21 October 2015, Max Road Community Room, Max Road, Derby

Present:

Councillor Martin Rawson (Chair), Councillor Bill Wright

7/15 Apologies for Absence

Councillor Margaret Redfern

8/15 Late Items Introduced by the Chair

None

9/15 Declarations of Interest

None

10/15 Minutes of the previous meeting

The Minutes of the Ward Committee meeting held on 8 July 2015 were agreed as accurate.

11/15 Derby City Council – Derwent Ward Neighbourhood Board Community Budget Proposals 2015/16

The Derwent Ward Committee noted the Community Budget available in 2015/16 of £22,720. The Ward Committee approves the allocation of funds for the following purposes against the Community Budget with the agreed conditions.

Organisation	Project	Community Budget
Neighbourhood Officer Budget – Tree Section	Tree & stump at 26 Beaufort Street	£270
Neighbourhood Officer Budget – Tree Section	Tree work at 43 Kinross Avenue	£117.96
Neighbourhood Officer Budget – Highways Maintenance	Street name plate at Wilson Road	£93.75
Children and Young people	Youth Service to deliver COPs letters and information	£200

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.

Children and Young People:

- To update on progress of delivering on behalf of the Board

Summary of funds allocated in 2015/16 are as follows:

Funding allocated from Community Budget as at 21 October 2015

Organisation	Project	Community Budget
Children and Young People	Youth Clubs and holiday activities	£11,868
Sporting Futures	Activities for Life	£3,000

Classification: OFFICIAL

Little Chester Allotments Association	Electricity Project	£1,451
Neighbourhood Team	Neighbourhood Budget for local projects	£2,000
DCC – Highways Maintenance	Shropshire Avenue and Suffolk Avenue contribution to slurry sealing	£2,142.05
Children and Young People	Commission Youth Club to deliver Neighbourhood Board leaflets on three occasions in 2015/16 including COPs notifications	£200
Revive Healthy Living	Residents Outings – contributions to costs for three outings in summer 2015	£892
St Philips Church	Community Events – contributions to costs of two events in summer 2015	£305
Children and Young People	Commission Youth Club to deliver Neighbourhood Board leaflets on three more occasions in 2016/17 including COPs notifications	£200
Allocated from 2015/16		£22,058.05
Balance		£661.95

Funding allocated from Neighbourhood Officer Budget

Organisation	Project	Community Budget
Tree Section	Tree & stump at 26 Beaufort Street	£270
Tree Section	Tree work at 43 Kinross Avenue	£117.96
Highways Maintenance	Street name plate at Wilson Road	£93.75
Total allocated		£481.71
Budget		£2,000
Balance		£1,518.29

12/15 Derby City Council – Derwent Ward Streetpride Devolved Budget Spend Plan 2015/16

The Derwent Ward Committee noted the Streetpride Devolved budget for 2015/16 of £28,399. An under spend of £2.42 from the 2014/15 Streetpride budget is available to reallocate in 2015/16. The Ward Committee approves the Streetpride Devolved Budget for the following purposes:

- £190 - Free Bulky Waste service

Funding allocated from Streetpride Budget as at 21 October 2015

Activity	Suggestions/Notes	Status and Actions	Cost
Extra Civil Enforcement Officers for 30 hours @ £21 an hour	Focus on: <ul style="list-style-type: none"> - Sussex Circus - St Marks Road on Saturday and Sundays while Football on Racecourse. - Fireworks event at St Phillips Church in November 2015 - Roe Farm Lane junctions with Shropshire and Suffolk dropped kerbs. Schools on St Andrews View	Committed	£630
School Pedestrian	For year 2 pupils at all four Primary schools	Committed	£3,188

Classification: OFFICIAL

Classification: OFFICIAL

Training	Schools		
Togo Nogo road safety	Plays in Beaufort and Breadsall Hill top schools only	Completed	£600
Speed Indicating Device (SID) installations	Marjorie Road new location @£605 – on LC 19319 Four returns all un bagged at £275 to: - St Andrews View - Perth street - Old Mansfield Road - Max Road	On going	£1,705
Footway improvements	To slurry seal Shropshire Avenue at £6,123.36 and Suffolk Avenue at £4,799.26 Contribution of £2,142.05 agreed from Community Budget	Completed	£8,780.57
Lighting Column	Lighting column on Pickering Rise to Harrogate Crescent footpath	Completed	£1,720.43
Lighting Column Energy costs	Lighting Column Energy costs - Pickering Rise to Harrogate Crescent footpath	Completed	£1,085
Lighting Column Maintenance costs	Lighting Column Maintenance costs - Pickering Rise to Harrogate Crescent footpath. Derby Homes funded £500 contribution	Completed	£435
Free Bulky Waste Service	Time limited service from 1 April 2015. Scheme not to include garden waste. Budget increased to £3,000 on 8 July £190 extra allocated on 21 Oct 2015	On going	£3,000 £190
Keep Derwent Tidy days	Five 'Keep Derwent Tidy' days with metal lorry on 28/09. 2/11. 30/11. 1/02 and 29/02	On going	£5,000
Dog Fouling Campaign	To fund campaign at hotspot areas in the ward: • Posters – A3 boards and ties to include text about maximum fine • Paint for stencils	Committed	£330
Bulb planting	Purchase bulbs for community planting Work with Breadsall Hilltop school and St Andrews School to plant bulbs	Committed	£300
Nairn Avenue to Beaufort street footpath improvements.	Install dropped kerb and improved street furniture at footpath that runs from Nairn Ave to Beaufort St	Committed	£2000
Allocated			£28,964
Budget 2015/16			£28,399
Reallocate from 2014/15			£2.42
Reallocate from 2014/15	Funds returned from Roe Farm school Pedestrian Training		£562.50
Balance - total			£0

13/15 Derwent LTP priorities 2016/17

Priority 1 - Traffic Management investigation, design and implementation to continue the work started in 2015/16 around St Marks Road and to address traffic management concerns in the following areas:

- St Marks Road including Francis Street and surrounding areas
- Suffolk Avenue & Shropshire Avenue junctions with Roe Farm Lane
- Clinton Street

Classification: OFFICIAL

Priority 2 - Footway slurry sealing on the following footways, in order of priority

- Worcester Crescent (Hampshire Road to St Andrews View Only)
- Dorset Street
- Kerry Street
- Wollaton Road
- Francis Street (St Marks Road to Cornwall Road Only)

No reserve identified

Resolved

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

Signed – Chair of Derwent Board_____ Date;