SPONDON NEIGHBOURHOOD BOARD

Minutes of the Meeting held on Wednesday 24 October 2012 at St Werburgh's Church Parish Rooms, Church Street,

Present:

Councillor Jennings (Chair)
Councillor Williams
Councillor Poulter
Steve Astle

Derby City Council
Derby City Council
Derby City Council
Derby Homes

Mark Davis - Spondon Traders Association Corinne Eyre - Church of St Werburgh's

Susan Miller - Resident

Jennifer Slatcher - Spondon Community Association

Nicole Cokayne Young Mums Group
Beth Cholerton Spondon Youth Club
Sian Howard Spondon Youth Club

In Attendance:

Richard Smail - Partnership Manager

Ruth Hardy - Youth Leader

Item		Action
26/12	Introductions Councillor Jennings welcomed everyone to the meeting. Ruth Hardy reported that Lauren Bates was no longer a Board member as she had moved out of the area. Young Mums group was now represented by Nicole Cokayne. Also, Jasmine Taylor has also moved out of the area and her place as a youth club rep has been taken on by Beth Cholerton. Apologies for absence were received from: Father Julian Hollywell, Sian Howard, Jaymie Brown, Steve Bowdler, Peter Berry, Insp Roberts, Jodie Miller, Courtney Austin	
27/12	Minutes of Last Meeting and Matters Arising Minutes The Minutes of the meeting held on Wednesday 27 June 2012 were agreed as an accurate record. Matters Arising. Matters arising from 27 June were noted as completed:	
28/11	Late Items Agreed Agreed to include: Funding Item – Derbyshire Police - Ozbox – include in item 31 /12 Funding item – Derbyshire Police - Pubwatch – include in item 31 /12	
29/12	Declarations of Interest	
	No declarations of Interest	
30/12	Youth Club and Young People in Spondon Report Young people provided their report which included: 1. Chapelside as a meeting place: • Concerns about the language, behaviour and accusations made at 3	

or 4 young people by some of the local older residents when they were on Chapelside last weekend. They were accused of damaging the wall, which they had nothing to do with.

Cllr Poulter

Action: Councillor Poulter to have a conversation with local residents about the incident.

- Large number of young people are now gathering on Friday and Saturday evenings on Chapelside
- Police and other services talking to the young people last Friday and a lot more young people arrived when they heard the Police were there
- There are two age groups that meet up, the younger ones who are attracted to Chapelside by the coffee machine and the chance to buy sweets making it a great place to meet. The older young people who meet up and drink and smoke.
- See some of the older young people buying alcohol for younger people
- Young people spend a lot of money in the shops during the evening
- Recognised that some of the young people are spoiling the reputation of all young people
- 2. Trip to Blackpool young people from all the local youth clubs went which was good as it helped youth club member to mix and get to know each other
- 3. Youth Club holding a Table Top sale on 3rd November at Craddock Ave to raise funds
- 4. Supporting the Rock Your Body event even though no local dance groups got through
- 5. Dance Club over 20 young people attending from different age groups and backgrounds.

Discussion took place about young people gathering in numbers at Chapelside and why the Police and others have coordinated an operation to attend and engage with the young people.

Councillor Williams outlined how groups of over 30 young people do intimidate other customers using these shops and that many will go elsewhere rather than walk through the group.

In response to a question from the young people Richard Smail outlined the current interventions have been put in place by the Police. An alcohol intervention project has been arranged for Friday evenings. Includes Break Out team, youth involvement, licensing and the Safer Neighbourhood Team engaging with young people on Chapelside. The aim is to find out what then problems are and what the young people want. The project has been set up due to the large numbers of young people gathering, the presence of alcohol and the number of calls for service. Without these factors the Police and other services would not have initiated the project.

Councillor Poulter referred to other possible interventions that could be considered such as requesting a mobile cctv camera and the introduction of a section 30 dispersal order, which would allow the Police to ask people to leave the neighbourhood.

31/12 Neighbourhood Board Budget and Funding Applications

The Board received a report detailing the Neighbourhood Board Budgets for 2012/13. A total of £16,000 was available to allocate.

The Board considered the following proposals and applications for funding and recommended the decisions to the Ward committee.

Spondon Cricket Club

Request for £300 as a contribution to the full costs to verti drain the cricket outfields to help reduce cancellation of matches and events which will ensure more activities and increase income. **Board agreed to fund £300**

Derby East Live at Home

Request for £1,500 to contribute to the shortfall in transport costs to transport their users to the weekly lunch clubs at 25a Haddon Drive.

Subject to the condition that the Group continue to develop their sustainability and look to reduce their reliance on external grant funding for transport as Spondon Board will not support requests for this amount in future. It was noted that a £1 increase in the existing fees would raise approximately £1,500 extra income. Also that some of the users may be able to use their personal budgets if they receive one.

Board agreed to fund £1,000

Spondon Youth Initiative(Young Team of the year)

Proposal to continue to run the annual Spondon Young Team of the Year award for its third year. There will be a winning club and a number of runners up allocated a total of £300. Deadline for nominations is 31 March 2013. The Board was keen to hear from any business that would be interested in sponsoring the awards. Spondon Youth Initiative will coordinate the scheme.

Board agreed to fund £300

Leisure Facilities North Parks

Request for £275 funding from Derby Parks to contribute to a park makeover on Willowcroft park in March 2013. Run on similar lines to the successful Brunswood Park makeover in March 2012. Funding to pay for paint.

Subject to condition that publicity is provided and communicated in advance and that a wider range of community groups are involved.

Board agreed to fund £275

Craddock Ave Youth Club

Request for £210 to fund new equipment, games and food for healthy eating sessions at the youth club. The Board noted the young people pay a weekly entrance fee and are doing their own fundraising events to help cover costs.

Board agreed to fund £210

Springwood School Youth Club

Request for £1,015 to contribute to funding youth club at Springfield School. Costs are for the caretaker to open and close the school during the weekly term time sessions. The school is providing the facilities at no charge and the organisers are running the club with volunteers. The club is currently closed but will open as soon as funding is confirmed. Board agreed to fund equipment and food for healthy eating and 24 weeks of caretaker costs between Nov 2012 and July 2013. Subject to the club providing more publicity about the club which is shared with and advertised at other Spondon Schools and the Board. That numbers of those attending each session from each school are shared with the Board as part of the monitoring information.

Board agreed to fund £660 Derbyshire Police Ozbox

Request for £925 to contribute to funding a weekly Ozbox session run by the Police in Spondon. The funding will pay for the venue hire at Spondon Village Hall. The Board understood from the Spondon Community Association representative that a lower price would be charged for the times identified.

Subject to confirmation of the actual cost for a year of weekly sessions

Board agreed to fund up to £925 maximum

Derbyshire Police Pubwatch

Request for £200 to fund the first year subscriptions for 10 licensed premises to be included in the Online Spondon Pubwatch scheme. The Board noted that each premises will pay for their future subscription costs.

Subject to Spondon Board being recognised in publicity - Pubwatch webpage **Board agreed to fund £200.**

The Board also received requests for funding from:

Spondon Neighbourhood Team for anti sit bars on Chapelside.

Board agreed to defer a decision on the request for £1,125 for anti sit bars. Board agreed not sufficient evidence to suggest this was the most appropriate solution to the problem. The wall is owned privately. Part of it has been knocked down and the owner may decide to remove the wall or part of it.

Extract from Spondon Ward Committee minute 24 October 2012:

Spondon Neighbourhood Team - Mobile Dome Hawk camera

Board agreed to reject the request for £6,600 initial cost and an annual on going cost of up to £5,500. The Board noted the comprehensive report outlining the full costs of purchase and ongoing costs as well as the uncertainty of the city wide service being available in the future. The Board was concerned that this would take up a significant percentage of the Boards annual budget. There is an existing process in place that allows the Board to request use of one of the existing citywide cameras which has no cost attributed to the Board. Board agreed this was most appropriate option.

Detail	Budget	Amount
Spondon Cricket Club	Community Budget	£300
Derby East Live at Home	Community Budget	£842
	Safer, Youth,	£158
	Highways	
Spondon Youth Initiative(Young Team of the	Safer, Youth,	£300
year)	Highways	
Leisure Facilities North Parks	Safer, Youth,	£275
	Highways	
CYP, Craddock Ave Youth Club	Safer, Youth,	£210
	Highways	
Springwood School Youth Club	Safer, Youth,	£660
	Highways	
Derbyshire Police Ozbox	Safer, Youth,	£925
	Highways	max
Derbyshire Police Pubwatch	Safer, Youth,	£200
	Highways	

Summary of Spondon Board Budgets for 2012/13 as at 24 October 2012

Balance remaining	£1,995	£0	£1,995	
Budget allocated	£10,000	£6,000	£16,000.00	
Total awarded	£8,005	£6,000	£14,005	

32/12 Local Transport Plan (LTP) 2012/13 and 2013/14 and Streetpride Devolved Budget 2012/13

LTP 2012/13 - The Board noted that Sitwell Street resurfacing on both sides will take place in about February 2013.

LTP 2013/14 - The Board noted all the potential schemes listed in the report. The Board agreed the two priorities and reserve as outlined in the report as recommended by the Highways sub group

Priority 1	Spondon Village Transport Strategy	Investigation into and development of a transport strategy for the Village with design and implementation of the highest priorities - should budget allow.
Priority 2	Dale Road Shops – Further work needed to confirm land ownership and private commitments	Investigation into pedestrian, cycling and vehicular accessibility, visibility and parking problems with design of solutions. Including implementation of solutions within the highway should budget allow. (Parking – too little at front Access – for vehicles in and out is confusing Visibility – for vehicles exiting onto Dale Road Three of the five businesses who are responsible for part of this land have already expressed willingness to support solutions financially
Reserve	Slurry Seal footways in Village Centre – to confirm specific footways (or potentially if insufficient demand in village centre, slurry seal or footway resurface slabbed footways around Sandringham Drive)	Design and implementation up to a value within the budget

Section 106 Funding

The Board noted the three section 106 programmes where funding is available for allocation and agreed with the recommendations made by the Highways sub Group.

- City Contracting, Station Road improvements to Transport facilities. No recommendation for use in 2013/14. no longer anticipate being used for Raynesway traffic island/Acorn Way improvements
- Rhapsody Development, Station Road Public open space No recommendation, no longer propose to use for canal walkway improvements
 - Rhapsody Development, Station Road Public realm

Confirmed allocated to traffic islands improvements to be implemented Nov 2012

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	Streetpride Devolved Budget 2012/13 . The Board confirmed that the Highways Sub group was delegated to manage this budget and noted that at a recent meeting an updated spend plan was agreed. This can be shared with the Board	Highways	
	ACTION: Highways Sub group to confirm updated Spend Plan for 2012/13 at Board meeting on 12 December	sub Group	
	Streetpride Devolved Budget 2013/14. The Board noted the 'shopping list' for next year was not yet available but delegated the Highways Sub group to identify proposals for 2013/14 spend plan to bring to the Board on 12 December 2013	Highways	
	ACTION: Highways Sub group to identify proposals for Spend Plan for 2013/14 at Board meeting on 12 December	sub Group	
33/12	Spondon Neighbourhood Board Priorities 2013/14 – Electronic Voting		
	The Board agreed to defer this item to future meeting		
34/12	Spondon Neighbourhood Board Action Plan Update		
	Board agreed to defer verbal feedback from each sub group until the next Board meeting due to the time constraints at the meeting. Written updates can be circulated after the Board meeting		
35/12	Police Report The Board noted Inspector Roberts written report. Elements had been covered as part of the discussions in item 30/12 and 31/12. a) ASB on Chapel Side, Park Road and Edmund Road. Main focus of attention over the last 3 months. Reports are of how the residents feel intimidated by young people rather than causing problems. Alcohol intervention project running. b) Crime - Mainly theft from Motorvehicle. Work ongoing to target main offenders. Important that message shared about not keeping valuables on display in cars and locking vehicles. c) Diversionary Tactics - Ozbox. Aiming to set up an Ozbox session in Spondon dependant on funding d) Laser Speed Detector Used on streets recommended by resident. Not found speeding problems on any of these streets, however the team will continue to monitor them.		
36/12	Neighbourhood Justice Panel		
	The Board noted the report outlining it was now citywide and was asking for more volunteers to join the scheme. Councillor Poulter was keen to attend the training but was unavailable on this occasion.		
37/12	Derby's Preferred Growth Strategy and Mature Local Character Areas		
	Board noted the opportunity to comment on the Growth Strategy until 21 December and chance to comment on the proposed mature local Character Areas. The Highways sub group had discussed these opportunities and information had been shared with Spondon Community association and Village Improvement Committee inviting them to make comments.		

38/12 Dates of Future Meetings

The Board noted and agreed the dates for the Board in 2012/13. 6.30pm at St Werburghs Church – 12 December, 13 February 2013

Forum meetings.

The Board discussed the theme for the forum meeting in November and agreed it would provide an opportunity for residents to outline the locations of their concerns on maps that will help inform the Streetpride Devolved Budget decision making for 2013/14

28 November at Village Hall – Streetpride problems

6 March 2013 at Edmund Hall, Edmund Road - no theme confirmed