

Time began: 8.15pm  
Time ended: 8.20 pm

**MICKLEOVER WARD COMMITTEE**  
**11 FEBRUARY 2010**

**Present:**

Councillor Winter (Chair), Councillor Jones, Councillor Hird and Sarah Dosunmu

**16/09 Apologies for Absence**

NONE

**17/09 Late Items Introduced by the Chair**

There were no late items.

**18/09 Declarations of Interest**

None

**19/09 Minutes of the previous meeting**

Minutes of the meeting on 12 November 2009 were approved as an accurate record.

**20/09 Derby City Council Funding Allocation 2009/10**

The ward committee has a total of **£26,000** available to allocate.

SD outlined a correction needed to the amount available to allocate. The original allocation to Mickleover Old Allotments of £2,000 has been returned to the Board for it to re-allocate.

Therefore, the Board has a total of £8,673 left to allocate.

The Ward Committee approves the allocation of funds of the Mickleover Neighbourhood Board for the following purposes:

<b>Project</b>	<b>Funding Sought</b>	<b>Funding Agreed</b>	<b>Date agreed/Source</b>
<b>Additional lighting on Vicarage Park</b> Funding to cover the cost of one 8m lighting column with a camera point and a double or triple headed floodlighting and the commuted sum for ongoing maintenance and management payable to Derby City Council Street lighting service. Other contributions to the cost: CSP Anti Social Behaviour Team - £410	£3,050	£2,640	11 February 2010 £10k Neighbourhood priorities fund
<b>Additional waste bins</b>	£N/A	£909	11 February 2010

<p>For the provision of additional waste bins at the following locations:</p> <ul style="list-style-type: none"> <li>• Ladybank Road, at the Station Road end</li> <li>• Roydon Close, off Ladybank Road</li> <li>• Cycle path near the Old Station House, Mickleover</li> </ul>			Community budget
<p><b>Launch of Vicarage Park AdiZone</b> A contribution to the cost of a launch event for the AdiZone on Vicarage Park. The event will include a range of groups and organisations in Mickleover.</p>	£1,500	£500	11 February 2010 Community budget
<p><b>Crime Prevention Equipment</b> Funds for the local Safer Neighbourhood Team to purchase a range of crime prevention equipment to be distributed through the local Neighbourhood Watch groups and victims of crime in the neighbourhood.</p>	£724	£724	11 February 2010 £10k Neighbourhood priorities fund
<p><b>Communication Cards</b> For the production of communication cards for local residents. One set of cards relate to vehicle crime and the other to anti social behaviour.</p>	£1,000	£1,000	11 February 2010 £444 allocated to £10k Neighbourhood priorities fund and £556 Community budget
<p><b>Mickleover Community Fun Day</b> Funding will be used to organise a second community fun day. The day will be organised by both Mickleover Churches Together, Derby City Council Youth Club and the Neighbourhood Board.</p>	£N/A	£2,000	11 February 2010 Community budget
<p><b>Supporting Older People</b> Funds to support the work of the Board sub group focused on supporting older people. The funds will be used to produce a calendar and cover costs for the organisation of a social group.</p>	£800	£800	11 February 2010 Community budget
<p>Additional parking enforcement Funds to purchase additional parking enforcement for the neighbourhood.</p>	£100	£100	11 February 2010 £10k highways and Transport

<b>Budget allocated at the meeting</b>	<b>£4,765</b>	<b>Community budget</b>
	<b>£3,808</b>	<b>£10k Neighbourhood priorities fund</b>
	<b>£100</b>	<b>£10k Highways and Transport</b>
<b>Budget Remaining</b>	<b>NIL</b>	<b>Community budget</b>
	<b>NIL</b>	<b>£10k Neighbourhood priorities fund</b>
	<b>NIL</b>	<b>£10k Highways and Transport</b>
<b>Total Budget remaining</b>	<b>NIL</b>	

**Resolved**

**That the allocation of funds set out be approved by the Ward Committee**

Signed.....

Date.....