

Time began: 10.00pm  
Time ended: 10.05pm

**Littleover Neighbourhood Board Ward Committee**  
**13 June 2012**  
**The Grange Hall Community Centre, Littleover**

**Present:**

Councillor Les Allen (Chair)  
Councillor Eric Ashburner  
Councillor Mike Carr  
Sue Jacklin (In attendance)

**01/12 Apologies for Absence**

None

**02/12 Declarations of Interest**

Illuminate Project – Les Allen declared an interest.

**03/12 Minutes of the 10 April 2012 meeting and matters arising**

The minutes of the previous meeting were agreed as an accurate record.

**04/12 Derby City Council Neighbourhood Funding Allocation 2012/13**  
**Littleover Budget 2011/12**

Group	Activity	CB	NP	Total
<b>TOTAL BUDGET ALLOCATION 2011/12</b>		<b>£6,000</b>	<b>£10,000</b>	<b>£16,000</b>
Funds returned from previous years	£2500 from Cycle Routes, £500 from Sana Project, £220 Parking Enforcement	£0.00	£3,220.00	£3,220.00
<b>TOTAL AVAILABLE</b>		<b>£6,000</b>	<b>£13,220</b>	<b>£19,220</b>
DCC Highways	Column for the deployment of a SID on Muirfield Drive		£1,412.91	£1,412.91
Littleover and Blagreaves Community Fun Day	Contribution to the annual fun day organised by Littleover Youth Club	£2,500.00		£2,500.00
Supporting the 35 bus service	Contribution to timetable and route map printing costs - <b>£150</b> and inserts for the existing bus stop casings - <b>£90</b>		£240.00	£240.00

Supporting the 35 bus service	For the purchase of additional bus stop casings and activity to support the continuation of the 35 bus service £1200 - not progressed funds not paid		£0.00	£0.00
Derbyshire Fire Service	YES project		£1,375.00	£1,375.00
Derby Parks	Play equipment on Havenbault Park and Log benches in Clemsons park.		£5,000.00	£5,000.00
Public Transport	Mogo bus information on stops		£1,500.00	£1,500.00
Public Transport	Bus bay Lining Kings Drive - project can't be completed this financial year		£0.00	£0.00
Derbyshire Police	Repairs to CCTV and crime prevention kits		£700.00	£700.00
Littleover in Bloom	Planting	£3,000.00		£3,000.00
Jubilee Tree	Installing planter, re-setting cobbles, tarmacing	£500.00	£2,992.09	£3,492.09
<b>TOTAL FUNDING ALLOCATED</b>		<b>£6,000</b>	<b>£13,220</b>	<b>£19,220</b>

### 05/12 Derby City Council Funding Allocation 2012/13

It was reported that the Board has a total of £16,000 to allocate this financial year. £10,000 in the Highways, Safer and Youth budget and £6,000 in the Community budget.

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

- Illuminate Project – Les Allen declared an interest and left the room. The project was awarded £833 from the Community budget
- £1000 agreed for Communications from the Community budget
- £630 was agreed for additional parking enforcement from the Highways and Youth Budget on condition that feedback is received on the number of tickets issued is provided.
- £2833 for Youth Services activities was agreed from the Highways and Youth budget on condition that the programme is reworked to include more activity within the ward for a larger number of young people and less trips.

- £2570 was agreed for the Griffe Field pathway and planning permission from the Highways and Youth budget.

**In total £1833 Community Budget was committed and £6033 from the Highways and Youth budget.**

**This leaves £3967 of Highways and Youth budget and £3567 of Community budget available.**

**Resolved**

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

Signed –

Cllr. Les Allen, Chair of Littleover Board