

Time began: 8.05pm
Time ended: 8.15pm

MACKWORTH WARD COMMITTEE

12 November 2008

Present: Councillor Higginbottom(Chair), Councillor Tuplin, Councillor Baxter, Pete Matthews, Neighbourhood Manager, Helen Faulconbridge, Community Safety and Engagement Officer, Emma Tidbury, Derby Homes, Paul Pegg, Mackworth Estate Resident.

1/08 Apologies for Absence – None recorded

2/08 Late Items Introduced by the Chair – None recorded

3/08 Declarations of Interest

Cllr Higginbottom declared an interest in the Brackensdale School funding bid

4/08 Minutes of the previous meeting

The minutes of the meeting held on 3 September 2008 were not confirmed as a correct record. Councillor Baxter stated that they could not be agreed as a true record as the funding bid for Brackensdale School was not passed at the meeting due to Councillor Baxter being the only Councillor present at the meeting who could vote on this bid. Councillor Baxter stated that the bid would be decided at this ward committee and Councillor Baxter and Councillor Tuplin were the only two members who could vote on this bid as Councillor Higginbottom had declared an interest in the bid.

5/08 Derby City Council Funding Allocation 2008/09

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

Detail	Amount £
Brackensdale Junior School to set up a garden project for the children	£1000
Enthusiasm to provide equipment to be used to provide youth services throughout the Mackworth Ward	£1700

Resolved

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