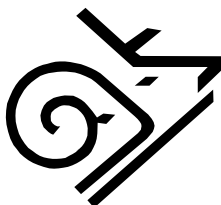


Time began: 9:00pm
Time ended: 9:15pm



DERBY CITY COUNCIL

CHADDESSEN WARD COMMITTEE 23rd September 2013. Oakleigh Avenue Common Room, Chaddesden.

Present: Councillor Sara Bolton Councillor (chair), Councillor Paul Campbell,
Councillor Anne McDonald

In attendance:

Pete Matthews Housing and Neighbourhood Manager
Adam Hulatt Neighbourhood Officer

6/13 Apologies for Absence

None

7/13 Late Items Introduced by the Chair

None

8/13 Declarations of Interest

None

9/13 Minutes of the previous meeting

Minutes from the previous meeting 13th June 2103 were agreed as a true record and signed by the Chair Councillor Sara Bolton (Chair)

10/13 Derby City Council Funding Allocation 2013/14

The Chaddesden Ward Committee noted the budgets available in 2013/14 including Community Budget of £18,347 and Streetpride Devolved budget of £22,934. An underspend of £385 from 2010/11 has been carried forward to be reallocated. The Ward Committee approves the allocation of funds for the following purposes against the Community Budget with the agreed conditions.

| Organisation | Project | Community Budget | Community Budget 2010/11 | Total |
|--------------|---------|------------------|--------------------------|-------|
| | | Code 495 | | |

| | | | | |
|--|-------------|------|------|--------|
| Derby Parks on behalf of Chaddesden Bowls Club | New Fencing | £670 | £385 | £1,055 |
|--|-------------|------|------|--------|

The balance of funds available to the Board are:

| Budget | Carry forward 2010/11 <ul style="list-style-type: none"> • Be Inspired project - £20 • Community cafe - £365 | Budget 2013/14 £ | Total budget | Allocated as at 23 Sept 2013 £ | Balance £ |
|------------------|--|-------------------------|---------------------|---------------------------------------|------------------|
| Community Budget | £385 | £18,347 | £18,732 | 17,437.20 | 1,294.80 |

Summary of the approved allocations made 2013/14 from Community Budget:

| Organisation | Project | Community Budget | Community Budget |
|---|--|-------------------------|-------------------------|
| | | 495 | 2010/11 |
| Age uk | Security Door | 895 | |
| Scouts Explorers | Compasses/survival kits/maps | 364 | |
| Sporting Communities | Coaching and mentorship in Chaddesden. Condition that they work with Youth Service | 3977.80 | |
| Big 1 Steering Group | Funding for free zones. Condition that Board is mentioned on posters and detailed accounts of spend sent after event | 1500 | |
| Neighbourhood Team on behalf of Police | Hire of community building for Oz Box Sessions for the year | 288 | |
| Chaddesden C&C Magazine | 2 pages within the magazine for Board information / consultation for one year | 1080 | |
| Libraries | Second instalment for joint funding of footpath for Phillip Whitehead Community Library | 4000 | |
| Youth Service | Youth club at Chesapeake. Condition that they work with Sporting Communities to deliver joined up service and provide regular feedback to Board and identify any gaps in provision with Neighbourhood team | 3777.40 | |
| Police | Shed alarms to victims of crime in the Chaddesden ward. Conditions to keep a register of addresses and regular feedback to the board and putting a sticker on each alarm indicating the Boards funding | 500 | |
| Derby Parks on behalf of | Metal fencing between library and sports court. Condition to put up | 670 | 385 |

| | | | |
|-------------------------------------|--|------------------|--|
| Chaddesden Bowls club | posters indicating the support of the Board around their club. | | |
| Total Budget | | £18,732 | |
| Allocated from 2013/14 | | 17,052.20 | |
| Allocated from carry forward | | £385 | |
| Total allocated | | 17,437.20 | |
| Balance from 2013/14 | | 1,294.80 | |

11/13 Streetpride Devolved Budget 2013/14

The Chaddesden Ward Committee noted the Streetpride Devolved budget of £22,934 and approves the allocation of funds for the following purposes. Including the approval for three Compactor Days

| Project | Location | Detail | Budget | Costs and Comments |
|-------------------------------|--|--|----------------------|--|
| Re-hang Neighbourhood banners | Nottingham Rd | Re-hang banners to advertise the Big 1 event | £200 (cost £753.50) | Actual costs £753.50 |
| Compactor Days | Various – in areas where successful previously | Refuse vehicle and truck for metal @£1000 per day | £2000 | Booked three Mondays in March 2014 – one date to be dropped if no additional funding |
| Chaddesden in bloom | 3 planters at boundaries require planting, watering, weeding etc and 6 barrier baskets | Community groups to help but DCC Grounds Maintenance to provide price for watering, weeding, etc | £1000* (cost £1,850) | Actual cost £1,850 made up of Cost £1,450 for Summer & Winter planting and yearly maintenance. Watering £380. Total £1,850 |
| Additional CEO activity | Targeted in areas where parking is a problem | | £630 | Ongoing |
| Road safety in schools | Pedestrian training for all year 2 pupils across the ward | Ped training - £3438 ToGo No Go show - £760 Holiday packs - £1100 | £5298 | Ongoing Does not include 'Be Bright' campaign (£2210) |
| Cycle training in schools | All primary schools and Lees Brook (Level 2, after school club and Sport specific) | Level 1 Level 2 After school club Sport specific | £3000 | ongoing |
| Scoot ability | Scooter training for younger children | Scoot ability | £624 | ongoing |
| Bus shelter | Provision of bus shelter outbound on Derby Rd | Shelter now installed | £4,000 | Actual costs £3,029 for shelter. Awaiting |

| | | | | |
|--------------------------|--|---|-------------------|---|
| | | | | staffing costs |
| Speed and volume surveys | Max Road Highfield Lane Oregon Way | £120 per survey | £360 | Completed |
| SID resites | | New site =£470 Re-site = £315 | £630 | Two re-sites to confirm |
| Neighbourhood team | Chaddesden park | Skate park 2 nd contribution | £3000 | To be held by Derby Homes with last year's allocation |
| Total | | | £21,174.50 | £1,759.50 underspent excluding bus shelter staff costs |

Cancelled projects from Streetpride devolved budget:

| Project | Location | Detail | Comments |
|--|--|---|---|
| Improvements at Roosevelt avenue shops | Roosevelt Ave | Provision of new planter, plants, compost etc | Cancelled no longer needed |
| New bin | Dayton Close/Lexington Road | Hot spot for litter | CANCELLED no longer a hot spot |
| Bollards to prevent parking on verges | Sunny grove, outside Cherry Tree Hill School | Provision of timber bollards in strategic locations | Scheme to be designed and implemented by Traffic Management |

* Aware awaiting confirmed Streetpride costs for planting and watering

** Three compactor days booked but funding in place for only two days in March - can add extra £1,000 if underspend in budget.

Resolved

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

Signed Chair.....

Date.....