

BOULTON NEIGHBOURHOOD BOARD

Minutes of Meeting held on Wednesday 14th August 2013

Watermeadow Rd Community Room.

Present

Ranjit Banwait	Chair, Boulton Councillor	Phil Rees	Derby Homes
Alison Martin	Boulton Councillor	Joan Hodgkinson	Resident
Barbara Jackson	Councillor	Thelma Bradshaw	Local Resident
Joe Russo	Resident/Enthusiasm		

Officers/Guests in attendance

Imke Goalby	Derby City Council	Beckie Hudson	Derby City Council
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Apologies

Insp. Kam Bria	Derbyshire Police	Stuart Kitchen	DCC- Parks
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1-13/14	WELCOME, INTRODUCTIONS & APOLOGIES Introductions were made. Apologies were received as outlined above.
2-13/14	DECLARATIONS OF INTEREST, PERSONAL AND / OR PREJUDICIAL None
3-13/14	LATE ITEMS There were no late items
4-13/14	MINUTES OF LAST MEETING Under Page 5: Paragraph 11- Holt lane should say Holt Avenue, Page 6: AOB- it should say 'Canal' Path The minutes were agreed as a true record of the meeting.
5-13/14	MATTERS ARISING NOT ON THE AGENDA There are no matters arising not on the agenda.
6-13/14	RESIDENT ENGAGEMENT Imke informed the Board that a communication plan has been drawn up based on discussions at the Board. The communication plan was circulated and a discussion took place. The Board asked for a case submitted for Facebook, considering pros and cons at

	<p>the next Board meeting. At this stage the Board does not want to explore twitter.</p> <p>The Board asked Imke to develop a newsletter, using 'proud of Derby' template, size A4, colour to stand out and pictures to be used.</p> <p>All Board members to send through positive news stories and pictures for inclusion in the newsletter</p> <p>IG to supply costs to the October Board, include various delivery options.</p>
7-13/14	<p>NEIGHBOURHOOD BOARD PRIORITIES</p> <p>Imke introduced the Neighbourhood Charter;</p> <p>The board agreed to change 'Improve Accessibility' to 'Improving roads and pavements'</p> <p>With a focus on:</p> <ul style="list-style-type: none"> •Dropped kerbs • Pavement and road repairs and resurfacing, • Road Safety, particular around schools <p>Imke to make suggested amendments and send to Councillors for final approval.</p> <p>Cllr Martin volunteered to proof read the finished version.</p> <p>Imke to arrange printing and delivery to Cllr Banwait.</p> <p>The Board agreed to pay for printing costs involved through their community budget.</p>
8-13/14	<p>NEIGHBOURHOOD BOARD UPDATES</p> <p>PARTNERS</p> <p>Derby Homes: There has been a slight pike in ASB cases, partly due to the improved weather and partly due to a change in recording. On the whole it has been fairly quiet. A dome hawk camera has been put up at Bingham Street Housing Office following problems in the area.</p> <p>Work has started on Merrill Way Flats.</p> <p>Neighbourhood Policing:</p> <p>Inspector Bria sent through a report. The general trend is that crime is up.</p> <p>Beckie offered to visit residents in hotspot areas to reassure them and offer security aids, using the budget the Board has devolved to her. Cllr Banwait asked for special COPS to be organised in hot spot areas as well, where necessary.</p> <p>Inspector Bria's report mentioned that Operation "Sleaford" is currently being conducted to tackle these increases in crime. He is to update on progress on this at the next meeting.</p> <p>Beckie to check if the 'footprint' initiative that inspector Bria referred to in the last</p>

	<p>meeting went ahead.</p> <p>COMMUNITY AND VOLUNTARY SECTOR REPS</p> <p>Enthusiasm</p> <p>Enthusiasm has recently been awarded £240,000 to continue their mentoring project. They hope this funding will help them start generate an income. The funding is to support young people into employment and work around the gangs agenda.</p> <p>The summer club is continuing at Cotton Lane- despite the move, there is still a good attendance from young people at Boulton.</p> <p>Enthusiasm is looking to get premises on the Allenton shopping area, as a local community hub. They aim to be in by October.</p>
11-13/14	<p>BOARD DEVOLVED BUDGETS 2013-2014 AND LOCAL TRANSPORT PLAN PRIORITIES 2014-2015</p> <p>Imke provided an update on the 2013-2014 Streetpride devolved budget projects;</p> <ul style="list-style-type: none"> • Cllr Martin and Beckie will work together to develop an Anti-Litter Campaign • the Board agreed to spend an additional £218.80 of the Streetpride Devolved budget on the 8 Meter lighting column Shardlow Road. • The Board agreed the following SID deployments: <ol style="list-style-type: none"> 1. Bottom end of Boulton Lane 2. Matthews Street • Imke to confirm dates for SID deployments. Letter from Board to go out to local residents when SID is deployed. <p>All other projects are to be completed in August/ September.</p> <p>Applications for Funding:</p> <p>The Board asked for the newsletter to include information about successful applicants, to spark other groups' interest in applying for funds.</p> <p><u>Allenton Hippo:</u></p> <p>Cllr Martin presented the application.</p> <p>Thelma offered support in getting in touch with Noel Baker.</p> <p>Joe offered support with Merrill. Use Board Newsletter to promote winners.</p> <p>The board approved £200.00</p> <p><u>The Enthusiasm Trust:</u></p> <p>Joe presented the application and then left the room.</p>

	<p>The board approved £3,000.</p> <p>Condition; Dates of bus sessions to be circulated to all Board members, to allow Board members to come along to sessions.</p> <p><u>Boulton Neighbourhood Team- Lamppost</u></p> <p>Beckie presented the bid;</p> <p>The Board deferred their decision. Beckie to meet up with Cllr Martin to research the depth of concern in this area and level of need. To be reconsidered in October.</p> <p>Beckie to explore possibility of match funding from the Council.</p> <p>Streetpride devolved budget</p> <p>The Board approved £218.80 extra on the Lighting column Shardlow Road</p> <p>The Board prioritised their Footpath Maintenance programme as below:</p> <ol style="list-style-type: none"> 1. Rainham Gardens 2. Tilbury place link path 3. Boscastle Road 4. Penalton Close 5. Field Crescent 6. Cheverton Close 7. Brookhouse Street 8. Holbrook Road <p>Imke to ask highways for costing for the work above.</p> <p>The Board agreed to remove Luccombe Drive and Marsh Green from list.</p> <p>Local Transport Plan</p> <p>The Board agreed that they would like the following footpath maintenance work to be considered under the LTP programme:</p> <ul style="list-style-type: none"> • Farm Drive/ Field Drive • Boulton Lane- all at once if possible. <p>Final decision on LTP priorities to be agreed at October Board meeting.</p>
<p>12-13/14</p>	<p>BIG LOCAL UPDATE</p> <p>Joe provided an update on the Big local. The Big Local is specific to the Allenton geographic area. A resident led steering group has been set up and have been working on developing the Allenton Big Local Plan.</p> <p>The plan focusses on three priorities:</p> <ul style="list-style-type: none"> • Strengthening the community • Improve life skills • Accessibility <p>The plan is to be submitted to the Big Lottery by end of month, with a view to have it approved by Big Local on 3rd October.</p>

	Imke to circulate Big Local Plan with Board members.
	<p>UPDATE FROM AND TASKING OF NEIGHBOURHOOD OFFICER</p> <p>Beckie provided a brief update on work done to date. Focus has been on poling district 5. Built up good relationship with caretaker. Also focused on other hotspot areas as and when required.</p> <p>Tasking of Beckie:</p> <ul style="list-style-type: none"> • Door knocking in the Penzance Road area • Carry out a 'Boulton Mapping' exercise reflecting community groups in the area. • Provide a summary of key issues at each board meeting, for discussion at Board.
13-13/14	<p>ANY OTHER BUSINESS</p> <p>Cllr Jackson raised the issue of people collecting for charities on the doorstep, asking for bank details. Residents to be informed not to provide their bank details to doorstep collectors.</p>
14-13/14	<p>DATE OF NEXT MEETING</p> <p>Imke to confirm date of next meeting, to be 1 week before or after the planned date, 3.00 to 5.00pm at Watermeadow Road Community Room</p>

Actions:

6-13/14	<p>RESIDENT ENGAGEMENT</p> <ul style="list-style-type: none"> • Beckie to submit a case for face book to the Board, considering pros and cons at the next Board meeting. • Imke to develop a newsletter • All Board members to send through positive news stories and pictures for inclusion in the newsletter • Imke to supply costs to the October Board, include various delivery options.
7-13/14	<p>NEIGHBOURHOOD BOARD PRIORITIES</p> <ul style="list-style-type: none"> • Imke to make suggested amendments and send to Councillors for final approval. • Cllr Martin to proof read the finished version. • Imke to arrange printing and delivery to Cllr Banwait.
8-13/14	<p>NEIGHBOURHOOD BOARD UPDATES</p> <ul style="list-style-type: none"> • Inspector Bria's to update on progress on Operation "Sleaford". • Beckie to check if the 'footprint' initiative that inspector Bria referred to in the last meeting went ahead.
11-13/14	<p>BOARD DEVOLVED BUDGETS 2013-2014 AND LOCAL TRANSPORT PLAN PRIORITIES 2014-2015</p> <ul style="list-style-type: none"> • Cllr Martin and Beckie to work together to develop an Anti-Litter Campaign • Imke to confirm dates for SID deployments. Letter from Board to go out to local residents when SID is deployed. • Cllr Martin to liaise with Joe and Thelma on getting the schools involved in a

	<p>short story competition.</p> <ul style="list-style-type: none"> • Joe to circulate dates of bus sessions to all Board members • Beckie to meet up with Cllr Martin to research the depth of concern about the lighting and level of need. • Beckie to explore possibility of match funding from the Council. • Imke to ask highways for costing for the Highways work.
12-13/14	<p>BIG LOCAL UPDATE</p> <ul style="list-style-type: none"> • Imke to circulate Big Local Plan to Board members.
	<p>UPDATE FROM AND TASKING OF NEIGHBOURHOOD OFFICER</p> <ul style="list-style-type: none"> • Beckie to carry out door knocking in the Penzance Road area • Beckie to carry out a 'Boulton Mapping' exercise reflecting community groups in the area. • Beckie to provide a summary of key issues at each board meeting, for discussion at Board.
13-13/14	<p>ANY OTHER BUSINESS</p> <p>Beckie to inform vulnerable residents not to provide their bank details to doorstep collectors.</p>
14-13/14	<p>DATE OF NEXT MEETING</p> <p>Imke to confirm changes</p>