

Allestree Neighbourhood Board

Draft Minutes of Meeting held on Wednesday 21 April 2010 at Woodlands School

Present:

Councillor Roy Webb (Chair)	Derby City Council
Councillor Saadia Davis	Derby City Council
Councillor Philip Hickson	Derby City Council
Zoe Nettleship	Neighbourhood Manager
Samantha Wright	DACP Minute Taker
Peter Mitchell	Voluntary Youth Organisation
Chris Morris	Derby City Council Youth Service
Anne Morgan	Markeaton Brook/Park
Geoffrey Bott	Observer and Resident
Mike Bickmore	Resident Board Member
Richard Smail	Community Safety Partnership
Peter Steer	Resident Board Member
Rod Straw	Resident Board Member
Tony Johnson	Resident Board Member
Neville Wells	University of Derby

1.	Welcome, Introductions and Apologies Councillor Webb welcomed everyone at the meeting and apologies for absence were received from Inspector Richard Keene and Jane Haresnape.	
2.	Declarations of Personal and/or Prejudicial Interest There were no declarations of interest received at the meeting.	
3.	Late Items The Board agreed to receive a funding proposal from the Derby Community Safety Partnership.	
4.	Minutes of the Previous Meeting and Matters Arising The Minutes of the previous meeting held on Wednesday 10 February 2010 were noted as an accurate record of meeting. Matters Arising It was noted that the single yellow line as part of the work improvements on Birchover Way, from it junction with Kedleston Road through to and including Ferrers way junction will be completed during the next couple of weeks. Action – Zoe Nettleship to advise Board Members on the date	ZN

	<p>of when the work will be carried out once received from the Highways and Transportation Department.</p> <p>Core Strategy – the closing date for receiving the questionnaire on the core strategy options had been extended to <u>Friday 28 May 2010</u>. Zoe Nettleship advised that Board Members can attend any consultation event across the city.</p> <p>Anne Morgan advised that the on-line questionnaire could not be completed and saved, and returned back to for completion on another day.</p> <p>Action – Zoe Nettleship to raise the Boards concerns regarding completing the on-line questionnaire with Sonia Ray, in the Councils Plans and Policies Department.</p> <p>Councillor Davis advised that the Core Strategy had been reported as a European directive and there will be no boundary alterations. Questionnaires can be completed by all residents along with the completion of questionnaires in Amber Valley and South Derbyshire.</p> <p>Neville Wells asked whether the Plans and Policies Department had considered the Local Transport Plan 3 (LPT3).</p> <p>Action – Zoe Nettleship to forward the query raised by Neville Wells to the Plans and Policies Department.</p> <p>The Board requested that they receive a copy of the meeting minutes soon after a Board meeting had taken place to allow for completion of any actions.</p> <p>Action – Zoe Nettleship to ensure that the Board receives a copy of the meeting minutes in advance of the next meeting.</p>	<p>ZN</p> <p>ZN</p> <p>ZN</p>
<p>5.</p>	<p>Budget Outturn Report</p> <p>The Board received an outturn report on the Allestree Neighbourhood Budgets 2009/10. In 2009/10 Allestree Neighbourhood Board was allocated a budget of £26,000 by Derby City Council. This was made up from £6,000 the Community Budget, £10,000 for Youth Provision, Safer and Highway issues and £10,000 for Highways and Transport.</p> <p>The Board had an additional budget of £805.00 carried forward from 2009/10 making a total budget of £26,805.00 available to allocate to projects during 2010/2011.</p> <p>The report included a tabled breakdown of funding allocated out of each budget to each project that was allocated funding by the Allestree Neighbourhood Board in 2009/10.</p> <p>It was noted that a decision on whether the £1,850.00 unallocated funding can be carried over into 2010/11 will be made by Derby City Council Cabinet in June or July 2010 and will be reported to a future Board meeting.</p>	

	<p>Zoe Nettleship advised that the draft budgets had been approved for 2010/11 for allocation by the Allestree Neighbourhood Board. The budget had been made up from £6,000 the Community Budget, £10,000 for Youth Provision, Safer and Highway issues and £10,000 for Highways and Transport.</p> <p>Ann Morgan advised that she had reported issues with the public footpath and gateway leading to the recreation ground to the Council and to date had received no response. Zoe Nettleship stated that Dave Kinsley had been dealing with the enquiry and a response will be received shortly.</p> <p>The Board discussed that access requirements for disabled people should be improved particularly for the Blenheim Parade shops where there is no wheelchair access ramp outside the Co-op shop. The Board agreed to look into this action for highways improvements in next year's priorities.</p> <p>Funding Application</p> <p>The Board received an application for funding from the Derby Community Safety Partnership. The proposal of the project is to inspire young people in Allestree and Darley and to invite young people into the University for workshops organised and delivered by Students at the University.</p> <p>The Board asked if the workshops could include 'technical/ manufacturing' sessions.</p> <p>The Board agreed to support and fund the application for £220.00.</p>	
<p>6.</p>	<p>Allestree Priorities</p> <p>The Board received an update report on Allestree Neighbourhood Priorities 2010/11. It was noted that the Board have a responsibility to identify neighbourhood priorities and to develop a neighbourhood plan.</p> <p>The report followed on from information presented to the Allestree Neighbourhood Board in December 2009 and February 2010 including, partners priorities, performance data, neighbourhood profile and overview to inform the priorities for 2010/11.</p> <p>At the Forum meeting held on Tuesday 27 April 2010 residents were invited to use electronic voting buttons to express their views on priorities and actions. The following views were given under the following headings:</p> <ul style="list-style-type: none"> • Stronger • Cleaner and environment • Safer • Highways and transport • Community facilities <p>The Board noted a summary of the results included in Appendix 1</p>	

	<p>of the report.</p> <p>The Board agreed that the following priorities should be included in the 2010/11 plan.</p> <ul style="list-style-type: none"> • Services for older people • Environment and open spaces • Health • Projects to support local community groups/voluntary groups and organisations • Improving communication and internet capability <p>Councillor Hickson advised that the Libraries Department are in the process of working on a proposal to provide further internet and computer access to residents. A draft proposed report is due to be completed by the end of May 2010.</p> <p>It was noted that a separate list of priorities will be collated for each sub group and sub groups will be expected to put together an action plan.</p>	
7.	<p>Sub Group Feedback</p> <p>The Board noted that a new manager had been appointed as centre manager at the Park Farm Shopping Centre.</p> <p>Action – Zoe Nettleship to invite the new centre manager to the next meeting of the Board.</p> <p>Councillor Webb advised that he will shortly be meeting with the centre manager to help resolve the car parking issues and to discuss ways of meeting disabled access requirements and help improve access for shop owners.</p> <p>It was noted that there had been some confusion raised regarding the ramp outside the entrance to the Police Office, as the ramp is being used as a ‘zebra crossing’ and not used as a method to slow down traffic. The Board asked if the ramp may be converted to a zebra crossing. Councillor Webb advised that there is a crossing nearer to the shop entrance but in the meantime he will raise the question with the Councils Highways and Transportation Department.</p> <p>Zoe Nettleship advised that the survey work in Derwent Avenue had started this week.</p> <p>Youth Involvement</p> <p>Chris Morris advised that to date the sub group had not yet met. It was noted that it would be a good idea to identify young people to be involved and attend sub groups. A questionnaire had been prepared and circulated to young people asking them if they would be interested in joining projects, feedback should be available shortly.</p>	ZN

	<p>The Allestree Development Plan is in progress and the involvement team had collated data which will be ready for circulation shortly. The Intergenerational Day was a positive well attended event.</p> <p>Richard Smail advised that the Children’s and Young Peoples Service would like to encourage Board Members to put forward ideas for a young people engagement plan. It was also noted that all future Board meeting agendas should include an item for young people to discuss their work within the community.</p> <p>Parks and Open Spaces It was noted that the Friends of Allestree Park had carried out a wide variety of improvements which involved improved seating, working to achieve funding to complete the pathway work around the lake.</p> <p>The Board suggested that it would be a good idea to advertise a voluntary position for a steward to be present in Allestree Recreation Ground. It was agreed that a discussion could take place at the next Forum meeting. Action – Zoe Nettleship to add to the Agenda.</p> <p>Allestree Hall – it was noted that a report was presented to the Council Cabinet on the future use of the building. It was noted that the building is financially expensive to maintain and there are no interests in the building from development companies. The Board felt it is important to help protect the history of Allestree Park.</p> <p>People and Communities It was noted that the deadline for receiving articles for the Allestree Life publication is the 12th of every month.</p>	ZN
8.	<p>Neighbourhood Reports</p> <p>Police Update Unfortunately there was no update available at the meeting.</p> <p>Community Issues Update Zoe Nettleship presented an update report to the Board on community issues. It was noted that the St Benedict Footpath will now re-open, and enforcement action will proceed in Nether Park Play Area to bring the land up to standard for adoption by the City Council.</p>	
9.	<p>Future Board and Forum Dates</p> <p>The Board received a copy of a draft report proposing provisional meeting dates for the Board and Forum meetings for 2010/2011. The meeting dates will be finalised in June 2010.</p> <p>The provisional Board meeting dates are:</p> <ul style="list-style-type: none"> • 21 June • 20 October 	

	<ul style="list-style-type: none">• 19 January• 13 April <p>All meetings from 6.00 to 8.00 pm. The provisional Forum meeting dates are:</p> <ul style="list-style-type: none">• 16 June• 8 September• 1 December• 16 March <p>All meetings from 7.00 to 9.00 pm.</p> <p>Board Membership Process</p> <p>The Board raised concern regarding the number of questions asked of new volunteers wishing to be appointed as a Board Member. The application form is currently very lengthy and not user friendly which could deter people's interest in joining the Board.</p> <p>It was noted that current Board Members are requested to complete a short application form on a yearly basis to update their personal details and make comments on their work and contributions carried out in the community over the past year.</p> <p>Richard Smail noted the concerns raised by the Board.</p>	
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Meeting closed at 8.20 pm