

Time began: 8.30pm
Time ended: 8.31pm

CHADDESSEN WARD COMMITTEE

15 February 2016

Present: Councillor Linda Winter (Chair), Councillor Sara Bolton, Councillor Anne MacDonald

15/15 Apologies for Absence

There were no apologies

16/15 Late Items Introduced by the Chair

There were no late items

17/15 Declarations of Interest

There were no declarations of interest

18/15 Minutes of the previous meeting

The minutes of the meeting held on 19 October 2015 were agreed as a correct record.

19/15 Derby City Council – Chaddesden Ward Neighbourhood Board Community Budget Proposals 2015/16

The Chaddesden Ward Committee noted the Community Budget available in 2015/16 was previously £18,347; however this had now been reduced to £15,514 as part of a city wide budget reduction of Community Budgets in 2015/16. The Chaddesden Ward Committee noted that £18,347 had been allocated as at the last meeting on 19 October 2015 and that these projects would all be honoured.

The Chaddesden Ward Committee noted:

- £65.47 to reallocate from 2014/15 for under spend on Ozbox room rental
- £999 to reallocate from 2014/15 for Derwent Stepping Stones Security Grills not being completed.
- £411.68 to reallocate from 2015/16 for Children's Centre Freedom programme under spend
- £3,000 to reallocate from 2013/14 for Skate Park project cancellation
- £3,000 to reallocate from 2012/13 for Skate Park project cancellation
- that Derby Homes agreed to reallocate the £10,000 previously allocated to the Skate Park to fund £9,750 to the Chaddesden Park path resurface project and £250 to support the running costs at Chesapeake Community Centre.

- The £6,615.52 previously allocated to the Chaddesden Park path was available to reallocate as it was being funded by Derby Homes

The Ward Committee approves the allocation of funds for the following purposes against the Community Budget with the agreed conditions.

Organisation	Project	Allocated Budget
Sporting Communities	Positive Activities and Interventions 2016 to 2018	£809.53 (plus £6,000 previously allocated to skate park and £65.47 from under spend 2014/15)
Lees Brook Community School	Young People engagement project	£947
Derby City Council – Community Leisure	Chesapeake Community centre running costs	£1,581 (plus £999 from Under spend Derwent Stepping Stones 2014/15. Plus £250 from Derby Homes)
Derby City Council – Highways Maintenance	Foyle Avenue footway slurry sealing	£3,689.57
Total allocated from 2015/16		£3,337.53
Total allocated from 2012/13		£3,000
Total allocated from 2013/14		£3,000
Total allocated from 2014/15		£1,064.47
Total allocated		£14,091.57

Conditions of Grants Awarded

The Ward Committee places the following conditions on the grants awarded:
For all awards, to abide by the Neighbourhood Board Community Budget Agreement grant conditions, as stated on the Application Form including recognising funding allocated by the Board.

Sporting Communities:

- To recognise in publicity the funding has been approved by Chaddesden Neighbourhood Board.

Lees Brook Community School:

- To recognise in publicity the funding has been approved by Chaddesden Neighbourhood Board.

Derby City Council Community Leisure

- to recognise in publicity the funding has been approved by Chaddesden Neighbourhood Board

The Ward Committee noted the Boards recommendation to not fund the Chaddesden Allotments resurfacing project.

Summary of Community Budget 2015/16:

Organisation	Project	Allocated Budget
Children and Young People Youth Service	Youth Clubs and Holiday activities	£2,885
Sporting Communities	Positive activities	£4,727.50
Little Chester Allotments Association	Electricity project	£200
Neighbourhood Team	No Cold Calling Cards	£100
Neighbourhood Team	Chaddesden Logo Metal Discs	£250
CYPD Locality 1 and 5 MAT Teams and Children's Centres	Freedom Programme	£670.80
Gateway Soundz	Intergenerational Project Variety Show	£600
Nottingham Road and District Allotment Association	Road stone	£169.50
Neighbourhood Team	Spring Clean leaflets	£57
Age UK Derby and Derbyshire	Refurbishment of main hall and toilets	£1,260
Library Service	Contribution towards the cost of a cctv camera	£400
Sporting Communities	Positive Activities and Interventions 2016 to 2018	£809.53 (plus £6,000 previously allocated to skate park and £65.47 from under spend 2014/15)
Lees Brook Community School	Young People engagement project	£947
Derby City Council – Community Leisure	Chesapeake Community centre running costs	£1,581 (plus £999 from Under spend Derwent Stepping Stones 2014/15.)
Derby City Council – Highways Maintenance	Foyle Avenue footway slurry sealing	£3,689.57
Total Allocated 2015/16		£18,347
Budget 2015/16		£18,347
Reallocate from 2014/15	Sporting Communities - activities	£65.47
Reallocate from 2014/15	DCC Community Leisure - Chesapeake	£999
Reallocate from 2013/14	Sporting Communities - activities	£3,000
Reallocate from 2012/13	Sporting Communities - activities	£3,000
Total available previous years		£7,064.47
Total allocated previous years		£7,064.47
Balance 2015/16		Nil

20/15 Derby City Council – Chaddesden Ward Streetpride
Devolved Budget Spend Plan 2015/16

The Chaddesden Ward Committee noted the Streetpride Devolved budget of £22,934 for 2015/16 and approves the allocation of funds for the following purposes against the Budget including to allocate the unallocated funding of £1,534.84 to slurry sealing Foyle Avenue footways.

	Project	Detail	Status	Cost
1.	Spring Clean days - refuse vehicle and metal truck	Mondays 7 and 14 March 2016 Need to identify funding for leaflet production and delivery to 6,300 homes	Confirmed	£2,000
2.	Chaddesden in Bloom in 2015 - Summer and winter planting. Four planters and six barrier baskets.	Summer & Winter Planting including weeding and watering Planting - £1508 Watering - £500 (or £33 per visit)	Completed	£2,008
3.	Additional CEO activity – targeted at schools and match day parking	30 additional hours available to use as part of School parking campaign and match days.	Confirmed On going	£630
4.	Road safety - Pedestrian training for year 2 pupils in five schools	Delivered in Winter 2015, Spring and summer 2016 terms	Confirmed On going	£3,938
5.	Road safety - ToGo No Go theatre plays in five schools	Delivered in summer 2015	Completed	£1,260
6.	Cycle training – bikeability Level 1 in five schools	Cost £75 per school. Allocate funding to all five primary schools. Level 2 is funded free of charge by Government	Confirmed On going	£375
7.	Cycle training – Meadow Farm after school club for 15 year 4/5/6 pupils for 1 hour for 6 weeks	Cost £300 for one after school club. Meadow Farm Primary school agreed to pay 50% of costs - £150.	Confirmed On going	£150
8.	Balance ability - Meadow Farm primary school for reception and year 1 pupils	Cost £300 for a half day session for 30 children. Meadow Farm primary school agreed to pay 50% of costs - £150.	Confirmed On going	£150
9.	SID locations Consider up to three SIDs at return locations	Three locations un bagged at £275 each: Chaddesden Park Road, Nottingham Road (Nr Lyndhurst Grove) and Reginald Road South.	Confirmed On going	£825
10	'Too Fast' signs.	Two signs at £50 for a pair to be located on Roosevelt Avenue	Completed	£50
11	Chaddesden Winter Grit scheme	To purchase 5kg bags of rock salt. Distributed from four agreed locations.	Completed	£200
12	Footway Slurry Sealing -	Maryland Road - £2,729.15 Denison Gardens - £2,746.26. Completed summer 2015	Completed	£5,475.41
13	Dropped Kerbs – Four locations on Waterford Drive	Three straight kerbs at £950 each and one kerb on a radius at £1,350	Confirmed On going	£4,200
14	Chaddesden Park Primary school sign	Supply and erect school warning sign and 'school' plate on Tennessee Road	Completed	£137.75
15	Slurry Sealing Foyle avenue footway	To slurry seal as much of Foyle Avenue as possible with this contribution – subject to confirmation from Highways Maintenance.	Allocated	£1,534.84
	Allocated			£22,934

	Budget Balance		£22,934 Nil
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21/15 Chaddesden Local Transport Plan (LTP) Priorities 2016/17

The Ward Committee noted the Board's recommendation not to approve any new LTP priorities for 2016/17 at this time. The original Board LTP priorities and reserve had been considered by Officers and Cabinet and found to be not deliverable in 2016/17:

Resolved

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

Signed

Chair.....Date.....