

Boulton Neighbourhood Board

Minutes of the meeting held on Wednesday 15 December 2010, 6.30pm at Humber Close Common Room, Humber Close

Present:

Councillor Frank Leeming	Derby City Council (Chair)
Councillor Ranjit Banwait	Derby City Council
Councillor Barbara Jackson	Derby City Council
Andrew Mellors	Neighbourhood Manager, Derby City Council
Win Buchan	Local Resident
Maria McGauran.	Local Resident
Wayne Brooks	Derbyshire Fire & Rescue Service
David Bilton	Local Resident (In attendance)

46/10	Welcome, Introductions and Apologies	ACTION
	Councillor Frank Leeming welcomed everyone to the meeting, wishing everyone a 'Merry Christmas' and offering everyone present a mince pie. Apologies for absence were received from Joe Russo, Zoe Nettleship and Jonathan Till.	
47/10	Declarations of Interest and/or Prejudicial Interest There were no declarations of interest made.	
48/10	Late Items Andrew Mellors confirmed that no late items had been received.	
49/10	Minutes of the Previous Meeting and Matters Arising The minutes of the previous meeting held on Tuesday 14 September 2010 were AGREED as a true record. It was considered that the majority of matters arising would be picked up as part of agenda items, particularly in relation to StreetPride. The following points however were noted: <ul style="list-style-type: none"> • 27/10 - Confirmation on the law around cycle bells outstanding due to Karl Mortimer leaving his post • 27/10 - Zoe Nettleship added to invite list for the meeting and has sent apologies due to clash of meetings with Sinfin board which was a prior engagement before the switch in board date. Board members AGREED the minutes and NOTED matters arising as indicated.	
50/10	Community Budget applications	

	<p>Andrew Mellors presented this report confirming that in accordance with previous discussions, this agenda item had been brought forward to an earlier slot on the agenda to allow increased time for discussion. It was confirmed that there were 2 applications for the board to consider, one new and one being re-submitted. It was also confirmed that on this occasion representatives from each of the applications had not been invited to attend (as previously requested for all groups submitting applications) due to the late confirmation of the meeting date.</p> <p>Derby South Live At Home Scheme. It was confirmed that this application was being re-assessed after it was discussed at the previous board meeting and had been deferred pending further information. It was confirmed that a presentation had been made at Alvaston board attended by Jonathan Till and Jim Hardy as discussed and that feedback had been received which answered the key issues raised including confirming that the funding would provide a local service for residents of Boulton ward only and would not subsidise other areas. It was further confirmed that Alvaston and Chellaston Neighbourhood Boards had subsequently funded applications from the group. After reviewing this updated information and re-assessing the application, Boulton Board AGREED that £756 be awarded to this application.</p> <p>Field Lane Football Club. Andrew Mellors presented this report outlining the main points of the application, confirming that the club was essentially looking for funding to provide new goals and equipment for the team. After discussion it was AGREED by the Board that £1525 be awarded to fund new goals for the club.</p> <p>Board members NOTED the report and AGREED funding as detailed.</p>	
51/10	<p>StreetPride Devolved Budget 2011/12</p> <p>Andrew Mellors presented this report detailing a devolved budget to the Neighbourhood Board of £10,000 for the next financial year and the process and timescales for making funding decisions on this money. It was further confirmed that for the next Financial year (2011/12) this money would be combined with the £10,000 Highways and Transportation budget to make a combined StreetPride budget of £20,000 covering items such as highway maintenance and street cleansing etc. Options, general examples and costs for the types of services this budget covered were highlighted to the board, alongside other identified issues i.e. from Forums etc</p> <p>It was further confirmed that the Board needed to agree a prioritised list of options to form a spending plan for the next financial year that would be combined with plans from each of the neighbourhoods across the city to develop a programme of work over the year, achieving efficiencies</p>	

and economies of scale on the work undertaken. On this basis, it was also advised that the board should agree a prioritised plan with a total spend on work over £20,000 so that savings made by adopting this approach could be re-invested in services. The total amount spent however, would not exceed the £20,000 budget.

Before agreeing any awards against this budget however, the board were advised that there were still some funds remaining from the current financial years 10K Highways budget and 10K Highways, Young People and Community Safety budget and that these also needed to be taken into consideration.

After reviewing the options identified, board members AGREED to concentrate funding on a few key issues and resolve the issue of dropped curbs across the ward before moving on to pavement improvements.

On this basis the following awards were AGREED by the board in relation to Highways / StreetPride issues for the current Financial Year 2010/11:

10K Highways, Young People and Community Safety Budget 2010/11	
Detail	Amount £
Part contribution towards dropped curbs at Launceston Rd (2) – (Total £1700)	£1313.68
Dropped curbs at Penzance Road (6)	£5100
Part Contribution towards dropped curbs at Hardhurst Road (4) –(Total £3400)	£3125.84
10K Highways and Transportation Budget 2010/11	
Detail	Amount £
30 Bollards at Bembridge Drive	£2613.68
Part contribution towards dropped curbs at Launceston Rd (2)	£386.32
6K Community Budget	
Detail	Amount £
Part Contribution towards dropped curbs at Hardhurst Road (4)	£274.16

<p>Speed Indicator Devices in Boulton x4 at:</p> <ul style="list-style-type: none"> • Boulton Lane • Brackens Lane • Crayford road • Field Lane 	<p>£1600</p>
<p>Whilst for the 20K StreetPride budget for the next Financial Year (2011/12) the following was AGREED by the board:</p>	
<p>20K Street Pride Budget for 2011/12</p>	
<p>Detail</p>	<p>Amount £</p>
<p>Dropped curbs at Coronation Avenue (2)</p>	<p>£1700</p>
<p>Dropped curbs at Holtlands Drive (2)</p>	<p>£1700</p>
<p>Dropped curbs at Jubalton Close (2)</p>	<p>£1700</p>
<p>Dropped curbs at Penaulton Close (2)</p>	<p>£1700</p>
<p>Dropped curbs at Bentley Street (2)</p>	<p>£1700</p>
<p>Dropped curbs at Cockayne Street South (2)</p>	<p>£1700</p>
<p>Dropped curbs outside Ashley Restbite Services, 53 Coronation Avenue (2)</p>	<p>£1700</p>
<p>Pavement Slurry Sealing – Marina Drive</p>	<p>£9574.03</p>
<p>Pavement Slurry Sealing – Cheverton Close</p>	<p>£1435.77</p>
<p style="text-align: right;">TOTAL</p>	<p>£22909.80</p>
<p>Board members NOTED this report and AGREED spend as identified for each of the budgets.</p>	
<p>52/10</p>	<p>Neighbourhood Board – Funding Update</p> <p>Andrew Mellors presented this report, highlighting the Board’s current position in relation to awarding funding against agreed budgets for the current Financial Year 2010/11 and following discussions relating to Highways spend. Board members noted the current position of all budgets following the confirmation of carry forward’s from the previous Financial Year (2009/10) and awards made during the meeting. It was confirmed that all funds available had been now spent apart from £2328.84 remaining in the Community Budget.</p> <p>Board members NOTED the report.</p>
<p>53/10</p>	<p>Neighbourhood Update</p> <p>Councillor Frank Leeming introduced this report and invited board members to update on activities relevant to the board from all partners. Several items were noted:</p> <ul style="list-style-type: none"> • Neighbourhood Bus – refurbishment has finished and it is pretty much ready to go. Final issue is to complete the transfer of ownership and register with DVLA • Mis-use of motorbikes around Field Lane – currently being reviewed

	<p>following the issue being raised; looking at access to the site. May be a future issue for the board to consider.</p> <ul style="list-style-type: none"> • Canal path- barbed wire highlighted at Swarkestone Road; matter to be raised with local Police team for the area. • Dog Fouling campaign being reviewed for Harvey Road / Ashley Street as has been identified as a key problem area. • Big Lottery – still unclear as to how this will operate in the area, but will ensure that links into the work of the board. • Section 106 links reviewed and further information to be brought to next meeting • Fire Service – no immediate concerns for the area. <p>Councillor Frank Leeming extended the thanks of the Board to the Fire Service for the hard work that they do in the area.</p> <p>Board members NOTED the report.</p>	<p>AM</p> <p>AM</p> <p>AM</p>
<p>54/10</p>	<p>Date of next meetings & meeting schedule for the year</p> <p>Board members NOTED the date of the next Boulton Neighbourhood Forum and Board meetings as follows:</p> <ul style="list-style-type: none"> • Neighbourhood Forum – Wednesday 9 March, 2011 • Neighbourhood Board - Tuesday 22 March, 2011 	