

## Alvaston Neighbourhood Board

### Minutes of meeting held on 1 September 2008 at Humber Close Common Room

#### Present:

Cllr Alan Graves, Chair	City Council
Cllr Paul Bayliss	City Council
Jean Macdonald	St Osmund's Church & Alvaston Park Friends
Donald Macdonald	St Osmund's Church & Alvaston Park Friends
Jack Wray	Resident
Jackie Blaney	Resident
Andy Gordon	Rolls-Royce (part meeting)
Kevin Winson	Neighbourhood Watch (part meeting)
PC Julie Morris	Derby Police
Claire Sanderson	Youth Services
Jim Hardy	AORTA
Kathy Hardy	AORTA
Jonathan Till	Acting Neighbourhood Manager/Derby Homes
Fiona Henchley	Minute taker
<b>Apologies:</b>	Jenna Winson, Brian Farthing, Cllr Ginns

<b>60/08</b>	<b>Welcome and introductions</b>	<b>Action</b>
	Cllr Graves welcomed all to the meeting and thanked them for attending. New Board member Jackie Blaney was welcomed to the Group. Introductions were made. Group signed a card for Paula and asked for their best wishes to be passed on.	
<b>61/08</b>	<b>Minutes of last meeting (accuracy and matters arising)</b> Agreed as a true record. There were no matters arising.	
<b>62/08</b>	<b>Late Items</b> 62/1 Presentation by Andy Gordon, Rolls-Royce Andy circulated several copies of a document relating to the work ongoing/proposed by Rolls-Royce, and went through it. The primary component facility building will be built at Raynesway (relocated from Sinfin), there will be a Core Manufacturing facility built and improved office accommodation. These plans were discussed and the Group were assured safety is always a primary concern. Andy is happy to attend the Alvaston Neighbourhood Forum meeting to give this presentation, should the Board want him to do so. The Board do not feel this needs to be done at present but accepted Andy's offer for	

	<p>Rolls-Royce to do a leaflet information drop on all local residents.</p> <p><b>62/2 Communications Programme</b></p> <p>As per the last meeting, Cllr Bayliss has produced a communications programme, which was circulated to the meeting. Cllr Bayliss went through this programme with the Group. All agreed it is an 'excellent' document and that Cllr Bayliss can start tasking people as appropriate and putting the Communication strategy into practice. Jim suggested this could be shared with other Boards but Group decided it is better to get it off the ground here first.</p> <p><b>62/3 Terrorism</b></p> <p>Cllr Bayliss updated on meetings he had held with various agencies in the aftermath of recent coverage in the press about local addresses. It is good to know procedures are in place for when this sort of thing occurs.</p> <p><b>62/4 Ainley Close</b></p> <p>An application has been made from a resident who wants the grass at this area to become a village green. Does the Board have a joint view on this? Discussed and there is no particular view, it is felt to be more of an individual view.</p> <p><b>62/5 Durley Close</b></p> <p>There is an issue with a grassed area. It was agreed to take this issue to the next Forum meeting for reporting back and updating on.</p> <p><b>62/6 Alvaston Sports Event</b></p> <p>Jonathan reported this went very well and thanked all partner agencies for their input and the Board for their funding for trophies. There was insufficient time to run the Pool competition so this will be run at a later date. It was disappointing the Derby Evening Telegraph could not turn up but Derby Homes are putting together photographs of the event.</p>	<p>Cllr Bayliss to start this initiative. Jonathan to produce leaflets/posters</p> <p>Durley Close to go to the Forum meeting</p>
<p><b>63/08</b></p>	<p><b>Police Report</b></p> <p>PC Morris went through the crime figures for the area, since the last Board meeting, and did a comparison with the equivalent figures for last year. There were 10 extra crimes on the 540 Beat area and 137 less on the Beat 542 area. PC Morris went through action that is being taken to address crimes, particularly in hot spot areas. It was requested that information be brought on the Brindley Court/Wilkins Drive area to the next Board meeting. PC Morris also reported that Iceland will be cutting foliage back and putting up higher fencing to deter anti social behaviour from the roof. Jim thanked the Police for their input into the edition of AORTA and would like to see this continue.</p>	<p>Police to bring figures for Brindley Court/Wilkins Drive to be brought to future meetings.</p>
<p><b>64/08</b></p>	<p><b>Mini Moto Campaign</b></p>	<p><b>Jonathan Till</b></p>

	Jonathan referred to the forthcoming campaign (paperwork in agenda packs) and said he will be identifying lampposts for permanent, more strongly worded signs. There will also be an event on this issue at ASDA this weekend. The possibility of a site for Derby for mini motos, scramble bikes etc is being explored and Jonathan will be visiting Doncaster to see one that has been set up and has been very successful. Jonathan will report back to the Board on this.	
<b>65/08</b>	<b>Budget Spend Views From Board</b> The Board were asked to consider, at the last meeting, whether they want to look to fund/match fund single big projects or have the money for little projects. This was discussed and at some length with no consensus being reached. Several Board members suggested a proportion of the money to go to big projects with a smaller proportion for small projects. Agreed finance to be available for the communications programme to get more people to Forum meetings. Also agreed there should be a report on the financial position for each Board meeting and that any decisions on funding spend this year need to be made by Christmas. Jean said there is a need for floodlighting for the new BMX track and asked whether this could be put in. This could be put in but match funding would have to be sought, as it would be too expensive for the Board's funding.	<b>Financial report to be available for each Board meeting</b>
<b>66/08</b>	<b>Mural Update</b> Jean circulated her update and went through it with the meeting. Noted all invited to the Ribbon cutting ceremony on 24 September 2008 at 2.30pm. Donald thanked partner agencies and local businesses for their support and funding for this project.	Jonathan to write to Board members not present tonight re the Opening
<b>67/08</b>	<b>Alvaston District Centre Update</b> Cllr Graves reported the work has now been delayed until early next year. Currently priorities are being looked at and Alvaston District Centre is not one of them. However, Cllr Graves said the work will be completed.	
<b>68/08</b>	<b>Motion to the Council</b> Paperwork in the agenda pack re cars for sale on Harvey Road refers to this issue. Noted motion not just to stop cars for sale on Harvey Road but in other areas. Also a petition on this has been submitted. Board discussed the petition and agreed to accept the petition as a priority.	
<b>69/08</b>	<b>Results in Alvaston</b> The paperwork on what has been achieved in the Alvaston area is included in the agenda pack so successful action can be recognised. Jonathan will get photographs together for the next Forum meeting.	Photographs of successes in the Alvaston area to be taken to the Forum

<p><b>70/08</b></p>	<p><b>Any other business</b></p> <p>70/1 Alvaston Shopwatch. 15 traders have now signed up and funding is being pursued to purchase the radios. It is hoped the initiative will be up and running in the next 3/4 weeks. Jim said this initiative has been very successful in Allenton coupled with CCTV cameras and could there be cameras for Alvaston?</p> <p>70/2 Schools' Youth Council</p> <p>Jonathan has contacted Noel Baker and Merrill who are happy to get their school council representatives involved in the Board. Discussed and agreed young people more likely to attend if two from each school are invited and also to look at the projects supported by Enthusiasm for youth board members</p> <p>70/3 Old B &amp; Q Site</p> <p>Paperwork included in the agenda pack. In brief, planning permission has gone through for units for the land.</p>	<p>Jonathan to ascertain whether Alvaston District Centre fulfils the criteria for CCTV</p>
<p><b>71/08</b></p>	<p><b>Items for Information</b></p> <p>Paperwork for following items for information included in the agenda pack:</p> <ul style="list-style-type: none"> <li>• Map of Alvaston ward</li> <li>• Highways &amp; Transport Quarter 1 Update</li> </ul>	
<p><b>72/08</b></p>	<p><b>Date and time of next meeting</b></p> <p>This was confirmed as 20 October 2008, at 6.30pm, at this venue. Prior to the meeting finishing, Jonathan was thanked for the excellent job he is doing filling in for Paula. Board members were asked, and gave, their permission for a Board photograph to be taken. PC Morris advised that she is moving to 'A' Division. PC Morris was thanked for all her hard work in the area and wished well in her new post.</p>	

Agreed as a true record \_\_\_\_\_ signed \_\_\_\_\_ date