

Sinfin and Osmaston Neighbourhood Board

Minutes of the meeting held on Wednesday 10th June 2009 5:30pm, St Stephen's Church Hall, Sinfin Lane.

Present

1	Baggy Shanker	Chair, Sinfin Councillor	10	Zoe Nettleship	Waste Management
2	Robin Turner	Sinfin Councillor	11	Kimani Chikwendu	Community Development
3	Gill Todd	Resident	12	Lorraine Bhatti	Youth Service
4	Chad Foster	Resident	13	Nigel Lidsey	Police Sergeant
5	Sonia Siczkarenko	Resident	14	Patrick Tracey	Asset Management DCC
6	Gary Woolley	Resident	15	Sharon Sewell	Neighbourhood Manager
7	Gurpal Singh	Resident	16	Peter Blount	Resident
8	Jon Eccarius	Resident	17	Narinder Dhiensa	Resident
9	Susan Boon	Aorta / Osmaston Neighbourhood Watch	18	Stephanie Morley	Minute Taker DACP

Apologies

1	Roy Reynolds	Fire Service	6	Prem Chera	Sinfin Councillor
2	Rachel Clarke	Rolls Royce	7	Steve Astle	Derby Homes
3	Susan Foster	Resident	8	Nick Gamblin	Police Inspector
4	Karl Mortimer	Police Inspector	9	Kiran Dhanda	Resident
5	Sharon Booth	Community Safety	10	Richard Mullings	NHS Derby

31/09	WELCOME, INTRODUCTIONS & APOLOGIES Welcome by Chair and introductions were made. New Board members were especially welcomed – Gillian Todd, Kiran Dhanda and Gary Woolley. The Board formally thanked former Board members – Sarah Marston and Sylvia Eccarius. They also thanked Rachel Clarke from Rolls Royce for her contribution as she is taking early retirement and will be replaced by Debbie Duro.	
32/09	DECLARATIONS OF INTEREST Susan Boon and Gary Woolley declared an interest in Item 11.2.	
33/09	LATE ITEMS None raised.	
34/09	MINUTES OF THE LAST MEETING These were agreed to be a true record.	
35/09	MATTERS ARISING NOT ON THE AGENDA <ul style="list-style-type: none"> • 13/09 Tenders have gone out for an organisation to run the Sinfin and Allestree Golf Courses. • 19/09 Kimani reported Echo was in a state of flux and did not wish to be involved with the Board's sub-groups at the present time. Kimani had yet to contact Enthusiasm re the same matter. 	

	<p>ACTION: Kimani to speak to Enthusiasm about representation on the Children and Young People’s Board sub group</p> <ul style="list-style-type: none"> • 20/09 Sharon e-mailed the directors of the PCT on 7.5.09 raising the Board and Forum’s queries. This has been passed by them to Richard Mullings for a response, who has stated the PCT have not formally been asked to become involved. Andrew Hopkins from Environmental Services has also been contacted re the discoloured leaves, although Kimani did not have a specific location to give them. <p>ACTION: Chair to formally write to PCT and ensure they become a statutory consultant within the process.</p> <ul style="list-style-type: none"> • Prem had ascertained the Council would have a 27 year contract with Interserve and United Utilities to provide waste treatment for the City and part of the County. This would afford financial stability from such a contract but the Council would have to pay the contract price. He also found out that there is no limit to the number of planning applications that can be made in respect of any one site – the first application attracts a fee but can be followed by a free go within a 12 month period without having to pay that fee again. Thereafter a fee is payable for each application. Gary expressed concern that the planning officers had made several mistakes already and felt that the Board could request Planning Control were held to account for these. Robin had formally complained to the Planning Department and agreed to circulate copies of their response to members. <p>ACTION: Robin Turner to circulate Planning Department’s response to members.</p> <ul style="list-style-type: none"> • 27/09 The bollard on Redwood Road has been damaged again and Sharon agreed to pay a site visit to investigate. <p>ACTION: Sharon and Roy to visit site</p> <ul style="list-style-type: none"> • 29/09 Funding for repairs to footways may be limited this year. • 29/09 A planning application has not yet been submitted for Chellaston Business Park. 	<p>Kimani Chikwendu</p> <p>Baggy Shanker</p> <p>Robin Turner</p> <p>Sharon Sewell / Roy Reynolds</p>
<p>36/09</p>	<p>ESTATES DEPARTMENT PROPERTY UPDATE</p> <p>Draft Cotton Lane Community Centre Options Appraisal Patrick Tracey presented his option appraisal for the Centre and associated land and went on to detail his recommendations:</p> <ul style="list-style-type: none"> • To retain the building and for the interim, to use this as a base for the Master Planning Team. • If not achieved within 3 months, to offer the property for rent on the open market. <p>Discussion re the use of the associated land took place and the Chair stated the Board would challenge its use as an overspill for</p>	

	<p>the Travellers site since the Housing Strategy Team had reassured residents at Forum meetings that the site on Russell St was sufficient. Robin went on to enquire if the land included the Park and Patrick confirmed this was not the case.</p> <p>Kimani had attended the last regeneration meeting where it was stated the land in question was protected for public use. Sharon will attend the next regeneration meeting planned for tomorrow.</p> <p>In summary, the Board agreed with Patrick's recommendation to retain the land and furthermore, the Chair agreed to contact Ian Fullagher re the MUGA.</p> <p>ACTION: Chair to contact Ian Fullagher re MUGA. (Patrick Tracey left the meeting at 6.20pm.)</p>	<p>Baggy Shanker</p>
<p>37/09</p>	<p>SINFIN WASTE PLANT – LIAISON GROUP FEEDBACK</p> <p>The Chair felt the Board's opinions had not been taken on board and as such, all Board members had resigned from the group. Since that time PPS have been in touch with Sharon to enquire if any alternative Board members may wish to join the Liaison Group and Sharon agreed that this would be an agenda item for discussion. Following discussion, it was agreed that the Board would not be involved in any type of community liaison group as this would promote PPS's case. Furthermore, the Board was unable to influence their thoughts previously and this would no doubt, not change. The Board suggested that the Chair write to PPS to confirm this position.</p> <p>ACTION: The Chair to write to PPS to outline the Board's position in relation to the CLG.</p> <p>The planning application for the plant went in on 24 May 09 and there is now 7 weeks remaining of the consultation period. Following discussion, members agreed to the following.</p> <p>ACTION: Robin Turner agreed to prepare an A4 sheet detailing the Planning Department's contact details and the impact on Sinfin should planning permission be granted. To also inform residents that the plans were available for viewing at Sinfin Library.</p> <p>ACTION: Sharon Sewell to insert the A4 sheet into Forum papers for circulation</p> <p>ACTION: Resident Board Members to assist in door knocking to hand out the A4 sheet with information on it</p> <p>ACTION: Chair to organise meeting next week with Board and Steering Group to finalise leaflet and detailed plan for door knocking exercise.</p>	<p>Baggy Shanker</p> <p>Robin Turner</p> <p>Sharon Sewell</p> <p>All Resident Board Members</p> <p>Baggy Shanker</p>

38/09	<p>BOARD MISSION STATEMENT</p> <p>Members considered the Mission Statement and logo kindly produced by Sonia. Sharon had discussed the logo at a recent Neighbourhood Managers' meeting and explained only 2 out of 17 Boards had their own logos and managers were asked to use the Zip it up and Star branding, therefore the Board asked that she used the agreed Board logo alongside that of the Neighbourhood Boards</p> <p>Following discussion this was accepted, with the proviso the word 'better' be replaced with 'stronger' within the statement. Also the word 'Your Voice' to be moved down and be bolder so that it is clearer to see.</p> <p>ACTION: Sonia to amend the logo and send to Sharon Sewell to use on future Board related information</p>	Sonia SiczKarenko
39/09	<p>BOARD PRIORITIES / SUB-GROUPS / ACTION PLANS FOR 2009-10</p> <p>39/09/1 List of Current Board Priorities to Keep / Amend</p> <p>The Chair felt some good work had already been undertaken on the 5 headings identified but felt more could be done during the coming year. All agreed to his recommendation to retain the 5 current priorities.</p> <ol style="list-style-type: none"> 1. Creating Opportunities for Children & Young People 2. Improving the Local Environment 3. Creating Health Lifestyles 4. Improving Community Cohesion 5. Improving Communication <p>39/09/2 Template for Sub-group Action Plans to be Used to Develop New Board Action Neighbourhood Plan 2009/10</p> <p>Sharon explained that last year, the Board selected their priorities and her Team used these to plan their work. The same template was also used at weekly, inter-agency Tasking Meetings. However, in other areas Neighbourhood Boards have developed their own Action Plans and Sharon felt it was important for this Board to do the same. At February's meeting it was agreed that sub-groups be formed for each priority and that these incorporate membership from Sinfin Together Partnership. These were detailed within Sharon's report and following discussion, membership of each were agreed as follows.</p> <p>Improving the Local Environment Lead: Jon Eccarius, Sharon Booth, Zoe Nettleship, Steve Astle, Prince Sweeney, Dorothy Skrytek</p> <p>Improving Communication Lead: Pete Blount, Kimani Chikwendu, Sonia SiczKarenko, Susan Boon</p>	

	<p>Creating Opportunities for Children & Young People Lead: Lorraine Bhatti, + a young person, Gillian Todd, Kimani Chikwendu</p> <p>Creating Healthy Lifestyles Lead: TBC, Richard Mullings, Surinder Meehan, Cheryl Elliott</p> <p>ACTION: Robin Turner to enquire if Sinfin Road Runners would like to sit on Healthy Lifestyles Sub-group.</p> <p>Improving Community Cohesion Lead: Narinder Dhiensa, Nigel Lidsey, Chad Foster, Susan Foster, Nasreen Akhtar, Roy Reynolds, Sharon Sewell, Gillian Todd, Sharon Booth, Steve Astle</p> <p>ACTION: Sharon Sewell to e-mail Action Plan template to all on sub-groups.</p> <p>ACTION: Sharon Sewell to email the contact list for all Board members to Board members</p> <p>ACTION: The Lead of each sub group to contact the people within their group to meet to complete the template BEFORE the 12 August Board meeting</p>	<p>Robin Turner</p> <p>Sharon Sewell</p> <p>Sharon Sewell</p> <p>Jon Eccarius Lorraine Bhatti Pete Blount Narinder Dhiensa</p>
40/09	<p>OSMASTON & ROSEHILL MASTER PLANNING PROJECT BOARD</p> <p>Funding for the demolition works is not yet available and it is now important that impetus be gained to ensure the regeneration of the Osmaston area is given priority over the Castle Ward Project, a suggestion recently put to Cabinet. The land in question will be sold by Rolls Royce to DCC for £1.00.</p> <p>Robin expressed concern that Derby Homes seemed to be encouraging dialogue only and did not seem to be listening to local people at their consultation meetings, and added that residents needed to be encouraged to speak up. Upon enquiry, it was confirmed Derby Homes planned to set up 4 consultative meetings within the 'triangle' in June and July. The reasoning behind the 4 meetings was that the 4 areas had differing needs. It was felt that 4 separate meetings were well and good but for the overall Master Plan, overall consultation was needed.</p> <p>ACTION: Chair to write to Marcus Shukla to express the Board's view re overall consultation.</p> <p>ACTION: Chair to request Martin Gadsby update website re Master Plan.</p>	<p>Baggy Shanker</p> <p>Baggy Shanker</p>

41/09	NEIGHBOURHOOD BOARD COMMUNITY GRANTS BUDGET	
41/09/1	<p>Budget Options for 2009/10 For 2009/10 the Board has a budget of £26,000 to be split 3 ways:</p> <ul style="list-style-type: none"> • £10,000 for Footways • £10,000 for Youth, Community Safety and Highways • £6,000 for Board priorities (with no conditions on spend) <p>Board sub-groups have the option of applying for funding from the Youth, Community Safety & Highways budget or may leave this open for applications from the community.</p> <p>The £6,000 may be used for external applications or ring-fenced for sub-groups.</p> <p>The Chair felt it was appropriate to get the sub-groups running and to see what came out of these before any decisions were made. He additionally felt the Board should see what external applications came in. Members agreed the Chair's recommendations.</p>	
41/09/2	<p>Applications for Consideration</p> <ul style="list-style-type: none"> • Osmaston Neighbourhood Watch (Susan Boon and Gary Woolley, who had declared their interest in this application, left the room.) Robin felt Neighbourhood Watches needed encouraging and additionally felt Victory Road was an isolated area. Pete enquired how Neighbourhood Watches had been funded originally but this was not known. The Board agreed to making an award of £317 to the Osmaston Neighbourhood Watch. (Susan Boon and Gary Woolley re-joined the meeting.) • PATCH – Play at the Community House £1,000 is requested but Kimani recommended this application be turned down. This was due to the fact that PATCH had already received funding from Extended Schools and the Children's Fund but additionally charged £4.95 per child to attend. As 90% of the children attending PATCH pay for their places Kimani felt the £1,000 requested could be made up via income generation. The Board agreed to rejecting PATCH's funding application. • Davenport Road Church Funding is requested to improve accessibility to the building and match funding in terms of the congregation's labour is offered. Kimani recommended £995 be awarded. Jon raised the point that former Area Panels had not funded applications received from churches / religious bodies but Kimani explained religious activity was not being funded here, the improved access would be made to their 	

	<p>meeting room. Concern was also raised that granting one application to a church could ‘open the floodgates’ to further applications, but the Chair felt the application should be taken in good faith.</p> <p>The Board agreed to award £995 for Davenport Rd Church.</p> <ul style="list-style-type: none"> • Gymtime £1,000 is requested for the provision of gymnastic classes for local young people. Currently 40% of those attending classes live in the Sinfin area, therefore Kimani recommended 40% of the amount requested was awarded, which equates to £400. Pete had not heard of the group and felt they should advertise in the Sinfin area. Robin stated Gymtime also operated in Mickleover and he had been requested to support a Fair Share application they were submitting. Robin added he felt the group were a worthy cause. Lorraine asked what age groups Gymtime worked with and this was confirmed as being up to 19 years. As such, Lorraine explained they could apply to funding from the Youth Opportunities Fund and asked that Kimani requested they got in touch with her re this. <p>The Board agreed to award Gymtime £400.</p> <p>ACTION: Kimani to request Gymtime contact Lorraine re Youth Opportunities Fund funding.</p> 	<p>Kimani Chikwendu</p>
<p>42/09</p>	<p>ISSUES RAISED FROM FORUM MEETINGS</p> <p>Osmaston New issues raised included parked vehicles on Elton Road and Donington Plastics hours of operation. There are also on-going problems with S & A Foods and community notice boards in Osmaston have been requested.</p> <p>Sinfin Cabinet had been in attendance at the meeting. Issues raised included damage to the new play area on Sinfin Moor Park and street signage on Carron Close.</p> <p>Susan enquired if an event in Sinfin could be organised, similar to Chaddesden’s planned ‘Big 1’ event, and Sharon felt this was worthy of inclusion in the appropriate sub-group/s Action Plans.</p> <p>Concern was raised that mobile speed cameras were being sent to Victory Road at the wrong times and this was duly noted by the Police.</p>	
<p>43/09 43/09/1</p>	<p>NEIGHBOURHOOD MANAGER’S REPORT</p> <p>Sinfin Moor Park Play Area / BMX Track Kimani is chasing the Head of Parks to repair the damage to the play area. Sonia added work had been taking place in the Park</p>	

	<p>earlier today, with trees being cut back. She additionally expressed concern that motorbikes and under aged drinkers had been partying in the centre of the Park. Sgt Lidsey stated no complaints had been received re this, although the damage had been reported. Sharon added the Crime Prevention Team were asked to assess the area to see if there are any poles to which a CCTV camera could be attached.</p> <p>Funding has been handed over to the PCT re the BMX Track and Kimani is meeting with Andy Morgan at the end of June to progress.</p> <p>43/09/2 Sinfin Moor Park Community Building The improvements have been made and the building is ready for use. It is now over to the Sinfin Together Partnership to have discussions with the Parks Department about how to use this building in the future. Sharon suggested the Board may wish to have a future meeting at this venue to enable everyone to see the improvements.</p> <p>43/09/3 Asda Recycling Centre Asda has agreed to the removal of the CCTV column and replace it in a more appropriate position so that the camera points towards the recycling centre. On the 26 and 28 June Zoe and Sharon Booth will be planning an event at Asda and the site called 'Use It or Lose It' campaign. New pictorial signs have been erected at the centre also, to ensure all can understand what can and cannot be placed there and one prosecution for fly tipping has already been made as a result.</p> <p>43/09/4 Sinfin Moor Lane Gating Progress Letters have been sent to the Ambulance Service and Traffic Management and they have until 19 June 2009 to respond.</p>	
<p>44/09</p>	<p>PARTNER UPDATES</p> <p>Police No statistics were available but overall, reported crime is down by 4.8%. Burglaries have increased from 79 to 92 offences but the detection rate is up to 34% for all crimes reported. ASB is reducing week on week and is currently below target. Since the last meeting a Section 30 Order has been authorised for the Sinfin area and Austin Estate, which will allow the Police to disperse groups of 2 or more people carrying out ASB. During the summer months the Police will target road users and especially speeding. Chad enquired whether a Section 30 Order could be obtained for Osmaston and Sgt Lidsey stated this was a possibility but he would have to go back to the Inspector re this. ACTION: Sharon Sewell to raise the issues on Handel Street at the Osmaston Tasking Meeting.</p>	<p>Sharon Sewell</p>

Derby Homes

SINFIN

Voids

Old Sinfin

There are 2 voids on the old Sinfin area:- 1 is RTL and put forward for temporary accommodation and 1 under inspection.

There are 2 tolerated trespassers at Macaulay St & Thackeray St

New Sinfin

There are 8 Voids in the new sinfin area – 1 is RTL – There are also 3 Passive voids of which 2 are RTL.

Antisocial Behaviour

There are a total of 5 ASB cases open for old Sinfin

2 Verbal Abuse

2 Threatening Behaviour

1 Garden

There are a total of 8 ASB cases open for New Sinfin

6 Noise Nuisance

2 Verbal Abuse

Estate Walk n Talks

Estate inspections are carried out on a monthly basis in the Sinfin Area. Walk n Talk for Old Sinfin Patch 1 held on 6 May 2009: 1 person showed up. Next one due 29 July 2009 for Sinfin Patch 2 Meeting at Old Sinfin Housing Office. Walk n Talks for New Sinfin carried out on 22.04.09 & 13.05.09: No tenants showed up. Next one is due 17.06.09

Estates Pride Work

Looking to put together a bid for new fencing on Shakespeare Street / Barrie Drive areas.

New Sinfin –

- i) Replace fencing around Inverary play area
- ii) Replace fencing around 42-46 Athol Close
- iii) Remove Hedging/Replace fencing around Ballater Close/Grasmere Crescent

OSMASTON

Voids

There are a total of **9 Active** voids

- 4 are currently on offer
- 5 are pending advertising and shortlisting

There are also a total of **7 Passive** voids

- 4 are currently on offer

ASB

Currently have a total of **6** Anti Social Behaviour cases open (**4** on OSM01 patch & **2** OSM02 patch). These include:

- 2 x Noise
- 2 x Verbal Abuse
- 1 x Animal Nuisance
- 1 x Threatening Behaviour

In addition to the ASB cases also have a total of **16** CSM Cases (breaches of tenancy conditions and also initial ASB enquiries)

Walk & Talks

Currently have already completed two Walk and Talks on the Osmaston area. These were held on 30.04.09 & 18.05.09 unfortunately despite approx 550 leaflets being distributed (overall for these two dates) only had 1 attendee over the two events. The next Walk & Talks are as follows:

- **22.06.2009** - Covering Osmaston Park Rd – meeting at **Osmaston Local Housing office, Addison Rd at 6pm**
- **20.07.2009** - Covering Abingdon St (176-212), Marlborough Rd (14-152 & 43-149), Arkwright ST, Walnut St, Mortimer St, Addison Rd, Amber St, Mowbray St & Nightingale Rd. – Meeting at **Osmaston Local Housing Office, Addison Rd at 1pm,**
- **01.08.09** - Covering Addison Rd (12-36) Waverley St, Buchan St, Tennyson St, Tower St, Durwood Close, Fenwick St, Campbell St, Latimer St, Adrian St, Varley St, Peveril St and Osmston Rd – meeting at the **Osmaston Local Housing office, Addison Rd – 6pm**
- **21.09.09** – Covering Abingdon Street (174 downwards), Witney Close, Handel St, Hardwick St, Hawthorne St, Grosvenor St – meeting at the **Osmaston Local Housing Office, Addison Rd 6pm**

Youth Service

Lorraine reported lots of activity re the new Children's Centre. Extended Schools funding has enabled new workers to be put in place and lots of groups are now meeting. The only difficulty Lorraine has to date is being unable to secure funding to get the computers on line.

Waste Management

There are currently problems with side waste – this is where bags are left by bins on streets and Zoe asked members to promote the fact that further black bins can be provided to residents upon request. There has been a fall in the amount of graffiti at present and the 38 tag is no longer appearing on the Estate, apart from on Rothesay Close. Waste Busters is being launched in primary schools on the 26 June. For future reports, Robin asked if Zoe could provide information re how many households had black bins only and how many had 3 bins.

ACTION: Zoe Nettleship to provide figures re no. of households with black bins only / no. of households with 3 bins for Sinfin area to next Board meeting.

Zoe Nettleship

45/09	<p>ANY OTHER BUSINESS</p> <p>Forthcoming Event A Punjabi cultural and poetic afternoon which was funded by the Board is being held by the Progressive Writers' Association for Sinfin residents on Sunday 28 June at 2.00pm. This will be held at Sinfin Moor Lane Social Club and will be free of charge.</p>	
46/09	<p>DATE & TIME OF NEXT MEETING Wednesday 12 August 2009 at 5.30pm, to be held at St Bartholomew's Church Hall.</p>	

SUMMARY OF ACTIONS

1. **Kimani** to speak to Enthusiasm about representation on the Children and Young People's Board sub group
2. **Baggy** to formally write to PCT and ensure they become a statutory consultant within the process
3. **Robin** to circulate Planning Department's response to members.
4. **Sharon** and **Roy** to visit site on Redwood Road to view damaged bollard
5. **Baggy** to contact Ian Fullagher re MUGA.
6. **Baggy** to write to PPS to outline the Board's position in relation to the CLG.
7. **Robin** to prepare an A4 sheet detailing the Planning Department's contact details and the impact on Sinfin should planning permission be granted. To also inform residents that the plans were available for viewing at Sinfin Library.
8. **Sharon** to insert the A4 sheet into Forum papers for circulation
9. **All Resident Board Members** to assist in door knocking to hand out the A4 sheet with information on it
10. **Baggy** to organise meeting next week with Board and Steering Group to finalise leaflet and detailed plan for door knocking exercise.
11. **Sonia** to amend the logo and send to Sharon Sewell to use on future Board related information
12. **Robin** to enquire if Sinfin Road Runners would like to sit on Healthy Lifestyles Sub-group.
13. **Sharon** to e-mail Action Plan template to all on sub-groups.
14. **Sharon** to email the contact list for all Board members to Board members
15. **The Lead of each sub group** to contact the people within their group to meet to complete the template BEFORE the 12 August Board meeting – these are **Jon Eccarius, Lorraine Bhatti, Pete Blount and Narinder Dhiensa**
16. **Baggy** to write to Marcus Shukla to express the Board's view re overall consultation.
17. **Baggy** to request Martin Gadsby update website re Master Plan.
18. **Kimani** to request Gymtime contact Lorraine re Youth Opportunities Fund funding.
19. **Sharon** to raise the issues on Handel Street at the Osmaston Tasking Meeting
20. **Zoe** to provide figures re no. of households with black bins only / no. of households with 3 bins for Sinfin area to next Board meeting.