

SINFIN NEIGHBOURHOOD BOARD

**Minutes of the meeting held on Tuesday 15 January 2013,
Glengarry Way Community Room, Glengarry Way**

Present

1	Karen Hillier	Chair, Sinfin Councillor	7	Julie Grafton	Sinfin Community Centre/Resident
2	Robin Turner	Sinfin Councillor			
3	Graeme Walton	Derby Homes	8	Gillian Todd	Sinfin Community Centre/Resident
4	Jonathan Till	Derby Homes	9	Kiran Dhanda	Resident
			10	Carl Willis	Derby Homes
5	Michael Vernon	Resident	11	Anthony Slater	OSCAR
			12	Gary Woolley	Resident
6	Peter Blount	Sinfin Community Centre/Resident	13	Susan Boon	Osmaston Primary School

Apologies

1	Baggy Shanker	Councillor
2	Raymond Theobald	Resident
3	Narinda Dhiensa	Resident

WELCOME, INTRODUCTIONS & APOLOGIES Welcomed by the Chair and introductions were made. Apologies were received as outlined above. As a reminder can all mobile phones be put on silent during the Board meetings	
DECLARATIONS OF INTEREST Members of OSCAR and Sinfin Community Centre	

<p>LATE ITEMS None</p>	
<p>MINUTES OF LAST MEETING The previous minutes were not brought to the meeting so actions could not be discussed.</p> <p>Jonathan will circulate the minutes after the meeting and if any Board members have any queries these will be added to the minutes of this meeting.</p> <p>All actions have been completed from the previous minutes. The only outstanding task is:</p> <ul style="list-style-type: none"> • Cllr Hillier & Cllr Turner to lead on and look at the gradient levels near the subways due to scooter issues 	<p>Jonathan to circulate previous minutes to Board members</p> <p>Cllr Hillier & Turner to lead on this</p>
<p>Devolved Budgets</p> <p>Graeme spoke about the budgets and confirmed the following:</p> <ul style="list-style-type: none"> • Community Budget 6K. The Board has allocated £2,623.00 in total leaving £3,377.00 in this budget. • Community Safety, Youth & Highways Budget 10K. The Board has allocated £1,500.00 so far leaving £8,500.00 in this budget. <p>Streetpride Devolved Budget 2012/13</p> <p>All of the work has been completed apart from the Victory Road bin upgrade. This will be investigated for Streetpride to install bin.</p> <p>The SID (speed indicating device) data has been requested and will be shared with the Board once received.</p> <p>A board member raised a concern that a number of residents are having trouble getting through to Streetpride. You are kept on hold for a long while. Cllr Hillier said she would take this up with the Director</p> <p>Community Budget Applications</p> <p>All the Community bids were discussed with the Board and information was in the Board packs.</p> <p>Project Summary 1</p>	<p>Jonathan to contact Streetpride to install bin on Victory Road</p> <p>Cllr Hillier to raise concerns regarding being on hold when phoning Streetpride</p>

OSCAR – Job Club

The Board discussed this application for funding of £1,600.00 towards providing Osmaston residents support using laptops to access work.

The Board discussed this at length and the majority approved this funding application.

Project Summary 2

Haven Patient Group

The Board discussed this application for funding £1,822.62 towards medical equipment.

The Board discussed this at length and a majority approved this funding application.

Project Summary 3

Sinfin Community Centre

The Board discussed this application for funding of £1,480.00 towards a community cafe.

The Board discussed this at length and the majority approved this funding application.

Project Summary 4

Sporting Communities

The Board discussed this application for funding of £2,496.58 to engage the community in a healthy lifestyle program in Sinfin Primary Schools.

The Board discussed this at length and were unhappy with the application. They wanted a number of questions answering. These questions are:

- Will Nightingale Primary School in Osmaston be included as it is within the Sinfin ward?
- Can you break down what the Project Coordination fee and the Management fee entail and what is the difference?
- Have the Primary Schools been contacted already and are they happy with the project?

Project Summary 5

Enthusiasm

Jonathan to request that the applicant answer these questions and the

The Board discussed this application for funding of £3,000.00 to provide bus sessions within the Sinfin Ward.

The Board discussed this at length and rejected the application for funding. Cllr Hillier said she would speak with Enthusiasm to see what other youth provisions could be provided and would inform the Board.

Project Summary 6

S.S.A.I.N

The Board discussed this application for funding of £1,500.00 towards a legal challenge against an Incineration Plant.

The Board discussed this at length and the majority approved this application. However the Board wanted the following clauses in place. They are as follows:

- If this money is not spent on legal fees towards the challenge against Sinfin Incinerator then it is to be returned to the Sinfin Neighbourhood Board.
- Proof of the £1,500.00 must be supplied to the Sinfin Neighbourhood Board when this money is spent on the legal challenge against the Sinfin Incinerator.

Following the discussion of all the funding applications the Board asked that the groups requesting funding attend the Board meetings to answer any questions about their funding bid.

LTP Priority 2013-14

Graeme confirmed that the LTP priorities chosen for 2013-14 are:

- Implementation of pedestrian crossing on Elton Road dependant on the outcome of the investigations
- Improved cycle routes around the Ward, mainly around Rolls Royce site areas

And the reserve is:

- Investigating and implementing safety features to tackle parking around Ashcroft Primary School on Deepdale Lane.

S106

The following suggestions were made following the last Board meeting:

- Additional lighting on Osmaston Park Road
- Additional lighting on the new Tennyson Street Play area
- Additional lighting on Osmaston Park

replies be sent to the Board to make a decision

Cllr Hillier to speak with Enthusiasm about other youth provisions they could provide

Jonathan to inform the group of these clauses

Jonathan to arrange for applicants to attend future Board meetings

<ul style="list-style-type: none"> • Access to driveways on Victory Road <p>Following feedback from the suggestions sent to Planning the only feasible suggestion and possibility is the additional lighting on Osmaston Park Road.</p> <p>If the Board have anymore suggestions within the type of works the funds must be used for then please inform Graeme or Jonathan.</p>	Ideas to Graeme & Jonathan
<p>Streetpride Devolved Budget 2013/14</p> <p>Graeme confirmed that the Streetpride funding ideas for 2013/14 are as follows:</p> <ul style="list-style-type: none"> • SID moves • Renewal of litter bins nest to Shakespeare Street play area • Deep clean – Old Sinfin area • Repair/replace railings at Sinfin Lane/Grampian Way roundabout • Repair/replace railings on footpath next to Shakespeare Street play area • Additional bollards to Osmaston Park Road grass verges (Spider Island end) • Pathway/shrub bed improvements to streets from Islay Road to Cromarty Close • Dropped Kerbs around Merlin Green • Provision of parking facility on land between 332 and 334 Osmaston Park Road • Alterations to turning head/roadway to alleviate congestion/parking problems on Jedburgh Close • Highway improvements to prevent parking of articulate vehicles overnight on Wilmore Road <p>Graeme mentioned that the Ward will be getting a deep cleansing on one of the Streets without having to use Board funding. The location has not been chosen as of yet.</p> <p>Prices will be gathered for these Streetpride suggestions and it is likely only a few of them will be delivered due to costs.</p>	
<p>Partner Updates</p> <p>Partner updates were received from Derby Homes, Rolls-Royce and OSCAR. These were distributed with the Board pack for all to see and to</p>	

<p>discuss any issues arising from them.</p> <p>The Police were not present and no report was available.</p> <p>Derby Homes</p> <p>Graeme briefly went through the report. No questions were raised.</p> <p>OSCAR</p> <p>Our application forms have been submitted with regards to OSCAR being an RP (registered Provider)</p> <p>Application also in for us to become an Investment Partner with the HCA</p> <p>Sub Group been created to work with the DCC with regards to the Marble Hall</p> <p>We have started the process to become a registered Charity</p> <p>We have linked up with “WEA” (Thru Joanne Solbe at DerbyHomes) to offer Classes: End of Feb we Start Food Hygiene End of March we start Maths</p> <p>Our Job Club is now 2 days a week, where we spend time helping people apply for jobs, creating CV’s, searching the internet etc</p> <p>Elton Road Quadrant (New Build)</p> <p>Planning has now been submitted with regards to the Houses being built on site.</p>	
<p>New Issues</p> <p>A Board member asked how many times the speed gun has been used within the Sinfon Ward as it has not been seen for a long time.</p> <p>A mattress has been on Islay Road for a while and has not been removed. Cllr Hillier said she would arrange for Streetpride to remove this.</p> <p>The Board wanted to know why there was not any Police Presence at the Board meeting.</p>	<p>Jonathan to find out</p> <p>Cllr Hillier to contact Streetpride</p> <p>Jonathan to find out</p>
<p>Date of Next Board meeting</p>	

02 April 2012, OSCAR, Addison Road, 5.30pm	
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SUMMARY OF ACTIONS – 15 JANUARY 2013

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| | <ul style="list-style-type: none">• Jonathan to circulate previous minutes to Board members• Cllr Hillier & Cllr Turner to lead on and look at the gradient levels near the subways due to scooter issues• Jonathan to contact Streetpride to install bin on Victory Road• Cllr Hillier to raise concerns regarding being on hold when phoning Streetpride• Jonathan to request that Sporting Communities answer further question regarding the funding application and then forward on to Board members• Cllr Hillier to meet with Enthusiasm to discuss what other youth provisions they could provide• Jonathan to inform S.S.A.I.N of the clauses to the funding• Jonathan to arrange for applicants to attend future board meetings• All S106 ideas to be given to Graeme or Jonathan• Jonathan to find out about the speed gun• Cllr Hillier to contact Streetpride about mattress• Jonathan to find out why the Police were not at the Board meeting |
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