

Time Started : 7.00pm
Time Finished : 9.10pm

**AREA PANEL 5
(ALLESTREE, DARLEY AND MACKWORTH WARDS)
2 FEBRUARY 2005**

NOTICE OF KEY DECISION

This record of decisions was published on 4 February 2005. The key decision set out in this record will come into force and may then be implemented on the expiry of five clear days, unless the decision is called-in.

Present: Councillor Webb (in the Chair)
Councillors Baxter, Gerrard, Hickson, Higginbottom, Repton,
Richards, Samra and Travis

Derby City Council and Derbyshire Constabulary Officers:

Jane Coates	-	Constitutional Services Officer
Rachel Levy	-	Constitutional Services Assistant
Michael Foote	-	Deputy Chief Executive
Inspector M Critchley	-	Derbyshire Constabulary
Bill Reed	-	Area Panel Manager – Policy Directorate
Jason Spencer	-	Constitutional and Electoral Services Manager
Philip Walker	-	Assistant Director – Corporate Finance
Peter Matthews	-	Derby Homes

54 members of the public were in attendance.

38/04 Apologies for Absence

An apology for absence was received from Inspector Graham McLaughlin

39/04 Late Items

There were no late items

40/04 Declarations of Interest

There were no declarations of interest.

41/04 Minutes

The minutes of the previous meeting held on 1 December 2004 were confirmed as a correct record and signed by the Chair, subject to the following amendments: 33/04 Heritage Matters, 'Darley Abbey', should read 'Darley Park' and 'Rat Running-Church Lane' delete the words 'and introduction of a toll road'.

47/04 Area Panel Budget Proposals 2004/05

Applications for Area Panel Funding

A report of the Assistant Director of Community Policy was considered which set out details of five applications for funding, which were all key decisions, as follows:

- To consider whether to support the application received from the 151st Derby Allestree St Nicholas Scout Group to fund the cost of tarmacing the drive and pathway from the church car park to the Scout headquarters – Amount requested £2,000
- To consider whether to support the application received from The Little Chester Residents Association to fund a regular news letter and informative/interactive website – Amount requested £500
- To consider whether to support the application received from the National Probation Service, Derbyshire to fund the Burdett Lodge Horticultural Development Project – Amount requested £1,423
- To consider whether to support the application received from Derby City Council Sports Development to fund the Mackworth Half Term Activity Program – Amount requested £832
- To consider whether to support the application received from Sound Bites to fund a door to door leaflet and survey drop – Amount requested - £466

Options considered

The Panel assessed the applications for funding against the agreed criteria and assessed the applications for funding against priorities. The Panel considered the recommendation from the Area Panel Grant Appraisal Panel for each application.

Key Decisions

- 1. To award grants to the following applications:**

- 151st Derby Allestree St Nicholas Scout Group – Grant for up to £2,000 to complete the footpath and internal work and not the whole drive.

Reason

It will improve accessibility for local people to the Scout headquarters

- Little Chester Residents Association – Grant for £500 for Connecting the Community – a regular newsletter and informative/interactive website

Reasons

1. The application meets the criteria for area panel funding
 2. It will promote the area and neighbourhood coordination in the community
 3. It will enable residents to participate with in their community and at area panel meetings
- Derby City Council Sports Development – Grant for £832 for the Mackworth Half Term Activity Program

Reasons

1. The application meets the criteria for area panel funding
 2. The program will enable residents to participate in the sports activities within their community.
- Sound Bites – Grant for £466 for a door to door leaflet and survey drop

Reasons

1. The application meets the criteria for area panel funding
2. The service will benefit the local community
3. The service is intended to support community participation.

2. To refuse a grant to the following applicant:

- National Probation Service, Derbyshire – Grant for £1,423 for the Burdett Lodge Horticultural Development Project

Reason

This application does not meet the criteria for area panel funding as although the Project will indirectly benefit the local community its principal purpose is to rehabilitate and reform offenders who have

been referred by the Probation Service.

- 3. To approve the funding of up to £1,790 to finance the additional costs of providing a suitable long lasting memorial to former Councillor Lonny Wilsoncroft on the Mackworth clock.**

Reason

The previous cost estimates had been based upon a memorial that could easily be removed or damaged by vandalism.

Note

This decision notice is an extract from the full record of meeting setting out an Executive key decision taken by Area Panel in accordance with the Council Procedure Rules.