

DERWENT NEIGHBOURHOOD BOARD

Minutes of Meeting held on Wednesday 23 April 2014
Community Room, Max Road.

Present

Councillor Margaret Redfern	Derby City Council
Councillor Dave Roberts	Derby City Council
Councillor Martin Rawson	Derby City Council
Insp Paul Cannon	Derbyshire Police
Revd Romita Shrisunder	St Philip's & St Marks
Sarah Hallam	Resident
Pete Matthews	Area Manager, Derby Homes

In Attendance:

Jonathan Till	Neighbourhood Officer, Derby Homes
Ruth Hardy	CYP Youth Worker, DCC
Beth	Youth Club member
Rosie Hallam	Resident

Apologies

Ben Honey	Resident
Beth Honey	Resident

1/14	<p>WELCOME, INTRODUCTIONS & APOLOGIES</p> <p>Welcomed by Councillor Roberts and introductions were made. Cllr Redfern then carried on as Chair</p> <p>Apologies were received as outlined above.</p>
2/14	<p>DECLARATIONS OF INTEREST</p> <p>Ruth Hardy</p>
3/14	<p>LATE ITEMS</p> <p>None</p>
4/14	<p>MINUTES OF LAST MEETING</p> <p>The minutes were agreed as a true record of the meeting.</p> <p>Actions looked at and the following updates were given:</p> <p>Meeting to be arranged in a couple of weeks with the Leader of the Council and the Cabinet member along with the Deputy Chief Executive to look at the situation with travellers continually gaining access to the Cattle Market. The Police will be invited</p> <p>Ruth informed the Board that the youth club will be starting again at Breadsall Hilltop on 01.05.14</p>
5/14	<p>MATTERS ARISING NOT ON THE AGENDA</p> <p>None</p>
6/13	<p>Neighbourhood Updates on activities and progress in the ward:</p> <p>Derby Homes</p> <p>Pete Matthews reported on the following:</p> <ul style="list-style-type: none"> • New build on Max Road and Stratford Road complete. The properties have been signed up by local residents who have released their houses • Next site Hillcrest Road with 2 bed bungalow and 1 bed bungalow. Also looking at Alison Close

- Estate inspections will be more measured along with flat inspections
- Sussex Circus LHO will become a hot desk office. Still open for the public 5 days a week 9-12
- Spending £40,000 on CCTV for the Derwent area on Sussex Circus and Berwick Avenue flats
- Back and front gardens to be inspected more thoroughly

Police

Insp Cannon reported on the following:

- ASB is down by 10% this time last year
- Auto crime is up
- Non dwelling up – Schools recently been targeted but culprits caught and on bail
- SNT putting on twitter information about cars left unlocked and valuables left on display
- Damaged seem to have stopped at Nottingham Road cemetery
- Metal detecting on the Racecourse. English Heritage concerned. Those doing this have been warned
- Mcap seems to be on the increase in the Ward. Residents can phone Crimestoppers with details anonymously
- Campaign on Nottingham Road caught a number of drivers not wearing seat belts, Illegally tinted windscreens and other offences

Youth Service

Ruth reported on the following:

- Open over the Easter Holidays
- Oz Box sessions are on
- Following the newsletter drops those that volunteered were rewarded with laser quest
- Helped out with issues on Bangor Street with youngsters out on Street
- Beth made the comment that the Youth clubs are beneficial
- Had trouble getting back in to the Youth club at Breadsall Hilltop but should be starting again on 01.05.14

Cllr Redfern thanked Ruth and volunteers for doing newsletter drop and would like to plan a more organised drop for next time as had a few residents say they did not get it in time

Action: Ruth Hardy to inform Councillor Rawson if they have problems on 01.05.14 with the Youth Club and he will speak with the Head of St Andrews School

Councillors and Board Members

Councillor Redfern reported:

- Overall the Skips days went well but requires a review of how it went and what would be done differently

Councillor Rawson reported:

- COPs sessions are going well with a number of residents providing feedback

Councillor Roberts

- Agreed with Margaret that a review needs to happen with the skip days for next year

7/14

Streetpride devolved budget 2013/14

The Board were updated on the status of the Streetpride Budget 2013/14 with £7.05 remaining not spent. The following was discussed:

- The Neighbourhood Officers for the North East are busy preparing for the follow up to the Dog fouling campaign
- All spend now completed apart from the Sussex Circus path that will be complete by the end of April 2014
- Fencing and Gate to be installed at the end of Cowsley Road by the end of May 2014
- The Board recommended the completed Streetpride plan as listed below to the Ward Committee on 23.04.14

Activity	Purpose	Notes	Status	Cost
Extra Civil Enforcement Officers (CEO) activity in targeted areas	LTP Priority Remind people of their responsibilities for parking safely and with consideration around schools. To target Civil Enforcement Officers (CEO) around schools where congestion is problematic and inconsiderate parking evident.	30 hours @ 21 per pour	Completed	£630
Projects to encourage safety around schools and reduce car use.	Increase awareness, reduce accidents, reduce parking and traffic nuisance at Derwent primary and secondary schools	Basic pedestrian training was provided from Council core budgets for schools in Derwent in 2013/14. This extra funding is providing togo and nogo show (£380), holiday packs containing reflector (£480) and the be bright campaign for teachers (£1189).	Completed	£2049
Speed Indicating Device (SID) installations	Reduce speeds in areas where speeding was highlighted in surveys in 2012. Perception of speeding continues to be an issue, especially around Max	SIDs located at 2 new sites. First on Max Road and then on St Andrews View	Completed	£940

	Rd and Hampshire Rd. To reassure residents and to provide a visible deterrent it would be beneficial to allocate a small proportion of funding for reactive deployment.			
Street Signs 'Welcome to Derwent'	Strengthen image of ward	Signs to be installed in Feb 2014: - Nottingham Rd (Huntingdon Green) - Mansfield Rd (nr Stratford Rd) - Max Rd (top of Chad Park Rd) - Hampshire Rd (nr Beaufort sch)	Completed	£3000
Cycle training in schools	Improve cycle safety	Four primary schools and Da Vinci – 1015 children trained (to include scootability)	Completed	£2,732
Bulky waste collection	Deter fly tipping across the ward but to not include garden waste	Agreed to reduce budget from £3,390 to 2,000 or whatever the actual cost of the service is when it stops on 28 Feb to 7 April during skip days.	Completed	£2,805
Skip Days	Cleaner Derwent	Four skip days 15, 22, 29 March and 5 April 2014. Skip costs £185 each. Agreed to order no more than 32 skips, reduce budget from £7,000 to £5,920 maximum	Completed	£5,920
Improve signage at Greenway	To highlight this important wildlife area and recreational route	To improve awareness of the greenway and provide new signs on local footways	Completed	£1000
Child car seat safety campaign	Remind parents of importance of using and correct fitting of car seats.	March 2014 event in Derwent ward at Morrison's	Completed	£500

	Derwent Free Grit Scheme 2013/14	To keep residents safe and moving on icy footways and roads	4kg bags of rock salt located in various locations for residents to use for the benefit of the community.	Completed	£700
	Dorchester Avenue lighting	To deter anti-social behaviour	Lighting column off new footpath. Energy and maintenance costs: £2,340 Column costs: £1,676.70	Completed	£4,016.70
	Dorchester Avenue Bike Chicane	To deter speeding bicycles on the footpath	Location at end of Dorchester Ave jitty	Completed	£406.25
	Dog fouling campaign	Complaints about dog fouling across the Derwent ward in particular on open spaces	Education campaign to be developed with the local schools	On going Follow up taking place	£204
	Sussex Circus footpath	Residents have created a muddy desire line	Improve access across the Sussex circus green	On going Will be completed by the end of April 2014	£1,175
	Skipton Green bollard	Vehicles accessing road along footpath	Improve safety on footway	Completed	£250
	Cowsley Road	To reduce flytipping and anti-social behaviour off the open space at end of Cowsley Road.	Agreed new item - Installing security gate and high security fencing. Anticipated cost £4,350. Total cost to be funded partially by Neighbourhood Team Budget of £2,287 and rest from Streetpride Devolved Budget	On going Will be completed by the end of May 2014	£2,063
	Total				£28,391.95
	Budget				£28,399
	Balance				£7.05
8/14	<p>Streetpride Devolved Budget 2014/15 Spend Plan agreed The Board discussed and agreed the spend for the Streetpride devolved budget for 2014/15 of £28,399</p> <p>The following was discussed and recommended by the Board to be agreed at the</p>				

Ward Committee meeting on 23.04.14

More details were provided by the Board on the following in Bold:

Activity	Purpose	Notes	Cost
Extra Civil Enforcement Officers (CEO) activity	Remind people of responsibilities for parking safely and with consideration around schools.	To confirm locations and dates with Councillors. 30 hours @ £21 an hour CEO around all Derwent Schools, Sussex Circus and for the Summer Fair event in June and the fireworks event in November. Also near the Doctors on Mayfield Road	£630
School Pedestrian Training	Improve safety for children at schools	Provide Pedestrian Training for Derwent year 2 pupils at Derwent School, Beaufort School and Breadsall Infant school.	£1600
Togo Nogo plays	Improve safety for children at schools	Provide the Togo Nogo 'Blast Off' safety show for Derwent year 2 pupils at Derwent School, Beaufort School and Breadsall Infant school.	£380
Be Bright campaign	Improve safety for children at schools	'Be Bright' campaign to raise awareness of the dangers of children using the road during the winter months at all four Derwent primary and junior and infant schools	£1341
Billy & Belinda bollards	To improve safety for school children	£1,000 per bollard. Roe Farm Primary School	£2,000
Speed Indicating Device (SID) installations	Reduce speeds on roads and to reassure residents and to provide a visible deterrent	1 New location to be confirmed £500 1 return to Hampshire Road - £335 The Board agreed a new location top end of max Road. An amendment has been made by the Cllrs now to have the new location on Old Mansfield Road	£835
Footway improvements including slurry sealing	To improve condition and lifespan of footways	Specific footways to be confirmed as soon as possible to be included in the 2014/15 programme	£7,300
Derwent Free Grit Scheme 2014-15	To keep residents safe and moving on icy footways	Purchase 4kg bags of rock salt and distribute to various locations for residents to use	£0.00

		and roads	for the benefit of the community. Invite previous locations to have more grit The Board agreed to remove this from the list and include the £200.00 on the Dog Fouling Campaign	
	Grasscrete on Whitby Avenue & Skipton Green	To ease parking problems	Move the kerbline back, possible new kerbs and tarmac the area.	£1,000
	Lighting Column on Shropshire Ave/Suffolk Ave jitty	To respond to residents requests for lighting to improve safety	One new 6 metre lighting column installed by Balfour Beatty £3,465.	£3,465
	Lighting Column on Shropshire Ave/Suffolk Ave jitty	To respond to residents requests for lighting to improve safety	Energy costs - £925 Maintenance costs - £1,070	£1,995
	Bulky Waste collection	Deter fly tipping. Scheme not to include garden waste	To continue existing scheme from 7 April 2014.	£2,000
	Skip Days	To support a cleaner Derwent	Propose to take place spring 2015. Same scheme as in 2014	£5,000
	Dog Fouling Campaign	To support a cleaner Derwent and respond to complaints about dog fouling	To build on the campaign delivered in 2013/14 The Board agreed to increase this by £200 so that total amount is £440. The Board would like a Derwent Dog Fouling Stencil	£440
	Planting	To improve the look of Derwent Ward	To improve and plant up by working with the community the existing raised beds on Huntington Green The Board would still like more planting around the shrub areas	£500
	Total potential spend			£28,486
	Balance			£87 over spend
9/13	<p>Derwent Board Community Budget Applications for funding 2014/15 Derwent Board noted allocation of £22,720 Community Budget</p> <p>The Board discussed and considered the following Community Budget applications:</p> <p>Children and Young People Service, Youth Service Clubs - £9,576</p>			

The Board agreed this application with the following conditions:

- Provide report to next Board meeting on progress
- That the delivery will need to be made within a set time

Children and Young People Service, Holiday Activities - £2,250

The Board agreed this application with the following conditions:

- Provide report to next Board meeting on progress
- That the delivery will need to be made within a set time

Sporting Communities on behalf of Activities for Life Holiday Activities - £5,000

The Board agreed this application with the following conditions:

- Make sure the funding is used in line with the Board expectations
- All partners to be fully involved in delivering activities
- Report back to the Board on progress

Derwentio Housing Trust, Starter Packs - £414.96

The Board agreed this application with the following conditions:

- Make sure the funding is used in line with the Board expectations
- Provide information on the referrals for the Derwent ward

Summary below

Organisation	Project	Community Budget
Children and Young People	Youth Clubs	£9,576
Children and Young people	Holiday Activities	£2,250
Sporting Futures	Activities for Life	£5,000
Derwentio Housing Trust	Housing Packs	£414.96
Allocated from 2014/15		£17,240.96
Balance from 2014/15		£5,479.04

10/14 Section 106 Funding in Derwent,

The Board made no further recommendations at the meeting on 23.04.14

	Ref No.	Site & Dept	Amount & Date to be used by	Type of Works funds to be used for	Status	Officer Proposed Spend	Member / Neighbourhood Board recommendation for spend
	Peng1-02	Penguin Hotel Highways (Rachel Shardlow)	11,000.00 30/01/18	Provision of improvements to or maintenance of transport facilities within the A52/Nottingham Road corridor which may include highway works, public transport, cycling and/or pedestrian facilities	Proposed	Fund raised kerbs at bus stops along Nottingham Road Corridor. Finishing off stops that were previously not complete due to lack of funds.	Support officer proposal but only for kerbs that are raised in Derwent ward.
	Rhi1-01	The Rhino Max Road Parks (Hilary Nelmes)	15,325.00 24/10/17	Provision of improvements to public open space and/or public realm reasonably capable of serving the application site	Proposed	Roe Farm Wheeled sports area	Support proposals to recommend the funding to contribute to provision of a Wheeled sports park on Roe Farm Recreation Ground off Worcester Crescent.
	Rhi1-02	The Rhino, Max Road Highways (Rachel Shardlow)	13,305.00 24/10/22	Provision of improvements to or maintenance of transport facilities within the A52/Nottingham Road corridor which may include highways works, public transport, cycling or pedestrian facilities	Unallocated		No comment or suggestions as at February 2014
	Rhi1-03	The Rhino, Max Road Public Realm (Andy Smart)	1,100.00 24/12/22	Provision of or improvements to the public realm	Unallocated		No comment or suggestions as at February 2014
11/14	Derwent Local Transport Plan priorities 2014/15 Informed the Board that Priority 1 – Shetland Close – Replace Slabbed Footways with Tarmac is being brought forward in the programme and will start as early as 28.04.14						
12/13	DATE & TIME OF NEXT MEETINGS Board – Wednesday 02 July 2014 4.30 – 6.30 at Max Rd Community Room. Forum – 04 June 2014 6.00 – 8.00 at St Philips Church, Taddington Road						

Summary of Actions 23 April 2014

6/14	Action: Ruth Hardy to inform Councillor Rawson if they have problems on 01.05.14 with the Youth Club and he will speak with the Head of St Andrews School
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