Chaddesden Ward Neighbourhood Board

Minutes of meeting held on 28 November 2007 at Chesapeake Community Centre, Chesapeake Road, Chaddesden, Derby.

Present: Councillor John Ahern - Chair

Councillor Sara Bolton
Councillor Allan Grimadell
Phil Raffle - Resident
Janet Warner - Resident

Janet Warner
Vince Mills

Joy Bond

Carol Palmer

Susan Barber

Jean Moss

- Resident

- Resident

- Resident

- Resident

- Resident

- Resident

PCSO Thurman

PC Roe

Wendy Jessop and Karen Minto Derby Homes Pamela Ahern Observer

Apologies: Sgt Butler, Sgt Adams and Adam Hind

1/08	Welcome and introductions	Action
2/08	Declarations of Interest	
	Jean stated that she is a Governor of West Park School. The school catchment area includes Chaddesden.	
3/08	Late Items	
	Councillor Ahern stated that he had received a number of complaints, following the Neighbourhood Forum meeting, that the nature of the meeting was too political. Councillor Ahern said that this was never the intention of any of the Councillors. It was agreed that any items for discussion would be submitted to the staff giving 5 working days before the meeting for inclusion on the agenda. Urgent matters only will be accepted as late items, at the Chair's discretion.	
	Jean circulated a written report for the Board's consideration on priorities and concerns within the Chaddesden ward. This will be included on the next agenda.	
	Concern was expressed that there was not sufficient time at the last forum meeting for residents to raise issues/concerns, even though 25 minutes had been spent on open questions. However, it was agreed that the next meeting would last one and a half hours.	
	Joy asked about the issues that had been raised at the Area Panels. Would these be carried over and raised at the Neighbourhood Forum and	

Neighbourhood Board? It was confirmed that these issues will be raised at the next Neighbourhood Board.

PCSO Thurman has been given a petition that has been signed by a number of residents asking for the wall outside the Royal Crown Public House on Cavan Drive to be demolished. There is a need to find out who the owner of the wall is before the matter can be progressed any further.

Councillor Bolton added that a site meeting had taken place about a year ago and was left with Derby Homes to investigate this matter.

ACTION: Derby Homes staff

4/08 Neighbourhood Budget

The Board has a budget to support projects in the neighbourhood. A new budget will be allocated in April 2008. Until then the Board has £2,429 available. This is funding remaining from the Area Panel 1.

Included in the Board Papers was a breakdown of the 2007/2008 budget and Funding Application Procedures.

Councillor Ahern asked the Board if they could allocate £1000 to make up the shortfall for the new path by the library at Chaddesden Park that had been funded by the Area Panel 1. This was proposed by Councillor Ahern and seconded by Councillor Bolton. Councillor Ahern stated that as long as it had come to the board that it could be processed because the Director of Housing and Customer Service at Derby Homes had said so at the Neighbourhood Forum. The Board took a vote to support the request for the £1000 shortfall for the funding for the path. It was agreed.

ACTION: The Neighbourhood Manager to liaise with Environmental Services.

The Board was asked to allocate a maximum of £300 to fund two CCTV cameras for Cavan Drive/6Mays shop. The cost was estimated at £1500 and the police had already got £1200 from the Crime Prevention Team. he Board agreed to this bid in principal subject to the police providing an estimate which will identify if it includes the maintenance and monitoring cost. This was proposed by Councillor Grimadell, seconded by Councillor Bolton. It was agreed.

ACTION: Police to provide more information.

The Chair asked the Board to support the youth club at Chesapeake Community Centre. The money would be used to help fund outings etc and also to enable the young people to attend free of charge. Currently they have to pay 30p and some families have up to four youths who want to attend. Phil suggested allocating £500 but was increased to £1000. This was agreed.

ACTION: To obtain more information from Youth Service.

Joy was concerned that the young people from the Waterford Drive Estate would find it difficult to access the youth club. Joy suggested providing some transport for the youngsters from that area to attend the Chesapeake Youth Club on Friday evenings. Joy also raised concerns about there being no facilities for youngsters on that Estate.

Joy said that the youngsters on the Estate need to have somewhere to meet and the chair suggested them meeting at Chesapeake Community Centre. Joy repeated her initial point, that she felt youngsters needed somewhere in their estate. It was suggested some of the Board members form a sub group to discuss youth issues on the Waterford Drive Estate. This was agreed.

Joy/Susan/Jean and the three Councillors would be interested in attending

ACTION: Neighbourhood Staff to arrange a meeting for the sub group at the Meadow Farm Community Primary School on Foyle Avenue.

Staff to speak to the Youth Services about using their roving bus on the Estate to consult with the youths to see what services they would like.

ACTION: Councillor Ahern proposed that the youth service be contacted to see if they can arrange transport for the youngsters from the Estate to attend the youth club on Friday nights.

5/08 Neighbourhood Manager Report

This was circulated at the meeting. As people had not had time to read the contents, it was not discussed. (See below)

Neighbourhood Managers Report - 28th November 2007.

The Neighbourhood Manager for Chaddesden is employed by Derby Homes and has a dual role of Housing Manager for both Chaddesden and Spondon and the Neighbourhood Manager for Chaddesden.

For the Neighbourhood Manager to obtain the knowledge and skills to promote the Safer, Stronger and Cleaner agenda for Chaddesden she attends fortnightly managers meetings and training sessions at The Community Safety Partnership with all the other Neighbourhood Managers operating in Derby.

The Neighbourhood Manager is responsible for facilitating the Tasking Meetings, the Open Forums and Board Meetings and developing the Action Plan that will be the working document for the Chaddesden Board. Other duties include working and networking with Local Councillors, The Community Safety Partnership and Derby Community Partnership, Statutory and Voluntary Agencies working in the Chaddesden Area and to find funding to enable ideas and projects to be delivered in Chaddesden.

Karen Minto who is also employed by Derby Homes joined the Chaddesden

Neighbourhood team in June this year as the Neighbourhood Community Safety and Engagement Officer. Karen's role involves her working with the Neighbourhood Manager on the administration side for the Tasking Meetings, Open Forums and Board Meetings.

Karen engages with the Local Community and Agencies like Schools, Youth Services, and Senior Citizens. Play Groups, Shops, and Pubs etc and identify area's where there are good practices, concerns and gaps.

Karen at present is undertaking a mapping exercise and working with the Community Safety Partnership on a profile for the area. This will help the Board to decide which issues need to be put forward to the Derby Safety Partnership for them to produce the Local Area Agreement.

TASKING MEETINGS

The first tasking meeting took place 7th June 2007.

The tasking meetings take place every two weeks on a Tuesday at 9am and are attended by the Police, Fire Service, Community Safety Partnership, Community Watch Patrol, The Caretaking Services and Derby Homes.

The meetings enable service providers working in the area to work together and to share knowledge and resources.

Minutes are taken and distributed to all present at the meeting plus local councillors.

RESIDENTS OPEN FORUM

The first Open Forum for Chaddesden took place Wednesday 17th October at 6pm at Chesapeake Community Centre and was chaired by Councillor John Ahern and joint Vice Chairs Councillors Sara Bolton and Alan Grimadell

All the statutory agencies, Police, Fire Service, Community Watch Patrol and Derby Homes were present to give reports and to take questions from the floor.

6,800 leaflets were hand delivered by the Fire Service, Police and Derby Homes.

The turn out was over fifty people and 9 people put their names forward to become Neighbourhood Board Members and twenty forms were returned with residence top three priorities for the area. From these twenty forms which identified the residents top three priorities Karen has produced a working document for the Board.

From this First Open Forum Karen has been able to identify which areas of Chaddesden were represented at the meeting and area's where we need to concentrate to get better resident representation.

All the people who filled their details on the Attendence sheet at the Open Forum will automatically be sent an invitation to the next Open Forum which will take place at the same venue on Wednesday 16th January 2008 at 6pm.

Karen will be delivery leaflets inviting residents to this Open Forum to the area's where there was little support at the first forum.

Posters will also be in the local shops advertising the forum.

BOARD MEETING

The first Neighbourhood Board is taking place tonight the 28th November 2007 and consists of the three Councillors, Seven Residents and Local Service Providers. Councillor John Ahern chairs this meeting and joint Vice Chairs, Councillor Sara Bolton and Alan Grimadell.

All the Resident Board Members have been interviewed and have been asked to get 10 residents to nominate them.

This board is the strategic part of the Neighbourhood Working where residents concerns and issues raised from the Open Forum will be discussed and prioritised.

An Action Plan will be produced for the Area which will be forwarded to the Derby City Partnership which will help form the Chaddesden Local area Agreement.

Neighbourhood Team working to date.

Set up the Neighbourhood Team in the area through Tasking Meetings, Open Forums and Board Meeting.

The team have attended meetings arranged by Councillors Bolton with the Youth Services to open the Youth Club at Chesapeake Community Centre. The Youth Club had an opening night on Friday 2nd November 2007 at 6 30pm.

I obtained funding of £75 from the Derby Association of Community Partners (DACP) for a Pizza and Chip Supper. I also obtained match funding from The Ocean Fish Bar on Mercaston Road, Chaddesden to provide Cans of Coke and extra portions of chips.

The Youth Service has held a Youth Club at Chesapeake Community Centre every Friday night since the opening night and gets regularly an attendance of over twenty youngsters each night.

The Neighbourhood Team worked with the Councillor's and the Park Department, and Residents to ensure that much requested goal posts were erected on Oregan Way.

Wendy Jessop

Chaddesden Housing a Neighbourhood Manager.

6/08 Neighbourhood Forum Issues Raised

One of the main issues raised at the forum meeting was traffic and parking. Highways are looking at various ideas regarding the traffic. Janet asked if anything could be done to make the footbridge from Meadow Lane to Pride Park disabled friendly.

Action: Staff to contact the Highways section.

The Councillors are continuing to receive complaints about the lorry parked on Sunny Grove. PC Rowe stated that there was nothing more that the Police could do. Councillor Ahern stated that it did not have a rear registration plate. In this instance the only action the Police can take is to issue a Vehicle defect rectification form. Councillor Ahern spoke to the Health and Safety Executive about the welding. In order for action to be taken the owner has to be caught in the act.

Board members were asked to look at the issues raised at the Neighbourhood Forum and to decide what the priorities for Chaddesden Ward will be.

Phil asked if the agenda items could be numbered for the next meeting in future as the papers were very confusing tonight.

Vince suggested that the agenda items be changed around so that the priorities for Chaddesden Ward can be discussed first because they are the most important items.

7/08

The meeting was closed at this point timed at 7.05pm

The unfinished business would be carried forward to the next meeting.

- 1. Neighbourhood priorities for Chaddesden Ward as identified by the Neighbourhood Forum.
- 2. Highway and Transport priorities for the 2008/9 programme for Chaddesden Ward.
- **3.** Monitoring Reports (Neighbourhood Agreement, Profile and Plan)

8/08 Date and time of Next Meeting

The next Neighbourhood Forum meeting will take place on Wednesday 16 January 2008 at 6pm. Venue to be confirmed.

The next Board meeting date is yet to be confirmed.