

## SPONDON NEIGHBOURHOOD BOARD

### Minutes of meeting held on Wednesday 29 July 2009 at St Werburghs Church Parish Rooms, Spondon

<b>Present:</b>	Cllr Chris Poulter	-	Chair
	Cllr Williams	-	Derby City Council
	Derek Hathaway	-	Resident
	David Hayes	-	Spondon Community Association
	Bethany Austin	-	Resident
	Jessica Ormston	-	Resident
	Angie Doughty	-	Resident
	Sue Miller	-	Resident
	Inspector Keene	-	Derbyshire Constabulary
	Jack Dempsey	-	Derbyshire Fire and Rescue
	Ruth Hardy	-	Children & Young Peoples Services
	Lorraine Howe	-	Derby Homes
	Richard Smail	-	Neighbourhood Manager, CSP
	Fiona Henchley	-	Minute Taker
<b>Guest</b>	David Wood	-	Severn Trent Water

**Apologies:** Cllr Berry, Zoe Boyes, Cliff Perry, Abbie Stringer, Grace McFadden, Father Julian Hollywell, Hazel England, Tom Strachan, Carole Chambers, Pat Hulland

Councillor Poulter welcomed the 3 new Board members to the meeting – Sue Miller, Jess Ormston and Beth Austin.

		Action
29/09	<p><b>Minutes of the Meeting held on 27 May 2009</b></p> <p>The minutes of the last meeting were agreed as an accurate record with an amendment to item 24/09 action to read:            “Zoe Boyes to provide information which would demonstrate – in comparison to the other wards in the city – the health of Spondon across a range of conditions, one of which could be cancer.”</p>	
30/09	<p><b>Matters arising</b></p> <p>Confirmed that letters of appreciation sent to those Board members who have recently stood down.</p> <p><b>21/09</b> – Payment for room hire – it was confirmed all arrears for St Werburghs Church and Spondon Village Hall have been cleared and this issue has been satisfactory resolved.</p> <p><b>22/09</b> - thanks were expressed for the minutes of the previous meeting being distributed as soon as possible, as requested.</p> <p><b>14/09</b> – confirmed that request been submitted to Council Cabinet to investigate how Spondon Neighbourhood Board could become constituted. Richard Smail reported that he understood Cabinet would be considering in September.</p>	

	<p><b>16/09</b> – Meetings continue with Paul Whyatt from the Derby Telegraph to promote good news articles about Spondon, little been published as yet.</p> <p><b>23/09</b> – Raynesway Resource Park. Board members attended the public exhibition held by Cyclomax. Planning application is available on the Council and Cyclomax website. The Board confirmed David Hayes as the identified Board link with Cyclomax, but as yet no action been required. Other than the demonstrations at the exhibition and anonymous action at a Councillors property there have been no concerns made to the Councillors from Spondon residents about the proposal. Noted that a Facebook website has been set up.</p> <p><b>25/09</b> – Inspector Keene reported that the Safer Neighbourhood Team have hand held speed cameras available but considered that it is not productive to have residents operating them. Inspector Keene also said he feels the Safer Neighbourhood Team should concentrate on tackling ASB, low level crime and speaking to the community and young people rather than speeding enforcement. The Board recognised the need for a sensible balance of resources but felt that some work to show a visible presence on speed enforcement was a positive message. Inspector Keene agreed to the suggestion that one street/road could be targeted for speeding enforcement every 3 months and this could be identified with the support of the Forum.</p> <p><b>ACTION: Inspector Keene to provide SNT resource for speeding enforcement at one location every 3 months</b></p>	<b>Inspector Keene</b>
<b>31/09</b>	<p><b>Declaration of Interest</b> No declarations were made.</p>	
<b>32/09</b>	<p><b>Severn Trent Water – details of the proposal for Wind Turbines</b></p> <p>The Board considered the report from Severn Trent Water on their Renewable Energy Programme involving Wind Turbines. David Wood outlined the proposal for 2 wind turbines on the Derby Sewage Treatment works site. While there are 5,000 sites owned by Severn Trent Water nationally only 12 are deemed suitable for the wind turbines.</p> <p>David explained that a public exhibition will be held around the third week in September. This will be advertised in the local press and community publications as well as by a leaflet drop to the residents living near to the site.</p> <p>The Board noted the size of the wind turbines and requested that the exhibition includes photo montages of the view of the turbines from around the City especially the higher ground. The Board also asked that Severn Trent provide at the exhibition some method of demonstrating the audible effect of the turbines. David advised that the nearest similar turbines in situ are at Worksop. In response to a question David confirmed that it takes about 6 months for a turbine to produce the energy it took to manufacture it. The earliest date that the proposal would be submitted for planning would be November/December 2009.</p>	



	<b>next SYI meeting</b>	
<b>34/09</b>	<p><b>Neighbourhood Board Sub Groups</b></p> <p><b>Communications Sub Group</b> - has concentrated on the Big 1 planning, but the Big 1 has been cancelled twice now, due to adverse weather conditions, and will not now happen until next year. First edition of e-newsletter distributed.</p> <p><b>Disabilities Sub Group.</b> – not met since Colin Davies left the Board. Noted that the Art Club funded by the sub group is currently have a summer break but will be restarting in September. Agreed that this sub group has now achieved it's remit and that disability issues are embedded into the other sub groups and addressed as part of their remit.</p> <p><b>Spondon Youth Initiative.</b> The 2 new young Board members have started attending, which increases young Board members to 5 in total. The £200 funding to support young people at the Big 1 will now be returned to the SYI budget. Arrangements are underway for the Spondon's Got Talent event to be held on 14 August 2009. Next SYI is to be confirmed. Richard Smail advised that Father Julian Hollywell has expressed an interest in joining this sub group.  <b>ACTION: Cllr Williams to invite Father Julian to join SYI.</b></p> <p><b>Cleaner, Greener Spondon.</b> No meeting has been held since the last Board meeting. However, David Hayes attended the Derby Campaign Against Climate Change meeting held at the Quad.</p> <p><b>Safer Spondon</b> – A meeting had been held earlier in the day which included a discussion about Sporting Futures.</p> <p>The Board considered the make up, remit and a schedule of meetings of the sub groups.</p> <p>Consideration given to having a <b>Highways sub group</b> now that there is a £10k budget.  Agreed to arrange an extra Board meeting which would identify the highways issues to allocate the £10k funding available and to also decide whether or not there needs to be a Highways sub group. Meeting proposed for 16 September.</p> <p>The Board considered that there is a need to improve coordination of sub groups, clarify their roles, organise schedule of meeting dates, update actions, confirm members and contact numbers and confirm the leads for each group.  <b>ACTION Richard to liaise with each Sub group to identify their meeting dates, members details and actions</b></p>	<p><b>Cllr Williams</b></p> <p><b>Richard Smail Sub group leaders</b></p>
<b>35/09</b>	<p><b>Dale Road Vehicle Actuated Sign (VAS) proposals</b></p> <p>The Board considered the report outlining the proposals for installing the VAS on Dale Road. After a discussion the Board supported the proposals for the location and VAS wording to be used.</p>	<b>Richard</b>

	<b>ACTION Richard Smail to report back agreement to Highways</b>	<b>Smail</b>
<b>36/09</b>	<p><b>Petition – Request for a Pedestrian Crossing on Nottingham Road by Anglers Lane</b></p> <p>The Board considered the report provided in response to the request to install a pedestrian crossing on Nottingham Road. The Board noted that the investigation revealed the minimum threshold for the installation of a pedestrian crossing facility was not met and that it would be difficult to site a pedestrian crossing due to the gradient of the footway on the southern side and the location of the Citybound bus lay-by. Additionally the carriageway is not wide enough to install a refuge.</p> <p>The Board agreed with the recommendation to inform the lead petitioner of the outcomes of the investigation and the decision to not install a pedestrian crossing.</p> <p>There was a discussion about whether dropped kerbs could be funded by Section 106 funding and subject to this, the Board also agreed to consider the recommendation to install dropped kerbs at this location on Nottingham Road when it considers the Highway issues at the meeting on 16 September. The Board noted that if the dropped kerbs suggestion is not included by the Board it will be added to Highways and Transport “Dropped Kerbs” programme for consideration in future years.</p> <p><b>ACTION Richard Smail to feedback the Boards support for the response to Highways and Transport section and to ask for clarification if section 106 funding could be used to install the dropped kerbs</b></p>	<b>Richard Smail</b>
<b>37/09</b>	<p><b>Highway and Transport Priorities</b></p> <p>The Board considered the report outlining the £10k available to fund Highways and Transport works that the Board considers are most needed in Spondon. Richard outlined a list of possible works that have already been identified that could be considered. The Board agreed to hold an extra Board meeting on 16 September to decide on the allocation of funding. David Hayes requested that a map of the area was available at the meeting.</p> <p>All Board members were invited to send their ideas for any more Highway problems that they are aware of that could have solutions that meet the criteria to Richard Smail as soon as possible. This is to allow an estimate of cost and viability to be provided on 16 September. Suggestions made included the disabled parking bays around the Village Hall. . Asterdale School and disabled parking bays around the Community Association building to be included.</p> <p>Cllr Poulter drew attention to the 24 hour access now given to the storage depot in West Hallam which will increase through traffic during the night and his concerns other companies might look to have their access hours increased.</p> <p>Richard Smail updated the Board on Highways work planned in this years programme including at Asterdale School and Borrowwood</p>	

	<p>School. This includes the review and monitoring of the Chapel Street Experimental Traffic Regulation Order which runs initially for 18 months and will be reviewed in January 2010.</p> <p><b>ACTION: Board members to submit additional proposals</b>  <b>Richard Smail to arrange meeting on 16 September and to provide a map at the meeting</b></p>	<p><b>All Board members</b>  <b>Richard Smail</b></p>
38/09	<p><b>Neighbourhood Reports</b></p> <p>Police report considered earlier in the meeting in item 33/09  Richard tabled the Neighbourhood Forum update report providing a summary of the issues previously raised at Neighbourhood Forum meetings and the actions taken. The Board noted the update.</p>	
39/09	<p><b>Neighbourhood Board Community Budget and Funding</b></p> <p>Two applications for funding received.</p> <ol style="list-style-type: none"> <li>1. Leesbrook Community Sports College Summer Sport project - £375. This project was for a summer programme of activities for young people. The Board considered that Spondon young people were not sufficiently targeted for this activity and that there was a lack of evidence of a robust planning framework. The Board asked for feedback from the sessions to show their impact and take up from Spondon young people. Board would welcome an application in 2010 subject to positive feedback from this year. The application was rejected by the Board.</li> <li>2. Surtal Asian Arts – Lantern Parade and workshops - £895. This project was to run lantern making and drumming workshops in 4 Spondon Schools to engage them in the Lantern Parade on 2 October. The Board considered the workshops were a useful way to raise awareness and engage young people in performing and visual Asian arts activities which they otherwise would not experience. The Board supported the proposal subject to four conditions that: <ul style="list-style-type: none"> <li>• the grant will only be made when the schools confirm they agree to take part in the workshops</li> <li>• for every school that agrees to take part a payment of £220 will be made. The final £15 towards refreshments will be paid should all four schools take part.</li> <li>• advice is taken from Derbyshire Fire and Rescue Service about the using battery powered lamps not candles</li> <li>• That where possible the refreshments provided on the parade contribute to the experience of celebrating food and drink from a variety of cultures.</li> </ul> </li> </ol> <p>The application was supported by the Board</p>	
40/09	<p><b>Date of Next Meetings</b></p> <p>Extra Board meeting on Wednesday 16 September at 6.30pm at St Werburghs Parish Rooms for agreeing the Highways Budget Funding. Board meetings will be on 30 September and 9 December 2009.</p>	