

DERWENT WARD COMMITTEE MINUTES

Tuesday 31st January 2023

1. Present: Coniston Crescent Community

Room 19.55hrs – 20.10hrs

Councillor Tracey Pearce

Councillor James Testro

Councillor Martin Rawson

2. Apologies for Absence

3. Late Items Introduced by the Chair

No late items

4. Declarations of Interest

None

5. Minutes of the previous meeting

A total sum of £9,856.50 was approved, leaving a balance of £1,228.89

6. Derby City Council Devolved Budget funding 2022-2023

A profile of spend for the Board is outlined below and represents actual spend with a total of funding used.

Community Budget	Notes	Amount approved
Surtal Arts	To support the Da Vinci schools lantern project	£735.00
Derwent Oak	To support day trips for locally identified residents of the ward who are being helped by the group around mental health and anxiety issues.	£420.00
Grounds Maintenance	1 x sprayed poppy by War Memorial, on Nottingham Road	£92.50
Hudsons	3 x Christmas trees for planters	£90.00
AMA Supplies	Purchase of equipment for Friends of Chaddesden Cemetery Opening Event	£283.61
Atlows	Installation of 1 x bench on Hampshire Road	£623.50
Grounds Maintenance	Wildflower planting at 4 x sites	£1,045.40
Grounds Maintenance	To supply plants and maintain 5 x planters for the period of December 22 – March 23.	£475.00
RBL	30 x Lamp Post Poppies	£150.00

The Solar Centre	6 x sets of lights for Christmas trees	£114.00
Derby Sign & Graphics	Purchase of 25 x Grass Verge parking corex boards & cable ties	£162.50
Baby People	Funding Application for music and wellbeing project, for 38 weeks.	£2,580.00
St Philips Church	Support sustaining the debt advice clinic, being held fortnightly.	£2,000.00
Engineered Learning	Purchase 1 x bench at agreed location on Scarborough Rise	Quote to be obtained
Atlows	Installation of the bench on Scarborough Rise.	Quote to be obtained
Neighbourhoods	Ringfenced monies for Fuel Poverty/warm space priority.	£5,000.00
Total Approved		£13,771.11
Funds remaining		£1,228.89

7. Derby City Council Devolved Budget funding 2022-2023

Following on from the last meeting, the board separated out the £5,000.00 that has been allocated for fuel poverty/warm space projects, which are captured below. The board also agreed to defer the lamp post poppies at this time, with the sum of £150.00, going back in to the budget.

The ward committee approved the allocation of funds for the following purposes against the Devolved Board Budget:

Community Budget	Notes	Amount Spent
Salt & Grit Solutions	For the supply of 10 x 10kg carry bags of salt @ £34.841 per 10 bags	£34.84
Engineered Learning	Purchase of bench on Scarborough Rise	£1,100.00
Atlows	Installation of bench on Scarborough Rise	£550.00
Aspire	Contribution to additional sessions, as part of the warm spaces/cost of living.	£1,500.00
Sporting Communities	Support delivery of sessions to engage hard to reach groups.	£1,000.00
St Phillips Church	Support for delivery of a weekly Zumba class, to help with mental wellbeing.	£1,000.00
Total Allocated		£5,184.84
Total Remaining		£1,193.65

Resolved that the allocation of funds set out be approved by the Ward Committee.