

MACKWORTH NEIGHBOURHOOD BOARD

Minutes of the meeting held on Wednesday 26 September 2012 at 6.30pm at the Lonny Wilsoncroft Community Centre

Present:

Councillor Whitby	- Derby City Council (Chair)
Councillor Pegg	- Derby City Council
Sgt Wilson	- Police
Chris Morris	- Youth Service – Derby City Council
Joanne Lawton	- New Zealand Resident
Mandy Coons	- New Zealand Resident
Nathan Coons	- New Zealand Resident
Pete MacRorie	- Mackworth Resident
Lynn Ingram	- Mackworth Resident
Ray Baxter	- Mackworth Resident
Tracy O'Connor	- Neighbourhood Manager
Jonathan Till	- Community Safety & Engagement Officer
James Beckett	- President at University of Derby

Apologies:

Ashley Lewis	- Streetpride
Councillor Higginbottom	- Derby City Council
Terry Rogerson	- Mackworth Resident
Richard Gerrard	- Mackworth Resident
Lynn Marley	- New Zealand Resident

1.	WELCOME, INTRODUCTIONS & APOLOGIES	<u>ACTION</u>
	<p>Councillor Whitby welcomed those present and introductions were made.</p> <p>Apologies were given and are listed above.</p>	
2.	<p>DECLARATIONS INTEREST</p> <p>No declarations of interest made by the Board.</p>	
3.	<p>LATE ITEMS</p> <p>No late items.</p>	
4.	<p>MINUTES OF PREVIOUS MEETING AND MATTERS ARISING</p> <p>Matters Arising The Board went through all the actions on the previous minutes.</p> <p>Page 5 – Cllr Pegg will investigate getting the goal posts reinstated</p>	Cllr Pegg to

	<p>at Cheviot Street Rec.</p> <p>Page 6 – Cllr Whitby informed the Board that the BOPs went very well.</p> <p>Accuracy The minutes were agreed to be a true record.</p>	<p>investigate reinstating goal posts</p>
<p>5.</p> <p>6.</p>	<p>PART A – FOR DISCUSSION</p> <p>Section 106 Funding</p> <p>Cllr Whitby spoke about the Mackworth S106 August quarterly report enclosed in the pack. He noted and would get clarification on the following:</p> <ul style="list-style-type: none"> • Status on report says Unallocated but this may mean it has to go to Cabinet to be ratified • Wimbledon Green should not be on as unable to pay future upkeep costs • Also noticed that the changing rooms are not included <p>Cllr Whitby asked the Board if they were in agreement with using £700-£800 to look at a suitable scheme on Hendon Way. It would then need Council permission, planning and consultation. It may turn out that the scheme cannot go ahead. The Board were in agreement with this.</p> <p>Radbourne Lane Housing Development: Section 106 Report Amber Valley</p> <p>Cllr Pegg said 90% of the S106 money would come in to the Mackworth Estate. This would help alleviate the rat run through Mackworth. Some of the S106 would be spent on the following:</p> <ul style="list-style-type: none"> • Medical Centre. Allocating over £330,000. This will not go to the PCT • Refurbishment of Prince Charles Avenue Shopping Centre. A small contribution to this • Refurbishing of St Francis Community Building • Traffic calming measures on Radbourne Lane/Moorgate with a Toucan crossing in the area • Black Path refurbished • Cycle route to Reigate Primary School • Lights at the junction of Radbourne Lane and Ashbourne Road • Money towards the refurbishment of the play area on Knightsbridge Recreation ground <p>At this point a Board member asked will there be a fitness suite or</p>	<p>Cllr Whitby to get clarification on report</p>

	<p>well being centre? Cllr Pegg confirmed that there would be this facility along with additional changing rooms.</p> <p>7. Funding Applications</p> <p>All Board members received the Neighbourhood Board Project Summary Sheets prior to the meeting. They were as follows:</p> <ol style="list-style-type: none"> 1. Traffic Management & Road Safety - For two concrete bollards and installation on Edgware Road £600.00 2. Parks – Remove fencing and posts then soil over at Knightsbridge Rec £803.00 3. Derby Homes – To upgrade broken cameras and hire of a cherry picker £565.42 4. Famous Trains Model Railway - Part funding towards a gazebo, ground sheet, folding chairs and display board £119.00 5. Brackensdale E.R. Junior School - Cycle shelter £6,000.00 <p>The Board unanimously agreed to fund the following:</p> <p>Two concrete bollards £600.00 from the Safety, Youth & Highways Budget Removal of fencing and posts £803.00 from the Safety, Youth & Highways Budget Repair broken cameras £565.42 from the Safety, Youth & Highways Budget Famous Trains Model Railway Items £119.00 from the Community Budget</p> <p>The Board did not approve the Following:</p> <p>Cycle Shelter £6,000.00. The Board felt that this was a lot of money to ask for. However if the school can contribute a larger amount then the Board may consider another application at the Board meeting in the new year.</p>	
<p>8.</p>	<p>Sub Group Updates</p> <p>Tracy went through the Mackworth Estate sub group minutes and actions from the meeting in Richard’s absence.</p> <p>An idea for a notice board within the Mackworth Estate was suggested. Any ideas could then be added to the Streetpride devolved budget for 2013/14.</p>	<p>Ideas for notice boards for Streetpride devolved budget</p>

<p>9.</p>	<p>A Board member asked what are the Sub Groups and who are invited on then. After a discussion it was agreed that all resident Board members from Mackworth Estate will be on that Sub Group and all resident board members from the New Zealand Estate will be on that Sub Group. Mandy as chair of the New Zealand Sub Group mentioned that the new Gala date is now 03.08.13.</p> <p>Also the Sub Group would like Cllr Whitby to pursue who owns the garages on Plimsoll Street</p> <p>The Sub Group also suggested have some form of gardening competition to coincide with the Gala day. Tracy mentioned that this was done in Alvaston and will look at how they did this scheme and report back to the Board.</p> <p>Police</p> <p>Sgt Wilson spoke about the Police report and confirmed that the Mackworth Ward is very steady at the moment. Sgt Wilson went through the current Police report figures with the Board and these figures are as follows:</p> <table border="1" data-bbox="295 1220 1117 1556"> <thead> <tr> <th></th> <th>July</th> <th>August</th> </tr> </thead> <tbody> <tr> <td>Burglary Dwellings</td> <td>4</td> <td>4</td> </tr> <tr> <td>Burglary Non – Dwellings</td> <td>2</td> <td>3</td> </tr> <tr> <td>Criminal Damage</td> <td>9</td> <td>19</td> </tr> <tr> <td>Theft of Motor Vehicle</td> <td>1</td> <td>2</td> </tr> <tr> <td>Theft from Motor Vehicle</td> <td>1</td> <td>5</td> </tr> <tr> <td>Robbery</td> <td>0</td> <td>1</td> </tr> <tr> <td>Miscellaneous Reports</td> <td>36</td> <td>18</td> </tr> <tr> <td>Total Crime Reported</td> <td>53</td> <td>52</td> </tr> </tbody> </table> <p>Streetpride updates</p> <p><u>STREETPRIDE BOARD UPDATE 26th SEPTEMBER 2012</u></p> <p>10. <u>Streetpride Devolved Budget 2012/13 - Planned Works</u></p> <ul style="list-style-type: none"> • Theatre Productions in Primary Schools regarding litter <p>Shows are scheduled to take place in Ashgate Primary, Reigate Primary and Brackensdale Juniors w/c 15th October.</p>		July	August	Burglary Dwellings	4	4	Burglary Non – Dwellings	2	3	Criminal Damage	9	19	Theft of Motor Vehicle	1	2	Theft from Motor Vehicle	1	5	Robbery	0	1	Miscellaneous Reports	36	18	Total Crime Reported	53	52	<p>Add anyone missing on to Sub Group contact list</p> <p>Cllr Whitby to find out owners of garages on Plimsoll Street</p> <p>Tracy to find out more about the gardening scheme from Alvaston</p>
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	<ul style="list-style-type: none"> • Purchase of a SID & funding for the movement of the SID around the ward SID has already been purchased and sited at various locations around the ward. These have or will include: Knightsbridge, Brackensdale Avenue, Slack Lane, Prince Charles Avenue. • Road widening scheme at Drayton Avenue/Edgeware Road This work is scheduled to begin in October. • Child Pedestrian Training The training is ongoing and has been split over the two school years 2011/12 and 2012/13. • To Go No Go Plays and child safety packs to be distributed in the ward schools The plays and child safety packs were delivered to the schools in July 2012. • Be Safe Be Seen campaign for all school children 9 and under Scheduled for November 2012. • Cycle Derby activities in Primary Schools within the ward (in conjunction with funding from the Neighbourhood budget). This work is ongoing and has been split over the two school years 2011/12 and 2012/13. <p><u>Streetpride Devolved Budget 2013/14</u></p> <p>You now need to be considering what you would like to spend the 2013/14 devolved budget on. As per previous years there will be a minimum of £20,000 to spend on projects within the ward. Should you have any ideas on projects that you would like to see take place within Mackworth ward, please contact Ashley Lewis on 01332 641577 or Ashley.lewis@derby.gov.uk before the end of October 2012.</p>	
11.	<p>Local Character Assessment</p> <p>Information is in the Board pack and Tracy handed out the Mackworth ward map.</p>	

	<p>The aim of this is to look at the mature character of an area which means the area will be scrutinized more.</p> <p>All development within Derby should respond to the character of the surrounding neighbourhood and make a positive contribution towards local distinctiveness and identity.</p> <p>The Council will assess all proposals in terms of their suitability in relation to neighbouring buildings and the local area. Assessment will focus on:</p> <ul style="list-style-type: none"> _ Development density and layout; _ Building form, scale, height and massing; _ Building siting and setting; _ Landscaping and boundary treatments; _ Parking; _ Architectural style, features and materials; _ Important views to and from the area and of landmark buildings; _ Any other significant beneficial features of local character or history; <p>Proposals affecting areas of historic and mature local character will require particular scrutiny and should be informed by a robust context appraisal in the Design and Access Statement. The main areas of mature local character are identified in the Ward Summary Sheets in the Appendix.</p> <p>Innovative designs and architecture will continue to be encouraged where appropriate.</p> <p>Any comments on the policy then contact can be made with Richard Carruthers, e-mail richard.carruthers@derby.gov.uk, tel 256008.</p>	
12.	<p>PART B – FOR NOTING</p> <p>AGENCY REPORTS</p> <p>Reports from all agencies were circulated to all board members prior to the meeting.</p> <p>Chris will provide some clarity on activities from the Youth Centre from Integrated Youth Service and Enthusiasm. Young people engage very well in Mackworth and are very pro-active.</p> <p>It was asked if the Enthusiasm bus had been coming to the Youth Centre and Chris confirmed that it had.</p>	<p>Chris to provide clarity on activities from youth Centre</p>

	<p>Jonathan confirmed that an e-mail had been sent to Enthusiasm suggesting a location near Cheviot Street Rec for the bus. This has been passed to the team to investigate.</p> <p>Following Cllr Peggs report that mentions the Wetherby Centre and the decorating and refurbishment work that will be taking place, Ray asked about the future of the centre and is it going to close. Cllr Pegg said he has had confirmation that it will be open at least for the next two years.</p>	
14.	<p>AOB</p> <p>Cllr Pegg raised a query with the allotments in Mackworth. He wanted to know why there was an under spend of £12,000.00 and then this money was taken off the allotment association. As a result why did the Board fund money towards allotment equipment that included a rotavator?</p> <p>James from the University said he is aware of the issues within the New Zealand area and it is helpful being on the Board to have a greater awareness of the Ward. It was asked if students would like to utilize the Lonny Wilsoncroft Community Centre for any events. James said he will take that idea back with him.</p> <p>James also mentioned that the quality of accommodation is an issue in the area. Cllr Pegg asked who are the letting agents and where are these properties? If the Cllrs are aware of this problem then they can try and do something about it.</p> <p>Cllr Pegg asked if white markings could be put on the ramp at the bottom of Stepping Lane as cars are parking on the ramp and it is proving difficult to see when crossing the Road.</p> <p>Tracy mentioned that the SID cannot go up on Stepping Lane now as the light columns are too small. Tracy asked for other suggestions and the Board suggested Lyttleton Street, Cheviot Street and Slack Lane.</p> <p>A Board member asked why is it that when the SID flashes 30mph it says slow down and not thank you when you are not breaking the speed limit.</p>	<p>Tracy to get more information on this query</p> <p>Jonathan to investigate getting white markings put on ramp</p> <p>Tracy to forward suggestions to Traffic Management</p> <p>Jonathan to raise with Traffic Management</p>
	<p>Date of next meeting – Wednesday 28 November 2012 at 6.30pm at Mackworth Library (This meeting will mainly be about making decisions on the Streetpride Devolved Budget for 2013/14)</p>	

