

Time began: 9.2 5pm
Time ended: 9.35pm

MICKLEOVER WARD COMMITTEE MINUTES 23 June 2011

Present:

Councillor Hilary Jones (Chair)
Councillor John Keith
Councillor Fay Winter
Sarah Dosunmu (In attendance)

01/11 Apologies for Absence

None

02/11 Declarations of Interest

There were no declarations of interest.

03/11 Outturn Report 2010/11

Sarah provided a report on the allocation of funding for the financial year 2010/11.
This is attached as Appendix 1.

04/11 Derby City Council Funding Allocation 2011/12

It was reported that the Board has a total of £16,000 to allocate this financial year.
£10,000 in the Highways, Safer and Youth budget and £6,000 in the Community budget.

The Ward Committee approves the allocation of funds of the Mickleover Neighbourhood Board for the following purposes:

Organisation	Activity	Highways/ Safer/Youth budget	Community Budget	Total
Mickleover Community Centre	Purchase of materials only for painting of the main hall		£1,000	£1,000
Communities Sub Group	To produce an Older people's directory of services		£600	£600
Umbrella project	Contribution to the Siblings project		£200	£200
DCC Youth service	Provision of Sumer and Autumn 2011 activities programme	£1,000	£600	£1,600
Streetpride	Supply and installation of 3 bins	£1,278		
Traffic and Transportation projects	Contribution to improvements on the Parade	£2,850		£2,850
Public Transport	Provision of bus stop access kerbs – Vicarage Road, outside Curzon Court	£1,000		£1,000
Total		£6,128	£2,400	£8,528

Resolved

That the allocation of funds set out below are approved by the Ward Committee

Signed – Cllr. Hilary Jones, Chair of Mickleover Board _____

Appendix 1

MICKLEOVER NEIGHBOURHOOD BOARD FUNDING APPROVALS 2010/11					
Neighbourhood Board Budget for 2010/11					£16,000
Budget carried forward from 2009/10					NIL
Funds returned due to under spend during previous years					£1,561.18
£10k pilot funding for neighbourhood priorities					£10,000
Total budget available for allocation in 2010/11					£27,561.18
Applicant	Project	Grant paid			
Group Name - (name on grant application)	Description	£6k Community Budget	£10k Highways Safety & Youth	£10k H&T Budget	Amount awarded
Mickleover Live at Home	Organisational support costs and volunteer training	600.00			600.00
Sporting Futures	Provision of 6 months of sporting activity in the neighbourhood	1,635.00			1,635.00
Mickleover Townswomen's Guild	Contribution to their anniversary celebration costs	200.00			
St John the Evangelist PCC	Contribution to the purchase of catering equipment to support community activity	1,047.18			1047.18
Vicarage Road Neighbourhood Watch Group	Funding to support group activity and the supply of support materials	200.00			200
Balfour Beatty Workplace	Supply and installation of an 8m lighting column and CCTV point including power supply on Devonshire Drive	386.82	1,013.18		1,400.00
4th Mickleover Ranger Unit	Supply of equipment to support D of E expeditions	507.00			507.00
Mickleover Floral Art Group	Contribution to National Flower Arranging Day activities for the group and their 50th anniversary	150.00			150.00

	activities				
Derbyshire Police - Pear Tree Section	Purchase of crime prevention equipment		633.00		633.00
Mickleover Model Railway Club	Essential repairs and renovations to the their building	1,000.00			1,000.00
Mickleover Community Centre	Floral display in the planter on The Parade and verge planting of bulbs	85.00			85.00
	Funding the additional production of forum packs - £30 budget	30			30.00
The Parade Post office	Advertising on post office screens @ £25 per month for 2 months	50			50
DCC Traffic Management and Road Safety	Keep clear school markings – Brookfield School Community budget - £109 General Board Priorities - £391			£500	£500
DCC Youth Service	Summer holiday programme		1,254.00		1254
Neighbourhood Team - (Friends of Mickleover Meadows)	Be Inspired - contribution to the project - local and citywide celebration events		220.00		220
DCC Grounds Maintenance (c/o Mark Tunstall)	Installation of two telescopic bollards		620.00		620
DCC Road Safety and Travelwise team	Secondary schools cycling activity programme - total cost of the project £780 - half to be covered by Mackworth Neighbourhood Board			390.00	390
DCC Road Safety and Travelwise team	Be Safe, Be Seen campaign - to cover 500 pupils in the ward.			300.00	300
DCC Traffic Management	Speed and volume surveys			600.00	600
Derbyshire Police - Pear Tree section	Police and community speed watch scheme			2,100.00	2100

DCC Highways and Transport	Speed indicating signs			2,400.00	2400
DCC Cycle Derby	Removal of barriers along the cycle paths to enable accessibility of the cycle route (also seeking a contribution of £1,000 from Mackworth Board)			1,000.00	1000
Derbyshire Police - Pear Tree section	PCSO primary Challenge		200.00		200
Derbyshire Police - Pear Tree section	Police operation on Vicarage Park		1,500.00		1500
Addaction Derby	Detached Outreach provision		800.00		800
Safe and Sound Derby	Detached Outreach provision		400.00		400
Crime Prevention Team/Derbyshire Police	Operation on Lead theft		600.00		600
Neighbourhood Manager	Land registry searches		25.00		25.00
Mickleover Board - Parks and Open Spaces sub group	Funding for the sub group		1,415.00		
DCC Traffic Management	Three pairs of dropped kerbs (Etwall Road - Hedingham Way)		2,390.00	2,710.00	
DCC Highways Maintenance	Removal of barriers on Wendover Close footway		100.00		
Total Spent		£6000	£11,561.18	£10,000	£27,561.18