

SINFIN NEIGHBOURHOOD BOARD

**Minutes of the meeting held on Tuesday 10 July 2012,
Glengarry Community Room, Glengarry Way.**

Present

1	Baggy Shanker	Chair, Sinfin Councillor	7	Kiran Dhanda	Resident
2	Robin Turner	Sinfin Councillor	8	Dom Anderson	Resident
3	Karen Hillier	Sinfin Councillor	9	Tamas Fulep	Resident
4	Insp Kam Bria	Derbyshire Constabulary	10	Kelly Keenan	Resident
5	Graeme Walton	Derby Homes	11	Peter Blount	Resident
6	Jonathan Till	Derby Homes	12	Michael Vernon	Resident
			13	Gary Woolley	Resident
			14	Susan Boon	Osmaston Primary School
			15	Julie Grafton	Reaching Out Sinfin
			16	Anthony Slater	OSCAR
			17	Gillian Todd	SCILLS
			18	Carl Willis	Derby Homes

Apologies

1	Debbie Duro	Rolls Royce
2	Zoe Nettleship	Streetpride
3	Carla Owen	Enthusiasm
4	Jessica Bales	Resident

<p>WELCOME, INTRODUCTIONS & APOLOGIES Welcomed by the Chair and introductions were made. Apologies were received as outlined above. A special welcome was given to the new Board for 2012/13 including all the new Board members.</p> <p>Cllr Shanker mentioned that one of the areas we will be looking at is Board attendance as this will show a level of commitment to the Board.</p>	
<p>DECLARATIONS OF INTEREST, PERSONAL AND / OR PREJUDICIAL None</p> <p>Cllr Shanker asked for this document to be sent to new Board members.</p>	<p>Document to be distributed to the Board</p>
<p>LATE ITEMS</p> <ul style="list-style-type: none"> • Bedroom Tax • Cops 	

<ul style="list-style-type: none"> • Funding bid from Integrated Youth Support Service 	
<p>MINUTES OF LAST MEETING Minutes were agreed as a true record of the meeting apart from the following:</p> <ul style="list-style-type: none"> • Anthony mentioned that he asked for all communities to be represented on the Board and not only the traveller’s community. <p>Summary Of Actions:</p> <ul style="list-style-type: none"> • Cllr Hillier & Cllr Turner to look at the gradient levels near the subways due to scooter issues. Cllr Turner said the disabled access to the subway on Grampian Way is on the limit. • Insp Bria asked if the e-mail he sent regarding the 9 year crime figure comparison was sent out. The figures were for Derby East section over the last 9 years as Insp Bria was not able to get into specific neighbourhoods on this particular search criteria. This e-mail was sent to the Ward Councillors first of all, but will be sent to the rest of the Board members. 	<p>Cllr Hillier & Turner to lead on this</p> <p>Jonathan to circulate Police report to the rest of the Board members</p>
<p>Devolved Budgets</p> <p>Graeme spoke about the budgets and confirmed the following:</p> <ul style="list-style-type: none"> • Community Budget 6K. The Board has not allocated any of this funding so far. • Community Safety, Youth & Highways Budget 10K. We have allocated £1,600.00 so far leaving £8,400.00 in this budget. • Streetpride Devolved Budget 20K. We will be looking for funding ideas for 2013/14. <p>Community Budget Applications</p> <p>All the Community bids were discussed with the Board and information was in the Board packs.</p> <p>Project Summary 1</p> <p>Allenton United Football Club – Under 10’s Juniors</p> <p>The Board discussed this application for funding of £1,500.00 towards establishing an under 10’s football team.</p> <p>Insp Bria informed the Board that they have approached the Boulton Board recently for funding but this has not been listed. As a result the Board have</p>	

deferred this bid until more information is received on whether they received funding from the Boulton Board.

Project Summary 2

Osmaston Park Community Centre, Community Interest Company

The Board discussed this application for a contribution of £1,123.00 towards a bouncy castle.

The Board had questions that they wanted answering before a decision is made. They were as follows:

- Confirmation if this Bouncy Castle could be used by any Community Group within the Sinfin Ward. Would it be made available to them within the Centre?
- Will they be charging for use of the Bouncy castle in anyway?
- Are the Warranty\insurance\Maintenance costs for one year only? If so how will they be paid for after this period of time has finished? If longer than one year again have you a plan to cover these ongoing costs?

This bid has been deferred by the Board until more information has been received.

Project Summary 3

Punjab United Sports

The Board discussed this application for a contribution of £1,000.00 towards an annual football event on Sinfin Moor park.

The Board felt that because Punjab United Sports had received funding on a couple of occasions from the Board they unanimously agreed to reject this bid.

Project Summary 4

Sinfin Youth Club Integrated Youth Support Service

The Board discussed this application for funding of £1,400.00 towards purchasing resources for the Youth Club for young people aged 8-11 years.

The Board unanimously agreed to fund this bid.

Update on 2012-2013 Streetpride Projects

The updates were in the Board pack for all to see. A new bin will not be

**Board to
think of a
new**

<p>going on Merlin Green as there are already adequate bins. As a result the Board will need to think about another location for a new bin.</p> <p>Also the last compactor day will be on 16.07.12 in Osmaston. From feedback received the four compactor days have been expensive for the amount of rubbish collected. The Board will have to take this in to account if they want to do this again in the future.</p> <p>Also the SID on Sinfin Lane has been in that location for a while and should now be moved. The next location will be Wragley Road.</p> <p>Decide on new LTP Priority 2013-14</p> <p>The Board needs to start thinking about LTP Priorities for 2013-14 as these need to be submitted by 09.11.12. Once we receive a list of ideas from Highways these will be circulated to the Board to pick 5 priorities just in case a number of these cannot be done.</p> <p>One of the last LTP Priorities was to investigate the feasibility of installing a crossing on Elton Road next to the Post Office. It would make sense to have this as a priority if it is feasible to do as would be a shame not to go ahead with it.</p> <p>Streetpride Devolved Budget 2013/14</p> <p>The Board need to start thinking about ideas for the Streetpride 20K devolved budget for 2013/14.</p> <p>Cllr Hillier mentioned putting in barriers on Elton Road.</p> <p>Once again a shopping list of ideas will be available but if you have any suggestions then please e-mail Graeme or Jonathan.</p>	<p>location for a new bin</p> <p>Jonathan to contact Tim Banton regarding moving the SID.</p> <p>LTP Priorities from Highways to be sent Board when they are available</p> <p>Barriers to be investigated</p>
<p>Reviewing Priorities and Developing Action Plan/Developing a Sub Group –Arranging a Workshop</p> <p>Cllr Shanker talked about the idea of having smaller groups from the Board looking at the priorities and an action plan for the Sinfin and Osmaston parts of the Ward. Obviously it would make sense to have two groups made up of residents who live in Sinfin and those that live in Osmaston. These groups can then feed in to the Neighbourhood Board.</p> <p>Cllr Hillier spoke about having a one off workshop to be held annually to look at priorities. Volunteers would be required for this.</p> <p>At this point a Board member raised the issue that he wanted to see the Councillors out on the Ward more. However the point was made that they do a lot in the Sinfin Ward as well as doing work behind the scenes.</p>	<p>Cllr Hillier to e-mail for volunteers from the Board</p>

<p>Partner Updates</p> <p>From now on Partner updates will be circulated before the Board meeting for all to see. For this meeting OSCAR, Rolls Royce and Derby Homes have provided reports that were within the Board packs to be read before this Board meeting. The aim will then be to discuss any issues arising from the reports.</p> <p>There were no issues relating to the reports already in the pack.</p> <p>Insp Bria said he will also provide a report before the next Board meeting.</p>	<p>Insp Bria to e-mail Police Report to Jonathan to send on to Board members before the meeting</p>
<p>POLICE REPORT</p> <p>Insp Bria informed the Board that the Police boundaries are changing as of today 10.07.12. The Sinfin area will now come under Derby East. There will be no additional resources just the existing Sinfin SNT made up of two PCs & two PCSOs.</p> <ul style="list-style-type: none"> • Asda Sinfin has the second highest shop lifting problem in the division. • Overall crime is down • Sinfin has a 11% reduction in crime • Derby East has an 18% reduction in crime • Shop lifting has seen an increase within the division • We are now 3 months in to the crime figure year <p>Q What is being done about cash machine theft as it seems to be on the increase?</p> <p>A Whenever there is an attempt to tamper with cash machines with different devices then the banks do report this to us and it comes under the heading of “other crimes”.</p> <p>Q When we are given figures of a reduction in crime for Sinfin what does it actually represent?</p> <p>A It will be a reduction in calls for service.</p> <p>The Board would like a breakdown of what the percentage reductions equate too.</p> <p>Gary wanted to thank Insp Bria for the way the Police dealt with the Victory</p>	<p>Insp Bria to provide a breakdown</p>

Road incident and wanted that to be passed back to all concerned.	
<p>NEW ISSUES</p> <p>Cllr Shanker mentioned that the Ward has two distinct areas or two communities. The Board will continue to encourage decision making and devolving power down to Board members.</p> <p>Within the Ward we are look at trialling what has been done with OSCAR, in Sinfin estates.</p> <p>As already mentioned an idea would be to have an Osmaston Sub Group and a Sinfin Sub Group. Consideration would be given to spitting funding fairly in proportion to the number of properties/population within the areas. We would still have one united Board with the sub groups feeding into the Board.</p> <p>It would be beneficial to have an agenda item called A way forward with Sub Groups.</p> <p>Sinfin Festival will be on 11.08.12 on Sinfin Moor Park. Please can the Board promote?</p> <p>The Caribbean Carnival will be on 28.07.12.</p> <p>The next COPs will be on 26.07.12 meeting at Sinfin Moor Social Club, 5.30pm.</p> <p>Q Can we have COPs in the Old Sinfin Area and Osmaston? A Where there is a request for COPs we will make sure we do one in that area.</p> <p>A Board member asked if the time could be changed for the Board meetings. Following a discussion it was decided to keep the Board meeting at 5.30pm.</p> <p>Bedroom Tax was discussed just to make people more aware. However this is a Government policy that has been passed and it is not something the Sinfin Neighbourhood Board can change or have an influence on. Cllr Shanker said he would be writing to the Minister with concerns and to object to this Bedroom Tax.</p>	
<p>Date of Next Board meeting</p> <p>23 October 2012, OSCAR, Addison Road, 5.30pm</p>	

SUMMARY OF ACTIONS – 10 JULY 2012

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| | <ul style="list-style-type: none">• Jonathan to e-mail the document relating to declarations of interest to the Board as we have a number of new Board members• Cllr Hillier & Cllr Turner to lead on and look at the gradient levels near the subways due to scooter issues• Board to think of new location for additional bin• Jonathan to contact Tim Banton about moving the SID• Graeme to forward on the LTP Priorities to the Board when they are available• Jonathan to investigate idea of barriers on Elton Road• Cllr Hillier to e-mail for volunteers for one off workshop• Insp Bria to e-mail Police report to Jonathan so it can be circulated to Board members before the meeting• Insp Bria to provide a breakdown of what the percentage reductions equate too |
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