

ALVASTON WARD COMMITTEE

Date: 8th February 2023, 18.30hrs- 18.40hrs

1. Present: Humber Close Community Room

Councillor Alan W Graves
Councillor Kirk Kus

2. Apologies for Absence

Cllr John Evans

3. Late Items Introduced by the Chair

None

4. Declarations of Interest

None

5. Minutes of the previous meeting

A total of £6,284.68 was approved at the last meeting on 30th November 2022. The quotes from HEMWorks has come in at a slightly reduced price and is captured below. This leaves a total of £1,434.26 remaining.

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
HEMWorks	Selbourne Street Project	£3,796.20
HEMWorks	London Road Project	£544.86
Hudsons	3 x Christmas Trees @ £30 each	£90.00
JNE Security Ltd	Purchase of Crime Prevention Equipment	£500.00
Sporting Communities	Activities to combat ASB at Kiwi Park & Nashes Park	£1,000.00
All Christians Together (ACT)	Debt advice at Surestart Children's Centre, joint funding with Boulton Ward.	£1,350.00
The Solar Centre	10 x sets of solar tree lights.	£190.00
Move More	Purchase of water butt and tap.	£74.68
St Martins Church	Room hire for Forum meeting in July 2022. Jointly funded with Boulton Ward.	£20.00

Parks	Purchase of 3 x benches at agreed Alvaston Lake	£2,100.00
Parks	Repainting of play equipment on Kiwi Park	£3,850.00
Forum Meetings	Ringfenced monies for two upcoming forum meetings, jointly with Boulton Ward.	£50.00
Total Approved		£13,565.74
Funds remaining		£1,434.26

7. Derby City Council Devolved Budget funding 2022-2023

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

Community Budget	Notes	Amount Spent
Forum Meetings	Ringfenced monies for two upcoming forum meetings, jointly with Boulton Ward no longer required	+ £50.00
Nunsfield House Community Association	Contribution to the purchase of new furniture. Jointly funded with Boulton Ward.	£561.28
Balfour Beatty	Electrical test for CCTV camera at Brindley Court.	£325.86
Alvaston Park Friends	Contribution to the 2023 fun day being held on the park.	£597.12
Total Allocated		£1,484.26
Total Remaining		£NIL

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