

Time began: 8.16pm
Time ended: 8.24pm



DERBY CITY COUNCIL

**CHADDESSEN WARD COMMITTEE
held on Monday 22 June 2015**

Present: Councillor Linda Winter (Chair), Councillor Sara Bolton, Councillor Anne MacDonald

1/15 Apologies for Absence

None

2/15 Late Items Introduced by the Chair

None

3/15 Declarations of Interest

None

4/15 Minutes of the previous meeting

Minutes from the previous meeting 9 March 2015 were agreed.

**5/15 Chaddesden Ward Neighbourhood Board Outturn Report
2014/15**

The report was noted

**6/15 Derby City Council Devolved Budget funding proposals
2015/16**

The Chaddesden Ward Committee noted the budgets available in 2015/16, Community Budget of £18,347 and Streetpride Devolved budget of £22,934. The Ward Committee noted £37.82 was available to reallocate from previous years budgets.

The ward Committee approves the allocation of funds for the following purposes against the Community Budget with the agreed conditions.

Organisation	Project	Allocated Budget
Children and Young People Youth Service	Youth Clubs and Holiday activities	£2,885
Sporting Communities	Positive activities	£4,727.50

Classification: OFFICIAL

Little Chester Allotments Association	Electricity project	£200
Neighbourhood Team	No Cold Calling Cards	£100
Neighbourhood Team	Chaddesden Logo Metal Discs	£250
CYPD Locality 1 and 5 MAT Teams and Children's Centres	Freedom Programme	£1,082.48
Gateway Soundz	Intergenerational Project Variety Show	£600
Nottingham Road and District Allotment Association	Stone	£169.50

Conditions of Grants Awarded

The Ward Committee places the following conditions on the grants awarded:

For all awards, to abide by the Neighbourhood Board Community Budget Agreement grant conditions, as stated on the Application Form including recognising funding allocated by the Board.

Children and Young People Youth Service:

- To recognise in publicity the funding has been approved by Chaddesden Neighbourhood Board.

Sporting Communities:

- to recognise in publicity the funding has been approved by Chaddesden Neighbourhood Board

Little Chester Allotments Association

- To recognise in publicity the funding has been approved by Chaddesden Neighbourhood Board.

CYPD Locality 1 and 5 MAT Teams and Children's Centres

- To confirm that the addresses of those on the course are living in Chaddesden ward.
- To recognise in publicity the funding has been approved by Chaddesden Neighbourhood Board.

Gateway Soundz

- to recognise in publicity the funding has been approved by Chaddesden Neighbourhood Board

Nottingham Road and District Allotment Association

- to recognise in publicity the funding has been approved by Chaddesden Neighbourhood Board

Summary of Community Budget 2015/16:

Organisation	Project	Total
Children and Young People Youth Service	Youth Clubs and Holiday activities	£2,885
Sporting Communities	Positive activities	£4,727.50
Little Chester Allotments Association	Electricity project	£200

Classification: OFFICIAL

Classification: OFFICIAL

Neighbourhood Team	No Cold Calling Cards	£100
Neighbourhood Team	Chaddesden Logo Metal Discs	£250
CYPD Locality 1 and 5 MAT Teams and Children's Centres	Freedom Programme	£1,082.48
Gateway Soundz	Intergenerational Project Variety Show	£600
Nottingham Road and District Allotment Association	Stone	£169.50
Total Allocated		£10,014.48
Budget 2015/16		£18,347
Reallocate from 2014/15		£37.82
Total budget		£18,384.82
Balance		£8,370.34

7/15 Streetpride Devolved Budget 2015/16

The Ward Committee approves the Streetpride Devolved Budget of £22,934 for 2015/16 and considered the recommendations made by the Board.

Agreed to:

- Reoffer the Cycle Training after school clubs and Balanceability sessions to schools
- Fund a new warning sign at Chaddesden Park Primary school
- Specify the three locations to install Speed indicator Devices
- Fund a pair of 'Too Fast' signs

Chaddesden Ward Committee approved Streetpride spend plan for 2015/16 for the following purposes:

	Project	Detail	Status	Cost
1.	Spring Clean days - refuse vehicle and metal truck	Mondays 7 and 14 March 2016 Need to identify funding for leaflet production and delivery to 6,300 homes	Confirmed	£2,000
2.	Chaddesden in Bloom in 2015 - Summer and winter planting. Four planters at ward boundaries and 6 barrier baskets.	Summer & Winter Planting including weeding and watering Planting - £1508 Watering - £500 (or £33 per visit)	Confirmed and started	£2,008
3.	Additional CEO activity – targeted at schools and match day parking	30 additional hours available to use as part of School parking campaign and match days.	Confirmed	£630
4.	Road safety - Pedestrian training for year 2 pupils in five schools	Delivered in Winter 2015, Spring and summer 2016 terms	Confirmed	£3,938

Classification: OFFICIAL

5.	Road safety - ToGo No Go theatre plays in five schools	Delivered in summer 2015	Confirmed	£1,260
6.	Cycle training – bikeability Level 1 in five schools	Cost £75 per school. Allocate funding to all five primary schools. Level 2 is funded free of charge by Government.	Confirmed	£375
7.	Cycle training – after school club for 15 year 4/5/6 pupils for 1 hour for 6 weeks	Cost £300 for one after school club. Offer again to schools to confirm if willing to pay 50% of costs - £150.	To be confirmed at sub group meeting	£750
8.	Balance ability - in five schools for reception and year 1 pupils	Cost £300 for a half day session for 30 children. Offer again to schools to confirm if willing to pay 50% of costs - £150.	To be confirmed at Sub group meeting	£750
9.	SID locations Consider up to three SIDs at return locations	Three locations un bagged at £275 each: Chaddesden Park Road Nottingham Road (Nr Lyndhurst Grove) Reginald Road South.	Confirmed	£825
10	'Too Fast' signs.	To allocate £50 for one location to be agreed at Sub group meeting	To be confirmed at Sub group meeting	£50
11	Chaddesden Winter Grit scheme	To purchase 4kg bags of rock salt. To confirm this size is available. To distribute from four agreed locations	Confirmed	£200
12	Footway Slurry Sealing - Maryland Road and Denison gardens	Maryland Road - £2,729.15 Denison Gardens - £2,746.26	Confirmed	£5,475.41
13	Dropped Kerbs – Four locations on Waterford Drive	Three straight kerbs at £950 each and one kerb on a radius at £1,350	Confirmed	£4,200
14	Chaddesden Park primary school sign	Supply and erect school warning sign and 'school' plate on Tennessee Road	Confirmed	£137.75
	Estimated spend			£22,599.16
	Budget			£22,934
	Balance			£334.84

Resolved

That the allocation of funds set out be approved by the Ward Committee

Signed

Chair.....Date.....