

## Alvaston Neighbourhood Board

### Minutes of meeting held on 17 March 2008 at Humber Close Common Room

#### Present:

Cllr Alan Graves, Chair	City Council
Cllr Paul Bayliss	City Council
Jim Hardy	AORTA
Kathy Hardy	Resident
Jean Macdonald	St. Osmund's Church & Alvaston Park Friends
Jenna Winson	UKYP, Voices in Action Shadow Board
Kevin Winson	Neighbourhood Watch
Jasvir K Bahth	Youth Service
Sgt Kate Bateman	Derby Police
Mark Stewart	Enthusiasm
Brian Farthing	Neighbourhood Watch
Jim Dodgson	Resident
Jack Wray	Resident
PC Laura Jones	Derby Police
Jonathan Till	Derby Homes
Anjela Mapp	Derby Homes
Paula Solowij	Neighbourhood Manager/Derby Homes
Claire Sanderson	Youth Service
Fiona Henchley	Minute taker
<b>Apologies:</b>	Donald Macdonald

<b>23/08</b>	<b>Welcome and introductions</b>	<b>Action</b>
	Cllr Graves welcomed all to the meeting and thanked them for attending. Introductions were made	
<b>24/08</b>	<b>Declarations of Interest – None tendered.</b>	
<b>25/08</b>	<b>Minutes of last meeting</b>	<b>Paula Solowij</b>
	Agreed as a true record. Matters arising to be included on future agendas. Noted minutes were not attached to letter notifying Board members of this meeting and are not coming through the post. Paula will contact The Resource Centre, who sends out the information, about this.	
<b>26/08</b>	<b>YOU SAID, WE DID...</b>	
	The sheet was circulated with the information pack for the meeting.	

	Nothing to add except the blocked gullies will be cleared.	
<b>27/08</b>	<p><b>Jitties</b></p> <p>Anj has not received any recent complaints about jetties. Sgt Bateman said there has been 1 call about anti-social behaviour around Thruxton Road/Shardlow Road jitty. Cllr Graves requested statistics for the Forum meeting on crimes around jitty areas. The jitty Gating Policy was also discussed and the Board requested Cllr Graves, as their Chair, to write to the Council saying the Board are not happy with the Gating Protocol and would like it clarified and put into Plain English.</p>	<p><b>Police</b></p> <p><b>Cllr Graves</b></p>
<b>28/08</b>	<p><b>Setting Priorities/Profile</b></p> <p>The agenda pack included the Alvaston Ward Profile summary with information added from the Gadget Show at the last Forum meeting. Proposed priorities have been drawn up from this and Board members were asked to take the document away to read, prioritise their Top 5 of the priorities and return these to Paula by the end of March. If any of the 5 priorities are achieved fairly quickly new ones can be added and there will also be room for any emergency priorities that may occur.</p>	<p><b>All Board members by 31<sup>st</sup> March</b></p>
<b>29/08</b>	<p><b>Police Statistics</b></p> <p>Sgt Bateman gave the statistics as compared with the previous year and said there have been 316 less crimes this year, which is a decrease of 22% and detections have increased. All agreed this is excellent news. However, noted fear of crime continues to rise and how best to change this perception was discussed. It was suggested crime statistics could go in AORTA and Neighbourhood Watch newsletters and Sgt Bateman will look into this. However, Sgt Bateman did caution that clerical support is not available for producing this sort of material and it means officers sitting at desks to do this. Jim said a questionnaire on crime from the Government will be sent out with the AORTA newsletter and this will be e-mailed to Board members.</p>	<p><b>Sgt Bateman.</b></p> <p><b>Paula Solowij to organise Crime questionnaire to be e-mailed to all Board members.</b></p>
<b>30/08</b>	<p><b>Skip Day</b></p> <p>Anj reported this went well, although if it were done again some of the locations would be rethought. A suggestion for another time had been to have a moveable, timed compacter in the area.</p>	
<b>31/08</b>	<p><b>Mural Update</b></p> <p>Jean reported the project is progressing well and the rest of the funding needed is being sought. Hopefully, painting the bridge will commence on 10 September 2008 and it should take 10 days. Input from local young people is being sought via the Youth Service and Restorative Justice.</p>	
<b>32/08</b>	<p><b>Extra Care</b></p> <p>Jim and Jack reported on the recent Open Day. They will be attending</p>	<p><b>Jack Wray &amp; Jim Dodgson</b></p>

	<p>the Project Board meeting at the Council House on 8 April and will report back to the Group on this. Jack and Jim did feel that there were some things that could be improved on for the properties – more solar panels, built in IT access, rubbish disposal, stair lifts to be put straight in to some properties – Group requested Jack and Jim inform Cllr Graves about areas of concern and he writes a letter on this to the Project Board.</p>	<p><b>Cllr Graves to write to the Project Board</b></p>
<p><b>33/08</b></p>	<p><b>Isle Of Wight Flats</b></p> <p>Cllr Bayliss updated the garages have been demolished and the recent meeting on this issue was well attended. It has been noted local people would like to retain the shop, however after the development if there were a shop premises the rent would be likely to be more expensive and there would be no shop for at least 18 months whilst the redevelopment is under way. The entire block should be knocked down in Autumn and Cllr Bayliss will keep the Board updated on this. The mobile phone mast, disguised as a tree, is to be resited on the verge of Branksome Avenue.</p>	<p><b>Cllr Bayliss to keep Board updated</b></p>
<p><b>34/08</b></p>	<p><b>Traffic Concerns Chambers St, Avon St and Fife St</b></p> <p>A public meeting has been arranged for 26 March 2008, 6.00-7.00pm. There will be a questionnaire/ballot box and Cllr Bayliss will report back the outcome of the traffic meeting to the next Forum meeting.</p>	<p><b>Cllr Bayliss</b></p>
<p><b>35/08</b></p>	<p><b>Alvaston District Centre update</b></p> <p>Cllr Graves reported Phase 1 has started and Phase 2 will be the other side of London Road.</p>	
<p><b>36/08</b></p>	<p><b>Alvaston Park Questionnaire</b></p> <p>Paula said a questionnaire has been devised for the Master Planning of Alvaston Park. Anjela will e-mail/send hard copies of the questionnaire to all Board members. All urged to complete and young people's views are particularly wanted. Paula will take up Jenna's suggestion and contact local heads to request them to get their pupils to complete the questionnaire.</p> <p>Jean said there will be a litter pick on the park on Saturday 5 April 2008, starting at 9.30 at St Osmund's Church Hall. The litter pick will last for 2 hours, after which there will be a free lunch. Cllr Graves reported Derby BMX Club is funding a national standard BMX track at the part – details of the design were circulated.</p>	<p><b>Anjela Mapp</b></p> <p><b>Paula Solowij</b></p>
<p><b>37/08</b></p>	<p><b>Spare Cash</b></p> <p>Paula reported there is a pot of money, which needs spending by the end of the financial year, and asked for suggestions. All suggestions will be put forward. Ideas for spend were as follows:</p> <ul style="list-style-type: none"> <li>- £1300 to fund an issue of AORTA</li> <li>- £100 for publicity/running costs for each Neighbourhood Watch in the area</li> </ul>	<p><b>Paula Solowij</b></p>

	<ul style="list-style-type: none"> <li>- New light at the bottom of Green Lane near the footbridge</li> <li>- Resurfacing of jitty between canal path/Coleman Street</li> </ul>	
<b>38/08</b>	<p><b>Nominating a Community Champion</b></p> <p>This was discussed and the meeting nominated Jenna Winson and Jim Hardy. Paula will send in details of the nominations</p>	<b>Paula Solowij</b>
<b>39/08</b>	<p><b>Anti-social behaviour Eden Street</b></p> <p>Meetings have been held by partner agencies to tackle the problems behind Iceland. Iceland are supposed to be making changes to make the area more difficult to access. Victim support will be going out to see the resident having the problems. This item will be on the Fortnightly Tasking meeting and Paula will keep the Board updated.</p>	<b>Paula Solowij</b>
<b>40/08</b>	<p><b>Healthy Eating</b></p> <p>Encouragement was offered to Cllr Graves on his healthy eating regime. Jenna has baked a cake to say thank you Anj as it will be Anj's last Board meeting until later in the year. Thank you to Jenna for the cake which was enjoyed by all, except Cllr Graves who desisted with commendable will power.</p>	
<b>41/08</b>	<p><b>Fresh Start</b></p> <p>Paula has been asked by Fresh Start if they can give a talk on quitting smoking at the next Forum meeting and has brought this to the Board to get their views on this. The Board do not want this talk to be given at the Forum, Paula to inform them.</p>	<b>Paula Solowij</b>
<b>42/08</b>	<p><b>Forums and Board Member Training</b></p> <p>Paula reported this will be held on 28 June 2008 at Pride Park – further details to follow. A buffet lunch will be provided. Paula will ask if other training sessions can be attended if this date is not convenient. One of the other Neighbourhood Managers will give the training. The Neighbourhood Managers are being trained to give the training tomorrow.</p>	<b>Paula Solowij</b>
<b>43/08</b>	<p><b>Any Other Business</b></p> <p>43/1. The nuclear section at Rolls Royce is being demolished/replaced. Work will start in June and be completed by 2015. Two or three Board members have been invited to attend the meetings to be held on this and have any questions they might have answered. Kathy, Brian and Donald would be interested in going and Paula will send the names to Rolls Royce.</p> <p>43/2. Changes to Raynesway Island. Discussed and the Board would like Councillor Bayliss to raise why there was so little notice of this change and when consultation was attended there was a 'done and dusted' attitude.</p> <p>43/3. Cllr Graves led a big thank you to Anj for all her work; Jonathan will be covering whilst Anj is on maternity leave. Anj was wished all the</p>	<p><b>Paula Solowij</b></p> <p><b>Cllr Bayliss</b></p>

	best for the forthcoming months.	
<b>44/08</b>	<b>Date and time of next meeting</b> This was confirmed as 30 June 2008, at 6.30pm, at this venue. The next Forum meeting will be on the 28 April 2008 at 6.30pm.	