SINFIN NEIGHBOURHOOD BOARD

Minutes of the meeting held on Tuesday 22 October 2013 Oscar, Osmaston

Present	
Baggy Shanker (Chair)	Ward Councillor
Robin Turner	Ward Councillor
Karen Hillier	Ward Councillor
Imke Goalby	DCC
Graeme Walton	Derby Homes
Sharon Booth	Derby City Council
Gary Woolley	Board member
Leigh Alcock	Board member
Sharon Booth	DCC
Susan Boon	Board member
Inspector Bria	Derbyshire Constabulary
Anthony Slater	Derby Homes/ Oscar

Apologies

Mick Vernon	Board member
Kiran Dhanda	Board member
Gill Todd	Board member

1. WELCOME, INTRODUCTIONS & APOLOGIES	
Welcome by the Chair and introductions were made. Apologies were received as outlined above. The Chair welcomed Dimitri to the Board. Apologies were received as above.	
Imke to provide the Chair with attendance tracking. Imke to send message to board members with low attendance to ask why their attendance has been low.	IG IG
2. DECLARATIONS OF INTEREST	
None received	
3. LATE ITEMS	
A late funding application from Allenton United FC, to be discussed under item 5.	
The section 106 report is to be tabled after the Neighbourhood officer report.	
4. MINUTES OF LAST MEETING	
Agreed as a true record.	

 Progress on actions from last meeting: Forums; the question was raised why forum members were not informed that the forum was cancelled. Sharon explained what was done to inform Forum members. 	
Action outstanding	
Graeme to email Board members to see if they would like to visit the Moorfield Children's Centre site to review proposals Completed	
Graeme to notify funding applicants about successful applications and Board recommendations Completed	
Graeme to carry application forward to next meeting and re-invite representative. Senior Trust withdrew their bid as they were successful in obtaining Community First funding	
Sharon to chase up S106 funding report Report included in papers	
Sharon to investigate need for tree maintenance on Redwood Road Sharon fed back that Redwood Road has been assessed; tree maintenance is needed. Sharon to find out costs for consideration by the Board in the future.	SB
Gary mentioned that OSCAR had paid for 6 Enthusiasm bus sessions but only had it three times. – Sharon to investigate Enthusiasm has been contacted, but no response received. Outstanding	SB
Sharon to chase up SID data Provided as part of item 5.	
Sharon to speak to Asda Manager with regards to development on Sinfin District Centre Sharon has contacted the ASDA manager, she has had no response from him but the unit in question has now been developed into 3 separate units.	
5. DEVOLVED BUDGETS	
Imke presented the report:	
Community Budget. One application was received from Allenton United FC The Board decided to defer the application to next meeting. IG to ask Allenton United FC to attend and present the bid.	IG
Streetpride Devolved Budget 2013/14 The spend plan for 2013/14 was discussed.	
SIDs. Board members asked for Victory Road and Osmaston Park Road (Between Elton Road and spider island) to be considered again for 2014-2015 devolved budget. The	

Victory Road SID to be moved to the bottom of the road, where there is a higher likelihood of speeding.	IG
Imke to provide the Board with the statistics for Elton Road	IG
Mick Campbell provided background information on how the SID data is compiled.	
Imke to provide more detailed information for each of the SIDs.	IG
Sharon to find out when we can get the community speed gun into the area again.	SB
6. Local Transport Plan priorities	
Imke introduced the report and asked the Board to prioritise their 3 priority for 2014-2015.	
Sharon provided an update on the consultation at Jedburgh Close/ Hopkirk Drive.	
Gary asked why Victory Road Hard standings crossings is not put forward as an LTP option. Graeme mentioned Kully from Highways is looking into this. Imke to liaise with Kully.	IG
 The Board identified the following priorities: Implementation of alterations to highway at Jedburgh Close/ Hobkirk Drive based on design work funded in 12/13. Slurry Sealing of Stroma Close, Tiree Close an Abingdon Street Footway. RESERVE: Safer Route to Schools measures at Sinfin and Osmaston Schools 	
Suggestions for 2015-2016: -Pedestrian crossing at Elton Road -Improvements to the island at Elton Road/ Addison Road- It is currently difficult to pull out of Addison Road	
The Board requested for an interim solution to be found for the island on Elton Road/ Addison Road, possibly to be funded through 2014-2015 Streetpride devolved budget.	IG
Streetpride devolved budget 2014-15 A decision on how to spend next years Street pride devolved budget needs to be made at the next Board meeting. Imke suggested that a subgroup of the Board meets to put forward ideas to be agreed at the next Board. The board agreed to hold 2 subgroup meetings, one for Osmaston, lead by Oscar and one for Sinfin led by Sinfin Community Centre. Imke or Sharon to attend both meetings to provide guidance.	Oscar/ SCC IG/SB
6. Communication	
	•

Imke ran through the draft Neighbourhood Charter. Chair to provide a foreword. IG to send digital version of Charter to the Board. Board to feed back any comments to Imke by Friday. Charter to be printed and distributed	CIIr BS IG/All IG IG
A discussion was held about the need for a newsletter. Sharon mentioned that there are 2 newsletters across Sinfin already. However, this isn't across the whole of the ward. Discuss the possibility for the Neighbourhood Board to have a page from the Neighbourhood Board added into the Sinfin and Oscar newsletter.	SB
COPS- Cllr Shanker said there was low attendance at the last Sinfin cops. Cllr Shanker will email all Board members about attendance at COPs. Sharon Booth asked if the COPs of the 11 th November COPs meeting to the 18 th November at 4.00pm. Suggested area: near Redwood Road. Sharon to inform all of revised date.	Clir BS SB
7 Neighbourhood Officer Report	
Sharon presented the Neighbourhood Officer report.	
8. Section 106	
Imke presented the Section 106 report.	
Suggestions put forward for spend:	
Sains3-01c: A pedestrian crossing across Elton Road, near the junction with Osmaston Park Road	
 Sains4-01: 1. Discussions are already taking place between OSCAR (Local Community group) and Andy Smart with regards to the possibility of opening up 1 or 2 roads into Osmaston Triangle, currently blocked off. This funding could be used towards this initiative. 2. Removal of build outs at Buchan Street for additional car parking spaces. 	
Imke to inform the relevant officers of the proposed schemes. 9 PARTNER UPDATES	IG
Police	
Inspector Bria provided an update on crime figures:	
Across the Force crime is up by 2.1% In the south East Section crime is up by 10.4% In Sinfin and Osmaston crime is up by 9.1%	

Negatives:

- Non dwelling break ins is 47 incidences compared to 18 last year
- Robbery is up to 18 incidences, from 7 last year

Positives:

- Dwelling house burglaries is down by 11 to 46.
- Other stealing is down by 10 to 148.
- Violent Crime is down to 55 compared to 66 last year
- Vehicle crime is down to 76 from 119 last year

3 operations are taking place across the section to respond to the increase in non dwelling crime.

18.55- Cllr Baggy Shanker left, Karen took over as Chair.

Housing

Graeme reported there were 53 live anti-social behaviour complaints at present. One in Old Sinfin, 18 in New Sinfin and 34 in Osmaston. This is a significant increase on cases reported at previous boards as the categories of ASB have been redefined to include things which were previously categorised as tenancy breaches.

Improvement programmes

The kitchen and bathroom replacement programmes in Osmaston are ongoing. A new programme of external thermal insulation, internal thermal dry lining, loft insulation and replacement of central heating systems is currently being developed to replace the old CESP programme, in order to reach those properties that have not previously been insulated.

Work should be underway on the cast iron properties on Elton Road soon to externally clad and insulate them and improve their appearance. If this scheme is a success it could be rolled out to other areas of the city where we have this type of property.

Partnership work with OSCAR has seen work on the Elton Road Quadrant start. At present the sites are being cleared and foundations marked out for Phase 1 of the development.

Gary mentioned that questions are raised why the builder has not been on site at the cast iron properties for over 2 weeks. Feedback is that there are technical issues with the properties. However, details of what the issues are, are not relayed to the community. Graeme will try to find out and inform Gary of the situation.

Estates Pride

The budget for the next financial year is £50,000 so if Board members know of any estate improvements that are needed, and they are on land managed by Derby Homes, they should contact the local housing office. This year we have used money

to pay for things like additional lighting and fencing around the Mowbray Street/Tennyson Street play area and a contribution to the Cotton Lane BMX track.

Sharon asked for an environmental subgroup to discuss landscaping to come together. Sharon to send an email out to the whole Board.

Other issues

Derby Homes are no longer leading on Neighbourhood Management in the five wards around the city where we were previously. Neighbourhood Management in all 17 wards has been passed back to the Council. However, Derby Homes will continue to be an active partner in neighbourhood working and ensure that we actively contribute to tackling local issues affecting residents.

OSCAR

Leigh fed back on Oscar developments.

Dimitri mentioned that he is doing a dissertation on sustainable communities. Anthony and Dimitri to meet.

10 NEW ISSUES

No new issues received

DATE OF NEXT BOARD MEETING

14 January 2014, Glengarry Way Community Room at 5:30pm

SUMMARY OF ACTIONS – 22 October 2013

WELCOME, INTRODUCTIONS & APOLOGIES	
Imke to provide the Chair with attendance tracking.	IG
Imke to send message to board members with low attendance to ask why their	IG
attendance has been low.	
MINUTES OF LAST MEETING	
Sharon to find out costs for tree maintenance Redwood Road.	SB
Sharon to contact Enthusiasm with regards to bus sessions paid for by Oscar	SB
DEVOLVED BUDGETS	
IG to ask Allenton United FC to attend the January meetingand present the bid.	IG
Victory Road and Osmaston Park Road to be considered again for 2014-2015	
devolved budget at next meeting.	IG
Imke to provide the Board with the statistics for Elton Road	IG
Imke to provide more detailed information for each of the SIDs.	IG
Sharon to find out when we can get the community speed gun into the area again.	SB
Local Transport Plan priorities	IG
Imke to liaise with Kully about Victory Road Hard standings crossings.	
Interim solution to be found for the island on Elton Road/ Addison Road, possibly to	IG

be funded through 2014-2015 Streetpride devolved budget. 2 subgroup meetings to be held, one for Osmaston, lead by Oscar and one for Sinfin led by Sinfin Community Centre. Imke or Sharon to attend both meetings to provide guidance.	Oscar/ SCC IG/SB
6. Communication	
Chair to provide a foreword.	Cllr BS
IG to send digital version of Charter to the Board. Board to feed back any	IG/All
comments to Imke by Friday.	IG
Charter to be printed and distributed	IG
Sharon to discuss the possibility for the Neighbourhood Board to have a page from	
the Neighbourhood Board added into the Sinfin and Oscar newsletter.	SB
Cllr Shanker will email all Board members about attendance at COPs.	Cllr BS
Sharon to inform all of revised COPS date.	SB
Section 106	
Imke to inform the relevant officers of the proposed Section 106 schemes.	IG