

**Minutes of Abbey Neighbourhood Board Meeting
Tuesday 6 December 2011, 16:30 hours until 19:00 hours
Bramblebrook Community Centre**

Present:

Alex Neave (AN) -Derby Boxing Academy
 Ajit Atwal (AAt) -Ward Councillor
 Anjela Mapp (AM) -Derby Homes
 Asaf Afzal (AAf) -Chair, Ward Councillor
 Ashley Lewis (AL) -DCC Streetpride
 Jaz Greer (JG) -CAST
 John Riley (JR) -Resident
 Richard Keene (RK)-Derbyshire Police
 Paula Solowij (PS) -Derby Homes
 Sarah Russell (SRu)-Ward Councillor
 Paul Riley (PR) -DCC
 Lyn Gadsby (LG) -Resident
 Nishi Madan -PCT

Apologies:

Kenny Sharpe -Stockbrook Colts
 Mrs Hassall -New Board Member

Item	Welcome & Apologies	Action
1.1	The Chair welcomed the attendees and opened the meeting.	
1.2	Apologies received from Kenny Sharpe (Stockbrook Colts) & Mrs Astle a new Board Member (Resident).	
2.	Declarations of Interest	
2.1	None	
3.	New Board Members	
3.1	The Chair welcomed contributions from new and existing members. Unfortunately, the two new members were unable to attend this meeting due to other commitments. Up to 10 residents are permitted to be members.	
3.2	AM to review current members and frequency of their attendance and report back next meeting. AM clarified if a board member misses 3 consecutive meetings then they can be expelled from the board.	AM
4.	Minutes of Previous Meeting and Matters Arising	

4.1	<u>Accuracy</u> All agreed the previous minutes were a true and accurate record.	
4.2	<u>Matters Arising</u> In respect of No Fixed Abode (NFA) football team funding request, following the representatives presentation to the Board in the last meeting, they had further met with AM and PS to explore other alternatives such as second hand kit donations. The Board discussed the outcomes and understood the team were no longer in the league. The group agreed to not fund NFA on this occasion. PS to discuss with RK in a separate meeting.	PS/RK
5.	Neighbourhood Board Devolved Budget	
5.1	AL reported works currently underway on Lemmington Close should be finished before Christmas.	
5.1	£1200 previously committed to Child Pedestrian Training was now available and could be put to another use (funding from core budget was now allocated to the Child Pedestrian Training).	
5.2	PR recommended the £1200 be utilised for a Car Seat Safety Checking programme, this would include educating parents/guardians and if necessary some enforcements in the Abbey Ward. PR to provide further information e.g. number of children injured in cars in Abbey Ward, to the next meeting. RK was in favour of the programme and recommended PR liaise with Traffic Officers.	PR
5.3	AL requested Board Members indicate with one green sticker projects which they would give priority to and with two stickers, projects which they were strongly passionate about. AL collated the results and is to invite members to a sub group to discuss the outcome.	AL
6.	Highways	
6.1	All agreed to continue with improvement plans to Overdale Road (1 week into a 3 week consultation, no objections received so far), Curzon St and Manor Road.	
6.2	St Chads, Overdale and Whittaker improvements were agreed, these should reduce accidents.	
6.3	PR recommended it would not be a good time to start Abbey St, Monk St and Curzon Street improvements due to other road improvements in surrounding areas which would impact on traffic congestion.	
6.4	A discussion as to whether moving the hospital parking issue to a	

6.5	<p>further area would resolve the issue. All agreed the hospital should be involved in discussions as they have a responsibility to provide adequate parking for staff. Some staff are on a waiting list to have use of a space. Paul Brooks to be invited to a sub group.</p> <p>All agreed the second priority should be hospital parking issue.</p>	
7.	Police Update	
7.1	<p>RK provided the following update:-</p> <ul style="list-style-type: none"> • Current priorities are Dwelling Burglaries and Bicycle theft. • A rise in drug dealing issues has recently been identified. Leaflet drops and crime prevention talks to be carried out. • Crime Prevention Day near Christmas to be held before Christmas • Farm St, Sainsburys thefts ongoing • A dog has been seized and put down for a number of dog biting incidents • A man has been arrested for 150 - 200 offences including theft of metal and bikes etc. 	
7.2	<p>Statistics</p> <ul style="list-style-type: none"> • ASB incidents increase 60 % • Theft of vehicles incidents increase 27 % (4) • All crime decrease 21.5 % • Robbery decrease 57% • Other Thefts decrease • Criminal damage decrease • Violent Crime decrease 18.5% 	
7.3	<p>The Police estimate a 40.3% crime detection rate of incidents reported.</p>	
7.4		
7.5	<p>RK gave thanks to the Abbey Ward Neighbourhood Team and local residents for helping the SNT by working closely with them and information sharing.</p> <p>PS had identified a lighting column which a camera could be erected on for the purpose of gaining intelligence by listening to youths hanging around the area. PS asked if a Dispersal Order would work. RK state a Dispersal Order may work depending on the number of properties identified in the hotspot. The more concentrated the area, the more likely to be granted. PS and RK to discuss outside of meeting.</p>	PS/RK
8.	Neighbourhood Board Budget	

8.1	The Abbey Ward Neighbour Board Budgets 2011/2012, item 8b was discussed. The total budget remaining in 2010/2011 is £7,377.00. The following Funding Requests were made:-	
8.2	<ul style="list-style-type: none"> St Peter's Church Derby, Rev'd Paul Morris for £1,000 to contribute towards debt counselling. AM to request more information such as how is it run, capacity to deliver and report back next meeting. Decision deferred. 	Await further info. AM
8.3	<ul style="list-style-type: none"> Groundwork Derby for £1,200 for a build a bike project for homeless and vulnerable adults within the Abbey Ward. – Agreed provisionally on the basis that assurance is given that only Abbey Residents will benefit from the funding. AM to email Board with information gathered following meeting. 	AM
8.4	<ul style="list-style-type: none"> Beckett Children's Centre - £120.00 for delivering a 10 week baby massage course for families and babies up to age of eight months. Funding approved 	Bid approved £120.00
8.5	<ul style="list-style-type: none"> Residents on Spring Street (6 properties) - £665.00 for metal gate installed to the side entrance of their properties on Woods Lane to provide greater security. ASB hot spot. Approved. 	Bid approved £665.00
8.6	<ul style="list-style-type: none"> Beckett Primary School - £700 for 2 x 6 week ICT courses for 10 children and their grandparents. Approved. 	Bid approved £700
9.	Neighbourhood Board Sub Groups	
	PS reported attendees of sub groups do not need to be members of the Board. Encouragement of all residents to attend should be made. Sub groups look at communications, communities, Highways, Transport, Hospital Car parking etc. To try and target a mixture of groups, greater use of social networking sites such as Twitter should be utilised. Some residents may be intimidated to join the Board but could get involved in the sub groups.	ALL
10	Neighbourhood Forums	
	Groups discussed Neighbourhood Forums and what could be discussed. In future board meetings to be planned in just after Forums if possible. Next Forum to be held on 1st February 2012.	AM
11	Any Other Business	
	SR reported the Santa on Tour Scheme will be visiting Bramblebrook Community Centre between 7 and 8 pm on Thursday 15 th December.	

	NM highlighted the Public Health Authority on Gower Street, working with other partnerships will be running a Healthy Heart Campaign in Derby City. The campaign will be launched on 24 th January 2012.	
12	Future Board and Forum Dates	
	Next Board meeting to be held at Bramblebrook Community Centre on 6 March 2012. Next Forum to be held on 1st February 2012 also at Bramblebrook. Following that, meetings will be held at Becketts Children's Centre.	