

MACKWORTH NEIGHBOURHOOD BOARD

Minutes of the meeting held on Wednesday 23 September 2009 at the Diocesan Centre, Mackworth

Present:

Councillor Higginbottom	Derby City Council (Chair)
Councillor Tuplin	Derby City Council
Councillor Baxter	Derby City Council
Nathan Lucas	Enthusiasm
Emma Tidbury	Derby Homes
Helen Faulconbridge	Neighbourhood Team
Pete Matthews	Neighbourhood Team
Inspector Richard Keene	Police
Gary Dempsey	Derbyshire Fire Service
Mandy Coons	New Zealand Resident
Richard Gerrard	Mackworth Resident
Paul Pegg	Mackworth Resident
Judy Kelsall	Mackworth Resident
Terry Rogerson	Mackworth Resident
Janet Winter	Derby PCT
Laraine Tuplin	Derby PCT

Apologies:

Lester Pendrey	New Zealand Resident
David Finn	Youth Services
Jasvir Bahth	Youth Services

13/09	WELCOME, INTRODUCTIONS & APOLOGIES	<u>ACTIONS</u>
	The Chair welcomed those present and introductions were made. Apologies were noted.	
14/09	DECLARATIONS OF PERSONAL AND / OR PREJUDICIAL INTEREST	
	Mandy Coons: New Zealand Community Association's request for funding, to be heard at Item 10 of this Agenda.	
15/09	LATE ITEMS	
	None raised.	
16/09	MINUTES OF PREVIOUS MEETING AND MATTERS ARISING	
	The Minutes of the meeting held 8 July 2009 were agreed to be a true	

	<p>resurfacing was required.</p> <p>ACTION: Highways to forward technical explanation re what partial reconstruction entails for the Board's Consideration.</p> <p>Tony hoped the Board would finalise their 3 priorities by November, adding that works to improve safety and accessibility would be most likely to be approved.</p>	<p><u>ACTIONS</u></p>
<p>18/09/3</p>	<p>Rachel updated the Board on progress with the current year's works.</p> <p>Safety Issues re School, Brackensdale Avenue A preliminary report will be available by November, the idea being to encourage children to walk and cycle to school. Councillor Baxter expressed concern re through traffic as this will increase once the proposed development of 600 houses on Radbourne Lane is completed. Rachel explained here colleague, Paul Chamberlain, was working with the developers here.</p> <p>Speed Limit Review – Radbourne Lane & Ashbourne Road Reviews will be carried out within the next Quarter. Councillor Tuplin expressed concern that Prince Charles Avenue was not included within this exercise but Rachel explained it was not an 'a' or 'b' road. Pete added work was being undertaken in partnership with the Police re speeding on Prince Charles Avenue.</p> <p>Carriageway Surface - Wimbledon Road Judy confirmed works to Wimbledon Road have already been completed.</p>	<p>Highways</p>
<p>18/09/4</p>	<p>Options for Next Year These were detailed at Appendix 2 of Highways' report.</p> <p>Accident Study, Prince Charles Avenue It was confirmed this would involve the whole of Prince Charles Avenue. The Chair felt a crossing was required in order to prevent accidents and concern was additionally raised that wet roads would be worsened once plans to clear drains every 2 years were put in place. Rachel however, assured the Board arrangements could be made to have specific gulleys inspected if concerns were raised.</p> <p>Reigate Primary School To approach the school to see if they wish to set up a Travel Plan. The Chair asked if it would be helpful for the Board to write to them to suggest a Plan and Rachel agreed this would not do any harm. Discussion then took place re how the Radbourne Lane development would affect the route to the School and Tony stated his colleague, Paul Chamberlain, has bid for the maximum amount of 106 funding possible to make transport improvements from Radbourne Lane but added the amount of funding allocated to such projects was never enough . Paul</p>	

	<p>Pegg enquired what maximum amount was available from the Section 106 monies and added it should be ensured this funding was spent on the Mackworth area. The Chair agreed clarification should be sought here. It was explained the Highways bid for Section 106 funding would be in 2 separate pots, the first for junction improvements and the latter to deal with generic improvements to the transport corridor. Approximately £1,000 per property built is being requested.</p> <p>The Chair asked for a breakdown as to what proportion of the Section 106 monies would go into transport, education and parks.</p> <p>ACTION: Highways to provide breakdown of Section 106 allocation to Mackworth Neighbourhood Board.</p> <p>The Chair and Councillor Baxter thanked Tony and Rachel for coming to the meeting and looked forward to their return in November to provide the Board with an update on the District Centre.</p>	Highways
19/09	<p>CHEVIOT STREET REC</p> <p>Plans for the work have now been forwarded by Parks and will be displayed at next New Zealand Neighbourhood Forum meeting. The works will hopefully be completed by the end of October 2009.</p> <p>Richard Gerrard enquired whether any security measures were planned and it was confirmed this was not the case.</p>	<u>ACTIONS</u>
20/09	<p>POLICE ISSUES</p> <p>Inspector Keene gave a brief update on crime in the area. There have been 95 incidents of ASB between 1.8.09 to 22.09.09 in Morley and Mackworth which is a reduction of 11% when compared to the same period last year. One offender has been of concern but has now been charged with numerous offences and is on Remand.</p> <p>The Police will continue to focus on ASB and Sgt Frost's team will be out and about on Friday and Saturday evenings.</p> <p>PC Dave Wilson has left the patch and Dan Titterton is now in place.</p> <p>Ozbox is now up and running in Mackworth and referrals have been encouraged from agencies working with young people in the area.</p> <p>Inspector Keene has weekly meetings with the CSP to encourage a more joined-up approach to tackling ASB problems, especially with young people. He will be asking them to provide figures re how they are dealing with ASB to ensure they are accountable. The Chair asked if these could be reported to the Board.</p> <p>ACTION: Inspector Keene to provide CSP ASB figures to future meetings.</p>	Inspector Keene

	<p>Operation Relentless will run in the area from 28 September to 8 November 2009.</p> <p>Overall, crime statistics are very positive and this is the 8th year in succession where they have decreased.</p> <p>Inspector Keene has provided a report and supporting letter re the alcohol free zone and hopes this will support the Boards request.</p>	
21/09	<p>FIRE SERVICE UPDATE</p> <p>During the past 3 months there have been 29 incidents in the area, including one attempted suicide, a fuel leak from a vehicle, 12 property fire alarms and 2 incidents on Cheviot Street Recreation Ground. In addition the Service were called out to a kitchen fire on Radbourne Lane and 3 road traffic accidents. Overall, only one primary fire has occurred during the 3 month period and the Fire Service do not see any particular problems in the Mackworth and Morley area at the present time.</p> <p>Steve and his team will be carrying out fire safety checks as part of the forthcoming POG and asked everyone to advertise this throughout the area.</p> <p>ACTION: All to promote availability of fire safety checks.</p> <p>Pete stated it was nice to see the Fire Service present and hoped they would continue to attend Board meetings in the future.</p>	<p><u>ACTIONS</u></p> <p>All</p>
22/09	<p>RADBOURNE LANE DEVELOPMENT</p>	
22/09/1	<p>Staffing Lorraine and Janet from the PCT were welcomed to the meeting and it was explained Janet would be taking over from Lorraine upon her retirement.</p>	
22/09/2	<p>Mental Health Awareness Week This will take place between 3 and 11 October 2009 and local people will be invited to take part in various events during this time. Posters were circulated for members' information.</p>	
22/09/3	<p>Health Facilities for Mackworth An application by Derby City PCT for 106 monies (Radbourne Lane) has been submitted for funding to improve health facilities in the area and has been positively received. This equates to one additional GP for the area.</p> <p>Paul enquired if the PCT would be match funding and Lorraine agreed to find this out. The Chair also asked if Lorraine could find out how</p>	

	<p>many extra people using the facilities in Mackworth would trigger the PCT to provide a further Medical Centre. However, Lorraine stated that realistically, the chances of having a further Centre would be slim, adding that an additional GP could be housed at the Morley Practice as this falls within the Mackworth area.</p> <p>ACTION: Lorraine to enquire if the PCT will be providing match funding to the Section 106 funding application.</p> <p>Councillor Baxter has written to Amber Valley Borough Council and Miller Homes on 9 July 09 expressing his concern re the lack of medical facilities and had been informed by Miller Homes that an additional GP would be able to provide services for 600 new properties. They had also been of the understanding that the 106 money would go into a pot to be used by the PCT on a city-wide basis. Councillor Baxter was extremely unhappy about this and wished the 106 money to be ring-fenced for use in the Mackworth area only.</p> <p>Upon enquiry, Lorraine stated funding for one GP equates to £300K, which would pay for more than just the GP's salary.</p> <p>Paul Pegg raised the point that a proposal was also being considered to build 700 houses at Kingsway as well as a further 150 on the College site and Pete felt the case could be argued that a health facility was needed to cope with this future building. Although a long term process, he felt it important the Board ensured they kept raising their concerns re lack of medical provision, and asked how it could do so effectively.</p> <p>The Chair suggested placing the issue of medical facilities on a future agenda and inviting the person from the PCT responsible for budgets along to talk about developing a long term strategy. She also enquired if there would be a possibility of housing a doctor at the new development on the Arthur Neal site.</p> <p>It was asked if there was a maximum distance a patient was required to travel to see a GP but Lorraine stated nothing was laid down in this respect.</p> <p>Pete pointed out the facilities at Mickleover were not ideal and Lorraine agreed it may be a good move for Mackworth to join with Mickleover and lobby for a new joint facility.</p>	<p>Derby City PCT</p> <p><u>ACTIONS</u></p>
<p>23/09</p> <p>23/09/1</p>	<p>FUNDING APPLICATIONS – COMMUNITY BUDGET</p> <p>Derby Youth Challenge An application for £1640 to purchase a climbing wall and musical equipment. Paul Pegg asked if it had been agreed to fund applications of £1000 and under only. However, Pete explained this had been raised but the Board had agreed to look at applications on an individual basis. He fully supported the bid as it met the needs of residents in the</p>	

	<p>Mackworth area of the Ward and would benefit the youth of the area also.</p> <p>23/09/2 Mackworth Community Allotment Association An application for £500 to purchase stationary, provide publicity and to purchase seeds for the allotment. It was felt £500 may be a large sum. Judy explained the set up fee for organisations was usually £250. Derek Tuplin enquired whether subscription fees were being requested and this was confirmed to be the case for individuals but not for communal allotments, e.g. the School's.</p> <p>23/09/3 New Zealand Community Association An application for £425 to purchase 2 notice boards. This application was fully supported by the Neighbourhood Manager.</p> <p>23/09/4 Surtal Asian Arts An application for £220 to provide children's workshops and materials to construct lanterns to be paraded during Derby's Festival of Light. Applications had been made to all Neighbourhood Boards. It was questioned as to whether this provided value for money and concern was raised that the timescales quoted within the application were short. Pete added there had not been a great deal of interest from local schools.</p> <p>23/09/5 Bus Shelter, Prince Charles Avenue The Board has a Cleaner, Safer Budget of £10K here and Pete recommended using some of this to renew the screens in the bus shelter by the shops on Prince Charles Avenue. This would cost approximately £2,200.</p> <p>Members unanimously agreed to the proposal.</p> <p>24/09/6 Part-Reconstruction of Pavements, Ballam Walk The Board has a Highways Budget of £10,000 and Pete recommended this be put towards the part-reconstruction of the pavements on Balham Walk.</p>	<u>ACTIONS</u>
25/09	<p>ALCOHOL FREE ZONE</p> <p>Pete showed those present the latest map of the zone and explained the next step was to submit a second map with street names to the Council. He additionally explained Alcohol Free Zones have now been re-named Designated Public Place Orders (DPPOs)</p>	
26/09	<p>PARTNERSHIP ORGANISATION GROUP (POG)</p> <p>As stated earlier, this will run in Mackworth from 28 September to 8 November 2009, and Pete circulated a detailed report on what would be included, for members' information.</p>	

27/09	ANY OTHER BUSINESS	
27/09/1	<p>Markeaton Park Councillor Baxter stated Derby City Council had agreed for the Markeaton Park's car park to be used by students for a sum of £50 per year, further explaining plans to section this off in due course. He pointed out the Park was given to the 'people of Derby' in 1929 and the terms of the Deed would not allow for the above to take place.</p>	
27/09/2	<p>Litter Outside College Councillor Tuplin asked if the Board wished to write to the College and Murray Park School re this. However following discussion, members felt it would be better tackled at Monday's Link Meeting.</p>	
27/09/3	<p>Neighbourhood Forums At the next Forum Meeting 3 magistrates will be giving a presentation, which will be placed as the first item on the Agenda. All were encouraged to promote this as much as possible.</p> <p>ACTION: All to promote magistrate presentation, to take place at next Neighbourhood Forum.</p>	<p><u>ACTIONS</u></p> <p>All</p>
28/09	<p>DATE, TIME & VENUE OF NEXT MEETING</p> <p>Wednesday 11 November 2009 at 6.00pm at the Lonny Wilsoncroft Centre</p>	

SUMMARY OF ACTIONS

1. Pete Matthews to request reports from appropriate agencies working within the Board's area for future meetings.
2. Pete Matthews to circulate electronic copies of Highways' report to members prior to November's meeting and all to read and digest.
3. Highways to forward technical explanation re what partial reconstruction entails for the Board's Consideration.
4. Highways to provide breakdown of Section 106 allocation to Mackworth Neighbourhood Board.
5. Inspector Keene to provide CSP ASB figures to future meetings.
6. All to promote availability of fire safety checks.
7. Lorraine to enquire if the PCT will be providing match funding the Section 106 funding application.
8. All to promote magistrate presentation, to take place at next Neighbourhood Forum.