

Time began: 8.00pm  
Time ended: 8.05pm

## **NORMANTON WARD COMMITTEE MINUTES**

### **24<sup>th</sup> August 2009**

Present: Councillor Hardyal Dhindsa (Chair), Councillor Chris Williamson  
Councillor Amar Nath, Stuart Felce, Neighbourhood Manager

#### **23/09 Apologies for Absence**

NO apologies received

#### **24/09 Late Items Introduced by the Chair**

There were no late items.

#### **25/09 Declarations of Interest**

There were no declarations of interest.

#### **26/09 Minutes of the previous meeting**

The Councillors reviewed the project and supported the funding to the value shown below.

<b>Detail</b>	<b>Amount requested £</b>	<b>Amount approved £</b>
Aston on Trent Cricket Club	£490.00	Not approved
Livegood CIC	£1000.00	Deferred pending more information
Pear Tree Extended Services Summer scheme	£949.82.	£949.82

#### **27/09 Derby City Council Funding Allocation 2009/10**

The councillors reviewed the funding bids as set out below and made the following decisions on each application.

<b>Detail</b>	<b>Amount £ requested</b>	<b>Amount approved / decision made</b>
Livegood CIC	£1000.00	Approved £500.00
Sunny Hill Community Centre	£720.00	£720.00
An Noor Nursery	£694.00	£694.00
Surtal Asian Arts	£980.00	£980.00

For more detailed information relating to decisions taken for each individual bid, please see Board minutes for meeting on 24<sup>th</sup> July 2009.

## 26/09 Contingency budget allocation

The ward committee were asked to ratify the recommendation of the Board that a contingency fund be approved to target previously identified priorities. This would include gating, locks and fencing of alleyways, CCTV re-location and environmental issues such as fly-tipping.

It was recommended by the Board that a protocol be set up by the neighbourhood manager that would enable these works to be actioned between Board meetings and reported back to each Board meeting on works carried out. If a large piece of work was required, (over £1000.00), this would be brought to the Board in advance for the work to be approved.

The Board recommended that a total of **£10,000** be allocated for these priorities from the funding available from the budget allocated for "Highways youth and Community Safety".

**Decision taken: That the allocation of funds was approved by the Ward Committee as detailed above.**