

Chellaston and Shelton Lock Neighbourhood Board

Minutes of the meeting held on Tuesday 16 November 2010 at Filbert Walk Common Room

Present:

Cllr Ingall, Chair	Derby City Council
Cllr Jennings	Derby City Council
Cllr Holmes	Derby City Council
Kam Bria	Inspector, Derbyshire Police
Robin Miller	Resident
Arthur Hibbert	Resident
Phil Bailey	Resident
Sophie Kelly	Resident
Gill Donaldson	Resident & CRA
John Bowden	Resident
Ian Colder	Resident
Andrew Mellors	Derby City Council
Sue Clarke	NHS Derby City
Zoe Nettleship	Street Pride – part-meeting
Paul Brookhouse	Enthusiasm
Sarah Hulland	Derby Homes

In attendance for discussions around Community Budget applications were:

Mark Smith	PCSO, Derbyshire Police
Frances Gaunt	St Edmunds B.P. Organisation

30/10	WELCOME, INTRODUCTIONS AND APOLOGIES - Chair Councillor Ingall welcomed everyone to the meeting and introductions were made. Apologies were received from John Taylor, Derby City Council – Youth Service.	
31/10	DECLARATIONS OF PERSONAL AND/OR PREJUDICIAL INTEREST There were no declarations of interest made.	
32/10	LATE ITEMS It was requested that one brief item be included at the end of the agenda by Councillor Harvey Jennings under Any Other Business. This was AGREED by the Chair.	
33/10	MINUTES OF THE PREVIOUS MEETING AND MATTERS ARISING – 16/09/10	

	<p>The minutes of the previous meeting were AGREED as a true record of the meeting with one minor correction: 28/10 – Ian Calder should read Ian Colder.</p> <p>It was considered that most matters arising would be dealt with as part of agenda items apart from the following which were noted:</p> <ul style="list-style-type: none"> • 22/10 – report back on double yellow lines still outstanding. It was stated in discussion however, that these could not be funded via the 10K Highways and Transportation budget and would have to be identified as future Board priorities. It was also suggested that there were others area where this may need to be considered in future. • 28/10 – Alleyway / pathway on Station road – this has still not been opened up, although previously it was suggested that this may be done by the end of August. Information to date, states that it will be re-opened and it is only a temporary closure but is dependant on building work being completed. Andrew Mellors to get a definitive response in relation to time-scales and the route being re-opened. <p>Board members AGREED Minutes of the last meeting as stated and NOTED the matters arising discussed.</p>	<p>AM</p> <p>AM</p>
<p>34/10</p>	<p>COMMUNITY BUDGET APPLICATIONS</p> <p>Andrew Mellors presented this report, highlighting two community budget applications for the board to consider. In relation to discussions at the previous meeting it was also confirmed that representatives from the two organisations concerned were in attendance at the meeting to provide further information and answer any queries that board members may have about the applications, before making a decision. After briefly giving an over-view of the applications, representatives attending were asked to say a little bit more about the applications and answer any questions. Applications considered were as follows:</p> <p>Derbyshire Police – ‘PCSO Primary Challenge’.</p> <p>PCSO Mark Smith confirmed that the ‘challenge’ had been designed to place a structured, regular and consistent approach to engagement by the local police team with local primary schools in the area. Funds were required to provide educational items to every school child to help engage and encourage their relationship with their PCSO. The idea was to create a long-term benefit outside of school as they get older, by creating a positive image of the Police and a positive relationship with them at a young age.</p> <p>The Board discussed this at some length and AGREED to award the project £250. As part of the discussions it was suggested that there may be some funds available through extended Schools provision</p>	

	<p>and the Police should approach schools to see if any is available to support the project.</p> <p>ST. Edmunds B.P Organisation - Building refurbishment</p> <p>Frances Gaunt, Executive Committee Secretary of the organisation attended the meeting to provide further information about the application. It was confirmed that funds are required to complete the refurbishment of the building after several substantial improvements had already been made. In particular, this related to re-wiring the property after a new power supply to the building had been installed and the existing wiring being old and unable to be reconnected to the supply as it would not meet current certification requirements. This was discussed by the Board at some length and several key points were noted:</p> <ul style="list-style-type: none"> • The building is an important community asset in this part of the ward • £1600 has previously been given to the group by the Board over the last few years to assist with refurbishment work • Total cost of the work undertaken to date was in the region of £28,000 – the majority of which had either been self –raised by undertaking activities or by using funds provided to match fund with other small funding streams • The building was well used and several groups use it and are in operation • Work being quoted for was at a competitive price and was being undertaken by a local business <p>After discussion, the Board AGREED to award the group £1000 on the understanding that it would not fund any further capital work. It would however, look at any applications made by the group, which provided activities or projects and which met future identified priorities.</p>	MS
35/10	<p>STREETPRIDE DEVOLVED BUDGET 2011/12</p> <p>Andrew Mellors introduced this report with Zoe Nettleship, StreetPride West Co-ordinator, Derby City Council detailing a further devolved budget to the Neighbourhood Board of £10,000 and the process and timescales for making funding decisions on this money. It was further confirmed that for the next Financial year (2011/12) this money would be combined with the £10,000 Highways and Transportation budget to make a combined Streetpride budget of £20,000 covering items such as highway maintenance and street cleansing etc. Options and general costings for the types of services this budget covered was highlighted to the board alongside already identified key issues (from Forums etc) for the board to discuss and consider funding, alongside any other issues raised at the meeting.</p>	

It was further confirmed that the Board needed to agree a prioritised list of options to form a spending plan for the next financial year, that would be combined with plans from each of the neighbourhoods across the city to develop a programme of work over the year, achieving efficiencies and economies of scale on the work undertaken. On this basis, it was also advised that the board should agree a prioritised plan with a total spend on work over £20,000 so that savings made by adopting this approach could be re-invested in services. The total amount spent however, would not exceed the £20,000 budget. This was discussed in detail by the board and the following issues were identified for possible inclusion within the spending plan alongside indicative costs (where identified):

Additional Vehicle Activated Signs – Thank You (Bridge Inn / Chellaston Road) + temporary signs	£7000
Road Safety Activity / campaigns, especially related to schools / young drivers	
Provision of additional litter & dog bins across the area (several areas identified)	
Additional Parking enforcement activity – traffic wardens	£3000
Gating – West Avenue North	£2000
Additional gulley cleaning across the area + possible locations (High Street / Manor road)	
Additional grass cutting and collection of grass clippings	
Additional costs for footway / road sweeping	

Due to the timescales involved for preparing this plan and next scheduled meeting dates, Board members were advised that they should consider delegating authority to a smaller group of board members to work with Zoe Nettleship and Andrew Mellors to review costs and prioritise actions. This would then be circulated to all board members for sign off and agreement at Ward Committee before the end of December. Board members AGREED to this process and nominated Sophie Kelly, Phil Bailey and Cllr Matthew Holmes to be part of this group.

Board members NOTED the contents of the report and AGREED highlighted issues as areas to consider and actions as identified.

ZN / AM

36/10 NEIGHBOURHOOD BOARD – FUNDING UPDATE

	<p>Andrew Mellors presented this report and highlighted the Board's current position in relation to awarding funding against agreed budgets for the current Financial Year 2010/11. Board members noted the current position of all budgets following the confirmation of carry forward's from the previous Financial Year (2009/10). It was particularly noted that following the community budget applications discussed previously in the meeting, there was now £613 remaining in this budget. It was further noted that the 10K Highways and Transportation budget had all been allocated and had a nil balance, whilst in the 10k Highways, Young People and Community Safety there was now £1398 remaining.</p> <p>In relation to this amount several options for spend were discussed and the following was AGREED:</p> <ul style="list-style-type: none"> • £120 towards funding electricity for a camera on Rowallan Way • £1278 to be added to the funds already allocated for buying a 3G Camera (£6000 agreed 16/09/10); indicating a total budget of £7278. This to be used to get a better deal in terms of air time and associated costs. It was further AGREED that should funds be remaining after this had been negotiated that they be used to provide litter bins on Back Lane as suggested at the last Neighbourhood Forum meeting. If there was insufficient funds left to cover installation than these to be included within costings for the devolved StreetPride budget currently being drawn up. <p>Board members NOTED the report and AGREED spend as detailed.</p>	
<p>37/10</p>	<p>NEIGHBOURHOOD UPDATE</p> <p>Andrew Mellors introduced this report and highlighted key issues discussed at the last Neighbourhood Forum that Board members should be aware of. Board members were also updated on several other key updates relating to the ward and also updates were received from partners as follows:</p> <p>Young People – update from John Taylor. Weekly detached (street) sessions are continuing and the mobile unit has been used on 3 Fridays when it's been available using the Catholic Church car park with very willing support from the Priest. The level of contact with young people has been very varied and at times quiet compared to earlier periods. The Bonny Prince shops/takeaway have been included on these sessions and a session is organised for a 13 plus group to go to Rollerworld on 1st December. The Wednesday fun sports session alongside Sporting Futures has now moved into the school because of darkness and weather and a joint meeting has been held with Sporting Futures, Chellaston School and the Friday Junior Club about creating stronger sports links with the popular junior group.</p>	

	<p>Young People – update from Paul Brookhouse. There have been some positive outcomes recently with some of the young people that Enthusiasm are working with. There has also been some success with gaining access to the community centre for a youth club for older young people currently not being catered for. This is likely to be on a Friday night and possibly on another night of the week as well. It is hoped that this will be developed between now and March and launch after this time. One key issue identified for the ward and which the board needs to consider is planning for the future following the demise of funding via extended school services which will impact on some of the services currently being provided.</p> <p>This issue was discussed by the board in relation to identifying key issues and action planning against these for next year. It was AGREED by the board that a small meeting of service providers get together to review the current position, link services together and look towards the future in terms of young people, ensuring that this includes the youth forum and links to the board.</p> <p>Police Update – Inspector Kam Bria. Insp. Kam Bria introduced himself to the board as the new Inspector at Cotton Lane. He outlined some of his background and history in the Police force so that Board members could get a feel for how he operates and how police teams in the area will operate in future. In general terms, crime figures for the area were reviewed and generally, performance is good, especially in relation to burglary and robbery. Auto crime was also down overall, although there had been a slight increase the previous week, suggesting an educational issue on the lead up to Christmas.</p> <p>Board members thanked Kam for his report and welcomed him to the area and Neighbourhood board.</p> <p>Training / work Opportunities - Phil Bailey. Phil Bailey briefly outlined a project currently being developed on behalf of the board related to providing information and possible job opportunities for young people in the area. Sophie Kelly was leading on this and more information will be brought back to the board at a future date.</p> <p>Board members NOTED the report and updates.</p>	<p>AM</p> <p>PB / SK</p>
<p>38/10</p>	<p>ANY OTHER BUSINESS</p> <p>Councillor Harvey Jennings advised the Board that as he will be on holiday during the next board meeting, this would be his last board meeting as he would not be standing as a Councillor in Chellaston.</p> <p>Board members thanked Harvey for all the hard work he had put into</p>	

	Chellaston and for the support given to members of the Neighbourhood Board.	
39/10	DATE AND TIME OF NEXT MEETING: Neighbourhood Forum 18 January 2011, Chellaston School. Neighbourhood Board 17 February 2011, Filbert Walk Common Room.	