

**Time began: 6.15pm**  
**Time ended: 6.18pm**

## **DERWENT WARD COMMITTEE MINUTES**

Wednesday 23 April 2014, Max Road Community Room, Max Road, Derby

### **Present:**

Councillor Margaret Redfern (Chair), Councillor Dave Roberts, Councillor Martin Rawson

### **24-13/14 Apologies for Absence**

### **25-13/14 Late Items Introduced by the Chair**

### **26-13/14 Declarations of Interest**

None

### **27-13/14 Minutes of the previous meeting**

The Minutes of the Ward Committee meetings held on 22 January 2014 were agreed as accurate.

### **28-13/14 Derby City Council Funding Outturn Report 2013/14**

The Derwent Ward Committee noted the Outturn report for 2013/14.

### **29-13/14 Derby City Council Funding Allocation 2014/15**

The Derwent Ward Committee noted the budgets available in 2014/15, Community Budget of £22,720 and Streetpride Devolved budget of £28,399 and approves the allocation of funds for the following purposes against the Community Budget with the agreed conditions.

<b>Organisation</b>	<b>Project</b>	<b>Community Budget</b>
Children and Young People	Youth Clubs	£9,576
Children and Young people	Holiday Activities	£2,250
Sporting Futures	Activities for Life	£5,000
Derwentio Housing Trust	Housing Packs	£414.96

### **Conditions of Grants Awarded**

The Ward Committee places the following conditions on the grants awarded:

**For all awards**, the Neighbourhood Board Community Budget Agreement to grant conditions, as stated on the Application Form, apply.

#### **Children and Young People:**

- Provide report to next Board meeting on progress
- That the delivery will need to be made within a set time

#### **Sporting Futures**

- Make sure the funding is used in line with the Board expectations
- All partners to be fully involved in delivering activities
- Report back to the Board on progress

### Derwentio Housing Trust

- Make sure the funding is used in line with the Board expectations
- Provide information on the referrals for the Derwent ward

Summary of the approved allocations made in 2014/15 from Community Budget:

Organisation	Project	Community Budget
Children and Young People	Youth Clubs	£9,576
Children and Young people	Holiday Activities	£2,250
Sporting Futures	Activities for Life	£5,000
Derwentio Housing Trust	Housing Packs	£414.96
<b>Allocated from 2014/15</b>		<b>£17,240.96</b>
<b>Balance from 2014/15</b>		<b>£5,479.04</b>

### 23- 13/14 Streetpride Devolved Budget 2014/15

The Ward Committee approves the amendments to Streetpride Devolved Budget of £28,399 for 2014/15 and approves the allocation for the new items in the spend plan as listed in Table 1. The full updated and amended summary of the Streetpride Budget for 2013/14 is listed in table 2:

Table 1, Additional items:

Work requested	Reason	Comment	Funding allocated
Additional funding to Dog fouling campaign	Removal of free grit as not required	Money allocated for free grit has now been added to the dog fouling campaign	200
<b>Total</b>			<b>£200</b>

Table 2, Agreed full list of Streetpride Devolved Budget 2014/15 updated as at 23 April 2014:

Activity	Purpose	Notes	Status	Cost
Extra Civil Enforcement Officers (CEO) activity	Remind people of responsibilities for parking safely and with consideration around schools	The Board agreed locations at Schools, Sussex Circus and at the summer fair on 28.04.14. 30 hours @ £21 an hour	Locations agreed at the Board	£630
School Pedestrian Training	Improve safety for children at schools	Provide Pedestrian Training for Derwent year 2 pupils at Derwent School, Beaufort School	Confirmed and programmed in	£1,600

		and Breadsall Infant school from Sept 2014. ( Not Roe Farm)		
Togo Nogo plays	Improve safety for children at schools	Provide the Togo Nogo 'Blast Off' safety show for Derwent year 2 pupils at Derwent School, Beaufort School and Breadsall Infant school	Confirmed and programmed in	£380
Be Bright campaign	Improve safety for children at schools	Be Bright' campaign to raise awareness of the dangers of children using the road during the winter months at all four Derwent primary and junior and infant schools	Confirmed and programmed in	£1,341
Billy & Belinda bollards	To improve safety for school children	£1,000 per bollard. Roe Farm Primary School	Board agreed to go by Traffic Management Recommendation	£2,000
Speed Indicating Device (SID) installations	Reduce speeds on roads and to reassure residents and to provide a visible deterrent	1 New location to be confirmed £500 1 return to Hampshire Road - £335	Board agreed new location at the top end of Max Road	£835
Footway improvements to Berwick Avenue	To provide a completed scheme at Berwick Avenue with slabs replaced by tarmac. Complements new road surface done last year and this years LTP work on Shetland Close	Berwick Avenue slabs to tarmac scheme. Highways Maintenance part funding over £6k	Confirmed	£7,300
Grasscrete on Whitby Avenue & Skipton Green	To ease parking problems	Move the kerb line back, possible new kerbs and tarmac the area	Awaiting specific costing's from Highways Maintenance	£1,000
Lighting Column on Shropshire Ave/Suffolk	To respond to residents requests for lighting to improve safety	One new lighting column, quote from Balfour Beatty £3,465	Informed the Board the price is the same since the quote	£3,465

Ave jitty				
Maintenance costs - for Lighting Column on Shropshire Ave/Suffolk Ave jitty	To respond to residents requests for lighting to improve safety	Maintenance costs from Street lighting as part of PFI - £1,040	Informed the Board that costs may have increased since the quote and the Board agreed to fund any increase	£1,040
Energy costs - Lighting Column on Shropshire Ave/Suffolk Ave jitty	To respond to residents requests for lighting to improve safety	Energy costs from Street lighting as part of PFI- £900	Informed the Board that costs may have increased since the quote and the Board agreed to fund any increase	£900
Bulky Waste collection	Deter fly tipping. Scheme not to include garden waste	To continue existing scheme from 7 April 2014 no garden waste until funding is used up	Confirmed – started	£2,000
Skip Days	To support a cleaner Derwent	Propose to take place spring 2015. Same scheme as in 2014	Details to be confirmed	£5,000
Dog Fouling Campaign	To support a cleaner Derwent and respond to complaints about dog fouling	To build on the campaign delivered in 2013/14	Money from the free grit added for Derwent stencil and spray paint	£440
Planting	To improve the look of Derwent Ward	To improve and plant up by working with the community the existing raised beds on Huntington Green	Board agreed for additional bulbs to be planted within the raised beds to liven it up. Grounds Maintenance or Green Gym to do it	£500
<b>Total</b>				<b>£28,431</b>
<b>Budget</b>				<b>£28,399</b>
<b>Balance</b>				<b>£32 over spend</b>

**Resolved**

**That the allocation of funds set out above are approved by the Ward Committee**

Signed – Councillor Redfern Chair of Derwent Board \_\_\_\_\_ Date;