

## Alvaston Neighbourhood Board

### Minutes of meeting held on 1 June 2009 at Humber Close Common Room

#### Present:

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| Cllr Alan Graves, Chair | City Council                             |
| Jonathan Till           | Acting Neighbourhood Manager/Derby Homes |
| Kathy Hardy             | Resident                                 |
| Jim Hardy               | AORTA/resident                           |
| Brian Farthing          | Neighbourhood Watch/Local resident       |
| Jenna Winson            | Resident/Youth Parliament representative |
| Jackie Blaney           | Resident                                 |
| Kevin Winson            | Neighbourhood Watch/resident             |
| PC Laura Jones          | Derby Police                             |
| PC Joanne Kelly         | Derby Police                             |
| Donald C Macdonald      | Resident/St Osmund's church              |
| Jean Macdonald          | Resident/Alvaston Park Friends           |
| Mick Thacker            | Artist                                   |
| Jack Wray               | Resident                                 |
| Tony Dunn               | Resident                                 |
| David Baker             | ENCHA Environmental                      |
| Tony Watkins            | Cyclamax                                 |
| Rick Twomey             | Cyclamax                                 |
| Martin Scambler         | Goodman                                  |
| Adrian Piggott          | NHS Derby City                           |
| Patrick Tracy           | DCC                                      |
| Barry Wilson            | Fire Service                             |
| Fiona Henchley          | Minute taker                             |
| <b>Apologies:</b>       | Cllr Bayliss, Chris Doyle                |

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| <b>117/09</b> | Cllr Graves welcomed all to the meeting and thanked them for attending. Introductions were made. Adrian Piggott will be attending future meetings as the NHS representative.                     |  |
| <b>118/09</b> | <b>Declarations of personal and/or prejudicial Interest</b><br>The Police declared an interest in one of the community budget applications. However, they left before this matter was discussed. |  |
| <b>119/0</b>  | <b>Late Items</b>  |  |

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| 9      | Proposal for Alvaston District Centre Public Art Commission – Mick Thacker.  |   |
| 120/09 | <p><b>Minutes of last meeting and matters arising</b></p> <p>The minutes of the last meeting were agreed. There were no matters arising.</p>   |   |
| 121/09 | <p><b>Cyclamax – Presentation on Development Proposals</b></p> <p>Prior to this item commencing Cllr Graves said Tony Dunn, an active local resident but non Board member, was invited to this meeting specifically for this presentation. Tony Dunn will leave the meeting as soon as the presentation is finished. Tony Watkins said attending this meeting is the start of a dialogue with the community and will take the form of a presentation followed by a question and answer session. There will also be a public exhibition held in the next 3 weeks once a location for the exhibition has been finalised. Copies of the presentation, maps and non technical specification were circulated to the Group.</p> <p>A detailed presentation was then given and questions answered afterwards. The following was highlighted:</p> <ul style="list-style-type: none"> <li>• The site will only deal with business waste which would have gone to landfill sites</li> <li>• There will be no extra traffic, this traffic exists already the only change is the waste will come to the site rather than go to the landfill.</li> <li>• There is already provision for 3400 vehicle movements this application is for only 320. Waste generated in the local area, approx 8 mile radius, will be converted to energy for use on the business park</li> <li>• An environmental permit is needed to operate the facility and it will be governed by European legislation</li> <li>• The facility will be sized for the local market at 100,000 tonnes pa of which 94% will be recycled.</li> <li>• The Public exhibition will be well advertised and plenty of notice given. Cyclamax are also happy to take community representatives to view the site</li> <li>• Local businesses will be advised on waste reduction</li> </ul> <p>Martin from Goodman then gave an update on the Commercial Park and said there has been a lot of interest in the site. Work on the surrounding roads will be starting shortly and is likely to take about a year to complete.</p> <p>Cllr Graves and the Board thanked all concerned for their presentation.</p> | <p><b>Cllr Graves to let Board members have the date of the exhibition once it has been finalised</b></p> |
| 122/09 | <p><b>Proposal for Alvaston District Centre Public Art Commission</b></p> <p>Mick circulated copies of the proposal which will aim to link the two roundabouts visually and be both a piece of art and practical barrier constructed of low maintenance stainless steel. An early suggestion is</p>  |   |

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|        | <p>a greyhound motif. However some concern was expressed that the motif be connected to Alvaston rather than Derby and the assurances was given that there will be consultation with local people. The motif chosen is likely to be extended to seating and planting improvements for the area. Cllr Graves said there are 3 other artists in the frame for this work and, should they be in Derby as Mick was, they will be invited to talk to the Board.</p>  |  |
| 123/09 | <p><b>Option Appraisal Report – Baker Street/Brighton Road Allotments</b></p> <p>Maps were circulated of the two green areas/ex allotments and these were discussed. It is felt they are not serving any useful purpose at the moment and are contributing to problems being experienced by the Bowls Club which is adjacent to one of them. Cllr Graves has written to local residents asking for any interest in restarting the allotments with 12 people expressing an interest. It was pointed out that there are other allotments in the area with spaces-. Patrick has arranged a survey to see how well the green areas are used. A community centre was suggested for one of the areas but funding is unlikely to be found. This issue was concluded with the agreement that despite opposition from the Planning Dept the Board should press ahead with developing site 2 as an allotment and pressing site 1 for use as housing.</p> <p>Patrick also highlighted the land next to St John Fisher School and said he felt this could be better utilised. This was briefly discussed and Patrick will return on this issue to a future meeting.</p> | <p><b>Cllr Graves to liaise with the Council on this matter.</b></p>   |
| 124/09 | <p><b>Issues raised at the last Neighbourhood Forum meeting</b></p> <p>Paperwork included in tonight’s agenda pack. The main issues highlighted by the Forum, and being progressed, were the movement of the traffic lights nearer to Tesco, discontinuation of home school faith buses and the development at the back of Wye Street.</p>  |  |
| 125/09 | <p><b>Neighbourhood Manager’s Report/Community Budget applications</b></p> <p>Jonathan’s report is included in tonight’s agenda pack.</p> <p>In respect of Community Budget applications a decision cannot be made tonight as there is only one councillor present. However, discussed, and as some of the applications are for this Summer, the Board will consider them and give their recommendations for Cllr Graves to take to a meeting with the other Ward councillors. Applications were discussed as follows:</p> <ul style="list-style-type: none"> <li>• Funding for activities for young people in the Keldholme Lane area over the holidays and for corrugated posters, designed by children on road safety and to discourage parents parking near schools. £400 has been requested and there will be part funding for this initiative from other agencies. Board would recommend this but Jonathan asked to see if it links into the Road Safety Partnership at all</li> <li>• Alvaston Junior School project on cultural cohesion. Discussed and Jonathan asked to query this in terms of how many will benefit and</li> </ul>               | <p><b>Cllr Graves to take back the Board’s recommendations on the community budget applications to other Ward councillors.</b></p> <p><b>Jonathan to check if there are links into the Road Safety Partnership.</b></p> <p><b>Jonathan to get more details and</b></p> |

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|        | <p>more information generally. Jonathan will get this information and email it out to Board members for their recommendation or otherwise</p> <ul style="list-style-type: none"> <li>Proposal from Youth Services for activities for 14 youngsters from the city Point development. Whilst the reasoning for the application is appreciated and welcomed the Board feel that more should benefit from the initiative and that Derby based facilities should be used. Jonathan will take this back to Youth Services</li> </ul>   | <p><b>email out to Board members.</b></p> <p><b>Jonathan to take Board's comments back to Youth Services.</b></p> |
| 126/09 | <p><b>Communication Plan Update – what next?</b></p> <p>Jonathan reported the leaflet and posters have been produced. The Board would like the leaflet to go out to all homes in the area and could possibly go out with the next edition of AORTA. Funding to be used for distribution costs.</p> <p>The gap left by the Community Panel Fun Days was discussed. Jean invited the Board to get involved with the Alvaston Park Friends Event on Sunday 9 August and this was agreed as a starting point. However, noted this is insufficient notice for agencies to get involved but the Board could have a stall/information at the event.</p> | <p><b>Cllr Graves/Jim Hardy to liaise re leaflet distribution</b></p>   |
| 127/09 | <p><b>Alvaston Board: Moving forward</b></p> <p>The nomination process has been completed. Jonathan reported the Top 5 priorities, as identified by the last Forum meeting, are included in the agenda pack.</p>   |   |
| 128/09 | <p><b>Section 106</b></p> <p>All suggestions made for Section 106 were forwarded to the relevant agencies but there have been no positive outcomes. The councillors will be organising a meeting on this and report back to the Board.</p>   | <p><b>Cllrs to organise a meeting on this and report back to the Board</b></p>                                    |
| 129/09 | <p><b>Neighbourhood Issues for consideration</b></p> <p>Paperwork on the table but not gone through here due to time constraints. Any comments or issues contact Jonathan or Cllr Graves.</p>  |   |
| 130/09 | <p><b>Date of next meetings</b></p> <p>Alvaston Neighbourhood Forum 21.09.09</p> <p>Alvaston Neighbourhood Board 05.10.09</p>  |   |

Agreed as a true record \_\_\_\_\_ signed \_\_\_\_\_ date