

Allestree Neighbourhood Board

Draft Minutes of meeting held on Wednesday 22 April 2009 at Woodlands School

Present:	<p>Councillor Roy Webb</p> <p>Chief Superintendent Andy Hough</p> <p>Inspector Richard Keene</p> <p>Jasvir K Bahth</p> <p>Chris Morris</p> <p>Stacey Worthington</p> <p>Linda Elliott</p> <p>Rod Straw</p> <p>Peter Steer</p> <p>Peter Mitchell</p> <p>Jane Haresnage</p> <p>Ann Morgan</p> <p>Tony Johnson</p> <p>Pop Gill</p> <p>Samantha Wright</p>	<ul style="list-style-type: none"> - Chair - Derbyshire Constabulary - Derbyshire Constabulary - CYPS - CYPS - Derby Homes - NHS Derby City - APG - Resident - Youth Groups - Woodlands School - Resident - Friends of Allestree Park - CSP Minute Taker
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01.09/10	<p>WELCOME, INTRODUCTIONS AND APOLOGIES</p> <p>The Chair welcomed those present. Apologies for absence had been received from Councillor Steve Willoughby, Councillor Philip Hickson, Michael Bickmore, Margot Keats, Helene Watson, Neville Wells.</p>	
02.09/10	<p>DECLARATIONS OF PERSONAL AND / OR PREJUDICIAL INTEREST</p> <p>Peter Steer and Rod Straw declared an interest in Item 6 – application for funding from Allestree Preservation Group.</p>	
03.09/10	<p>LATE ITEMS</p> <p>There were no late items raised at the meeting.</p>	
04.09/10	<p>MINUTES OF THE PREVIOUS MEETING AND MATTERS ARISING</p> <p>The Minutes of the meeting held on Wednesday 22 February 2009 were agreed to be a true record.</p> <p>36/09 Neighbourhood Forum Pop Gill advised that an advert for the next Forum will be placed in the Derby Evening Telegraph. The new format of the Forum meetings will be outlined at the next forum to seek views.</p>	

05.09/10

2009/10 NEIGHBOURHOOD PLAN

Communities and People

Pop Gill presented and gave an update on the Neighbourhood Plan 2009/10, and reminded the Board to ask local people and other community groups if they would be interested in joining sub groups to help and contribute on projects within the neighbourhood.

A draft Neighbourhood Forum booklet was circulated to the Board. The booklet included options for a newsletter to engage local residents in having their say in the community by involving them to share ideas and contribute on initiatives to improve the way we live. Linda Elliott said that she will advertise the booklet in the NHS practices.

Pop Gill stated that an evaluation on progress of the booklet will be carried out later on in the year. The evaluation research will identify effectiveness, attendance at forums, interest and participation on projects from local residents. It was noted that the Boards aims and objectives would be to also focus on getting young people involved.

The average number of attendees at forums was between 60 and 70 local people.

Pop Gill reminded the Board that they will need to re-submit an application to remain a member of the Allestree Neighbourhood Board.

ACTION: Pop to email the application form to Board members.

Meeting dates for future Forum meetings were raised, and it was agreed that Board, Forum and Sub Groups would take place on Wednesday evenings.

The Board was joined by Police Divisional Commander, Chief Superintendent Andy Hough. Mr Hough introduced himself and following an overview of policing priorities, asked for any questions.

Peter Mitchell raised concern regarding the lack of policing within the neighbourhood on Friday and Saturday evenings. Chief Superintendent Hough and Inspector Keene explained that resources on occasions can be called from all neighbourhoods across the city to ensure that the City Centre is policed.

ACTION - Inspector Keene advised that he will speak to Inspector Frost about the concerns with young people congregating on Blenheim Drive.

Councillor Webb asked Inspector Keene to be aware of the illegal

	<p>night fishing taking place in Allestree Park, and asked for the patrols to monitor the area in particular over the summer period.</p> <p>Action – Inspector Keene to also raise the issue with the Park Rangers.</p> <p>It was noted, that the issues relating to Markeaton Park car parks is being monitored and the Community Safety Partnership are working closely with the Safety Neighbourhood Teams.</p> <p>Highways and Transport Councillor Webb gave an update on the objective for controlling impact of on street University parking. The University of Derby are in full support of helping to resolve the current car parking problems, and an officers meeting had been arranged to take place on Thursday 28 April 2009.</p> <p>The Board noted that if all the consultations are supported to implement the new traffic measures, it is anticipated that the car parking issues will be resolved by mid November 2009. The University of Derby had agreed to contribute a substantial amount of funding in support of the project. The Students Union were also in support of the work. An initial public consultation will be undertaken on 09th and 16th of June for residents of the streets affected.</p> <p>Youth Involvement Jasvir Bahth gave an update on the recent inter generation event. Positive feedback and youth engagement had been achieved on the day and the young people really enjoyed performing as a group to members of the public. Jasvir Bahth and Chris Morris are keen to develop the young people’s sub group and encourage more exciting events to take place in the near future.</p> <p>Parks and Open Spaces Pop Gill explained that he is pursuing details of agreed S106 agreements, known as ‘Heads of Terms’ for the Board.</p> <p>Attention was drawn to the current DCC consultation on the Local Development Framework. Board members were urged to respond as groups and individuals.</p>	
01.09/10	<p>COMMUNITY BUDGET</p> <p>Pop Gill presented an outturn report on the community budget for 2008/09 and an update on the community budget for 2009/10. The report set out the status of the funds awarded to the Allestree Neighbourhood Board for the financial year ending 31 March 2009.</p> <p>It was noted, that £804.97 had not been allocated to any projects from the Community Budget. Pop Gill explained that the Council’s Cabinet will be meeting in June to agree a decision for unallocated funds.</p>	

Action – Pop Gill to update the Board in the near future.

At the Council’s budget setting meeting on 2 March 2009, it was agreed that each Neighbourhood Board would receive £26,000. The figure had been broken down into meet the following categories:

£6,000 for the community budget
£10,000 for footpath and maintenance projects
£10,000 for neighbourhood priorities.

The Board noted the contents of the report and agreed funding priorities for 2009/10:

- £10,000
 - Highways
 - Youth Provision
 - Crime & Community Safety
- £10,000
 - Footpath Maintenance
 - Tree Works
- £6,000
 - Projects to support local community groups/voluntary groups and organisations
 - Leisure and sporting activities
 - Community facilities
 - Improving communication

Budget Update and Applications for Funding

The Board recommends to the Allestree Ward Committee the allocation of funds of the Board for the following purposes:

Detail	Amount £	Source
Allestree Preservation Group	£3,250	Community Budget
Portway Infants School	£500	Reserves

Extract from Allestree Ward Committee 25 February 2009 minutes

The Ward Committee approves the allocation of funds of the Allestree Neighbourhood Board for the following purposes:

Detail	Amount £	Source
Allestree Preservation Group	£3,250	Community Budget
Portway Infants School	£500	Reserves

The balances now stand at:

	<p>Community Reserves - £9,500 Highways and Transport - £10,000 Community Budget - £2,750</p>	
<p>01.09/10</p>	<p>ISSUES RAISED AT THE LAST NEIGHBOURHOOD FORUM</p> <p>The Board received a report on the issues raised at recent Forum meetings. The Board noted the need to consider if they wish to pursue any of the matters, in relation to agreed priorities for the ward, through the sub groups or individual interest/case management.</p> <p>The Highways and Transportation projects on improving car parking in the University of Derby vicinity, are in progress. It was noted that unfortunately the parking at Blenheim Parade shops had not been included in the Transport Work Plan for the 2009/10 financial year. Work is ongoing with the sub group to consider the options in moving the project forward.</p> <p>Pop Gill advised that we should be in a position to take the following projects forward:</p> <ul style="list-style-type: none"> • Flooding – Kings Croft/Devonshire Avenue • Pot Holes – Junction Fairway Crescent/Oakover Drive and Allestree Lane junction/Blenheim Drive/Oakover Drive • Pavement Resurfacing – Beeley Close, Allestree Lane from Blenheim Drive to Allestree Lane • Speed Limit Kedleston Road <p>The Board raised concern over vehicles speeding on the Broadway and Abbey Hill areas. It was noted that the bus lane and cycle paths should be monitored closely for vehicles breaking the law and at times causing accidents.</p>	