

SPONDON NEIGHBOURHOOD BOARD

Minutes of the Meeting held on Wednesday 27 June 2012 at St Werburgh's Church Parish Rooms, Church Street,

Present:

Councillor Jennings (Chair)	Derby City Council
Councillor Williams	- Derby City Council
Councillor Poulter	Derby City Council
Sgt Mark Bonsor	- Police
Mark Davis	- Spondon Traders Association
Corinne Eyre	- Church of St Werburgh's
Susan Miller	- Resident
Peter Berry	Resident
Lauren Bates	Resident/Young Mums group
Jennifer Slatcher	- Spondon Community Association
Courtney Austin	Spondon Youth Club
Jodie Miller	Spondon Youth Club

In Attendance:

Richard Smail	- Partnership Manager
Ruth Hardy	- Youth Leader

Item		Action				
14/12	<p>Introductions Councillor Jennings welcomed everyone to the meeting especially Corinne Eyre, Peter Berry, Lauren Bates, Jodie Miller and Courtney Austin as new Board members.</p> <p>Apologies for absence were received from: Steve Bowdler, Angie Doughty, Father Julian Hollywell, Sian Howard, Jaymie Brown.</p> <p>Ruth Hardy reported that Jasmine Taylor was not taking up her role as a Youth Club Board member.</p>					
15/12	<p>Minutes of Last Meeting and Matters Arising Minutes The Minutes of the meeting held on Wednesday 25 April 2012 were noted as an accurate record.</p> <p>Matters Arising. Update on matters arising that have not yet been achieved/ or completed since last meeting:</p> <table border="1"> <tr> <td>41/11</td> <td>Sub group to consider Access Guide at next meeting Councillor Poulter reported he was in discussions with a Spondon resident about ways to produce the guide.</td> </tr> <tr> <td>53/11</td> <td>Jennifer to contact Dawn Dagley/Zoe Nettleship to see if can have a one off contribution for the traffic island without going through Immediate Solutions. Work progressing on many fronts. National Grid agreed to do some improved repairs. Councillor Poulter has been in contact</td> </tr> </table>	41/11	Sub group to consider Access Guide at next meeting Councillor Poulter reported he was in discussions with a Spondon resident about ways to produce the guide.	53/11	Jennifer to contact Dawn Dagley/Zoe Nettleship to see if can have a one off contribution for the traffic island without going through Immediate Solutions. Work progressing on many fronts. National Grid agreed to do some improved repairs. Councillor Poulter has been in contact	Jennifer Slatcher
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	with Ian Wheatley in Grounds Maintenance to deliver some improvements. So far no progress with Immediate Solutions. Potential section 106 funding as well. Jennifer thanked for her successes achieved and to continue the good work		
5/12	Ruth Hardy to arrange for Youth Club representatives to visit Kellys Youth Club members visited Kellys and spoke to the young people, however appears to have had little impact. While PCSO Bannister has also attended request that Spondon SNT continue to attend until significant improvements seen. Councillor Williams has also reported the issues through school.		Police - Spondon SNT
7/12	Highways Sub group to work with Streetpride to develop the 2013/14 LTP priorities and deliver the details in the Spend Plan for 2012/13 Ongoing – meeting to be arranged in the summer		Cllr Poulter
10/12	Insp Roberts to check and feedback on whether photographs of suspected offenders can be shared. Sgt Bonsor confirmed that Insp Roberts had responded saying cannot share in the majority of cases unless there has been a conviction. There are some occasions though when can be shared.		
10/12	Board members to express an interest to Richard if want to be involved in neighbourhood Justice Panel. Councillor Poulter and Sue Miller to be the Spondon Board representatives and to go to the training. The view was that the enthusiasm for this project had dwindled as there had been no young people submitted to the panel in over a year. Richard explained that the criteria was being amended again to increase the likelihood of young people being deemed suitable to attend.		
16/11	Late Items Agreed Agreed to include: Funding Item – Marches Energy Advice project – include in item 19/12 Funding item - Summer programme 2012 – include in item 19/12		
17/12	Declarations of Interest Councillor Jennings and Susan Miller declared a personal interest for item 19/12 Spondon Festival Committee funding proposal.		
18/12	Youth Club and Young People in Spondon Report Lauren, Courtney and Jodie reported on some recent successes - Young Mums group cake sale, stay and play and members finishing their OCN qualifications. Families For All event at Pride Park with the Dance Club. Ruth reported Youth Clubs well attended. No major issues but some incidents when older young people – 16 year olds, intimidate the younger people on Gravel Pit Park and Chapelside by smoking and drinking and being a poor influence. Some are still at school. Incidents of drawing pins being stuck on swings on Willowcroft park..		

	<p>Sue referred to problems being raised at the Neighbourhood Watch meeting regarding alcohol, glass bottles and young people by the bench at bottom of South Avenue rec. Police are aware, reports of broken bottles need to be made to Streetpride/park rangers to clear up.</p> <p>ACTION: Richard/Ruth to invite Sporting Futures to set up some outreach sessions to help inform discussions about benefit of more activities. To consider at next Spondon Youth Initiative meeting.</p> <p>ACTION: Police to attend South Avenue park as part of patrols</p>	<p>Ruth Hardy Richard Smail</p> <p>Police</p>
<p>19/12</p>	<p>Neighbourhood Board Budget and Funding Applications</p> <p>The Board received a report detailing the Neighbourhood Board Budgets for 2012/13. A total of £16,000 was available to allocate. The Spondon Neighbourhood Board noted that all the funding of £16,000 available to allocate 2011/12 had been allocated.</p> <p><u>Spondon Festival Committee</u> A proposal received for £2000</p> <p>The Board recognised the significant impact the Festival in Spondon has and were keen to make sure it continued to develop and grow The Board noted the increased income being generated this year by extending admission charges and the fundraising taking place for which the committee was to be congratulated. The Board discussed the need for the Festival to continue making efforts to become sustainable which will need the committee to match expenditure with income.</p> <p>The Board noted the increase in expenditure to provide an all weather facility (marquee) and the success of this venture will help inform the committee when planning next year. The Board looked forward to the continuing success of the event and the enjoyment of so many visitors</p> <p>The Board agreed to allocate £2,000 with the following conditions:</p> <ul style="list-style-type: none"> • to fund the items as outlined in the proposal – noting that the first aid costs maybe reduced. • that future applications for funding will be considered but there is an expectation the request will be more in line with the guideline amount of £1,000. <p><u>St Werburghs Cellar Club</u> A proposal received for £720 The Board noted this was the first application to the Board from this youth club which provided positive activities for 7 to11 year olds from across the Spondon community. The Board agreed to allocate £720</p> <p><u>Marches Energy Advice Project</u> A proposal received for £300 This charity provides a ‘fantastic Home’ trailer to address fuel poverty, help create low carbon citizens, communities and economies. The trailer can be provided for a day along with advisors who give advice, engage people in activities and provide free energy efficient items. This projects goes to people</p>	

rather than relying on people making the time to seek out advice.
The Board recognised the projected helped address the boards priority to tackle climate change.

The Board agreed to allocate £300 with the following condition:

- To attend Spondon Festival on Sunday 9th September

Summer Programme 2012

The Board considered a proposal to fund the cost of the hard copies of the Summer Holiday Activity programme being produced in Spondon with support from Youth Service, Spondon Children’s Centre and Library Services.

The Board agreed to use the existing funding allocated to support Communications and engagement work which was currently held by Spondon community Association.

Extract from the Spondon Ward Committee minute:

Detail	Budget	Amount
Spondon Festival Committee – Festival 2012	Community Budget £1,000 Youth Safer, Highways £1,000	£2,000
St Werburghs Parish Church - Cellar Club	Community Budget	£720
Marches Energy Agency – Energy Advice Event	Youth, Safer, Highways	£300

Summary of Spondon Board Budgets for 2012/13 as at 27 June 2012

	Youth, Safer, Highways	Community Budget	Total
Total awarded	£5,277.00	£4,858.00	£10,135.00
Budget allocated	£10,000.00	£6,000.00	£16,000.00
Balance remaining	£4,723.00	£1,142.00	£5,865.00

20/12 Streetpride Devolved Budget and Local Transport Plan (LTP) 2012/13 and 2013/14

The Board noted progress being made on the Streetpride Devolved budget 2012/13 - details provided in item 22/12 Sub Group report

The Board noted Sitwell Street resurface eastern side – to be done in Jan 2013

However, the second priority the Lodge Lane/A52 casualty reduction investigation and implementation was no longer a viable option. The Board was informed that the majority of the road at this junction is the responsibility of the Highways Agency. As a result the Council has requested that the Highways Agency include this junction as part of their wider ongoing investigations into the A52 along this stretch.

The Board therefore has an opportunity to identify an alternative priority that could be delivered this year.

Board agreed to prioritise the resurfacing of Sitwell Street Western side – to be completed at the same time as the eastern side.

The Board noted the need to agree the LTP priorities for 2013/14 and Streetpride Devolved budget by 9 November 2012.

ACTION: Sub group delegated to identify recommendations for 2013/14 to the Board for its meeting on 24 October.

Highways sub Group

21/12	<p>Spondon Neighbourhood Board Priorities 2013/14 – Electronic Voting</p> <p>Board agreed to defer this item to next meeting and put as main agenda item.</p> <p>ACTION: all Board members to consider the information in the graphs.</p> <p>ACTION: Richard to circulate the graphs</p>	<p>All Board members Richard Smail</p>
22/12	<p>Spondon Neighbourhood Board Action Plan Update 2012/13 Board Sub Groups and Action Plan Update</p> <p>The Board noted that the Spondon Neighbourhood Board Action Plan includes the agreed Board priorities for 2012/13 and summarises the key actions and activities put in place to address the priorities.</p> <p><u>Highways, Cleaner, Greener, Planning sub group</u></p> <p>Councillor Poulter provided feedback from recent meeting:</p> <ul style="list-style-type: none"> • Positive comments about SID on Church Street • Parking in the Village - Mark Davis now a member of the sub group due to his involvement in village centre parking. Possible LTP priority for 2013/14 • Parking meeting taking place on 28 June • ASDA island – noted changes now bedded in on new linings on western side and feedback is positive. Noted the new white lining on eastern side of the island still relying on support and approval from Highways Agency. • Dale Road shop frontages/access being considered as a LTP 2013/14 priority • Willowcroft Road Park Litter pick is on 30 June • A site visit to assess problems of parking around schools taking place on West Road • Noted the cost of dropped kerbs is £2,500 a pair and therefore may not feature in coming year as a priority in budgets • Brent Lyon volunteered to help with Access Guide • Compactor Day/Spondon Clean Up is on 16 July - help needed on the day and to deliver/promote leaflets and posters • Allocation of £4,000 to the four primary schools to deliver their priorities for road and pedestrian safety has shown that schools did not make a real choice. They are all receiving the same offer of pedestrian training, for year 2, Holiday packs and BE Safe Be Seen packs. In future the Board needs to be more prescriptive on how wants funding to be spent <p><u>Safer Spondon</u></p> <ul style="list-style-type: none"> • Sue reported no recent requests to attend events – no invites to school fetes this year. But planning to attend St Werburghs. • Attended a new Neighbourhood Watch meeting 	

	panel starts to meet.	
24/12	<p>Neighbourhood reports;</p> <p>Police Report</p> <p>Sergeant Bonsor provided the Police report and shared the latest May Beat report which included details of the statistics for Crime and ASB.</p> <p>Peter Berry requested for data about thefts to that relate to ASDA to be highlighted in the Police Reports. Sgt Bonsor explained it was not simple process to separate them out but agreed to get a disclaimer in Beat report</p> <p>ACTION: Sgt Bonsor to ask for disclaimer in beat reports</p> <ul style="list-style-type: none"> • Police priorities – new priority ASB on Coxon Street, no recent incidents. Cllr Williams has written to residents encouraging to report all incidents • No change in staffing • No news on future of Spondon Police office other than on a medium term lease • First use of the Police Laser Gun planned for Locko Road and Dale Road. After that will be determined by demand. PC's can issue penalty notices, but will also educate. Will be used to identify hotspots for more intensive future enforcement by CREST. <p>Councillor Poulter referred to the SID information previously shared at Board meetings – this already provides data for the Board and Police to determine if there is a significant issue or not - data needs to be used together.</p> <p>ACTION: Richard to send SID information to Sgt Young</p> <ul style="list-style-type: none"> • PC Davey is leading on a Rag and Bone man operation linked to Operation Calanthia. Residents being asked to report all vehicle registration numbers to Police to allow them to be tracked. • Articles in C&C – confirmed will get articles into every C&C magazine. Will be writing about Police checking weight limits on Sandringham and Borrowash Road and warning of car crime. Can include PC Davey campaign • SNT supporting campaign to raise awareness/educate parents and parking around schools <p>Neighbourhood Report Update</p> <p>Richard Smail reported on the cctv camera at Brunswood being removed in next month.</p> <p>Craddock Avenue Open space – meeting held to update residents on progress with allotment ideas. Some residents have expressed interest in being involved. Awaiting outcome of how to resolve removal of soil that is contaminated.</p>	<p>Sgt Bonsor</p> <p>S</p>
23/12	<p>Section 106 Update</p> <p>The Board noted the report outlining how the Board can influence the allocation of section 106 funding and the process in place. Noted status of the Section 106 funding currently available to be allocated in Spondon. Noted next report due in July</p> <p><u>City Contracting, Station Road - £49,510 on transport facilities</u></p>	

	<p>Board discussed the relevance of this suggestion to improve traffic flow at this Raynesway/Acorn Way island location. Noted the Council had not identified any specific work or other funding to deliver these improvements at this time. No alternative use identified by the Board – do not expect allocated this year.</p> <p><u>Rhapsody Development, Station Road - £13,676.27 improvements open space</u></p> <p>The Board had no suggestions on how best to utilise this remaining funding, some of which had already contributed to the canal walkway improvements</p> <p><u>Rhapsody Development, Station Road – £1,238 improvements to public realm.</u></p> <p>The Board reconfirmed its support to use the funding to improve the appearance of Station Road traffic island planting or even a ‘sculpture’</p>	
<p>25/12</p>	<p>Dates of Future Meetings</p> <p>The Board noted and agreed the dates for the Board in 2012/13. 6.30pm at St Werburghs Church – 24 October, 12 December, 13 February 2013</p> <p>Forum meetings.</p> <p>The Board discussed themes for the forum meetings and proposed the following for this years forum meetings:</p> <p>26 September at Asterdale primary School – Safer Spondon theme 28 November at Village Hall – Stronger theme 6 March 2013 at Edmund Hall, Edmund Road – no theme</p>	