

Time commenced – 6.30pm
Time finished – 9.00pm

**AREA PANEL 1
(CHADDESSEN, DERWENT, OAKWOOD AND SPONDON WARDS)
8 JUNE 2005
NOTICE OF KEY DECISION**

This record of decisions was published on 10 June 2005. The key decisions set out in this record will come into force and may then be implemented on the expiry of five clear days, unless the decision are called-in.

Present: Councillors Ahern, E Berry, P Berry, Bolton, MacDonald, Redfern, Roberts, Smalley and West

Derby City Council and Derbyshire Constabulary Officers:

Richard Smail – Area Panel Manager
Inspector Graham McLaughlin – Derbyshire Constabulary
Adam Hind – Derbyshire Fire and Rescue Service
Mike Melliush – PFI Programme Manager
Rachael Wright – PFI Support Officer
Jayne Peapell – Derby Homes

24 Members of the public were in attendance.

01/05 Apologies

Apologies for absence were received from Councillors Brown and Latham.

02/05 Late Items to be Introduced by the Chair

There were no late items. The Chair announced that British Telecom was consulting on payphone kiosk closures in the Area Panel 1 area and that the closing date for representation was 3 August 2005. He encouraged residents to make representation about the proposed closures.

03/05 Declarations of Interest

Councillors Smalley and Roberts declared personal interests in item 8 Derby Grouped Schools PFI as they were governors at da Vinci College. Councillors Ahern, Bolton, MacDonald and Roberts declared personal interests in the budget items relating to Chaddesden Carnival and Community Church Derby as they worked with the organisations as local Councillors.

12/05 Area Panel Budget Proposals – 2005/6

A report of the Assistant Director – Community Policy was considered which set out details of eight applications for funding which had been received.

It was reported that the first application was from the 27th Derby Chaddesden Scout Group. They were seeking a grant of £2,500 towards replacement heating.

The second application was from 145th Breadsall Hilltop Scout Group. They were seeking a grant of £2,228 towards fencing around the scout hut.

The third application was from Chaddesden Age Concern. They were seeking a grant of £750 towards the replacement of a cooker.

The fourth application was from Community Church Derby. They were seeking a grant of £1,000 towards Chaddesden Help and Support.

The fifth application was from Community Sports Development Team. They were seeking a grant of £344 towards and Area Panel Football Tournament.

The sixth application was from Derwent Community Panel. They were seeking a grant of £150 towards the purchase of Knapsack Sprayer equipment.

The seventh application was from Friends of Chaddesden Park. They were seeking a grant of £325 towards a balloon launch at Chaddesden Carnival.

The eighth application was from Springwood Leisure Centre. They were seeking a grant of £1,750 towards providing high quality lighting in Springwood Leisure Centre car park.

Options considered

The Panel assessed each application for funding against the agreed criteria and priorities.

Decision

- 1 To award a grant of £2,500 to the 27th Derby Chaddesden Scout Group towards replacement of heating.
- 2 To defer consideration of the application from 145th Breadsall Hilltop Scout Group towards fencing around the scout hut to allow a further more detailed application to be made.
- 3 To award a grant of £750 to Chaddesden Age Concern towards the replacement of a cooker.

- 4 To award a grant of £1,000 to Community Church Derby towards Chaddsdan Help and Support subject to confirmation and evidence of the necessary insurance and training being in place.
- 5 To award a grant of £344 to Community Sports Development Team towards a Area Panel football Tournament subject to all other Area Panels agreeing to support the tournament.
- 6 To award a grant of £150 to Derwent Community Panel towards the purchase of Knapsack Sprayer equipment.
- 7 To award a grant of £325 to Friends of Chaddesden Park towards a balloon launch at Chaddesden Carnival.
- 8 To refuse the application from to Springwood Leisure Centre towards the provision of high quality lighting in Springwood Leisure Centre car park because the Cabinet Member for Adult Services and Health had indicated that funding had been found from existing Council budgets.

Reasons

- 1 The applications meet the criteria for Area Panel funding.
- 2 The applications provided evidence of needs, both in terms of enabling residents to participate in activities within their community and providing a service in response to the needs of local residents and which would provide a benefit to all residents.

Note

This decision notice is an extract from the full record of the meeting setting out an Executive key decision taken by Area Panel in accordance with the Council Procedure Rules.