

**DRAFT MINUTES OF THE ABBEY NEIGHBOURHOOD BOARD MEETING  
TUESDAY 15<sup>TH</sup> JUNE 2010, 4.30 PM  
BRAMBLEBROOK COMMUNITY CENTRE**

<b>Present:</b>	Councillor Batey	- Chair, Derby City Council
	Councillor Atwal	- Derby City Council
	Councillor Lowe	- Derby City Council
	Toni Leatherland	- Derby City Council
	Steve Walters	- DCC Youth Service
	Verica Kecovich	- Derby City Council
	Nishi Madan	- Derby City PCT
	Sergeant Nick Gamblin	- Derbyshire Police
	Alex Neave	- Derby Boxing Academy
	Carla Owen	- Enthusiasm
	Steve Ratcliffe	- Derbyshire Fire and Rescue
	Bob Bridger	- Derbyshire Fire and Rescue
	Paula Solwij	- Derby Homes
	John Riley	- Resident
	Daniel Robertson	- Resident/Petition Holder
	Colin Avison	- Derby City Council
	Natalie O'Hanlon	- Minute Taker

1/10	<b>Welcome, Introduction and Apologies</b>  Apologies received from Jaz Greer, Malcolm Price, Zia Bhatti	
2/10	<b>Declarations of personal and/or prejudicial interest</b>  Alex Neave declared an interest in item 8b (b) – Community Budget Application and item 8c (d) – Health Sports Day  Carla Owen declared an interest in item 8c (f) – Abbey Clean Up Week	
3/10	<b>Late Items</b>  John Riley brought forward 2 late items  <ul style="list-style-type: none"> <li>▪ John will be attending the next Littleover Neighbourhood Board meeting to represent the Abbey Board regarding the hospital parking problems</li> <li>▪ John spoke about the parking leaflets which he is putting onto cars parked inconsiderately on St Albans Road. John has taken pictures of the street and will pass on the evidence to the relevant department. John has noticed a positive impact from distributing the leaflets.</li> </ul> Councillor Batey has spoken to the new cabinet member about the problem on St Albans Road who said they would look into it.	
4/10	<b>Minutes of the previous meeting and matters arising</b>	

	<p>The minutes of the previous meeting were accepted as a true record and no amendments were made.</p>	
5/10	<p><b>Police Report</b></p> <p>A new PC will be starting on the 5<sup>th</sup> July, his name is PC Calvin Hannah, this means that Abbey will have 3 PC's and 2 PCSO's for the area.</p> <p>There has been a 34% reduction in ASB in the area, there has been an increase in theft from vehicles, 2 cars in Drewery Lane have had their fuel tanks drilled into. Katie Andrews has requested a Rat Trap Car to be deployed to the area, the Rat Trap Car will have a laptop in the back seat which has a tracking system inside, the car will have CCTV inside and also when the car is broken into, the car will spray the robbers with Smartwater which will make it easy to identify them.</p> <p>There have been incidents of ASB around Mayvale Grove, there has been a reduction in calls as the problematic families have moved away from the area.</p> <p>There have been no calls for service on St David's Close but police are still patrolling the area.</p> <p>Jaz Greer has been in contact with the police to display stats of crime for the area on the Abbey Community Website.</p> <p>Councillor Batey asked if there would be any measures in place for the World Cup due to Abbey ward being next to the City Centre. Nick Gamblin assured the board that there were measures in place.</p>	
6/10	<p><b>Fire and Rescue Update</b></p> <p>There has been an arson attack outside Bramblebrook Community Centre, the bin was set alight and the fire service came and put it out, this was a one off attack.</p> <p>Malandra Court – the problem has not yet been put right, the property is still boarded up and the house has scorch marks down the outside. Steve wants to know when Derby Homes will be tidying the property up as it looks unsightly for the community. Paula not present in the room for this item, Toni will ask Paula about this.</p> <p>It has been very quiet in the area, there have been no accidents to report at the junction with Manor Road.</p>	TL
7/10	<p><b>Health Response</b></p>	

	<p>Nishi passed around information relating to Childhood obesity and early mortality in the Abbey Ward. A discussion took place around factors relating to these issues.</p>	
8/10	<p><b>Neighbourhood Board Budget</b>  <b>a) Outturn Report 2009-2010</b></p> <p>Toni went through the report for the Board and a correction was made to the final amount to carry forward for the 6k Community Budget the amount should be -£182.50. This is due to a double payment being made by Finance by mistake and until it has been investigated the outturn report must show as a minus.</p> <p>The council is yet to decide if the Neighbourhood Board's can carry forward unspent money. Toni to update at next meeting if the decision has been reached.</p> <p><b>8 b) Community Budget Funding Applications 2010-2011 total £1000</b></p> <p><b>a) Tuesday Tots</b></p> <p>The board had a long discussion on the value of this project and how it impacts the Abbey ward. It was agreed that this was a vital piece of work and fitted the boards priorities</p> <p>Funding was awarded to Tuesday Tots</p> <p><b>b) Derby Boxing Academy</b></p> <p>Is ideal and it targets hard to reach disadvantaged children, the boxing academy does good work and meets the boards priorities. Discussion took place about data gathering of members. This funding would enable the Club to expand the current service user group.</p> <p>Funding was awarded to Derby Boxing Academy</p> <p><b>8 c) Youth, Community Safety and Highways confirmation of proposals developed by subgroup members</b></p> <p><b>a) Family Action – consultation with young people £1500</b></p> <p>The board commissioned work last year for Family Action to work with agencies, groups and schools within the Abbey ward as well as the subgroup members to let young people in the area know of current activities taking place in the ward.</p>	TL

The application is a reflection on the work that took place last year but for less money.

Funding was awarded to Family Action

**b) Neighbourhood Team – Be Inspired Project £200**

Several wards across the city bid for money from the Be Inspiring Project Fund. Young people will be able to achieve the John Muir Award by working in the local area to undertake environmental improvements. A further £200 is needed from the board to carry out this work. There have been 2 areas identified which are Church Side Walk and another area will be identified by the young people.

This is a good example of partnership working and will help to build the young persons skills of working in a team which will help them when gaining employment.

Funding was awarded to the Neighbourhood Team

**c) Cast Trust – Stockbrook Community Day £1000**

Cast Trust holds this event every year for the community on Stockbrook Park. The event attracts 2000 – 3000 people every year.

There will be various activities taking place, the board asked for a list of activities that will be taking place and also to look at a cheaper bouncy castle and slide so that more activities could be put on.

The board are happy to fund the proposal but need the information before money is released. Toni will ask the following questions and inform the Board of the outcome.

- Why is the bouncy castle so expensive?
- What entertainment is being provided for £500 as stated in the proposal

Funding was awarded to Cast Trust

**d) Stockbrook Colts & Boxing Academy – Health and Sports Event £1000**

To hold an event based on sport, fitness and healthy eating which will meet several of the board priorities.

Paula asked if the application would like to go to Focus Housing

Group and they could try to award money £500. Alex to attend the meeting with Paula on 7<sup>th</sup> July

Verica to speak to the PCT and Cycle Derby to attend the event. Funding was awarded to Stockbrook Colts & Boxing Academy.

**e) Neighbourhood Team – Partnership Day £1000**

Proposal for the duplication of last years partnership day here residents have the opportunity to talk with staff from local services and find out more about them and to take part in intergenerational activities. Funding was awarded to the Neighbourhood Team to undertake this work on behalf of the Board.

**f) Enthusiasm – Abbey Clean Up Week £5300**

The Board have asked that Enthusiasm repeat the clean up week of previous years at the request of several residents. Paula suggested match funding for this and will submit an application to go to Housing Focus group on 7<sup>th</sup> July – Derby Homes to pay for skips on DH properties; skips would have to be manned by DH staff. Carla and Paula will communicate to maximise value of the project in terms of placing of the skips.

The skip hire company being used is Trans Cycle Skips who are locally based and are charging less than the company used last year.

The clean up day will be taking place in February Half Term 21 – 25 Feb 2011

Derby Fire Service will look into sponsoring 1 or 2 skips, DFS to let Toni and Carla know once a decision has been made.

Enthusiasm is looking to do an evaluation event this year where they will invite the young people and their families to a BBQ at Bramblebrook Community Centre. This will be held as the young people are giving their time for free. Enthusiasm is also putting money towards this event.

Funding was awarded to Enthusiasm.

**g) Becket Children’s Centre – Parenting Programme £1000**

Children’s Centre Manager Libby Partridge has worked really hard to get match funding for the 13 week course.

Toni has been trained on the course through her previous role

	<p>and this it is a valued course and meets the priorities of the board.</p> <p>Libby has secured <math>\frac{3}{4}</math> of the funding £5315 to deliver the course, children and young peoples department have match funded.</p> <p>Funding was awarded to Becket Children's Centre.</p> <p><b>8 d) Voices in Action</b> – proposal to carry forward under spend The board agreed for the under spend to be kept by Voices in Action</p> <p><b>8 e) Highways and Transport</b> – budget proposal report</p> <p>Road and Safety and Travel Wise Team - £1860</p> <p>The board agreed that the work was needed and approved funding</p> <p>Bemrose School and the Neighbourhood Manager - £1512</p> <p>The board agreed that this was a great idea by the school and that young people need to be encouraged to ride bikes.</p> <p>Funding awarded</p> <p>It was agreed by the board to hold off on payment the payment to the Neighbourhood Team until the decision of carry forward was agreed. If carry forward is not agreed by the Council then the payment will be made from the Community Budget.</p>	
9/10	<p><b>Neighbourhood Forum</b></p> <p>Councillor Batey went through the issued raised at the last Forum meeting, there were no issued raised that the board weren't already aware of.</p> <p>It was noticed that fewer people attended the forum but this could be down to the venue.</p>	
10/10	<p><b>Petitions</b></p> <p><b>Kingsway Retail Park</b> Norman Clayton is happy that something has been done after years of asking, he would like to see some signs put up around the elephant footprints, it is likely that Norman Clayton will still</p>	

	<p>push for more but he is happy for the time being.</p> <p><b>Foreman Street</b></p> <p>The board invited Daniel Robertson – petition holder to attend the meeting and asked if he is happy with the response that has been given by Highways and Transport.</p> <p>Daniel's and other residents main concerns and questions are:</p> <ul style="list-style-type: none"> <li>▪ Will there be sufficient parking for residents</li> <li>▪ Will there be parking on both sides of the street</li> <li>▪ Will parking go round onto Monk Street</li> <li>▪ Will other residents be able to park on Drewery lane</li> </ul> <p>Questions to be passed back to Highways/Parking Services</p> <ul style="list-style-type: none"> <li>▪ How confident are they that residents will be able to park and where will permits permit you to park</li> <li>▪ Parking is needed on both sides of the street and to go round onto monk street as this will be a culdi-sac</li> <li>▪ Will the parking metres be priced the same as the car park or will it be based on parking metre rate?</li> <li>▪ visitor permits will be essential as this will stop isolation for some residents</li> <li>▪ Following a satisfactory response on the questions raised the lead petitioner thinks residents will agree for this to go ahead as long as it doesn't lead to residents not being able to park on their own street.</li> </ul> <p>Parking services responses to be fed back to Daniel outside of this meeting by Toni.</p>	TL
11/10	<p><b>Abbey Street Car Park</b></p> <p>Chris Woodward has spoke to Toni asking to come to the next Neighbourhood Board meeting to speak about the decision to remove trees on the Abbey Street Car Park.</p> <p>Chris feels that the board have been misinformed by connecting Derby. Connecting Derby consulted the board for their opinion on whether the trees should be removed, on the evidence they supplied the board gave the opinion they should, then within two weeks the trees were gone. Chris has stated he was informed that it was the boards decision to have the trees removed.</p> <p>It was agreed by the board that this wasn't the correct place to have these discussions and that the local Councillors, Chris and the Council representative should meet to discuss the issues.</p>	DB AA BL

12/10	<p><b>Board Membership</b></p> <p>The board asked Daniel if he wished to join the board, Toni has already suggested this and that is the reason why Daniel has stayed for the whole meeting so that he could observe.. Toni to send Daniel a form.</p> <p>Toni to arrange a time to meet with the Councillors to approve Board Membership. The independent Neighbourhood Manager will be Sharon Sewell.</p>	
13/10	<p><b>Reduction in number of Board meetings per year</b></p> <p>It has been agreed with the chair that the number of board meetings has been reduced now that Toni manages two wards.</p> <p>The board dates are:</p> <ul style="list-style-type: none"> <li>▪ 21 September</li> <li>▪ 7 December</li> <li>▪ 8 March</li> </ul> <p>The meetings will be held at Bramblebrook Community Centre, 4.30pm – 7pm</p>	
14/10	<p><b>AOB</b></p> <p>The board proposed that funding for refreshments at the board meetings be provided due to the time of the Board meetings. Toni to will provide refreshments for the next meeting based on this meetings minutes stating this request from the Board. Toni will see approval from Ward Councillors on the cost of the sandwiches.</p>	
15/10	<p><b>Date and time of next meeting</b></p> <p>The next meeting will take place on 21<sup>st</sup> September 2010 at Bramblebrook Community Centre.</p>	