

Chaddesden Ward Neighbourhood Board

Minutes of the Meeting held on Monday 17th June 2013 in the Oakleigh Avenue Common Room at 6.15pm

Present:

Councillor Sara Bolton (SB)	- Chair/Ward Councillor
Councillor Paul Campbell (PC)	- Vice Chair/Ward Councillor
Councillor Anne McDonald (AMc)	- Vice Chair/Ward Councillor
Pete Matthews (PM)	- Neighbourhood Manager
Russ Davy (RD)	- Police
Keith Buckley (KB)	- Resident Board Member
Vince Mills (VM)	- Resident Board Member
Chris Potter	- Observer

Apologies:

Joy Bond (JB)	- Resident Board Member
Kathryn Pearce (KP)	- Resident Board Member
Adam Hulatt (AH)	- Neighbourhood Officer
Darren Roberts (DR)	- Police Inspector

1	Welcome/Introduction/Apologies	Action
	Councillor Bolton welcomed everyone to the meeting and apologies were taken	
2	Minutes of previous meeting Taken as a true record.	
3	Matters Arising Two resignations. Jane Fogg and Paul Raffle have been accepted	
4	<p>Chairs Report Councillor Bolton reported on the following:</p> <ul style="list-style-type: none"> ➤ Library has had an 80% increase in attendance since it opened ➤ New footpath, paid for by the Board, has been well received by residents ➤ Chaddesden Lane/ Nottingham Road traffic light improvements are underway ➤ Chaddesden in Bloom. Shrubs/plants have been planted up for summer. Watering of the plants is needed and volunteers sought ➤ Big 1 banners have been taken down and returned to Pete's office for storage. However, the brackets have been retained by Balfour Beatty. SB and PM to action that they are returned ➤ Illegal clothing banks around the ward, The Council legal Section is now in a position to serve notice on the owners. 	<p>AH/PM</p> <p>SB/PM</p> <p>SB</p>

	SB to action.	
5	<p>Police Report</p> <ul style="list-style-type: none"> ➤ Incidents of crime in most areas are down although there has been an increase in non dwelling burglaries, mainly break ins to sheds ➤ Operations still be conducted in the ward are : Alcohol Prevention Team Operation Calinthia – Scrap metal vans Operation Stanley – Sainsburys Car Park ➤ Oz Box still going and attracting good numbers ➤ Priorities are : Roosevelt Ave shops Chesapeake Centre ➤ The next community speed watch is on Thursday afternoon at Notts Rd/ Lyndhurst Ave. VM and KB to attend ➤ Report of speeding in Morley Road reported. RD to investigate ➤ Noisy scrap vans/lorries. Please email RD with vehicle reg numbers 	<p>VM/KB</p> <p>RD</p> <p>ALL</p>
6	<p>Neighbourhood Budgets</p> <p>(B) One community funding application has been received from the Police for £500 to purchase shed alarms for the victims of crime. Following the presentation the board agreed the submission subject to the following conditions:</p> <ul style="list-style-type: none"> ➤ The alarms are only supplied to residents in Chaddesden ➤ Each alarm to be labelled , clearly identifying that the alarm has been funded by the Neighbourhood Board. ➤ Regular updates are provided to the board ➤ To start from June, 2013 <p>Action: PM to send Board Logo to RD</p> <p>(A) The spend report for 2013/14 was noted and the overspend will be addressed by adjustments in some schemes</p> <ul style="list-style-type: none"> ➤ PM to contact Highways re Cherry Tree Hill spending proposal 	<p>PM/RD</p> <p>PM</p>

	<ul style="list-style-type: none"> ➤ PM to contact Street Pride to cancel bin on Drayton Ave ➤ AH and PM to contact Highways re speed surveys/SIDS Locations ➤ PM to contact Traffic re Bus Stop spend ➤ PM to report to next Board re previous year bids , update and appraisal 	<p>PM</p> <p>PM</p> <p>PM</p> <p>PM</p>
(C)	L.T.P. Priorities. All made aware that a list of priorities is required for the next board meeting for final approval at Decembers board meeting. All to action	ALL
7	<p>.Neighbourhood Managers Report</p> <p>A discussion took place regarding the managers report circulated prior to the meeting. The recommendations within the report were approved and the report will be used as a working document by the sub groups, with progress to be reported back at future board meetings.</p> <p>Ideas were discussed on how communication may be improved.</p> <p>SB to contact Traffic re advertising on Bus Stops</p> <p>AH to look at and list all shops within the ward with a view to displaying a poster</p> <p>SB to contact the library manager about having an Information Board dedicated to the Neighbourhood Board. This is to be situated within the Phillip Whitehead library</p>	<p>PM</p> <p>SB</p> <p>AH</p> <p>SB</p>
8	<p>Sub Group Updates</p> <p>(A) Walkabout/litter pick update:</p> <p>Next dates : 25th June Roosevelt Ave Shops 6-7pm 27th July Chesapeake Community Centre 6-7pm 15th August Wood Road/shops 6-7pm</p> <p>AH to organise a leaflet drop around these areas to attract Support</p> <p>AH to report on findings to next board meeting</p> <p>(B) Communications/safety</p> <p>PM provided an update. The next meeting is planned for 1st July 2013 9.30am Oakleigh Avenue Common Room.</p>	<p>AH</p> <p>AH</p>

(C)	<p>Highways sub group</p> <p>PM updated the meeting. The next meeting is planned for 2nd July 2013 6.15pm at Oakleigh Avenue Common Room.</p>	
(D)	<p>Youth Activities</p> <ul style="list-style-type: none"> ➤ SB reported that the Chesapeake Centre will close at some point this year. The delay being due to the lease arrangements being sorted. SB hoping to reach some agreement with estates to keep the facility open longer to ensure that local groups have a place to meet ➤ Sporting communities are starting their programme of activities and are looking to work more from the pavilion on Chaddesden Park. They are hoping to hold an event as agreed within the funding arrangement. Idea's for venues and dates requested from all by next meeting ➤ OzBox still doing well. Details requested from police re numbers attending ➤ Youth club is doing well. Suggested they start to move down to the park pavilion during the summer to get the children used to the move ➤ Sports area outside library to be marked out for sports Identified by youngsters ➤ Derwent Stepping Stones staff will also help with engaging youths in the area 	<p>SB</p> <p>ALL</p>
9	<p>Skate Park Update</p> <p>SB reported that the skate park fund was launched at the Forum meeting in the PW Library and that the funding thermometer is to be kept in the Phillip Whitehead Library. Schools will be involved in supporting fund raising. There is no more S.106 funding available. Need to promote fund raising more.</p> <p>Communication sub group to action</p>	
10	<p>AOB</p> <p>SB and PM fed back to the board from the meeting they had with the Big 1 steering group. They did express their disappointment that the board were not recognised for their support in a prominent way. Photographs were distributed along with copies of the programme to illustrate this. SB and PM advised the meeting that as budgets may well be cut for next</p>	

	<p>year they could not guarantee funding to support a future event.</p> <p>After discussion the board unanimously agreed that the boards support was not prominent enough and asked that an email be sent to the organisers reflecting the view of the board. PM to action.</p>	<p>PM</p>
<p>11</p>	<p>Date and Time for next meeting: Monday 23 September 2013 at 6.15pm at Oakleigh Avenue Common Room.</p>	