
**Sinfin and Osmaston Neighbourhood Board
Wednesday 10th June 2009, 5.30pm – 8.00pm
St Stephen's Church Hall, Sinfin Lane, Sinfin**

AGENDA

Chair – Councillor Baggy Shanker

1	Welcome and introductions to new members & apologies	Chair	5.30pm
2	Declarations of interest – personal and/or prejudicial <ul style="list-style-type: none">• Item 2.1 attached	Chair	5.35pm
3	Late items	Chair	5.40pm
4	Minutes of the last meeting	Chair	5.45pm
5	Matters Arising not on the agenda	Chair	5.50pm
6	Estates Department Property Update <ul style="list-style-type: none">• Item 6.1 Draft Cotton Lane Community Centre Options Appraisal	Patrick Tracey	6.00pm
7	Sinfin Lane Waste Plant – Liaison Group feedback	Chair	6.20pm
8	Board Mission Statement <ul style="list-style-type: none">• Item 8.1 logo on letterhead from Sonia SiczKarenko attached for discussion	Chair	6.40pm
9	Board priorities / Subgroups / Action Plan for 2009-10 <ul style="list-style-type: none">• Item 9.1 – List of current Board priorities to keep or amend• Item 9.2 – Template for sub group action plans to be used to develop new Board Neighbourhood Plan for 2009-10	Chair	6.45pm
10	Osmaston & Rosehill Masterplanning Project Board	Robin Turner	7.10pm
11	Neighbourhood Board Community Grants Budget <ul style="list-style-type: none">• Paper 11.1 – Budget options for 2009/10• Paper 11.2 – Applications for consideration	Sharon Sewell	7.20pm
12	Issues raised at Forum meetings	Chair	7.30pm
13	Neighbourhood Managers Report <ul style="list-style-type: none">• Sinfin Moor Park Play Area / BMX track• Sinfin Moor Park Community Building• Asda Recycling Centre• Sinfin Moor Lane Gating Progress	Sharon Sewell	7.35pm
14	Partner updates	All	7.40pm
15	Any other business	Chair	7.55pm
16	Date of next meeting: Wed 12 th August, 5.30pm, St Bartholomew's Church Hall.		8.00pm (End)