

Time began: 8.10pm

Time ended: 8.15pm

DERWENT WARD COMMITTEE MINUTES

Wednesday 13 May 2015, Coniston Crescent Community Room, Coniston Crescent, Derby

Present:

Councillor Martin Rawson (Chair), Councillor Margaret Redfern

21-14/15 Apologies for Absence

Councillor Bill Wright

22-14/15 Late Items Introduced by the Chair

None.

23-14/15 Declarations of Interest

None

24-14/15 Minutes of the previous meeting

The Minutes of the Ward Committee meeting held on 25 February 2015 were agreed as accurate.

25-14/15 Derby City Council Funding Allocation 2014/15 Outturn report

The Derwent Ward Committee noted the Outturn report for 2014/15.

26-14/15 Derby City Council Funding Allocation 2015/16

The Derwent Ward Committee noted the budgets available in 2015/16, Community Budget of £22,720 and Streetpride Devolved budget of £28,399. An underspend of £2.42 from the 2014/15 Streetpride budget is available to reallocate in 2015/16. The Ward Committee approves the allocation of funds for the following purposes against the Community Budget with the agreed conditions.

Organisation	Project	Community Budget
Children and Young People	Youth Clubs and holiday activities	£11,868
Sporting Futures	Activities for Life	£3,000
Little Chester Allotments Association	Electricity Project	£1,451
Neighbourhood Team	Neighbourhood Budget for local projects	£2,000
DCC – Highways Maintenance	Shropshire Avenue and Suffolk Avenue contribution to slurry sealing	£2,142.05

Conditions of Grants Awarded

The Ward Committee places the following conditions on the grants awarded:

For all awards, the Neighbourhood Board Community Budget Agreement to grant conditions, as stated on the Application Form, apply.

Children and Young People:

- Provide reports to future Board meetings on progress
- Recognise Board funding on literature and publicity

Sporting Futures – Activities For Life

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- Provide outline of the planned programme
- All partners to recognise Board funding on literature and publicity
- Report back to the Board on progress

Little Chester Allotments Association

- Recognise Board funding on literature and publicity

Neighbourhood Team

- Neighbourhood Officer to receive support from at least two Councillors for all planned work

Summary of funds allocated in 2015/16 are as follows:

Funding allocated from Community Budget as at 13 May 2015

Organisation	Project	Community Budget
Children and Young People	Youth Clubs and holiday activities	£11,868
Sporting Futures	Activities for Life	£3,000
Little Chester Allotments Association	Electricity Project	£1,451
Neighbourhood Team	Neighbourhood Budget for local projects	£2,000
DCC – Highways Maintenance	Shropshire Avenue and Suffolk Avenue contribution to slurry sealing	£2,142.05
Allocated from 2015/16		£20,461.05
Balance		£2,258.95

Derwent Ward Committee noted the Neighbourhood Officer budget of £2,000 has been delegated to the Councillors to agree the projects funded.

27 -14/15 Streetpride Devolved Budget 2015/16

Derwent Ward Committee noted Streetpride Devolved budget of £28,399 available in 2015/16, and £2.42 from 2014/15 to be reallocated. The Ward Committee approves the Streetpride Devolved Budget for the following purposes

Activity	Suggestions/Notes	Status and Actions	Cost
Extra Civil Enforcement Officers for 30 hours @ £21 an hour	Focus on: - Sussex Circus when TRO in place - St Marks Road on Saturday and Sundays while Football on Racecourse. - Fireworks event at St Phillips Church in November 2015 - Roe Farm Lane junctions with Shropshire and Suffolk dropped kerbs.	Committed - To confirm with Parking Services.	£630
School Pedestrian Training for year 2 pupils at all four Primary schools	Schools informed	Committed -	£3,188
Togo Nogo road safety	Schools informed	Committed -	£1,020

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plays in all four schools	Board members to attend		
Speed Indicating Device (SID) installations	Marjorie Road new location @£605 – on LC 19319 Four returns all un bagged at £275 to: - St Andrews View - Perth street - Old Mansfield Road - Max Road	To confirm dates	£1,705
Footway improvements to slurry seal Shropshire Avenue at £6,123.36 Suffolk Avenue at £4,799.26	Contribution of £2,142.05 agreed from Community Budget	Committed - to complete summer 2015	£8,780.57
Lighting Column on Pickering Rise to Harrogate Crescent footpath	Order raised with Balfour Beatty	Committed – to complete summer 2015	£1,720.43
Energy costs - Lighting Column Pickering Rise to Harrogate Crescent footpath		Committed	£1,102
Maintenance costs - Lighting Column Pickering Rise to Harrogate Crescent footpath		Committed	£943
Bulky Waste Free collection service to deter fly tipping.	Time limited service from 1 April 2015. Scheme not to include garden waste. Anticipate will end in summer 2015	Started 1 April 2015	£2,000
Skip Days in March 2016	To review project at sub group meeting	To review project at sub group	£4,000
Dog Fouling Campaign at hotspot areas in the ward	To fund variety of activities: <ul style="list-style-type: none"> To investigate cost of a Theatre/play in schools to engage schools To consider School competitions leaflets to distribute to residents requesting evidence Posters – A3 boards and ties to include text about maximum fine Paint for stencils 	To develop a campaign	£1,000
Purchase bulbs for community planting	Work with one or more schools to plant: <ul style="list-style-type: none"> Crocus Snowdrops Tulips To approach Breadsall Hilltop school	Committed - Identify locations and schools	£300
Dropped kerb and improved street furniture at footpath that runs from Nairn Avenue to Beaufort street.	Designs submitted – to discuss at sub group meeting	Committed - To confirm extent of work and detailed costs	£2000
Allocated			£28,389
Budget 2015/16			£28,399
Reallocate from 2014/15			£2.42
Balance			£12.42

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Resolved
That the allocation of funds set out above are approved by the Ward Committee

Signed – Chair of Derwent Board _____

Date;