

MACKWORTH NEIGHBOURHOOD BOARD

Minutes of the meeting held on Wednesday 4 March 2009 at 6.00pm at the Lonny Wilsoncroft Centre

Present:

Councillor Higginbottom	Chair
Councillor Baxter	Derby City Council
Councillor Tuplin	Derby City Council
Emma Tidbury	Derby Homes
Helen Faulconbridge	Neighbourhood Team
Peter Matthews	Neighbourhood Team
Jasvir Bahth	Youth Services
Glenys Stevens	New Zealand Resident
Inspector Richard Keene	Police
Lester Pendrey	New Zealand Resident
Mandy Coons	New Zealand Resident
David Finn	Youth Services
Paul Pegg	Mackworth Resident
Judy Kelsall	Mackworth Resident
Zoe Nettleship	Waste Management
Terry Rogerson	Mackworth Resident
Jane Harrison	Extended Services
Laraine Tuplin	Derby PCT

Apologies: Richard Gerrard
Jayne Courts
Nathan Lucas

01/09	WELCOME, INTRODUCTIONS & APOLOGIES	Actions
	The Chair welcomed those present and introductions were made. The Chair stated it was Jane Harrison's last meeting as she had been appointed to a new post. The Chair thanked Jane for her input to the Board.	
02/09	DECLARATIONS OF PERSONAL AND / OR PREJUDICIAL INTEREST	
	Judy Kelsall and Paul Pegg declared an interest in the funding bid from St Francis Church.	
03/09	LATE ITEMS	
	Zoe Nettleship from Waste Management to be added as Item 4a on the agenda Sub Groups from the Board to be discussed under Board Membership. Mackworth District Centre to be discussed under AOB.	

04/09	<p>MINUTES OF PREVIOUS MEETING & MATTERS ARISING</p> <p>04.1 Accuracy The Minutes were agreed to be a true record.</p> <p>04.2 Matters Arising</p> <p>Adaptations to the Viking Centre Pete Matthews had received no feedback from Julie Basford to date and agreed to chase this matter up.</p> <p>Performance Reports An end of financial year performance report will be provided at the next Board meeting and quarterly performance reports provided there after.</p>	<p>Pete to speak to Julie Basford re this issue</p> <p>Neighbourhood Team to comply performance report</p>
04a/09	<p>WASTE MANAGEMENT – BINS ON STREETS</p> <p>Zoe Nettleship distributed a copy of the 1st and 2nd letters that will be distributed to the streets which have been highlighted with Waste Management as having a high proportion of bins on streets. The first letter will be sent out and two weeks later the 2nd letter will follow. Zoe stated that after the 2nd letter is distributed they are seeing approximately 75% reduction in bins on streets. If residents fail to comply with the 2nd letter a fixed penalty notice will be served on the occupiers with a penalty of £100.</p> <p>The streets the Board had identified are: Cecil St, Peach St, Brough St and Arnold Street. Waste Management have carried out initial surveys on all the streets provided by all the Neighbourhoods and will be dealing with the streets in priority order.</p> <p>The process will be delivered as follows in the Mackworth Ward Cecil Street – process to start approx April 09 Peach Street – process to start approx May 09 Brough Street and Arnold Street – June 09</p> <p>Glenys Stevens felt that June would not be an ideal time for the letters to be distributed as this is the time when the students leave the area and felt November would be more appropriate as the new intake of students would be in the properties. Zoe stated she could look at moving the process back to November time if the Board were happy with this. Zoe stated that Waste Management do attend Fresher's week at the University to advice on issues around leaving bins on streets.</p>	

	<p>Glenys Stevens asked what the process was with regards to rubbish left at the side of bins that is not collected. Zoe stated she would get an answer on this issue for the Board. Zoe stated that any hazardous bins/waste should be reported to Derby Direct.</p>	
05/09	<p>DAVID FINN – YOUTH SERVICE</p> <p>David advised the Board that £452k has been allocated to Derby City Council Youth Services to improve Youth facilities. A needs analysis has been carried out across the city and from this a recommendation is being made to the Cabinet on 17 March 2009 that the money be allocated to the Community Centre on Prince Charles Avenue to extend on the existing facilities. The current Management Committee of the Community Centre have agreed that Youth Services can take over the building.</p> <p>If Cabinet approve the spending a project group will be set up consisting of young and older people. It is anticipated that building work will commence in July 09 and be completed by February 2010.</p> <p>Youth Services are also looking at bringing in extra funding for a full time youth worker for the Mackworth Ward who will look to deliver activities on a Friday and Saturday night.</p> <p>Cllr Tuplin questioned how much bigger the centre would be? David Finn stated that they would be looking to make it half as big again.</p> <p>Jane Harrison stated that if Board members wanted to see a similar facility they could visit the centre in Derwent.</p> <p>Jasvir circulated information on current activities for young people within the ward to all Board members.</p> <p>The Board voted in unanimous support of the project to develop the community centre and it was requested that the ward Councillors passed the Board's support of the project on to Cabinet.</p> <p>Cllr Higginbottom thanked David Finn and his team for the work they have undertaken to obtain the funding.</p>	<p>Pete Matthews to arrange visit for Board members who are interested.</p>
06/09	<p>POLICE ISSUES</p> <p>Inspector Keene presented crime statistics for the ward to the Board. He advised that the CWP/PCSO's working together was going well and feedback on the project was positive.</p>	

	<p>Cllr Tuplin and Cllr Baxter expressed their thanks for the work the Safer Neighbourhood Team have undertaken in the ward.</p>	
07/09	<p>ARTHUR NEAL HOME</p> <p>The Board was advised that a report on the Arthur Neal home is going to Cabinet in March 2009 with proposals to close the home in December 2009.</p>	
08/09	<p>ALCOHOL FREE ZONE</p> <p>Pete Matthews advised the Board that currently the AFZ application was with Derby City Council Legal Department. They are currently working on a map to highlight the designated area for the AFZ which is required to exclude private land within the ward. Once this is complete the map and report will be passed to Cabinet for approval.</p>	
09/09	<p>ALLOTMENTS</p> <p>Pete Matthews advised the Board that the bid to “the people’s millions” was unsuccessful. A bid was submitted to “Open spaces” for funding which was originally unsuccessful but the decision has been appealed and resubmitted.</p> <p>£25k has been allocated from Derby Homes for the project and a further £25k from Groundwork. Pete stated there are currently 10 people on the allotments group and they are being kept informed of the progress.</p>	
10/09	<p>BOARD MEMBERSHIP</p> <p>All current resident Board members will receive application forms either via email or post. Current Board members are not required to get 10 signatures of support to remain on the Board. Any prospective new Board members will be required to get 10 signatures to support their application to the Board.</p> <p>It is anticipated the new Board membership will commence May/ June 09 after the full Council meeting.</p> <p>Cllr Tuplin questioned what is the maximum size of the Board? Pete advised that with regards to professional members there is no maximum as relevant agencies would be invited on to the Board when required, but in regards to resident Board members we are looking for approximately 5 members from Mackworth Estate and 5 members from New Zealand.</p>	

11/09	<p>NEXT YEARS PRIORITIES</p> <p>Pete Matthews stated that through the sub groups from the board the current years priorities would be evaluated, and it would be the sub groups work to drive through any priorities the board set. The sub groups would be required to feedback to the board on any work completed regularly.</p>	
12/09	<p>FUNDING APPLICATIONS</p> <p>Two applications for funding have been received.</p> <p>100th Scout group Mackworth Methodist. This bid was only received this week therefore Board members have not been able to look over the bid prior to the meeting. The application has been received to fund the purchase of equipment to allow the scouts to take more local young people away on residential.</p> <p>Cllr Higginbottom stated that the Scouts funding bid could be delayed until the next board meeting if board members felt that they required longer to look over the bid and make a decision.</p> <p>Cllr Tuplin questioned how much funding was available in the community budget?</p> <p>Pete Matthews stated there is £922.11 available for this financial year.</p> <p>Cllr Higginbottom asked if anyone objected to dealing with the Scouts application during the meeting.</p> <p>All Board members agreed that the bid should be dealt with during the meeting. Glenys Stevens stated that it would give out the wrong message to applicants if the decision was delayed.</p> <p>Judy Kelsall stated that she felt the bid should be supported as they are providing a service to young people in the ward.</p> <p>Jasvir Bahth stated that she would contact the Scouts re looking at applying for funding from the Youth Opportunity Fund.</p> <p>All Board members voted in favour of supporting the bid. The bid was approved for the allocation of £772.18.</p> <p>St Francis Church application for funding a cctv camera at the church office.</p> <p>Pete Matthews stated he fully supported the application as it is</p>	

	<p>linked in to the Board's priority of improving feelings of safety. Cllr Tuplin supported this comment.</p> <p>Cllr Higginbottom asked the Board if anyone had any queries relating to the application.</p> <p>No Board members had any queries in relation to the application. All Board members voted in favour of supporting the bid. The bid was approved for the allocation of £147.95</p>	
13/09	<p>LIBRARY</p> <p>Pete Matthews stated that he was attending a Library Board meeting on 5 March 2009 with two residents from the Mackworth ward at which an update would be given.</p> <p>Pete advised the meeting that consultation would be taking place in the Mackworth ward and the library is currently on course to start on site in July 09 and be completed by April 2010.</p> <p>Jane Harrison stated that it was important that the community got involved in the consultation process as they can have a say on what goes in the library and the opening hours.</p> <p>Paul Pegg stated that they would be looking at employing local people to work in the library where possible.</p>	
14/09	<p>DERBY CITY PCT</p> <p>Laraine Tuplin gave a presentation to the Board on an overview of the PCT and how they aim to link in with Neighbourhood working.</p> <p>Terry Rogerson questioned what the process was with GP's extending opening hours?</p> <p>Laraine advised that some of the local surgeries will gradually begin rolling out extended opening hours.</p> <p>Laraine advised the Board that if they had any specific issues relating to the PCT to let Pete Matthews know.</p>	
15/09	<p>AOB MACKWORTH DISTRICT CENTRE</p> <p>Paul Pegg stated that the residents of Mackworth have been fighting to get a library and the district centre refurbished for a number of years. At a recent Cabinet meeting it has not been put in the budget for the work to be carried out on the District</p>	

Centre. Paul felt that this was not acceptable and that the Board should look to do something to try and rectify this issue as Littleover have been allocated £1.5 million for a library.

Pete Matthews stated that at a previous Board meeting Peter Price from Highways had attended to help the Board set there 3 priorities for the next financial year and the Board had identified the improvement of the District Centre as one of the priorities.

Lester Pendrey stated that he felt that the Board should work to push for the improvements to go ahead.

Pete Matthews stated that if the District Centre was refurbished in the next financial year this would compliment the work to be carried out on the Community Centre.

Cllr Baxter stated that he felt that building of the new library would provide an opportunity for the District Centre to be refurbished causing the minimum of disruption to local residents. Cllr Baxter has emailed Jonathan Guest and Christine Durrant to confirm that the refurbishment would go ahead in 2010 and the response he received was that it was unlikely to go ahead unless alternative funds could be sourced.

Cllr Higginbottom stated she had emailed Cllr Lucy Care the Cabinet Member for Highways requesting details of what the current situation was with regards to the District Centre. The response Cllr Higginbottom received was that they were currently unable to fund the project and they were looking at using Section 106 money from the development on Radbourne Lane.

Paul Pegg stated that full planning for the site on Radbourne Lane would not go ahead to 2012.

Cllr Baxter stated that the Section 106 money from Radbourne Lane would not be available as this land falls within Amber Valley Council boundaries.

Cllr Higginbottom stated the decision not to go ahead with the improvements was not acceptable and asked whether the Board want to make representation to the Cabinet Member for Highways in regards to the Boards feelings on the decision.

The Board members were in favour of this.

Cllr Tuplin stated he still wanted the improvements to go ahead and he would advise the Cabinet Member of the

	<p>dissatisfaction of the Board.</p> <p>Cllr Higginbottom stated that she would formalise the dissatisfaction of the Board re this decision in a letter and liaise with Pete Matthews.</p>	<p>Cllr Higginbottom to send letter to the Cabinet member for Highways to express the dissatisfaction of the Board</p>
	<p>DATE & TIME OF NEXT MEETING Wednesday 6 May 2009 at 6.00pm at the Diocesan Centre</p>	