

OAKWOOD WARD COMMITTEE

6th March 2024: Via Microsoft Teams

1. Present:

Councillor Matthew Eyre
Councillor Freya Trehella
Councillor Jamie Mulhall

2. Apologies for Absence

3. Late Items Introduced by the Chair

None

4. Declarations of Interest

None

5. Minutes of the previous meeting

A balance of £4,421.74 is remaining from this year's allocation. The funds previously ringfenced for grit bins has been reduced due to only requiring one at this time, therefore the sum of monies has been added back into the budget and is reflected below.

6. Derby City Council Devolved Budget funding 2023-2024

A profile of spend for the Board is outlined below and represents actual spend with a total of funding used.

Community Budget	Notes	Amount approved
Kava Coffee Bar – Harvey Luke Ltd	Kings Coronation – Cream Teas.	£262.76
Hudsons	Purchase of 3 x Christmas trees @ £30 each.	£90.00
Grounds Maintenance	Installation, removal and chipping of the 3 x Christmas trees.	£103.80
Peacock Turfscape	Purchase and delivery of 20 x 10kg hand carry salt bags.	£97.06
Royal British Legion	Purchase of 60 x lamp post poppies.	£300.00
Parkview PFA	Contribution to History Timeline Project.	£859.00
Chaddesden & Oakwood District Girlguiding	Contribution to setting up group and room rental, alongside Chad East, North & West.	£90.00
Kava Coffee Bar - Harvey Luke Ltd	Ringfence funds for an easter egg event and treasure trail.	£500.00
Traffic Management	Dropped kerb on Bishops Drive.	£1,025.62
Parks	Target Hardening measures funded with Chad North for bollards.	£225.00

Carter Towler Ltd	Contribution to re-painting of car park at shopping precinct.	£565.00
Highways	Purchase of 1 x grit bins and 1 tonne of salt for the Community Centre.	£297.52
Parks	Contribution of funds towards play park area improvements.	£3,750.00
Land Drainage	Joint funding with Chad North re bunds at Rainbow Park.	£275.00
Chaddesden & Oakwood District Girlguiding	Contribution to coach for day trip, jointly funded with Chad East, Chad North & Chad West.	£187.50
1st Oakwood Guides	Contribution to purchase of camping equipment for diversionary activities.	£1,000.00
Phoenix Futures	Contribution to IT equipment and games for residents.	£950.00
Total Approved / Allocated		£10,578.26
Funds remaining		£4,421.74

7. Derby City Council Devolved Budget funding 2023-2024

The ward committee approves the allocation of funds for the following purposes against the Devolved Board Budget:

Community Budget	Notes	Amount approved
Leesbrook Academy	Contribution towards school book vending machine project.	£800.00
175th Derby (1st Breadsall & Oakwood) Scout Group	Contribution to purchase of camping equipment for diversionary activities.	£3,621.74
Total Approved		£4,421,74
Funds remaining		£NIL

Resolved that the allocation of funds set out be approved by the Ward Committee