

Time began: 5.33pm
Time ended: 5.35pm

DERWENT WARD COMMITTEE MINUTES

Wednesday 23 October 2013, Max Road Community Room, Max Road, Derby

Present:

Councillor Margaret Redfern (Chair), Councillor Dave Roberts

12-13/14 Apologies for Absence

Councillor Martin Rawson

13-13/14 Late Items Introduced by the Chair

14-13/14 Declarations of Interest

None.

15-13/14 Minutes of the previous meeting

The Minutes of the Ward Committee meetings held on 8 July and 18 September 2013 were agreed as accurate.

16-13/14 Derby City Council Funding Allocation 2013/14

The Derwent Ward Committee noted the budgets available in 2013/14, Community Budget of £22,720 and Streetpride Devolved budget of £28,399 and 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	Intergenerational Events and Delivery Service for Board publicity	£680
Derwent Neighbourhood Team	Neighbourhood Budget - various	£2,933
Derwent Neighbourhood Team	Derwent Skate park	£3,000

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 report to next Board meeting on progress
- that the delivery will need to be made within a set time in February/March 2014 to all homes in Derwent ward.
- that outline of the process/method to be used to deliver the newsletter, calling cards and skip day information to about 6,000 homes is provided by Ruth.

Derwent Neighbourhood Team

- make sure the funding is used in line with the Board expectations
- the Neighbourhood Officer will seek agreement from the Ward Councillors for all proposals to spend the budget.

Summary of the approved allocations made in 2013/14 from Community Budget:

Organisation	Project	Community Budget
Children and Young People, Derby City Council	Youth Clubs on Tuesdays, Thursdays and Fridays	£9,731.04
Children and Young People, Derby City Council	Holiday activities	£1,032.79
Sporting Futures on behalf of activities for Life	Activities for Life.	£3,000
Extreme Wheels – Bolsover District Council. Roe Farm Community Centre. Neighbourhood Team	Skate Ramp session on 19 August. £375 Hire of MUGA at Roe Farm Community Centre, £25 Vouchers £50	£450
Derbyshire Police	50 Shed alarms	£250
Derwent Stepping Stones	Best Start Tea parties	£1,135
Langley Gates	Anti sit bars at Sussex Circus	£300
DCC – Neighbourhoods Grounds Maintenance	Mansfield Road hedging	£170
AMA	Derwent Hi VIS jackets	£37.45
Children and Young People	Intergenerational Events and Delivery Service for Board publicity	£680
Derwent Neighbourhood Team	Neighbourhood Budget - various	£2,933
Derwent Neighbourhood Team	Derwent Skate park	£3,000
Allocated from 2013/14		£22,719.28
Balance from 2013/14		0.72

The Ward Committee rejects/defers the following applications:

Organisation	Rejected/Deferred - Reason	Amount £
None		

17- 13/14 Streetpride Devolved Budget 2013/14

The Ward Committee approves the amendments to Streetpride Devolved Budget of £28,399 for 2013/14 and approves the allocation for the new items listed in Table 1. The full updated summary of the Streetpride Budget for 2013/14 is listed in table 2:

Table 1, Additional items:

Work requested	Reason	Comment	Funding allocated
Sussex Circus footpath	Improve access across the green	Derby Homes providing 50% funding	£1,175
Skipton Green bollard	Improve safety on footway	Will respond to local resident concerns	£250
Bulky Waste top up existing £3,000 budget	To extend the life of the service	Provides way to reduce flytipping	£390
Total			£1,815

Table 2, Agreed full list of Streetpride Devolved Budget updated as at 23 October 2013:

Item	Work	Reason	Sub Group/Board comments	Funding
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	requested			allocated
1.	Extra Civil Enforcement Officers (CEO) activity in targeted areas	LTP Priority Remind people of their responsibilities for parking safely and with consideration around schools.	To target Civil Enforcement Officers (CEO) activity in areas around schools where congestion is problematic and inconsiderate parking evident. To note that most enforcement is likely to be restricted to areas with existing Traffic Regulation Orders (TROs).	30 hours @ 21 ph £630
2.	Projects to encourage safety around schools and reduce car use.	Increase awareness, reduce accidents, reduce parking and traffic nuisance	Basic pedestrian training is provided from core budgets. Extra funding will provide togo and nogo show (£380), holiday packs containing reflector (£480) and the be bright campaign for teachers (£1189). This will reinforce the 'hard' measures carried out as LTP schemes.	£2049
3.	Speed Indicating Device (SID) installations	Reduce speeds in areas where speeding was highlighted in surveys in 2012	Perception of speeding continues to be an issue, especially around Max Rd and Hampshire Rd. In order to reassure residents and to provide a visible deterrent it would be beneficial to allocate a small proportion of funding for reactive deployment.	£940 (2 new sites)
4.	Street Signs 'Welcome to Derwent'	Strengthen image of ward	Previously identified as a Streetpride Spend priority, however this was removed to allow for bulky waste collections this year. Signs to be put at entrances to ward. <ul style="list-style-type: none"> • Nottingham Rd (Huntingdon Green) • Mansfield Rd (nr Stratford Rd) • Max Rd (top of Chad Park Rd) • Hampshire Rd (nr Beaufort sch) Could incorporate floral displays?	£3000
5.	Cycle training in schools	Improve cycle safety	Four primary schools and Da Vinci – 1015 children trained (to include scootability)	£2,732
6.	Bulky waste collection	Deter fly tipping	Ward wide scheme	£3,390
7.	Skip Days	Cleaner Derwent	Deliver March 2014	£7000
8.	Improve signage at	To highlight this important	To improve awareness of the greenway and provide new	£1000

	Greenway	wildlife area and recreational route	signs on local footways	
9.	Child car seat safety campaign	Remind parents of importance of using and correct fitting of car seats.	January 2014 event in Derwent ward at Morrison's	£500
10.	Derwent Free Grit Scheme 2013/14	To keep residents safe and moving on icy footways and roads	To provide 4kg bags of rock salt for residents where there are no grit bins provided and they volunteer to spread it for the benefit of the community.	£700
11.	Dorchester Avenue lighting	To deter anti social behaviour	Lighting column off new footpath. Energy and maintenance costs: £2,340 Column costs: £1,676.70	£4,016.70
12.	Dorchester Avenue Bike Chicane	To deter speeding bicycles on the footpath	Location at end of Dorchester Ave jitty	£406.25
13.	Dog fouling campaign	Complaints about dog fouling across the Derwent ward in particular on open spaces	Education campaign to be developed with the local schools	£204
14.	Sussex Circus footpath	Residents have created a muddy desire line	Improve access across the Sussex circus green	£1,175
15.	Skipton Green bollard	Vehicles accessing road along footpath	Improve safety on footway	£250
	Total			£27,992.95
	Balance to allocate			£406.05

Resolved

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

Signed – Councillor Redfern Chair of Derwent Board_____