

Time began: 8.15pm
Time ended: 8.20pm



DERBY CITY COUNCIL

CHADDESSEN WARD COMMITTEE
held on Monday 9 March 2015

Present: Councillor Paul Campbell (Chair), Councillor Sara Bolton, Councillor Anne MacDonald

22/14 Apologies for Absence

None

23/14 Late Items Introduced by the Chair

None

24/14 Declarations of Interest

None

25/14 Minutes of the previous meeting

Minutes from the previous meeting 9 December 2014 were agreed.

26/14 Derby City Council Devolved Budget funding proposals 2014/15

The Chaddesden Ward Committee noted the budgets available in 2014/15, Community Budget of £18,347 and Streetpride Devolved budget of £22,934. The Ward Committee noted £1,070.44 was available to reallocate from previous years budgets and £1.45 carried forward from 2014/15.

There was £63.05 to reallocate from an under spend from funding Ozbox room hire at Derwent Stepping Stones.

The ward Committee approves the allocation of funds for the following purposes against the Community Budget with the agreed conditions.

Organisation	Project	Allocated Budget
Children and Young People Youth Service	Equipment for Youth Club	£300
Sporting Communities	Positive activities	£2,200
Neighbourhood Team -	Litter picking equipment (partly funded by Streetpride budget).	£167.22

Conditions of Grants Awarded

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

For all awards, to abide by the Neighbourhood Board Community Budget Agreement grant conditions, as stated on the Application Form including recognising funding allocated by the Board.

Children and Young People Youth Service:

- To recognise in publicity the funding has been approved by Chaddesden Neighbourhood Board.

Sporting Communities:

- to recognise in publicity the funding has been approved by Chaddesden Neighbourhood Board

Summary of Community Budget 2014/15 including funding from previous years is:

Organisation	Project	Total
Children and Young People	Chaddesden Youth Club. (Includes funds of £1,058.44 from previous year)	£3,838
Sporting Communities	Positive activities for young people	£4,516
Derwent Stepping Stones	OzBox Room hire at Chesapeake Community Centre (Includes £13.45 from previous years) (Original allocation of £612 reduced to 548.95)	£548.95
Balfour Beatty	Cypress walk Lighting Column	£674.86
DCC – Neigh Regen Street Lighting Energy	Cypress walk Lighting Column	£1,070
DCC – Neigh Regen Street Lighting Maintenance	Cypress walk Lighting Column	£925
DCC – Neigh Network management	Donegal Walk name plate	£150
Derby Live at Home scheme	transport costs	£500
Derwent Stepping Stones	Security shutters	£999
Age UK Derby and Derbyshire	security system and lighting	£1,612.40
Sagarmatha Explorer Scouts and	Spring Clean leaflets distribution	£400
Neighbourhood Team	Spring Clean leaflets printing	£132
Neighbourhood Team	Tulip Bulbs	£150
Spondon District Guides - Guiding UK	Heating project	£200
Derby Parks – working with Friends of Chaddesden Park and The Tuesday Ladies Club	Community Garden	£1,000
Neighbourhood	Spring Clean leaflets printing additional costs	£29

Team – DMC		
Children and Young People Youth Service	Equipment for Youth Club	£300
Sporting Communities	Positive activities	£2,200
Neighbourhood Team	Litter picking equipment (partly funded by Streetpride budget)	£167.22
Total Allocated		£19,412.43
Budget 2014/15		£18,347
Carry forward from 2013/14		£1.45
Reallocate from 2010/11		£400
Reallocate from 2012/13		£658.44
Reallocate from 2013/14		£12.00
Total budget		£19,418.89
Balance		£6.46

27/14 Streetpride Devolved Budget 2014/15

The Ward Committee approves the Streetpride Devolved Budget of £22,934 for 2014/15 and a carry forward of £10.50 from 2013/14 to be allocated. In addition an under spend from 2013/14 of £400 was noted.

Ward Committee noted an under spend of £4,617.50 on the slurry seal project and approves the reallocation in the spend plan for the following purposes:

- £3,677.24 for Waterford Drive footway
- £788.16 for Church Lane footway to be completed in 2015/16
- £152.10 for litter picking and Board events

In addition, a further £400 funding is available to be reallocated from funds returned from a project in 2013/14 and the Ward Committee approves the reallocation for the following purposes:

- £400 to purchase 100 Cycling Goody Bags to be distributed to schools.

Summary Streetpride Budget 2014/15:

	Project	Detail	Cost	Status
1.	Spring Clean days - refuse vehicle and metal truck	Mondays 2 and 9 March 2015	£2,000	Completed
2.	Chaddesden in Bloom in 2014 - Summer and winter planting. Four planters at ward boundaries and 6 barrier baskets.	Summer & Winter planting (£1,450) including weeding and watering cost (£550)	£2,000	Completed
3.	Additional CEO activity – targeted at schools and match day parking	30 additional hours available to use as part of School parking campaign and match days.	£630	On going

4.	Road safety - Pedestrian training for year 2 pupils in five schools	Delivered in Winter and Spring and summer terms	£3,613	Completed
5.	Road safety - ToGo No Go theatre plays in five schools	Delivered in summer 2014	£760	Completed
6.	Cycle training -primary schools and Lees Brook	Level 1 and Level 2 Cherry Tree Hill School after school club and Cyclo cross event	£3,000	Completed
7.	Balance ability - in five schools	For reception entry pupils during the year	£750	Completed
8.	SID locations -Chaddesden Park Rd Max Road Nottingham Rd (Cleveland Avenue)	Chaddesden Park Road (£500) Two returns un bagged for 6 weeks (£236 each)	£972	Completed
9.	Chaddesden Winter Grit scheme	4kg bags of rock salt distributed from four locations	£200	Completed
10	Footway Slurry Sealing - Sefton Road and Cromford Rd	Footways completed summer 2014	£3,382.50	Completed
11	Street Lighting Column - Cypress Walk Lighting Column	Lighting column cost £1,686.86. Community budget funded £674.86 plus Energy £1,070 and Maintenance £925	£1,009	Completed
12	Tulip bulbs – distributed to schools and community group	Contribution of £150 from Community Budget	£10.50	Completed
13	Footway – new path Waterford Drive near number 150	Funded from underspend from item 10.	£3,677.24	Completed
14	Footway Slurry Sealing - Church Lane	To be completed 2015/16	£788.16	July 2015
15	Litter Picking project -	Litter pickers x 8, Hi Vis jackets x 8, Stickers x 60	£152.10	On going
	Estimated spend Budget C/f from last year Total budget Balance		£22,944.50 £22,934 £10.50 £22,944.50 nil	

28/14 Streetpride Devolved Budget Draft Spend Plan 2015/16

The Ward Committee noted the potential Streetpride Devolved Budget of £22,934 for 2015/16 subject to confirmation. Ward Committee approves the allocation in the draft spend plan for 2015/16 for the following purposes

	Project	Detail	Cost
1.	Spring Clean days - refuse vehicle and metal truck	Mondays 7 and 14 March 2016 Need to identify funding for leaflet production and delivery to 6,300 homes	£2,000

2.	Chaddesden in Bloom in 2015 - Summer and winter planting. Four planters at ward boundaries and 6 barrier baskets.	Summer & Winter Planting including weeding and watering Planting - £1508 Watering - £500 (or £33 per visit)	£2,008
3.	Additional CEO activity – targeted at schools and match day parking	30 additional hours available to use as part of School parking campaign and match days.	£630
4.	Road safety - Pedestrian training for year 2 pupils in five schools	Delivered in Winter 2015, Spring and summer 2016 terms	£3,938
5.	Road safety - ToGo No Go theatre plays in five schools	Delivered in summer 2015	£1,260
6.	Cycle training – bikeability Level 1 in five schools	Cost £75 per school. Offer to all five schools and provide only to those which confirm want the training. Level 2 is funded free of charge by Government.	£375
7.	Cycle training – after school club for 15 year 4/5/6 pupils for 1 hour for 6 weeks	Cost £300 for one after school club. Offer to schools if willing to pay 50% of costs - £150.	£750
8.	Balance ability - in five schools for reception and year 1 pupils	Cost £300 for a half day session for 30 children. Offer to schools if willing to pay 50% of costs - £150.	£750
9.	SID locations – or ‘Too Fast’ signs. Consider up to three SIDs at return locations	To confirm whether to fund ‘Too Fast’ signs and/ or un bagged SID installations at £275 each.	£825
10	Chaddesden Winter Grit scheme	To purchase 4kg bags of rock salt. To confirm this size is available. To distribute from four agreed locations	£200
11	Footway Slurry Sealing - Maryland Road and Denison gardens	Maryland Road - £2,729.15 Denison Gardens - £2,746.26	£5,475.41
12	Dropped Kerbs – Four locations on Waterford Drive	Three straight kerbs at £950 each and one kerb on a radius at £1,350	£4,200
	<i>Estimated spend Budget to be confirmed Balance</i>		<i>£22,411.41 £22,934 £522.59</i>

Resolved

That the allocation of funds set out be approved by the Ward Committee

Signed

Chair.....Date.....