

Chaddesden Ward Neighbourhood Board

Notes of the meeting held on Monday 8 December 2014 in the Oakleigh Avenue Common Room at 6.15pm

Councillor Sara Bolton
Joy Bond

Vice Chair/Ward Councillor
Resident Board member

In attendance

Richard Smail (until 6.35pm)
Adam Hulatt
Tim Banton
John Parnham
Sandra Carpenter (from 7pm)
Tracie Collett (from 7pm)
Dawn Dagley (from 7pm)

Neighbourhood Manager - DCC
Neighbourhood Officer - DCC
North East Area Manager - DCC
Research and Intelligence Manager
Spondon Guides
Spondon Guides
Area Park Manager (North) - DCC

Apologies

Councillor Anne MacDonald
Councillor Paul Campbell
Inspector Paul Cannon
Pete Matthews
Samragi Madden
Eddie Fisher

Vice Chair/Ward Councillor
Chair/Ward Councillor
Derbyshire Police
Area Housing Manager, Derby Homes
Healthwatch Derby
Chaddesden Ward Youth Worker

27/14	Welcome/Introduction/Apologies Councillor Bolton welcomed everyone to the meeting. Apologies were taken as listed above.	Action
28/14	Minutes of previous meeting Agreed – with the following corrections: Item 22/14 – ‘install the grills by 1 January 2015 Item 23/14 – ‘cyclo cross event at Cherry Tree Hill Primary School’	
29/14	Matters Arising not on the agenda <ul style="list-style-type: none"> Item 16/14 – funding certificates. Richard Smail confirmed that the certificates are not being displayed at the Community Café in Chaddesden Park. The group running the café state this is because the certificates were given to other organisations that received funding for improvements and not to the current organisation running the café. Item 16/14 - recognition of Board funding. No wording included on the Donegal Walk Street name plate or Cypress walk lighting column. Councillor Bolton requested stickers are attached with the Board logo. Adam Hulatt to identify costs for stickers similar to the ones previously provided by Jonathan Oakes, for Board to consider funding. 	Adam Hulatt
30/14	Chairs Report and late items Councillor Bolton reported:	

	<ul style="list-style-type: none"> • Grit – grit bags now in all four locations and distribution going well. • Tulips purchased by the Board are all in hand to be planted • Lees Brook Community School official opening date announced 	
31/14	Declarations of Interest No declarations of interest	
32/14	Chaddesden Ward Profile <p>Councillor Bolton introduced the item. Copies of the current version of the Chaddesden profile had been previously circulated to Board members requesting they provide comments at the Board meeting on 8 December.</p> <p>John Parnham attended the meeting to answer any questions about the current version of the Neighbourhood Profile. There was a discussion about some of the data within the profile, together with the more detailed information that had been requested for the meeting.</p> <p>Board members raised no questions about the Neighbourhood Profile.</p> <p>John explained that his team are currently working on a website which will make a lot of demographic and socio-economic information available for each ward; this information will be publicly available and will be updated regularly.</p> <p>A shorter profile will also be produced that will focus on information that will be more useful for neighbourhood boards and neighbourhood management including crime and anti-social behaviour data.</p> <p>Both profiles will be available before the end of March 2015 and will be consulted upon with Councillors and Neighbourhood Managers.</p> <p>Specific discussion took place regarding the Road traffic collision data for the past 3 years and that it does not include information since the pedestrian crossing by Lidl was installed.</p>	
33/14	Streetpride Devolved Budget Spend Plan 2015/16 Board noted the Streetpride budget for 2014/15 had all been allocated. However, Councillor Bolton informed the board that there had been an under spend on the slurry seal work funded and Highways Maintenance were working with her on options where this can be spent this year where possible. If there is any funding remaining this could be used to purchase litter pickers, hi vis jackets and gloves.	
34/14	Streetpride Devolved Budget Spend Plan 2015/16 <p>The Board considered the report outlining the options in the shopping list and agreed the draft Streetpride Devolved budget for 2015/16 to be presented to the Ward Committee.</p> <p>Tim Banton agreed to add up the agreed amounts.</p> <p>Councillor Bolton is meeting with Kully Boden to identify the options for footways to slurry seal.</p> <p>Draft Streetpride Spend Plan 2015/16</p>	

	Project	Location	Detail	Cost	Status
1.	Spring Clean days using a refuse vehicle and metal truck	To confirm stopping points, could be same as in 2015	Mondays in March 2015. Need to identify funding for leaflet production and who delivers 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 cost. Any watering underspend can be	@£2,000	Richard Smail getting quotes
3.	Additional CEO activity - targeted in areas where parking is a problem	Schools where there is no TRO and area where match day parking occurs	30 additional hours available to use as part of School parking campaign and match days. To agree with Parking Services	£630	
4.	Road safety in schools – Pedestrian training	All five primary schools in the ward	Pedestrian training for year 2 pupils in first two terms in the year	£3,938	
5.	Road safety in schools – ToGo NoGo	All five primary schools in the ward	ToGo No Go theatre plays in summer 2014	£1,260	Board to confirm locations
6.	Cycle training in schools	All primary schools and Lees Brook (Level 2, after school club and Sport specific)	Level 1 Level 2 Cherry Tree Hill Primary school club Cyclo cross event	to be confirmed	Tim Banton to provide costs
7.	Balance ability - reception pupils	All five primary schools in the ward	Scout ability for reception entry pupils to help them ride bikes and get used to 2 wheels	£750	
8.	SID locations	Three return locations. To confirm locations	Un bagged for 6 weeks (£236 each)	£708	
9.	Chaddesden Winter Grit scheme	Same system as in 2014 Distribution points to be agreed	Bags of rock salt. Delivered directly to four agreed	£200	

				locations.				
	10	Dropped kerbs	Four locations around Waterford Drive	Three straight at £900 each and one on a radius at £1,300	£4,000			
	11	Footway Slurry Sealing	Locations to be confirmed	Exact amount dependant on cost of cycle training	@£6,000	Councillor Bolton to confirm locations		
		Estimated spend			£21,486	Excluding Cycle training		
		Budget			£22,955			
		Balance			£1,469			
35/14	<p>Neighbourhood Board Budgets and Funding Applications for 2014/15</p> <p>The Board noted the Community Budget of £18,347 and that an additional £1,058.44 was available from previous years to re allocate and also an additional £1.45 was carried forward. Board considered proposals for funding as listed below:</p> <p>Spondon District guides – Guiding UK: Approved £200</p> <p>Tracie and Sandra outlined their project and confirmed the number of Chaddesden young people who attend the guides is less than the 50 previously indicated and is 21. The Board agreed to fund to a total of £200</p> <p>Condition:</p> <ul style="list-style-type: none"> To recognise in publicity that the funding has been approved by Chaddesden Neighbourhood Board. <p>Derby Parks – Community Garden: Approved funding subject to conditions</p> <p>Dawn Dagley outlined the proposal requesting a Board contribution of £1,000, with other contributions being committed from other partners. The project will bring together a number of previously funded projects including the history board and act as a way to involve even more groups in the future including the café and bowls club. The Board felt a commitment from the Friends of Chaddesden Park was needed to enable Board funding to be approved. Dawn will progress this requirement.</p> <p>Condition:</p> <ul style="list-style-type: none"> subject to the Friends of Chaddesden Park allocating funding which the Board will match to recognise in publicity that the funding has been approved by Chaddesden Neighbourhood Board <p>Neighbourhood Team - Spring Clean leaflet delivery: Approved £29</p> <p>The Board approved the additional printing costs of £29 for the 6,500 A5 leaflets that would be distributed to all homes in the ward. This amount topped up the £129 approved at the last meeting.</p> <p>Condition</p> <ul style="list-style-type: none"> to recognise on the leaflets the funding has been approved by Chaddesden Neighbourhood Board 							
Organisation			Project			Allocated Budget		

	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 Team – DMC	Spring Clean leaflets printing additional costs	£29	
	Subject to the allocation of funds for the Community Garden being confirmed, the board noted £2,610.63 remained to be allocated in 2014/15			
36/14	Future meetings: The Board agreed the following dates: Board meetings at Oakleigh Avenue Common Room at 6.15pm on: <ul style="list-style-type: none">Monday 9 March 2015 Forum meetings: <ul style="list-style-type: none">Monday 9 February 2015 at the Age UK Centre, Chaddesden Park at 2pm			