

## DERWENT NEIGHBOURHOOD BOARD

**Minutes of Meeting held on Wednesday 22 January 2014**  
**Community Room, Max Road.**

### **Present**

Councillor Margaret Redfern	Derby City Council
Councillor Dave Roberts	Derby City Council
Councillor Martin Rawson	Derby City Council
Insp Paul Cannon	- Derbyshire Police

Sarah Hallam	Resident
Ben Honey	Resident
Pete Matthews	Derby Homes

### **In Attendance:**

Richard Smail	- Neighbourhood Manager, Neighbourhoods, DCC
Ruth Hardy	CYP Youth Worker, DCC

### **Apologies**

Revd Romita Shrisunder	St Philip's and St Marks
Beth Honey	Resident

<b>25/13</b>	<b>WELCOME, INTRODUCTIONS &amp; APOLOGIES</b> Welcomed by Councillor Roberts and introductions were made. Ben Honey was welcomed to his first Board meeting Apologies were received as outlined above.
<b>26/13</b>	<b>DECLARATIONS OF INTEREST</b> None
<b>27/13</b>	<b>LATE ITEMS</b> None
<b>28/13</b>	<b>MINUTES OF LAST MEETING</b> The minutes were agreed as a true record of the meeting.
<b>29/13</b>	<b>MATTERS ARISING NOT ON THE AGENDA</b> Richard confirmed that Leisure Facilities will remark the four disabled parking bays in the Racecourse car park, either with this year's budget in March, or with next year's budget after 1 April.
<b>30/13</b>	<b>Neighbourhood Updates on activities and progress in the ward:</b>  <b>Police.</b> Inspector Cannon reported on: <ul style="list-style-type: none"> <li>• Excellent work done by the Safer Neighbourhood Teams (SNT) over Halloween and Bonfire night to manage the risks</li> <li>• Continued reductions in anti-social behaviour and crime in Derwent ward</li> <li>• Some increases in thefts from non domestic dwellings</li> <li>• Operation Topaz continuing with good results resulting in arrests for dwelling burglaries.</li> <li>• Operation Skye - tackling non domestic burglaries which are higher everywhere including Derwent. Distributing shed alarms paid for by the Board. Hi vis patrols and successful visits being made to car boot sales and second hand shops.</li> <li>• An improved way of purchasing and distributing shed alarms is being developed that will prevent the need for the Police to come to the Board for</li> </ul>

funding

- SNT seized imitation firearm and identified a Pitbull which has been removed
- Reassurance that there are no concerns relating to community safety after the recent incident on Fieldsway Drive

Travellers and Cattle Market - Insp Cannon informed the Board and in particular the Derwent Councillors about his concerns regarding the Cattle Market site not being secure enough to prevent traveller's encampments. He explained how all partners are vulnerable to these encampments and recognised the challenge presented by the 24hour lorry park. This site will always attract travellers until it is 100% secure for 24 hours a day. While it may be seen as a Council problem the Police have to commit resources and additional costs whenever there is an encampment and there are also costs to the businesses as well. Police costs include vehicle checks and daily visits to site and businesses.

Insp Cannon requested that the Councillors raise the issue at the highest level. Councillor Roberts commented that this is more of a city issue and travellers will seek the easiest place to access. He agreed more can be done to raise the issue and see what can be done to prevent future encampments on the Cattle market. It was noted physical security improvements to the racecourse had so far prevented any encampments since last summer.

**Action: Derwent Councillors to raise their concerns about the Cattle Market and travellers access with the Leader and Cabinet Member**

### **Youth Service**

Ruth Hardy reported that:

- Numbers at the youth clubs funded by the Board were good. However access to the Breadsall Youth Club was currently on hold due to the building not being accessible since taken on the St Andrews Special School. Aim to have access by Feb half term, when the Youth Service could be asked to maintain the facilities used.

**Action: Ruth Hardy to inform Councillor Rawson if access to the centre has not been resolved**

- Youth Service Holiday programme from July until 19 August had 225 young people involved using Board funding. Ruth thanked the Board for their support.
- 350 different young people been involved in Youth Service activities from April 2013 to Jan 2014.

Councillor Roberts proposed that the Board continue to support the Youth Service deliver the youth clubs in 2014/15. The Board resolved to agree to make provision for up to £10,000 from their 2014/15 Community Budget to support the Youth clubs after 1 April 2014 and to consider additional funding for holiday activities.

**Action: Richard Smail to inform the Children and Young People Service of the resolution to fund £10,000 towards the Youth Clubs and to consider additional funding for holiday activities in Derwent ward in 2014/15**

**Action: Ruth Hardy to submit a costed proposal to the next Board meeting confirming the costs**

### **Derby Homes**

Pete Matthews reported

- Sodexo doing winter work around Berwick Ave, steam cleaning footways and

	<p>slabbed areas</p> <ul style="list-style-type: none"> <li>• Planning to upgrade Derby Homes local cctv to 4G to improve coverage and improve response times</li> <li>• Installing cctv at Hillcrest Road jitty in response to asb complaints</li> <li>• Walkabouts – collected litter at Sussex Circus</li> <li>• Integrated Housing Service – new service being launched to work with tenants who need additional help</li> <li>• New bungalows – Max Road and Stratford Road all bar on allocated to local people. Three new bungalows planned for Hillcrest Road</li> <li>• How Derby Homes provide housing to those with disabilities - in response to a question</li> </ul> <p><b>Councillors and Board Members</b></p> <p>Councillor Redfern reported:</p> <ul style="list-style-type: none"> <li>• Grit bags were available in the community at a variety of locations. Sarah informed the Board she had handed out 4 bags, but unfortunately about 10 bags had been stolen from her. Ben has allocated 2 bags.</li> <li>• Dog fouling campaign – posters had been judged at da Vinci and Derwent Community Schools, with prizes allocated. This Derwent initiative was now part of an area wide dog fouling campaign to help tackle the problem in hotspot locations.</li> </ul> <p>Councillor Rawson reported:</p> <ul style="list-style-type: none"> <li>• The January Derwent COPs session took place yesterday and focussed on Sussex Circus area, good turn out from Police and local residents.</li> </ul> <p>Sarah reported:</p> <ul style="list-style-type: none"> <li>• She had attended the very successful bonfire and fireworks event at St Phillips Church – small issue with bus access.</li> </ul> <p>Ben reported:</p> <ul style="list-style-type: none"> <li>• He had helped organise a successful Community Bonfire event where 100 residents attended. Councillor Redfern suggested he could apply to Community First for funding for a 2014 event.</li> </ul>
31/13	<p><b>Streetpride devolved budget 2013/14</b></p> <p>The Board noted the current status of the Streetpride Budget 2013/14 with £406.05 not allocated and the potential under spend on other projects. The Board agreed to reallocate funding as follows:</p> <ul style="list-style-type: none"> <li>• Bulky Waste – the figures on take up indicated a lower take up than anticipated and therefore the budget could be reduced from £3,390 to more like £2,000. Actual amount to be confirmed when actual costs of the service are provided.</li> <li>• Skips – to reduce from £7,000 to £5,920 (32 skips) Propose that when skips are filled the volunteers do not reorder after a certain time – probably 9.30am, in 2013 volunteers were waiting over 1 hour and then the new skips were not filled.</li> <li>• New Item – Cowsley Road fencing to tackle problem of fly tipping and anti-social behaviour at a total cost of about £4,500 to install a lockable security gate and fencing. To allocate £2,287 from the Neighbourhood Team Budget previously allocated from the Community Budget by the Board. With the remaining £2,063 from Streetpride budget including the previous unallocated amount.</li> </ul>

	Activity	Purpose	Notes	Status	Cost
	Extra Civil Enforcement Officers (CEO) activity in targeted areas	<b>LTP Priority</b> Remind people of their responsibilities for parking safely and with consideration around schools. To target Civil Enforcement Officers (CEO) around schools where congestion is problematic and inconsiderate parking evident.	30 hours @ 21 per hour	Completed	£630
	Projects to encourage safety around schools and reduce car use.	Increase awareness, reduce accidents, reduce parking and traffic nuisance at Derwent primary and secondary schools	Basic pedestrian training was provided from Council core budgets for schools in Derwent in 2013/14. This extra funding is providing to go and no go show (£380), holiday packs containing reflector (£480) and the be bright campaign for teachers (£1189).	Completed	£2049
	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. To reassure residents and to provide a visible deterrent it would be beneficial to allocate a small proportion of funding for reactive deployment.	SIDs located at 2 new sites. First on Max Road and then on St Andrews View	On-going	£940
	Street Signs 'Welcome to Derwent'	Strengthen image of ward	Signs to be installed in Feb 2014: - Nottingham Rd (Huntingdon Green) - Mansfield Rd (nr Stratford Rd) - Max Rd (top of	On-going	£3000

			Chad Park Rd) - Hampshire Rd (nr Beaufort sch)		
	Cycle training in schools	Improve cycle safety	Four primary schools and Da Vinci – 1015 children trained (to include scootability)	Completed	£2,732
	Bulky waste collection	Deter fly tipping across the ward but to not include garden waste	<b>Agreed to reduce budget from £3,390 to 2,000 or whatever the actual cost of the service is when it stops on 28 Feb to 7 April during skip days.</b>	Completed	£2,805
	Skip Days	Cleaner Derwent	Four skip days 15, 22, 29 March and 5 April 2014. Skip costs £185 each. <b>Agreed to order no more than 32 skips, reduce budget from £7,000 to £5,920 maximum</b>	On-going	£5,920
	Improve signage at Greenway	To highlight this important wildlife area and recreational route	To improve awareness of the greenway and provide new signs on local footways	On-going	£1000
	Child car seat safety campaign	Remind parents of importance of using and correct fitting of car seats.	March 2014 event in Derwent ward at Morrison's	On going	£500
	Derwent Free Grit Scheme 2013/14	To keep residents safe and moving on icy footways and roads	4kg bags of rock salt located in various locations for residents to use for the benefit of the community.	Completed	£700
	Dorchester Avenue lighting	To deter anti-social behaviour	Lighting column off new footpath. Energy and maintenance costs: £2,340 Column costs: £1,676.70	Completed	£4,016.70
	Dorchester Avenue Bike Chicane	To deter speeding bicycles on the footpath	Location at end of Dorchester Ave jitty	Completed	£406.25
	Dog fouling	Complaints about dog	Education	On going	£204

	campaign	fouling across the Derwent ward in particular on open spaces	campaign to be developed with the local schools		
	Sussex Circus footpath	Residents have created a muddy desire line	Improve access across the Sussex circus green	On going	£1,175
	Skipton Green bollard	Vehicles accessing road along footpath	Improve safety on footway	Completed	£250
	Cowsley Road	To reduce flytipping and anti-social behaviour off the open space at end of Cowsley Road.	<b>Agreed new item - Installing security gate and high security fencing. Anticipated cost £4,350. Total cost to be funded partially by Neighbourhood Team Budget of £2,287 and rest from Streetpride Devolved Budget</b>	On going	£2,063
	<b>Total</b>				<b>£28,391.95</b>
	<b>Budget</b>				<b>£28,399</b>
	<b>Balance</b>				<b>£7.05</b>

32/13

### Streetpride Devolved Budget 2014/15 Draft Spend Plan

The Board noted the budget for 2014/15 was expected to be the same as last year - £28,399. The Board considered their draft spend plan for 2014/15 having noted the new 2014/15 shopping list that provides costs for items, the suggestions which included the successful projects taking place in 2013/14 and the Road Safety and Cycling options available.

Councillor Redfern suggested conducting a survey in the Wollaton Road area. The Board agreed the following draft Spend Plan for 2014/15 and recommended it to the Ward Committee.

Activity	Purpose	Notes	Cost
Extra Civil Enforcement Officers (CEO) activity	Remind people of responsibilities for parking safely and with consideration around schools.	To confirm locations and dates with Councillors. 30 hours @ £21 an hour	£630
School Pedestrian Training	Improve safety for children at schools	Provide Pedestrian Training for Derwent year 2 pupils at Derwent School, Beaufort School and Breadsall Infant school.	£1600
Togo Nogo plays	Improve safety for children at schools	Provide the Togo Nogo 'Blast Off' safety show for Derwent year 2 pupils at Derwent	£380

			School, Beaufort School and Breadsall Infant school.	
	Be Bright campaign	Improve safety for children at schools	'Be Bright' campaign to raise awareness of the dangers of children using the road during the winter months at all four Derwent primary and junior and infant schools	£1341
	Billy & Belinda bollards	To improve safety for school children	£1,000 per bollard. Roe Farm Primary School	£2,000
	Speed Indicating Device (SID) installations	Reduce speeds on roads and to reassure residents and to provide a visible deterrent	1 New location to be confirmed £500 1 return to Hampshire Road - £335	£835
	Footway improvements including slurry sealing	To improve condition and lifespan of footways	Specific footways to be confirmed as soon as possible to be included in the 2014/15 programme	£7,300
	Derwent Free Grit Scheme 2014-15	To keep residents safe and moving on icy footways and roads	Purchase 4kg bags of rock salt and distribute to various locations for residents to use for the benefit of the community. Invite previous locations to have more grit	£200
	Grasscrete on Whitby Avenue & Skipton Green	To ease parking problems	Move the kerbline back, possible new kerbs and tarmac the area.	£1,000
	Lighting Column on Shropshire Ave/Suffolk Ave jitty	To respond to residents requests for lighting to improve safety	One new lighting column £3,465. Energy costs - £900 Maintenance costs - £1,040	£5,405
	Bulky Waste collection	Deter fly tipping. Scheme not to include garden waste	To continue existing scheme from 7 April 2014.	£2,000
	Skip Days	To support a cleaner Derwent	Propose to take place spring 2015. Same scheme as in 2014	£5,000
	Dog Fouling Campaign	To support a cleaner Derwent and respond to complaints about dog fouling	To build on the campaign delivered in 2013/14	£240
	Planting	To improve the look of Derwent Ward	To improve and plant up by working with the community the existing raised beds on Huntington Green	£500
	<b>Total potential spend</b>			<b>£28,431</b>
	<b>Balance</b>			<b>£32 over spend</b>
<b>33/13</b>	<b>Derwent Board Community Budget Applications for funding 2013/14</b>			

	Derwent Board noted allocation of £22,720 Community Budget and £28,399 Streetpride budget for 2013/14. The Board noted there were no applications for funding from the Community Budget and that the funding had all been allocated.																																								
35/13	<b>Section 106 Funding in Derwent,</b>  The Board made the specific recommendations as outlined below based on the information provided in the report																																								
	<table border="1"> <thead> <tr> <th>Ref No.</th><th>Site &amp; Dept</th><th>Amount &amp; Date to be used by</th><th>Type of Works funds to be used for</th><th>Status</th><th>Officer Proposed Spend</th><th>Member / Neighbourhood Board recommendation for spend</th></tr> </thead> <tbody> <tr> <td>Peng1-02</td><td>Penguin Hotel Highways (Rachel Shardlow)</td><td>11,000.00 30/01/18</td><td>Provision of improvements to or maintenance of transport facilities within the A52/Nottingham Road corridor which may include highway works, public transport, cycling and/or pedestrian facilities</td><td>Proposed</td><td>Fund raised kerbs at bus stops along Nottingham Road Corridor. Finishing off stops that were previously not complete due to lack of funds.</td><td>Support officer proposal but only for kerbs that are raised in Derwent ward.</td></tr> <tr> <td>Rhi1-01</td><td>The Rhino Max Road Parks (Hilary Nelmes)</td><td>15,325.00 24/10/17</td><td>Provision of improvements to public open space and/or public realm reasonably capable of serving the application site</td><td>Proposed</td><td>Roe Farm Wheeled sports area</td><td>Support proposals to recommend the funding to contribute to provision of a Wheeled sports park on Roe Farm Recreation Ground off Worcester Crescent.</td></tr> <tr> <td>Rhi1-02</td><td>The Rhino, Max Road Highways (Rachel Shardlow)</td><td>13,305.00 24/10/22</td><td>Provision of improvements to or maintenance of transport facilities within the A52/Nottingham Road corridor which may include highways works, public transport, cycling or pedestrian facilities</td><td>Unallocated</td><td></td><td>No comment or suggestions as at February 2014</td></tr> <tr> <td>Rhi1-03</td><td>The Rhino, Max Road Public Realm (Andy Smart)</td><td>1,100.00 24/12/22</td><td>Provision of or improvements to the public realm</td><td>Unallocated</td><td></td><td>No comment or suggestions as at February 2014</td></tr> </tbody> </table>						Ref No.	Site & Dept	Amount & Date to be used by	Type of Works funds to be used for	Status	Officer Proposed Spend	Member / Neighbourhood Board recommendation for spend	Peng1-02	Penguin Hotel Highways (Rachel Shardlow)	11,000.00 30/01/18	Provision of improvements to or maintenance of transport facilities within the A52/Nottingham Road corridor which may include highway works, public transport, cycling and/or pedestrian facilities	Proposed	Fund raised kerbs at bus stops along Nottingham Road Corridor. Finishing off stops that were previously not complete due to lack of funds.	Support officer proposal but only for kerbs that are raised in Derwent ward.	Rhi1-01	The Rhino Max Road Parks (Hilary Nelmes)	15,325.00 24/10/17	Provision of improvements to public open space and/or public realm reasonably capable of serving the application site	Proposed	Roe Farm Wheeled sports area	Support proposals to recommend the funding to contribute to provision of a Wheeled sports park on Roe Farm Recreation Ground off Worcester Crescent.	Rhi1-02	The Rhino, Max Road Highways (Rachel Shardlow)	13,305.00 24/10/22	Provision of improvements to or maintenance of transport facilities within the A52/Nottingham Road corridor which may include highways works, public transport, cycling or pedestrian facilities	Unallocated		No comment or suggestions as at February 2014	Rhi1-03	The Rhino, Max Road Public Realm (Andy Smart)	1,100.00 24/12/22	Provision of or improvements to the public realm	Unallocated		No comment or suggestions as at February 2014
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	<b>Action: Richard Smail to submit section 106 comments to officers</b>																																								
36/13	<b>Update on Neighbourhood Working</b>  <b>Wheeled Sports Area</b> – Richard Smail reported that there were 110 responses from the recent 6 week consultation exercise. The proposal is to construct a wheeled sports area on the footprint of the existing Multi Use Games Area which was in need																																								



	<p>of additional maintenance costs. 83 supported the proposal and 21 objected with 6 don't knows. 93 of the responses were hard copies which were sent out to the residents who live within 500 metres of the proposed site. The Board agreed this level of support allowed the project to move forward to the next stage. Richard Smail confirmed a report detailing the consultation will be provided and that the proposal will be to include the work in 2014/15. When a contractor is appointed they will work with the local young people and schools to design the facility.</p> <p><b>Action: Richard to circulate Consultation findings for Wheeled Sports Area.</b></p> <p><b>Skip Days</b> - Confirmed that the same 21 locations to be used on the four Saturdays from 15 March to 5 April. Only reorder skips when full by 9.30am to avoid volunteers waiting until past 11am. Need to be flexible but remember the volunteers need to have some say in how it is managed. Ben suggested allocating two skips at some locations. Events publicised in Derwent Newsletter.</p> <p>Action - Jonathan Till will be circulating more details of the skip days and inviting volunteers.</p>
<b>37/13</b>	<p><b>Derwent Neighbourhood Board Priorities 2014/15</b></p> <p>The Board noted the report outlining the proposed priorities for 2014/15</p>
<b>38/13</b>	<p><b>DATE &amp; TIME OF NEXT MEETINGS</b></p> <p><b>Boards – Wednesday 23 April 2014</b> 4.30 – 6.30 at Max Rd Community Room. Future dates proposed subject to Council meeting dates being confirmed for 2014/15 are 2 July, 22 October, 21 January 2015 and 22 April 2015</p> <p><b>Forums – 26 February 2014</b> at Monmouth Youth Centre and <b>4 June</b> at Breadsall Hilltop Centre, Fieldsway Drive. Future dates for the other two forums proposed for 1 October at Derwent Community school and 25 February 2015 at Monmouth Youth Centre</p>

#### Summary of Actions 22 January 2014

<b>30/13</b>	<b>Derwent Councillors to raise their concerns about the Cattle Market and travellers access with the Leader and Cabinet Member</b>
<b>30/13</b>	<b>Ruth Hardy to inform Councillor Rawson if access to the centre has not been resolved</b>
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