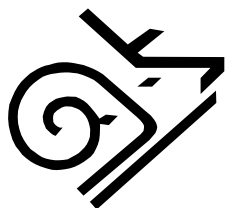


Time began: 8.17pm
Time ended: 8.23pm



DERBY CITY COUNCIL

CHADDESSEN WARD COMMITTEE
held on Monday 10 November 2014

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

9/14 Apologies for Absence

None

10/14 Late Items Introduced by the Chair

None

11/14 Declarations of Interest

None

12/14 Minutes of the previous meeting

Minutes from the previous meeting 7 July 2014 were agreed.

13/14 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.

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

Organisation	Project	Allocated Budget
Derby Live at Home scheme	Transport costs for luncheon clubs	£500
Derwent Stepping Stones	Security Grills at Chesapeake Community Centre	£999
Age UK Derby and Derbyshire	Security system and lighting at Age UK building	£1,612.40
Sagarmatha Explorer Scouts and	Spring Clean leaflets distribution	£400

Neighbourhood Team	Spring Clean leaflets	£132

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.

Derby Live at Home scheme:

- to highlight the funding has been approved by the Board in articles, websites and posters including in C&C magazine

Derwent Stepping Stones:

- to highlight the funding has been approved by the Board in articles, websites, social media and posters including in C&C magazine
- Install the grill by 1 January 2015

Age UK Derby and Derbyshire

- to highlight the funding has been approved by the Board in articles, websites, social media and posters including in C&C magazine
- Install the grill by 1 January 2015
- To allocate a minimum of £500 towards external lighting and provide quotes for the work or return any un used funds from the £500

Sagarmatha

- Sagarmatha to confirm how the £400 donation is to be used and to acknowledge by relevant methods including articles, posters and notices that the agreed project has been funded by the board.

Summary of the approved allocations made in 2014/15 from the Community Budget including funding allocated from previous years is:

Organisation	Project	Total
Children and Young People	Chaddesden Youth Club	£3,838 (includes £1,058.44)
Sporting Communities	Positive activities for young people	£4,516
Derwent Stepping Stones	OzBox Room hire at Chesapeake Community Centre	£612 (includes £1.45)
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 Street name plate	£150
Derby Live at Home scheme	transport costs	£500
Derwent Stepping Stones	Security Grills	£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
Total Allocated		£15,579.26
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		£3,839.63

14/14 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. Ward Committee approves the allocation in the spend plan for the following purposes

	Project	Location	Detail	Cost	Status
1.	Cancelled - Re-hang Neighbourhood Banners in 2014	Nottingham Rd	Cancelled		Project cancelled
2.	Spring Clean days using a refuse vehicle and metal truck	Stopping points to be same as in 2014	Mondays 2 and 9 March 2015 Need to identify funding for leaflet production and who delivers to 6,300 homes	£2,000	Confirmed and still to be delivered
3.	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) Any watering underspend can be reallocated at next Board meeting	£2,000	Confirmed and on going
4.	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. Programme agreed with parking Services	£630	Confirmed and on going

5.	Road safety in schools	All five primary schools in the ward	Pedestrian training for year 2 pupils in first two terms in the year	£3,613	Confirmed and started this term
6.	Road safety in schools	All five primary schools in the ward	ToGo No Go theatre plays in summer 2014	£760	Completed
7.	Cycle training in schools	All primary schools and Lees Brook (Level 2, after school club and Sport specific)	Level 1 Level 2 Cherry Tree after school club Cyclo cross event at Cherry Tree	£3,000	Confirmed and on going
8.	Balance ability (previously known as Scoot ability)	All five primary schools in the ward	Scoot ability for reception entry pupils to help them ride bikes and get used to 2 wheels	£750	Completed
9.	SID locations	New – <ul style="list-style-type: none"> Chaddesden Park Rd Returns – <ul style="list-style-type: none"> Max Road Nottingham Rd (Cleveland Avenue) 	Chaddesden Pk Rd on LC 12006 (£500) Two returns unbagged for 6 weeks (£236 each)	£972	Confirmed
10	Chaddesden Winter Grit scheme	Four distribution points agreed	4kg bags of rock salt (@£.83p each) delivered directly to four agreed locations	£200	Confirmed and still to be delivered
11	Footway Slurry Sealing	Sefton Road - £2,800, Cromford Rd - £5,200 (Highways Maintenance agreed to fund the difference)	To tackle footways in need of repair by slurry sealing.	£8,000	Completed
12	Street Lighting Column	Cypress Walk	Lighting Column cost - £1,686.86 Energy - £1,070 Maintenance - £925	£1,009	Completed
13	Bulb planting	To be confirmed	Purchase of tulip bulbs - contribution of £150 from Community Budget	£10.50	On going
	Estimated spend			£22,944.50	
	Budget			£22,944.50	
	Balance			nil	

15/14 Local Transport Plan (LTP) priorities for 2015/16

The Ward Committee agreed that both LTP priorities would be committed to the one project and agreed a reserve.

Priority 1: Chaddesden Lane drainage and resurfacing from Maine Drive to Wood Road to contribute to the completion of phase 3.

Priority 2: Chaddesden Lane drainage and resurfacing from Maine Drive to Wood Road to contribute to the completion of phase 3.

Reserve:

Carriageway resurfacing on Reginald Road South and Reginald Road North

Resolved

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

Signed

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