

Time began: 7.40pm  
Time ended: 7.44pm



**DERBY CITY COUNCIL**

**CHADDESSEN WARD COMMITTEE**  
**held on Monday 7 July 2014**

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

**1/14 Apologies for Absence**

None

**2/14 Late Items Introduced by the Chair**

None

**3/14 Declarations of Interest**

None

**4/14 Minutes of the previous meeting**

Minutes from the previous meeting 3 March 2014 were agreed.

**5/14 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 £1,058.44 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 |
|-----------------------------------|--------------------------------------|------------------|
| Children and Young People         | Chaddesden Youth Club                | £3,838           |
| Sporting Communities              | Positive activities for young people | 4,516            |
| Derwent Stepping Stones           | Ozbox Room hire                      | £612             |
| Balfour Beatty                    | Cypress walk Lighting Column         | £674.86          |
| DCC – Neigh Regen Street Lighting | Cypress walk Lighting Column         | £925             |

|  |                              |        |
|--|------------------------------|--------|
| Maintenance                              |                              |        |
| DCC – Neigh Regen Street Lighting Energy | Cypress walk Lighting Column | £1,070 |
| DCC – Neigh Network management           | Donegal Street name plate    | £150   |

### 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 including recognising funding allocated by the Board, apply.

#### Children and Young people:

- consider identifying other funds for future funding as outlined by Eddie Fisher

#### Derwent Stepping Stones:

- Ozbox to acknowledge funding provided by the Board and to provide reports to future meetings outlining numbers attending and progress with the project

#### Cypress Walk Lighting Column – DCC

- provide a Board logo on the lighting column

#### Donegal Walk – DCC

- provide a Board logo on the name plate

Summary of the approved allocations made 2014/15 from the Community Budget is:

| Organisation   | Project                              | Community Budget           | Community Budget                   | Total allocated   |
|--|--------------------------------------|----------------------------|------------------------------------|-------------------|
|  |                                      | 2014/15                    | Reallocate from prev years budgets |                   |
| Children and Young People                                | Chaddesden Youth Club                | £2,779.56                  | £1,058.44 (prev yrs)               | £3,838            |
| Sporting Communities                                     | Positive activities for young people | £4,516                     |                                    | 4,516             |
| Derwent Stepping Stones                                  | Ozbox Room hire                      | £612 (incl £1.45 from c/f) |                                    | £612              |
| Balfour Beatty   | Cypress walk Lighting Column         | £674.86                    |                                    | £674.86           |
| DCC – Neigh Regen Street Lighting Energy and Maintenance | Cypress walk Lighting Column         | £1,995                     |                                    | £1,995            |
| DCC – Neigh Network management                           | Donegal Street name plate            | £150                       |                                    | £150              |
| <b>Total allocated</b>                                   |                                      | <b>£10,727.42</b>          | <b>£1,058.44</b>                   | <b>£11,785.86</b> |
| <b>Budget 2014/15</b>                                    |                                      | <b>£18,347</b>             |                                    |                   |
| <b>Budget to reallocate from previous years</b>          |                                      | <b>£1,058.44</b>           |                                    |                   |
| <b>c/f from 2014/15</b>                                  |                                      | <b>£1.45</b>               |                                    |                   |
| <b>Total budget</b>                                      |                                      | <b>£19,406.89</b>          |                                    |                   |
| <b>Total allocated</b>                                   |                                      | <b>£11,785.86</b>          |                                    |                   |

|                |  |                  |
|----------------|--|------------------|
| <b>Balance</b> |  | <b>£7,621.03</b> |
|----------------|--|------------------|

## 6/14 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

|    | <b>Project</b>   | <b>Location</b>  | <b>Detail</b>  | <b>Cost</b> | <b>Status</b>   |
|----|--|--|--|-------------|---|
| 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      | <b>Confirmed.</b><br>Delivery of publicity to be agreed |
| 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      | <b>Confirmed</b>  |
| 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. Dates to be submitted to Parking Services to be put into programme | £630        | <b>Confirmed</b><br>Awaiting details of dates           |
| 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      | <b>Confirmed</b>  |
| 6. | Road safety in schools   | All five primary schools in the ward   | ToGo No Go theatre plays in summer 2014  | £760        | <b>Confirmed</b>  |
| 7. | Cycle training in schools  | All primary schools and Lees Brook (Level 2, after school club and Sport specific) | Level 1<br>Level 2<br>After school club<br>Sport specific  | £3,000      | <b>Confirmed</b>  |
| 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        | <b>Confirmed</b>  |
| 9. | SID locations  | New –<br>• Chadde<br>sden<br>Park Rd   | Chaddesden Pk Rd on LC 12006 (£500)<br>Two returns unbagged for 6 weeks (  | £972        | <b>Confirmed</b>  |

|    |                                       |   |  |  |  |
|----|---------------------------------------|---|--|--|--|
|    |                                       | Returns –<br>• Max Road<br>• Nottingham Rd (Cleveland Avenue)   | £236 each)   |  |  |
| 10 | Chaddesden Winter Grit scheme         | Chris Potter agreed to act as distribution point for all supplies in case no other locations identified | 4kg bags of rock salt (@£.83p each) delivered directly to agreed locations | £200                                     | <b>Confirmed –</b><br>To advertise for one other volunteer                               |
| 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                                   | <b>Confirmed</b>   |
| 12 | Street Lighting Column                | Cypress Walk  | Lighting Column cost - £1,686.86<br>Energy - £1,070<br>Maintenance - £925  | £1,009                                   | <b>To be confirmed –</b><br>remainder of contribution of full cost from Community Budget |
|    | <b>Estimated spend Budget Balance</b> |   |  | <b>£22,934<br/>£22,944.50<br/>£10.50</b> | .  |

## 7/14 Derby City Council Funding Outturn Report 2013/14

The Chaddesden Ward Committee noted the Outturn report for 2013/14.

## 8/14 Review of Funding Allocated by Chaddesden Ward Neighbourhood Board

The Ward Committee resolved to request the return of the laptop funded for use by Vocal TARA in 2011. The Ward Committee resolved to write to Phil Raffle requesting the return of the laptop and associated equipment due to the unsatisfactory circumstances and for failing to provide details the Board had previously requested from him.

### **Resolved**

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

Signed

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