

NOTTINGHAM CITY COUNCIL

WOLLATON AND LENTON ABBEY AREA COMMITTEE (AREA 7)

MINUTES of the meeting held at Dining Room - at the Council House on 1 September 2014 from 5.01pm- 7.15pm

Membership

Present

Councillor Steve Battlemuch (Chair)
Councillor Sally Longford (Vice Chair)
Councillor Georgina Culley
Councillor Eileen Morley
Councillor Sam Webster

Absent

Community representatives and citizens present:

Gary Beaven	Wollaton Park Residents Association
Lynne Dilks	North Wollaton Residents Association
Andrew Hamilton	Wollaton Historical and Conservation Society
Rob Kirkwood	Friends of Wollaton Park
Trina Marshall	Wollaton Park Residents Association
Adam McGregor	Lenton Abbey Residents Association
Pamela Meese	LAFFDA/15 th Scouts
Pauline Peck	Wollaton Park Community Association
Bill Smith	Lenton Abbey Residents Association
Anthony Swannell	Wollaton Vale Residents Association

Colleagues, partners and others in attendance:

Pauline Dorey	Neighbourhood Development Officer
Paul Howard	Nottingham City Homes
Lynn Standen	Nottingham City Homes
John Marsh	Locality Manager (Central)
Noel McMenamin	Constitutional Services Officer

19 APOLOGIES FOR ABSENCE

David Allen, North Wollaton Residents Association
Nina Douglas, Wollaton Park and Lenton Abbey Neighbourhood Watch
Lylyse-Anne Renwick, Neighbourhood Development Officer
Helen Rigby, Partnership Council

20 DECLARATIONS OF INTERESTS

None

21 MINUTES

Minute as amended at the meeting of 10 November 2014.

The Committee confirmed the minutes of the meeting held on 2 June 2014 as a correct record subject to the following amendments:

Community representatives and citizens present:

Anthony Hamilton should read Andrew Hamilton

Trina Marshall was not present at the meeting

Rob Kirkwood (Friends of Wollaton Park) was present at the meeting

Lynne Dilks (North Wollaton Residents Association) was present at the meeting.

The amended minutes were signed by the Chair.

The community representative from Wollaton Historical and Conservation Society challenged the accuracy of the minutes as they did not reflect his opposition to the Bramcote Lane Traffic Calming scheme. The Governance Officer in attendance clarified that resolutions are only made by voting members of the Committee and the views of others recorded in the preamble to the resolution.

The community representative reiterated that the minutes should reflect his opposition to the scheme and challenged whether formal consultation for the scheme had obtained a majority of support. The Chair confirmed sight of the analysis for both the informal and formal consultation process outlining overall majority support for the traffic calming scheme. Following a brief adjournment, the meeting resumed with a statement from the Chair requesting that the meeting proceed to enable all present to consider the remaining items of business. This was agreed.

22 NOTTINGHAM CITY HOMES

Minute as amended at the meeting of 10 November 2014.

Paul Howard and Lynn Standen, Tenancy and Estate Managers, introduced the Chief Executive of Nottingham City Homes (NCH) report updating the Committee on NCH performance on the following key themes:

- Capital Programme and major works;
- area regeneration and environmental issues;
- key messages from the Tenant and Leasehold Congress;
- tenants and residents associations updates;
- area performance figures.

In response to questions from the Committee and others in attendance Paul Howard and Lynn Standen confirmed that there are no policies to sell or decommission properties in Wollaton West ward.

RESOLVED to note the NCH update reports.

23 COMMUNITY REPRESENTATION

Pauline Dorey, Neighbourhood Development Officer, introduced the Strategic Director for Commercial and Neighbourhood Services' report detailing the process for appointing community representatives as required by the Terms of Reference for the Role of Area Committee Community Representatives.

Pauline and John Marsh, Locality Manager, clarified the role, criteria and process for selection of representatives and a list of the representatives was circulated at the meeting. In response to questions from the Committee and others in attendance they also clarified that representatives must live in the area covered by the area committee.

Some of those in attendance queried whether all nominations were received.

RESOLVED to

- (1) **note the proposed appointments of Area Committee Community Representatives from the Wollaton West, Wollaton East and Lenton Abbey wards to the Area Committee for the 2014/15 municipal year:**

Organisation	Name
Lenton Abbey Residents Association	Adam McGregor
Wollaton Park Residents Association	Gary Beavan
Lenton Abbey Friends and Fun Day Association	Bill Smith
Sheila Roper Community Association	TBC
North Wollaton Residents Association	Mr David Allen
North Wollaton Residents Association	Mrs Lynne Dilks (to attend in the absence of David Allen)
Wollaton Historical and Conservation Society	TBC
Wollaton Vale Residents Association	Dr Anthony Swanell
Wollaton & Lenton Abbey Neighbourhood Watch Association	Nina Douglas
Co-opted Organisations	
Partnership Council	Helen Rigby (in her absence Moby Farrands)
University of Nottingham Students Union	TBC

- (2) **request that the Neighbourhood Development Officer checks what nominations have been received; and**
- (3) **defer noting the final appointment of Area Committee Community Representatives to the November committee meeting.**

24 ITEMS FROM COMMUNITY REPRESENTATIVES

The following items were raised by community representatives and responded to:

- (a) Pauline Peck, Wollaton Park, Community Association, asked when Middleton Boulevard would be tidied up, especially the grass, which needs to be cut;

John Marsh pointed out that there were problems with getting access to the grass with a mower but offered to find out more about the issue;

- (b) Lynne Dilks asked about the policy for weed clearance and others in attendance asked about the frequency of weed clearance, particularly on Derby Road;

John Marsh explained that weeds were cleared 7 times per year and weed treatment applied 3 times a year on City Council maintained roads. Weeds are treated once a year on Derby Road which is maintained by the Highways Agency;

- (c) Members and others in attendance at the committee noted that Martin Parker, who previously clerked this committee had moved on and expressed their appreciation of his contribution to the committee.

RESOLVED to

- (1) **request that John Marsh, Locality Manager, follows up concerns about cutting the grass on Middleton Boulevard and clearing the weeds on Derby Road;**
- (2) **thank Martin Parker for his contribution to the committee.**

25 WARD PERFORMANCE REPORTS

John Marsh, Locality Manager, introduced the Strategic Director for Commercial and Neighbourhood Services' report providing updates for each ward on key issues and themes which link to local priorities and the strategic themes in the Nottingham Plan 2020.

The Committee and others in attendance made the following comments:

- (a) dog fouling has increased in some areas – this should be reported by telephone on 0115 9152000 or by email to john.marsh@nottinghamcity.gov.uk;
- (b) any information that can be provided in relation to graffiti can also be reported as above.

RESOLVED to note the ward performance reports.

26 AREA CAPITAL FUND

Pauline Dorey, Neighbourhood Development Officer, introduced the Strategic Director for Commercial and Neighbourhood Services' report detailing the latest spend proposals under the Area Capital Fund, including highways, traffic and safety, public realm, and Nottingham City Homes environmental schemes.

RESOLVED to

- (1) note that the following money is available:

Wollaton East and Lenton Abbey	£69,422
Wollaton West	£34,305

- (2) approve the following schemes:

Wollaton East and Lenton Abbey Local Transport Plan schemes

Location	Type	Estimate	Details
Farndon Green	Remedial Engineering Works	£30,000	To allow access to business on Farndon Green to complement resident parking scheme (Sutton Passeys Crescent side)

Wollaton East and Lenton Abbey Public Realm schemes

Location	Type	Estimate	Details
Orston Spinney/Orston Green	Litter bins	£640	Supply and installation of litter bins on Orston Spinney and Orston Green
Highfields Park	Paddling pool	£10,000	Contribution to lottery bid for Highfields Park paddling pool works to improve this as a resource for residents

27 DELEGATED AUTHORITY PROJECTS

Pauline Dorey, Neighbourhood Development Officer, introduced the Strategic Director for Commercial and Neighbourhood Services' report detailing the use of delegated authority and the Ward Councillors Revenue Budget allocation for the 2014/15 financial year.

RESOLVED

- (1) to note the actions agreed by the Strategic Director for Commercial and Neighbourhood Services:

Wollaton West Ward Allocations 2014/15 Councillor Battlemuch, Culley and Morley

Item	Recipient	Date Agreed Under Delegated Authority	Total
Middleton Primary & Nursery School Artwork Project	Middleton Primary & Nursery School	12 June 2014	£800
Wollaton Asian Ladies Association Funding	Wollaton Asian Ladies Association	9 June 2014	£600
Wollaton Mothers & Toddlers Group Funding	Wollaton Mothers & Toddlers Group	9 June 2014	£250
Wollaton Tennis Club Funding	Wollaton Tennis Club	9 June 2014	£300
De-Commitment of Schemes in Wollaton West Ward Budget Allocation – Re allocate the funding to the Wollaton Park Walled Gardens Feasibility Study Scheme	NCC	4 June 2014	£5,463 + £3,099
		TOTAL	£10.512

Total Uncommitted Funds 2013/14	£13,705
Total Allocation 2014/2015	£15,000
Total Amount 2013 to 2015	£28,705
Less Committed Funds To Date	£8,148
Total Uncommitted Balance to Date	£20,557
Total Committed (unspent balance to date)	£ 46,575

Wollaton East and Lenton Abbey Ward Allocations 2014/15 - Councillor Longford and Councillor Webster

Item	Recipient	Date Agreed Under Delegated Authority	Total
Contribution Towards Muslim Women's Organisation	Muslim Women's Organisation (city wide application)	24 April 2014	£660

Development Worker			
Lenton Abbey Fun Day 2014	Lenton Abbey Friends and Fun Day Association	24 April 2014	Up to £1,000
Planting On Farndon Green	Wollaton Park Residents Association	30 April 2014	£500
Fun Day On Farndon Green	NCC	8 May 2014	Up to £1,000
Hope Nottingham Big Lunch Party	Hope Nottingham	29 May 2014	£150
Neighbourhood Transformation Projects in WELA ward	NCC	29 July 2014	£3,000
Youth and Community Activities In WELA ward	NCC	31 July 2014	£1,500
Running Costs	Wollaton Park Residents Association	31 July 2014	£500
		TOTAL	£8,310

28 POLICE AND CRIME UPDATE

RESOLVED

- (1) to note the briefing note from Inspector Wilson, Nottinghamshire Police;**
- (2) to request a detailed update from the Police for the next meeting.**