

ONLEY PARK RESIDENTS ASSOCIATION

MINUTES

Held on.....WEDNESDAY 27TH January 2016 at.....19.30...pm

ONLEY VILLAGE HALL

Secretary Address: 69 ONLEY PARK, RUGBY, CV23 8AW Telephone: 01788 815906

E-Mail: dawn.cotton01@gmail.com

PRESENT: Adrian Cooper Chairman, Dawn Cotton Secretary, Christopher Smith, Rebecca Brandon, Daphne Finch and Gavin Callard Joseph Oliver.

1	APOLOGIES	Page 1	Actions
1.1		Apologies were accepted from Garry Gibbard vice Treasurer, Treasurer Stephen Cotton and secretary received late apology from Joanne Harris,	<u>Accepted</u>
2	MEETING	<i>Meeting opened at 19:30pm</i>	
3	MINUTES	Signed by chairman with alteration 4.5 change wording Chairman to Parish Council and Gavin to A Resident.	Completed Copy sent to PC website.
3	Update on previous issues		
3.1	Bank Account Signatories	In the absence of the treasurer and vice treasurer, Secretary explained long process in getting Barclay Bank to complete the mandate change on line. After many phone calls made by the Chairman and secretary to no avail. Secretary made a complaint concerning the mandate issues Barclays Bank deposited £50.00 as a good will gesture to O.P.R.A. HSBC account completed.	Stephen Cotton completed details in person at Rugby Bank start of December 2015 and Garry to visit bank to complete the signatory process. Hopefully completed by end of January 2016.
3.2	PRISON LIAISON SUB COMMITTEE	Adrian Cooper explained he was in the process of completing a letter and the draft was almost complete. Adrian advised MTC Novo taking over the contract from G4S with effect from May 16 th . Chairman contact DDC to discuss if the latest planning permission has been agreed by DDC. It was advised not yet as waiting on NCC concerning a new balancing pond to the north side of the Rye Hill prison. Dog Poo meadow appears to be wasted space and would be good to have the land handed over to OPRA with the view to make use as a communal garden or allotments for the estate. Prison drive owned by the Ministry of Justice and contracted to G4S via Carillion to complete the road works as and when required, contract finalises 2027.	To arrange meeting to with Martin Coates and Mark Friday to discuss the balancing pond and the adoption of then service road with looking to arrange a separate meeting with Onley, Rey hill and Rainsbrook governors to establish a contact.
3.3	BARBY POOLS MARINA	Jo updates the committee with phase 1 of the build, parkland to the entrance and the large pool. Once finished public area to the west of the security fence. Large excavation to take place to drain water away from Onley estate into the	

		<p>Rainsbrook directly. Building a swale of ponds to assist with the drainage into the creation of a new stream into Rainsbrook.</p> <p>Plan to start initial site clearance February 2016. Newt clearance starts Feb should take around 3 months to move newts including grate crested newts to new ponds on site. New fence to keep newts away from the marina must stay in place starting at the far side of the track and new styles to be added for the public walk ways to allow public access, the towpath will also be a public walk way. All works to be completed before bird nesting starts.</p>	
3.4	ROAD ADOPTION	Secretary advises nothing to report to date.	
3.5	VILLAGE HALL	<p>Christopher Smith explained repair works were almost completed to the building this included new doors, some windows, guttering and notice board fitted around the hall to prevent blue tack being used to hang information required by groups who hire the hall. Dawn Cotton advised after many phone calls to Eon who failed to advise replacement meter box situated outside the building should be completed by Western Power. Secretary complained to Eon who in return gave good will gesture of £10.00 of next bill. New box replaced free of charge by Western Power Electric, replacement cover to the Earth Rod completed by Montgomery Electrical from Onley Park.</p> <p>Village hall committee looking to buy a 20ft X 8ft container for additional storage making use of store rooms in the hall to possibly become meeting rooms. Would be much warmer in the long run.</p> <p>Secretary confirmed B&OPC still waiting on quotes for a foot path from village hall to old service road PC Clerk is chasing this up.</p>	
3.6	OPEN SPACES	<p>Gavin has kindly assisted with trimming some of the trees to improve the look and growth of the trees for the estate.</p> <p>Rebecca enquired about trees on green area by corner bend as first enter the estate. Jo confirmed these were his trees he had work completed on them a couple of years ago.</p> <p>Timber and chippings were left for resident to help themselves free of charge.</p>	Secretary confirmed maintenance had commenced by Timber Tech who gained the work with B&OPC. Secretary felt they were doing a very good job and were very tidy. Trees especially willow trees now much higher making it easier to pass under if a resident or grass cutter.

		<p>Rebecca confirmed rubbish from recycling blowing over open space and rubbish truck driving over green areas creating ruts in the grass, advised to contact DDC or Cllr. Lomax</p> <p>Rebecca asked about the play area fence broken what is update. Chairman confirmed a contractor has been asked to complete the work the bench inside the area has been taken away for repair and once returned fence will be repaired at this point in time</p> <p>Rebecca confirmed the bolt on the baby swing is very loos and has to be tightened up to make safe for use.</p> <p>Secretary advised new law that dog faeces can be disposed of in normal bins do not have to be in designated dog poo bins</p> <p>Issue with garage side wall crumbling Garages are being used as storage places for companies outside the estate. Secretary advised to take photos and email them to her so she can take up previous complaint made by OPRA to DDC. DDC requires proof before they are prepared to take action.</p> <p>Gavin enquired who put up the bat boxes</p> <p>Rebecca made enquiry to tree on playing field side of open space being a dead stick. Chairman and Gavin advised it is being used by woodpeckers and is a good for the habitat.</p>	<p>Secretary has advice Rebecca the email address to Cllr. Lomax 02.02.2016.</p> <p>Chairman to advise B&OPC</p> <p>Rebecca was advised to contact the person who is renting the garage and when contacting the owners of the garage to copy in B&OPC and DDC Council has an obligation to ensure property in poor state of repair is maintained to a correct standard.</p> <p>It was confirmed a resident some time ago.</p> <p>OPRA advised by professional body not to remove.</p>
3.7	COUNCIL UPDATE	<p>Council requested conditions to be added to their response to Rye Hill planning application to clear balancing pond, secure the estate with further fencing between Village Hall and derelict works storage building and at the East side of the estate and gate with key code security device to ensure prison families cannot use the play area on the estate, Confirm prison drive in the Warwickshire area not adopted by WCC. Document submitted to DDC stated adopted?</p> <p>Telephone box to be painted, Secretary advised PC has purchased paint and a councillor has</p>	

		kindly offered to paint the telephone box to restore to its former glory.	
3.8	New Letter/ISSUES	<p>Chairman confirmed committee to feed back any problems. Large problem being dog poo which apart from being a nuisance is also dangerous to children and needs addressing as it is the owners at fault not the dogs.</p> <p>Enterprise should be addressed to the DDC. It was agreed to look at certain areas and have sub committees Daphne on open spaces and work with Gavin and Rebecca reporting any issues felt relevant and bring to next meeting or advise the Chairman/secretary if more urgent. Daphne felt things overlapping. Chairman explained there will be things overlapping with open spaces, road adoption and council but still issues need to be addressed. Chairman advised the estate needs to work together and for OPRA to decide should OPRA deal with the situation or the council and advising residents the correct way to go.</p> <p>OPRA not to police every situation that arises but is a good starting place initially.</p> <p>Secretary confirmed a notice will be printed in the Feb news letter informing of the latest laws implemented by DDC.</p> <p>Daphne agreed to work with Rebecca on a news letter. News letter can be delivered by the person who delivers the B&O New Letter if given to the</p> <p>HGV's parking on the estate. Chairman advised to take note of the number plates idea is we have an over spill problem from DIRFT. Parking is being provided but not until the phase 3 has been completed, DIRFT 3 has started and is because of the locality of the M1 forces HGV's to park around/near the DIRFT, stopping off due to taco brakes even if they are due to driver from or to further north, example Eddie Stobbarts do not allow vehicles to park at their yard if the vehicle is from another Stobbart depot. Police are well aware of the situation. Many vehicles use Longsdown lane to access the DIRFT when they are not to use this road. Any problems down Longsdown lane to report the issue to the Clerk at B&OPC who should inform DDC.</p> <p>Chairman advised to keep eye open concerning travellers DDC must supply land for them to</p>	<p>secretary to print off Chairman to email Daphne, Rebecca and Secretary with the dates of the B&O News letter</p>

		reside on. DDC has 20 sites but no more information at this time. Road near Leicester way suffered lot of problems with travellers.	
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Meeting closed 21:10
Next Meeting 30th March 2016

Secretary: Dawn Cotton 02nd February 2016