

ONLEY PARK RESIDENTS ASSOCIATION

MINUTES

Held on.....**TUESDAY 25th JUNE 2013** at....**19:30...pm**

Onley Park Village Hall

Secretary Address: 6 ONLEY PARK, RUGBY, CV23 8AW Telephone: 01788 815906

E-Mail: dawn.cotton@talktalk.net

PRESENT: Chairman – Frank Brannigan, Secretary – Dawn Cotton, Daphne Finch, Lottie Smith, Joanne Harris, David Finch

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1	APOLOGIES		
1.1		Apologies received from Dennis Cooper on Vacation & Apologies received from Joseph Oliver, Business commitments	Accepted.
2	MINUTES	MINUTES to APPROVE AND SIGN MINUTES OF 06/02/2013	
2,1		Minutes of 6 th Feb were approved as a true record.	Approved.
3	MATTERS ARISING		
3.1	WATER SERVICES	Committee were updated with relevant information, once the drain repairs, (still in progress to date) by Lanes 4 Drains commissioned by MOJ at a cost in excess of £60,000. ETC 4 weeks time. Severn Trent will then proceed to adopt	
3.2	DRAINS	Storm drains have all been repaired and Lanes 4 Drains are on site for 6 weeks with 4 weeks remaining to complete the repairs of the foul water system to ensure drains are up to adoptable standards. Surface water drains will be cleaned just before Severn Trent come to inspect the work.	
3.3	ROAD ADOPTION	No more progress since last meeting 6 th Feb. It was agreed for OPRA to contact NCC & WCC Highways to organise a meeting between OPRA, both CC's, MP if possible to see what can be done where we are to date with forecast to going forward and completing adoption.	Secretary to email all concerned.
4	ROLES & RESPONSIBILITIES		
4.1		Committee agreed to take on allocated roles & Responsibilities. See attached information Agreed to advice residence of responsibility to road & footpaths owned by each household,	Daphne to design newsletter or leaflet
5	ANY OTHER BUSINESS		
5.1	MAINTENANCE TO PRISON DRIVE	Advise written proof residents do not require to pay towards the maintenance of prison drive.	Secretary to find information to put with newsletter or leaflet.
5.2	MAP OF DRAINS FROM PRISON	Secretary to email Geoff Purdy for a copy from Lanes 4 Drains	Done awaiting reply
5.3	REQUEST THE CONDITIONS FOR MARINA	Secretary to email both DDC & RBC for the Conditions put in place by both Councils	Done awaiting reply's

Meeting Closed 21:55 Next Meeting TBA