

# AGM MINUTES

Held on.....WEDNESDAY 23<sup>rd</sup> September 2015 at.....19.30...pm

ONLEY VILLAGE HALL

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

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**PRESENT:** Frank Brannigan (Chair), Dawn Cotton Secretary, Daphne Finch, David Finch, Lottie Smith, Christopher Smith, Denis Cooper. Mark Priday (Onley Prison Service Ltd) Richard Stedman (Director Rye Hill Prison) Daniel Wicks (Architect)

|          |   | <u>Page 1</u>  | <u>ACTION</u>   |
|----------|---|--|---|
| <b>1</b> | <b>APOLOGIES</b>                                |  |   |
| 1.1      |   | Apologies were accepted from Joanne Harris, & Joseph Oliver  | <u>Accepted</u>   |
| <b>2</b> | <b>MEETING</b>                                  | <i>AGM Meeting opened at 19:30pm</i>   |   |
| <b>3</b> | <b>Onley Prison Services Ltd &amp; Rye Hill</b> | Talk with Residents concerning proposed extension to Rye Hill  |   |
| 3.1      |   | <p>MP Addressed the residents and explained OPSL work with G4S Rye Hill and not HMP Onley. DW explained proposed extension potential planning 4 elements of the plan as follows</p> <p>1<sup>st</sup> new house block at rear of Rye Hill. 2<sup>nd</sup> extension to existing building at rear of Rye Hill for education and rehabilitation and. Requiring a separate health care unit. 3<sup>rd</sup> extend existing wall around perimeter of the Prison, 4<sup>th</sup> extension to existing visitors car park to the front side.</p> <p>RS confirmed resident inmates at present are 665 and new application will accommodate 356 new inmates</p> <p>Application to be submitted to DDC planning authority by end of September /October. Cost up the process and once complete go back to MOJ. On basis of MOJ decision whether to go to next stage of full planning application.</p> | <p>Rye Hill to address Residents concerns about speeding on Prison drive by Prison staff using Mobile phones whilst driving too fast. Concerns about additional traffic caused by additional staff to new planning extension and additional cost to residents once the lease to Prison drive runs out and reverts back to residents.</p> <p>Application to be addressed at correct time by MOJ and Rye Hill</p> |

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|     |   | <p>Rye Hill remains Cat B housing totally sexual offence prisoners.</p> <p>MP, RS agree there is an issue with traffic should be addressed at another meeting as application not at this point in time</p>  |  |
| 4   | <b>Minutes of AGM 27.10.2013</b>        | Agreed and Signed by the Chairman   |  |
| 5   | <b>Chairman's Report</b>                |   |  |
| 5.1 |   | Chairman read his report to residents who attended the AGM. Copy of report in OPRA'S file   |  |
| 5   | <b>Treasurers Statement of Accounts</b> |   | <b><u>Secretary to Update</u></b>  |
| 5.1 |   | <p>Due to no treasurer at the time of the AGM the Secretary explained the statement of the accounts.</p> <p>Copies of the accounts were distributed to the residents.</p>   | Grant accepted at B&OPC £360.00 previous year could not be confirmed to be correct amount remaining due to the Clerk not responding to 3 email requests sent by the Secretary. |
| 6   | <b>Secretary's Report for the year</b>  |   |  |
| 6.1 |   | Secretary updated residents on the subjects of Severn Trent and confirmed all residents received a rebate on their water bills due to the large leak experienced back in March. Fowl Water & Storm drains have been adopted but the mains water supply still ongoing due to the state of the water pipes for the estate. MOJ looking to raise the money to put things right to assist with the adoption TBC. Secretary received no response to emails sent to | <b><u>Ongoing</u></b>  |

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|          |  | both HMP Onley and Severn Trent for up dated information in time for the AGM. Secretary requested Progress has taken place concerning the adoption of our roads including Private Prison Drive OPRA are liaising with Onley Prison Service Ltd who are the contractors for all maintenance and building works with Rye Hill Prison. |  |
| 6.2      | <b>COMMITTEE MEMBER REPORT</b>   | Dennis Cooper confirmed he still holds the Strimmer which belongs to OPRA and was repaired and in good working order and two Dog Poo bins with posts.   | Secretary holds the strimmer since 18 <sup>th</sup> October 2015 along with two Dog Poo bins. 1 bin will be handed over to B&OPC for use in Barby Village. |
| <b>7</b> | <b>New Committee Officers Elected</b>  |   |  |
| 7.1      | New OPRA committee Officers were elected, Proposed and seconded by residents | Chairman. Frank Brannigan, Secretary. Dawn Cotton, Secretary to hold Financial documentation including petty cash box until a new treasurer appointed.  |  |
| <b>8</b> | <b>New Committee Members Elected</b>   |   |  |
| 8.1      | New & Existing OPRA committee  | Daphne Finch, Dennis Cooper, Christopher Smith and Gavin Callard  |  |
|          |  | Joanne Harris<br>A written proposal received from Daphne & David Finch that Joseph Oliver of Barby Pools Marina to be made an Honorary Member to the Onley Park Residents   | Agreed by all residents and OPRA committee   |

|           |                           |                       |  |
|-----------|---------------------------|-----------------------|--|
|           |                           | Association committee |  |
| <b>9</b>  | <b>Public Attendance</b>  | 20 residents attended |  |
| <b>10</b> | <b>Any Other Business</b> |                       |  |
|           |                           |                       |  |
|           |                           |                       |  |

In the absence of any residents the meeting closed at 20.15pm  
**NEXT MEETING** – TBA     Dawn Cotton – Secretary

Since completing the minutes Chairman Frank Brannigan resigned from the committee along with Dennis Cooper.