

EGM MINUTES

Held on.....SUNDAY 5TH NOVEMBER 2015 at.....14.30...pm

ONLEY VILLAGE HALL

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

E-Mail: dawn.cotton@talktalk.net

PRESENT: Dawn Cotton Secretary, Daphne Finch, David Finch, Gavin Callard, Stephen Cotton, Rebecca Brandon, Gary Gibbard.

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1	APOLOGIES		
1.1		Apologies from Adrian Cooper for personal reasons, Christopher Smith absent.	Accepted
2	MEETING	<i>EGM Meeting opened at 14:30pm</i>	
2.1	<i>No Chairman to chair the meeting</i>	David Finch kindly volunteered and residents agreed	Accepted.
3			
3.1	Election of required officers	Chairman, Treasurer Vice Treasurer	Adrian Cooper applied and voted agreed by residents to act as Chairman. Stephen Cotton applied and voted agreed by residents to act as Treasurer Gary Bibbard applied and voted by residents to act as Vice Treasurer
3.2	Election of Committee members	Additional member required to complete number for OPRA Committee	Rebecca Brandon applied and voted by residents to act as Committee Member.
4	RYE HILL EXTENTION		
4.1	Seek views of household's views to formulate a formal response to the proposed Planning Application to be made by Rye Hill and Ministry of Justice DA/2015/0945	Residents raised their concerns for additional traffic on Prison drive, and the speed at which staff and visitors travel. It was requested to make Onley Park more secure with gates near the bus stop, village hall and officers mess, idea of key code locking system for residents to access only. Stop visitors entering	Addressed at AGM. Joseph Oliver confirms G4S & Onley Prison Service LTD, has taken the issue seriously. Raised at Barby & Onley Parish Council Meeting. It was requested a letter of agreement be sent to DDC sting conditions to the agreement to have 3 areas secured by way of gates which Onley Residents can access only to the estate.

		<p>the estate and children play area.</p> <p>Balancing Pond a danger and an eye sore to the estate.</p> <p>Noted staff using Onley Park to walk dogs, park cars in the bays near numbers 88 & 89.</p> <p>Resident raised concern to the value of property prices at Onley.</p> <p>Store building owned by HMP Onley notices on and around the building states unsafe but building not made secure in preventing youngsters from harm.</p>	<p>These areas are situated at the entrance to the entrance near the bus stop on Prison drive, between the village hall and the store area, near officers mess car park. Balancing pond to be cleared as one of the two conditions of agreement to the extension,</p> <p>OPRA to address issues</p> <p>Secretary confirmed houses are selling quickly and the additional extension should not make any difference to the value of property in the village.</p> <p>Secretary to raise issue to HMP Onley.</p>
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In the absence of any residents the meeting closed at 15.30pm
NEXT MEETING – TBA Dawn Cotton – Secretary