

ONLEY PARK RESIDENTS ASSOCIATION

MINUTES

Held on.....WEDNESDAY 02nd December 2015 at.....19.00...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, Daphne Finch, Gavin Collard, Rebecca Brandon, Stephen Cotton.

1	APOLOGIES	Page 1	Actions
1.1		Apologies were accepted from Joanne Harris, & Joseph Oliver Christopher Smith and Garry Gibbard	<u>Accepted</u> <u>Absent</u>
2	MEETING	Meeting opened at 19:10pm	
3	Roles & Responsibilities		
3.1	Bank Account Signatories	Agreed members, Steve Cotton, Garry Gibbard, Adrian Cooper and Dawn Cotton.	To be completed on line with AC and DC 3 rd December 2015
3.2	PRISON LIAISON SUB COMMITTEE	Agreed Adrian Cooper and in the absence of Christopher Smith it was agreed Christopher to assist Adrian.	To Liaise with Prisons, Rebecca to make enquiries as to who will take over Rainsbrook Prison and report back to Adrian.
3.3	BARBY POOLS MARINA	Agreed in the absence of Joseph Oliver because of being Jo's project.	Jo to update chairman as when necessary
3.4	ROAD ADOPTION	Agreed Dawn Cotton, Joseph Oliver and Steve Cotton Gavin suggested possibly be an idea not adopt the road outside the Brookes residence because it would make it difficult for developers to have access in the future? Brookes have in the past refused the Prison access when they have had extensions. Secretary confirmed this was correct. Presently with the estate being private it would be a mine field for a developer to build at Onley. Gavin confirmed the deeds to numbers 73 and 74 do not state these two premises have to pay the prison 1/180 th towards the cost of repairs. Also does not state to pay towards the estate roads of 1/90 th	
3.5	VILLAGE HALL	Agreed in the absence of Christopher Smith. Due to Christopher Smith Chairman for V/H, Dawn Cotton Secretary and Trustee to V/H and Garry Gibbard Trustee to V/H to report to OPRA	Dawn and Chris to attend a meeting with the village hall committee 3 rd December 2016.
3.6	OPEN SPACES/V ILLAGE GREEN	Agreed Gavin Callard, Rebecca Brandon and Daphne Finch It was agreed it is everyone's responsibility to keep an eye on the perimeter fencing around the outside of the estate at the prison end.	To report any issues back to the committee and in emergency report directly to Chairman or Secretary Report any damage to Chairman or Secretary who will contact the Prison to make good damaged areas and make secure for the estate.

4	ISSUES TO BE ADDRESSED		
4.1	OPEN SPACES	Tesco has Local community grants which can be applied for, OPRA felt not right time for the moment but for future, grants could be considered should dog poo meadow handed to the estate. Rebecca informed the committee two residents had been contacted by the dog warden for not picking up after their pets. Dog warden went to their homes.	Subcommittee to report if they find any trees requiring maintenance of any kind.
4.2	RYE HILL EXTENSION	Agreed to try for Dog Poo Meadow to be handed to the estate as a sweetener with a view of maybe becoming allotment area for residents.	Secretary to provide contact details to Chairman. Completed
4.3	ROAD ADOPTION	No updates at this present time.	
4.4	CURRENT STATUSE BARBY POOLS		
4.5	COUNCIL UPDATES	Trees to be maintained by Parish Council shortly, 3 quotes received to Parish Council who requested advice from a resident. Full survey to take place next year cost will be paid for out of Council precept revenue and not open space ring fenced money	Adrian Copper to assist with sub Committee group for OPRA
5	OTHER BUSINESS	<p>Chairman missed to add Communications to the list of Roles and Responsibilities it was agreed Rebecca with Dawn to assist.</p> <p>It was suggested and agreed with to hold AGM in July 2016 to coincide with the constitution with a view to change the constitution at the AGM from July – August move to October – November. Other changes to take place once fully discussed and agreed by the committee to bring to next AGM.</p> <p>The following dates were agreed for OPRA meetings 27th January 2016 30th March 2016 25th May 2016 13th July 2016 20th July 2016 AGM agenda to change some areas of the constitution</p>	Secretary to book with Village Hall Bookings Clerk.

Meeting closed 20:50
Next Meeting 27th July 2016

Secretary Dawn Cotton 03rd December 2015