

ONLEY PARK RESIDENTS ASSOCIATION **UNAUTHORISED** MINUTES

Held on.....**THURDAY 18TH OCTOBER 2015** at....**14:30...pm**

Secretaries Residents

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

E-Mail: dawn.cotton@talktalk.net

PRESENT: Secretary Dawn Cotton, Daphne Finch, Christopher Smith, Gavin Callard, Joseph Oliver.

Apologies from Joanne Harris Unwell. Committee Accepted.

		<u>Page 1</u>	<u>ACTION</u>
1	Discuss resignation of Chairman, No Treasurer and Committee member		
1.1		Committee agreed to advice each householder by letter reiterating the importance of a Chairman, Treasurer and Vice Treasurer to prevent the closure of OPRA.	Secretary completed letter and arranged delivery along with the unauthorised Minutes to AGM,
2	Protection to open space areas and trees concerning the Neighbourhood Plan		
2.1		Advise resident's details of protection to open space areas from future development concerning the Neighbourhood plan.	Attached letter from Council Solicitor advising everyone of the covenant to the open spaces giving each resident the right to say NO.
3	David Finch to remain Liaison officer to Barby Pools Marina.	Committee to Co Opt David at next meeting to be arranged for EGM.	Co Opted to stand as Liaison Officer for Barby Pools Marina vote took place at the EGM 5 th November by the OPRA Committee 100% agreed who attended the meeting.