

# ONLEY PARK RESIDENTS ASSOCIATION

**UNAUTHORISED**

## AGM MINUTES

Held on WEDNESDAY 20th July 2016 at 19.00

ONLEY VILLAGE HALL

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

E-Mail: dawn.cotton@talktalk.net

**PRESENT:** (Chair), Adrian Cooper, Dawn Cotton Secretary, Steve Cotton Treasurer, Gary Gibbard Vice Treasurer, Christopher Smith, Gavin Callard, Joe Oliver. 7 members of the public

		<b>Page 1</b>	<b><u>ACTION</u></b>
<b>1</b>	<b>APOLOGIES</b>		
1.1		Apologies were accepted from Joanne Harris, Daphne & David Finch, Sarah Timms, Rebecca Brandon.	<b><u>Accepted</u></b>
<b>2</b>	<b>MEETING</b>	<i>AGM Meeting opened at 19:05pm</i>	
<b>3</b>	<b>Minutes of AGM 27.10.2015</b>	Approve of minutes copies had been placed village notice board and copied to committee of OPRA on 10 <sup>th</sup> July 2016.	<b>Acceptance Proposed by Dawn Cotton, Seconded by Beverley Suffell. Accepted by all present. Chair to sign as true and accurate</b>
3.1			
<b>4</b>	<b>OFFICERS REPORTS.</b>		
<b>5</b>	Chairman		
<b>5.1</b>		<p>Thanked the outgoing committee and is pleased, that some have agreed to re- stand for the committee this year.</p> <p>Would like to thank Rebecca Brandon, Daphne Finch for their work on the newsletter, Sarah Timms and Lee White who although not on the committee assisted greatly when faced with the issue of lost bus service.</p> <p>Special Thanks go to David Finch who has put in a tremendous amount of time and work on behalf of the estate in representing Onley on the working group from Barby and Onley</p>	

		<p>compiling the local Neighbourhood Plan. Now in its final stages of approval. It very important residents give there support with the referendum on the 29<sup>th</sup> September 2016. The More support, the more weight it will carry when planning issues are considered.</p> <p>Adoption of services and roads is still on going.</p> <p>Looking after the open spaces, we thank Gavin for his work this area.</p> <p>The main issue this year has been the withdrawal by Stage Coach of the No.12 bus service, despite the committee's efforts however they have put on a temporary token gesture with the very limited No. 13 service.</p> <p>In the future we need to beware of the Rugby Local Plan The draught plan shows this could impact on Onley with 1500 homes to be built at Lodge Farm directly across from the entrance to Prison drive on the A45 creating what they call a new village. This opens up the possibilities of industrial sites to support the population, as well as highway infrastructure. The Plan affects large areas of Rugby much covering the land from the town to Dunchurch and its surrounding areas - Ashlawn Rd. and all green areas.</p> <p>To be an effective Association we need the support from the community.</p>	
6	<b>TREASURUERS REPORT</b>		
6.1		Accounts handed out and were self-explanatory due to the very low spend and activity in the past twelve months.	
7	<b>ELECTION OF OFFICERS</b>		
7.1		Chairman. Adrian Cooper, (AC) Secretary. Dawn Cotton, (DC) Treasurer Steve Cotton (SC)	<b><u>Proposed and elected unopposed</u></b>
8.2	<b>NEWLY ELECTED COMMITTEE MEMBER</b>		

		<p>Gavin Callard (GC), Sarah Timms (ST), Lottie Smith (LS).</p> <p>Secretary asked if any other residents were interested or willing in Helping the committee in any capacity.</p> <p>Gary Gibbard (GG) advised he wished to stand again as vice treasurer.</p> <p>it was proposed and agreed provided the required nomination form returned promptly as required to the secretary.</p> <p>Gary advised he is unable to attend Wednesday evening meetings due to work issues.</p> <p>Chair to see if it would be possible to hold meetings on other days. Tuesdays however not good for him.</p> <p>Joe Oliver an Honorary Member from Barbby Pools Marina</p> <p>It was suggested that Joanne Harris also become an Honorary Member, it was explained Joanne is not a resident of Onley but lives near Onley on the A45 and is the eyes and ear to assist OPRA because she is in Warwickshire. Jo is a profound assistance to the committee with planning applications and such like.</p>	<p><b><u>Proposed and elected unopposed</u></b></p> <p><b><u>Proposed and accepted by those present</u></b></p>
<b>9</b>	<b>CHANGE TO CONSTITUTION</b>		
9.1		<p>Under the constitution the AGM has to be held between the 1<sup>st</sup> July and 31<sup>st</sup> August. A main holiday period - Not best time to hold AGM.</p> <p>It is proposed to change the date to read between the 1<sup>st</sup> September and 31<sup>st</sup> October.</p>	<p><b>Proposed by Gary Gibbard, Seconded by Secretary DC No objections</b></p>
<b>10</b>	<b>BUS SERVICE</b>		
10.1		<p>Not a lot to report other than service was lost No 12 service. Stage Coach put on a service No, 13.</p> <p>OPRA put out questionnaire to see how many</p>	

		<p>residents would be affected and the response received approx.25</p> <p>No 13 bus does not suite the times it would be most required, with two services departing Onley with one return.</p> <p>An entirely separate bus operator, funded by Lawrence Sheriff and Rugby High School themselves has nothing to do with Stage Coach buses.</p> <p>All school bus charge approx..£700 per pupil it is not known if this service is subsidized.</p> <p>This bus will not collect pupils after 16:00.</p> <p>Therefore restricting there ability to participate in after school activities.</p> <p>Chairman has formally complained to NCC, regarding there lack of consultation / notification with affected parties.</p> <p>This six month service, put on by stagecoach was just a PR process and designed to fail.</p>		
<b>11</b>	<b>UP DATE BARBY POOLS MARINA</b>			
<b>11.1</b>		<p>Joe Oliver explained the works in progress in detail along with maps to assist with details of the site and advised how the Marina will progress over the coming years. Joe explained he is liaising presently with Warwickshire highways concerning the improvements to the A45. This work will take precedence over the speed pillows along prison drive.</p> <p>All thanked Joe for his time and appreciation at being kept informed.</p>		
<b>Any Other Business</b>		<p>GG. Balancing Pond a disgrace and causing issues again when turning left with the obscured view to prison driver to the right. Chairman confirmed he has had meetings with both HMP Onley and Rye Hill they are looking into this issue again. Both Prisons were aware of the ongoing issues concerning the balancing pond.</p> <p>GG, Youth club obtained skate ramp equipment via the B&amp;OPC, paid for with grant moneys, requires a secure place to sore the equipment. Quotes for a container have been sourced with the help of the</p>		

chairman on behalf of B&OPC. A grant to fund the container has been completed and the cost has been granted by the Townlands Charity organisation via B&OPC.

It is felt that the best place for the container is next to the tennis courts and the Car park fence running parallel to the prison road on the open space area making it easier to erect the ramp on the tennis court when required.

GG. Village hall been left open on two separate occasions,

Secretary only aware of one occasion made as an error when the skate equipment delivered to the village hall.

GG advised they have raised a Complaint to the parish clerk 20<sup>th</sup> July, about the damage to the floor made by the trolley the skate equipment is stored onto. It was advised the marks had been attempted to be cleaned but will have to be done by a professional. In the past this has cost approx. £500.00.

GG. Advised the youth club pays £10.00 per week and costing £30.00 to clean the hall and is therefore not cost effective.

Chairman advised firstly the incident should be taken up with the youth leader and then the B&OPC. GG advised Youth leader has cancelled all activities presently until September due to the issues above.

GG. - Questioned the state of the village i.e weeds, dog mess etc. It was confirmed it has been raised in newsletters of both OPRA and Barby and Onley. Chairman reminded that it is the responsibility of the property owners to ensure the weeds are kept under control as the estate is totally privately owned and each owner must take responsibility themselves to keep their roads and paths clear.

B&OPC has written to the Governor HMP Onley concerning the overgrown meadow on the left of the entrance off prison drive and the overgrown trees and weeds along the service road behind the yellow barriers.

Secretary confirmed the estate has been sprayed with weed killer around the kerbs, organised by B&OPC.

	<p>The estate now has the roads swept minimum once a year. The Surface water drains still require cleaning by HMP Onley.</p> <p>GG. Noted the agenda stated to members of the committee and not inviting the residents. Comment taken on board secretary to alter the wording for next AGM.</p> <p>GC enquired about young children selling raffle tickets for the youth club towards an event over the summer holidays. What happened to the money? Has the event taken place? GG advised there was a bouncy castle in the village hall recently.</p>	<p>Change made 21st July in readiness of next year's AGM Meeting.</p> <p>Secretary to email clerk for further details and enquire if Parish Council were advised.</p>
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Meeting closed at 19.50pm

**NEXT MEETING** – TBC 2017

Dawn Cotton – Secretary