

ONLEY PARK RESIDENTS ASSOCIATION unauthorised MINUTES

Held on.....WEDNESDAY 30TH March 2016 at.....19.30...pm

ONLEY VILLAGE HALL

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

E-Mail: dawn.cotton01@gmail.com

PRESENT: Chairman Adrian Cooper, Secretary Dawn Cotton, Treasurer Steve Cotton, Christopher Smith, Rebecca Brandon, Daphne Finch and Gavin Callard and Joanne Harris.

1	APOLOGIES		<u>Actions</u>
1.1		Apologies from Garry Gibbard vice Treasurer work commitment and Joseph Oliver who had other business issues to attend.	<u>Accepted</u>
2.0	MEETING	<i>Meeting opened at 19:30pm</i>	
3.0	MINUTES	Chairman to go through the minutes before signing	Awaiting signing by Chairman
3	Bank Account		
3.1	BANK ACCOUNT SIGNATORIES	As far as the treasurer is concerned all OK with the signatories, All letters/statements arriving to treasurers address. Online banking ongoing	Treasurer to deal with the online banking not essential at the moment.
4.0	PRISON LIAISON SUB COMMITTEE		
4.1		Chairman had received correspondence from Martin Coates, Chairman read out the letter to the committee. Martin has changed roles within the MOJ so he is no longer the contact person, the balancing pond only requires maintenance to ensure the pond can adequately hold and drain the water. OPRA should contact the director of Rye Hill Prison and only revert back to Martin Coates if unsuccessful contact has been made. Martin aware little progress has been made concerning the adoption of the prison road in the last ten years as the whole of the road is leased to Onley Prison Services who needs to take on the process of the adoption as it would be in their interest due to the high maintenance costs of the road upkeep. MOJ would support any application for the roads adoption. Mark Priday of Onley Prisons Services LTD is happy to meet with the Liaison committee.	Chairman to contact the OPSL and director of Rye Hill.
5.0	BARBY POOLS MARINA		
5.1		In the absence of Jo the committee spoke about the letter delivered to all residents advising of the issues of cutting newt protection fences by walkers and Secretary confirmed on power lines and work to take up concrete in the field behind the back of the estate should start within the next week or two.	

6.0	ROAD ADOPTION		
6.1		<p>Mark Friday director of Onley Prison services LTD has been unsuccessful in obtaining the original constructed specifications to prove prison drive was to adoptable standard. Therefore have no way of establishing whether adoption would cost a few thousand pounds (if the original specification was the same as the adoptable specification) or hundreds of thousands of pounds (if adoption meant that the whole road would need to be reconstructed). To take this forward without finding the original construction specification, trial trenches across the road would need to be excavated in several locations, measurements taken and the road reinstated. In addition, CCTV camera surveys would be required of the drainage. This in itself would likely cost several thousand pounds which Mark cannot sanction.</p> <p>Secretary advised she contacted DDC 15th March to request a copy from the planning department. Chased again 04th April with the hope DDC planning has located the details.</p> <p>Balancing pond Mark felt is not his responsibility, secretary confirmed it was and Martin Coates letter also confirms this. Secretary advised she sent two photo of the balancing pond from and old news letter dated October 200 showing how the pond originally looked in comparison to the state of the area today.</p>	<p>Chairman will also remind Catherine Camp again as she may have a copy on her archived files.</p> <p>Secretary promised to email all the committee with the news letter. Sent 31st March</p>
7.0	VILLAGE HALL		
7.1 7.2 7.3		<p>Noted parking issues when the hall is booked, parking on open space areas and damage to a vehicle costing in excess of £600. Secretary advised it had previously been raised at a village hall committee meeting a suggestion was made to put up notices to show exactly where to park along the old service road for all who hire the hall for parties etc it was raised by the now ex secretary to the village hall.</p> <p>Email from the clerk of Barby and Onley Parish Council advised the Chairman: The Parish Council has recently been informed that Councillor Dawn Cotton has resigned as the Parish Council representative on Onley Village Hall trustees. Also the clerk requested to be advised when a meeting will be held to enable</p>	<p>Chairman of the village hall Christopher Smith to liaise with the Trustees and the committee.</p>

7.4		<p>the council to have two new members to volunteer to stand as Trustee's.</p> <p>Chairman Christopher Smith advised he has been unable to contact Garry Gibbard since the last OPRA meeting due to Garry having personal issues</p>	
8.0	OPEN SPACES		
8.1		Committee thanked the committee member and family who helped in planting the 3 trees donated to the village from an anonymous person to replace trees which were removed due to disease.	
8.2		Litter picker provided by B&OPC has been useful to assist with clearing litter that comes from mainly waste recycling vehicles and heavy winds.	
8.3		MOJ kind of concrete discovered under open space field near the old service road. Possible for use as sub base for a footpath is around 4 inches below the grass.	
8.4		Tree split on the land owned by Barby Pools Marina	Gavin volunteered to contact Joseph Oliver direct.
8.5		Suggestion made that lids are required on the litter bins to prevent litter blowing out of the bins in bad weather.	Adrian/Dawn to talk to B&OPC as the council own the bins
8.6		It was asked if designated dog waste bins are still required. Secretary advised this is no longer the case and normal waste bins can be used	
8.7		<p>Rebecca advised an additional dog waste bin has been given to her partner to erect at Onley and the 2nd bin at Barby.</p> <p>Quote has been provided to B&OPC to erect the dog waste bins at Onley and Barby villages and mend the fence around the play area. Fence very poor condition presently and would do with a totally new fence all round the play area.</p>	<p>It was agreed to locate the additional bin where the post is situated for dog mess signs opposite number 86 Onley Park on open space land. This will assist with dog walkers who use direction of tennis courts.</p> <p>Chairman to catch up with Martin.</p>
8.8		B&OPC had inspection completed on play equipment; Onley had good report, bolt in baby swing to be replaced. Bench is being re furbished due to vandalism and when replaced will be put back with good concrete base to	

		ensure the bench cannot be moved and thrown around.	
9.0	COUNCIL UPDATE		
9.1		Cost for the path between village hall and old service road quoted at £12,000. Council cannot justify the cost. Planning applications passed without objections concerning numbers 23 and 48 Onley Park.	
10.0	New Letter/ISSUES		
		News Letter to be created shortly.	
11.0	WARWICKSHIRE ISSUES		
11.1		Joanne confirmed no issues at present and nothing going on which concerns Onley Park.	
12.0	Any other issues		
12.1	Dog Fouling	An incident occurred with the grass cutters when strimming around a tree and dog faeces went all over his face, mouth and nose. The gentleman in question was very upset as you can imagine. Secretary confirmed Tuesday 29 th DDC were putting up additional stickers on street lighting around the village,	This should be put in the OPRA news letter.
12.2		Notice board near the telephone box looking very tired it has been suggested to the committee by residents and children to paint something nice and make the appearance look much nicer.	To be put in the news letter with to add the youth club to come up with ideas for a nice design.
12.3		DDC contacted the secretary by letter concerning planning application DA/2016/0215 Agreed to right to DDC thanking them for the pre advice to OPRA, make comments 1/ Concern that the application will restrict line of sight when entering / exiting the communal access to the Garages, particularly as young children use the estate is required for oil / gas lorries as well as bin lorry turning.	Chairman/Secretary to complete letter.
12.4		2/ Unclear from the Plans submitted, but appear to possibly exceed the building line of the property,	
12.5		3/ Does the extension of this size breach covenants placed on the properties of the estate when first drawn up to protect the open plan layout?	

		<p>Picture of balancing pond from news letter Oct 2000</p> <p>Put the list of dates for OPRA meetings on to the notice board and in the next OPRA news letter. This will create transparency</p> <p>Street Lamp hanging open, Secretary confirmed column number 20 was reported to EON 14th March and has been repaired.</p>	<p>Secretary agreed to email the committee the two photos. Completed 31st March</p> <p>Secretary to put on notice board.</p>
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Meeting closed 20:45
Next Meeting 25th May 2016

Secretary: Dawn Cotton 03rd March 2016