

ONLEY PARK RESIDENTS ASSOCIATION

UNAUTHORISED

MINUTES

Held on WEDNESDAY 18th January 2017 at 19.30
70 ONLEY PARK

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

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PRESENT: (Chair), Adrian Cooper, Secretary Dawn Cotton, Lottie Smith, Steve Cotton & Gavin Callard.

		<u>Page 1</u>	<u>ACTION</u>
1.0	APOLOGIES		
1.1		Apologies were accepted from, Joanne Harris & Sarah Timms.	<u>Accepted</u>
2.0	MEETING	<i>Meeting opened at 19:30pm</i>	
3.0	Minutes of last meeting September	Minutes to approve	Approved
4.0	COUNCIL UPDATES		
4.1		<p>Chairman changed the order in which the agenda was allocated: Dc advised she updated the PC that the Basketball equipment now has nets and a public thank you to Steve for erecting the Private Residence notice and was minute too. Not much more to report apart from SALFV. DC supplied the Clerk with Darren Hughes form HMP Onley for Clerk to contact again regarding dog poo meadow and service road with the hope to hand over to PC.</p> <p>New parts for baby swing and will be raised at next PC meeting.</p> <p>Seat in play area still not concreted in place and Clerk stated it is in hand.</p> <p>Chairman confirmed work has started on goal posts at Onley</p> <p>Chairman asked about the letter received from a neighbouring PC Stowe IX Churches Parish Council complaining Daventry District Council not respecting local Neighbourhood Plans and requested support from Barby and Onley PC due to our own PC experienced same issue a few months back concerning planning application, Cllr's agreed to reply to letters stating all Cllr's should stick together but leave the initial complaint and contact with other PC within the area to Stowe IX Churches Parish Council</p>	<p>Gavin to check seat for replacement parts</p> <p>Chairmen explained to the committee the issue B&OPC had experienced back end of 2016</p> <p>Chairman informed he had spoken</p>

		GC brought up subject of Clerk look in to legal advice concerning open space document with bus's. DC advised we have a grant of £391.00 to seek advice and the money must be used	with Cllr. Lomax and suggestions were provided.
5.0	VILLAGE HALL	CURRENT COMMITTEE RESIGNING.	
	5.1	<p>LS asked if meeting held 8th Dec 2016 did not go ahead. Chairman explained it had but not enough attendees to continue with the meeting. Second meeting arranged to discuss if enough people will attend to enable them to hold an Emergency General Meeting.</p> <p>LS advised Village hall committee should provide 14 day notice to whole estate prior to meeting.</p> <p>Chairman advised they must have a certain amount of members and OPRA are entitled to attend, PC now has two trustee's Cllr's Lomax and O'Reilly and the management committee complies of three elected members. Email received stating with immediate affect the Chairman Christopher Smith had resigned due to work commitments</p> <p>LS stated at last meeting Cllr. Lomax stated no one can resign without an emergency meeting because of the halls charity status.</p> <p>Christine Curtis Treasurer and two trustees from Onley Ian Curtis and Garry Gibbard.</p> <p>LS stated all receipts and account balance should be provided.</p> <p>Chairman suggested he would like to see village hall continue and how we do this could run it as an OPRA prospective will be slightly difficult, has contact a lady from a charity body for advice.</p> <p>It had been stated at the meeting Dawn Cotton had not resigned correctly as secretary last year in writing, DC confirmed she had sent email and would pass on to the committee, as trustee I had resigned publicly at one of the PC meetings.</p> <p>GC also noted that a statement had been made DC was not officially secretary, Minutes were made proving I had been voted on at the AGM in 2015, minutes were sent to all committee members.</p> <p>Need committee to attend meeting to make numbers for EGM 15th Feb 2017 to be completed.</p> <p>Requirements Chairman, Secretary and Treasurer plus one other member from OPRA to complete a new committee.</p> <p>Requirements from Village hall accounts to be legal and in readiness to be audited accounts and all receipts of works completed on village hall. Details concerning Trusteeship. Site of all Trustees papers. Email to be sent to Christine Curtis and Chairman Chris Smith DC informed may need to hand deliver the email due to Chris not receiving emails since 2015. Uncompleted Trustees registration paperwork. Village Hall changed to charity status 2012. Requirements</p>	<p>Proof of resignation sent 12th Feb 2017</p> <p>Chairman to liaise with Catherine Camp</p>

		<p>to start off with clean slate.</p> <p>LS requested to record all bookings and agreements including the future bookings for the hall in the notice board for all residents to view availability. All keys to be handed in including keys to the barrier gate at service road and any Notice board keys should they have been provided to other residents of Onley. Suggestion to change locks once new committee taken over the village hall.</p> <p>LS enquired about the accounts and if they have been audited?</p> <p>Discussions took place concerning the repairs of the village hall 2015. Total spent in excess £3,000.00</p> <p>GC enquired the land hall stands on is owned by B&OPC.</p> <p>Chair confirmed YES.</p>	
6.0	BUSES		
6.1		<p>Chair contacted Catherine Camp for information on a legal representative to go over the legal document OPRA holds concerning bus service, although OPRA has £391 grant towards legal advice AC felt this could become very expensive in the long run, the clerk came up with idea to run through DDC first.</p> <p>Chair spoke to clerk back in November 2015 and got a name which is miss laid presently.</p> <p>Chair had spoken to Ian Vincent from DDC he had met at another meeting held at Kilsby Village Hall and made enquiries concerning a previous email he sent to Ian Vincent about the bus service.</p> <p>DC advised if the money of £391.00 is not used OPRA will hand back to Cllr Malcom Longley from NCC who kindly provided OPRA with the grants money, OPRA still holding £500.00 grant money for legal advice on the adoption of the Onley Park roads. Cllr Longley had also made a statement in an email not to take the slow train concerning the £391.00. Will be agreed at another time.</p> <p>Bus 13 ceased 23rd Dec 2015.</p>	<p>Chair to contact legal person at DDC</p>
7.0	S.A.L.F.V 1500 homes proposed RBC local Plan		
7.1		<p>DC informed committee SALFV completed a walk 13th Dec successfully supported, started a Woolscott Manor and ended at the bust stop across the A45 from Onley turn. A Christmas carol was recorded with video call "Stoksey Baby" and is also on the SALFV website. All RBC Cllr's found it very good and was received in the manner it was meant for.</p> <p>Chairman David Thompson and John Tautu have had meetings with RBC and all other committees around Rugby and all Parish Councils are to meet with RBC too with their concerns and objections. RBC has also agreed to meet with SALFV again very soon. RBC relooking at the sustainability for Lodge Farm.</p> <p>Chair advised Rob Back stating his conversation with SALFV was taken out of contexts. A recording was made</p>	

at the time and part of the conversation is on the SALFV face book page. And there is a 40min recording of the conversation which SALFV are more than happy to send to Rob Back as proof of what he had said.

SALFV has a member who is a surveyor and has worked out all the costings for Lodge farm and will cost more than 40 million pounds and no way would the developers be able to afford to build affordable housing on this particular site.

A second document has been submitted by Framptons on behalf of SALFV and contains a traffic report.

RBC will not have their traffic report completed until end of Feb - March and has stated it will not be for public view.

SALFV are in the process of trying to contact each RB Cllr there are now 41 altogether now Helen Taylor has resigned and speak with them and hand them a portfolio containing all representative objection letters which are as follows *MP'S, Borough Cllr's, Daventry District Council, 5 x Parish Council's, OPRA, J Marine LTD and G4S HMP* and Coventry & Warwick Chamber of Commerce making 13 strong objection letters, in the hope that it will assist each Cllr to make the right decision on their local plan, they need a correct deliverable plan not just any plan to be thrown out by the inspectorate. The idea behind this is to ensure each Cllr has seen the most important letters as they are not going to read 3000 letters.

RBC are now blaming Highways for the delay with the traffic plan.

Helen Taylor deputy mayor due to become Mayor in June has resigned out of the blue, she wanted to become an MP and was also the Chairman for the Conservative Rugby Party and Borough Cllr. Many Cllrs arguing amongst themselves and not a good place for RBC presently.

Conservative no longer hold majority seats with in RBC. RBC confirms they have received excess of 3000 objection letters and 75% are for Lodge Farm Garden Village. Plus central government has published the 1st 14 garden villages and RBC did not make the list which is fantastic news for everyone so far. So far villages who have been given garden village status are

- Wellbourne near Fareham
 - Long Marston at Strafford Upon Avon
 - Deenethorpe East Northamptonshire
 - These garden villages start at 1500 and will grow to 10,000
 - Garden Towns start at 10,000 and grow to 48,000
- Four have been given permission are Taunton Somerset, Harlow, Essex and Guilston, Hartfordshire and lastly Alsbury, Buckinghamshire.

It has been extremely hard work but we are hopeful it will be worth it in the end. Warwick's application was refused.

		<p>Roxhill developers were never informed of the removal of Walsgrave site taken off the RBC Local Plan until SALFV got in touch with them in August 2015. Will still apply for Walsgrave site shortly because a flyover is no longer required only a slip road will join the housing estate to the A46.</p> <p>GC enquired about the meeting between SALFV David Thompson and John Tautu and the prisons. DC confirmed this had taken place they met with Director Richard Steadman at HMP Ryehill 29th December, very positive meeting had no issue with the housing but has concerns about traffic and safety to prisoner's letter received dated 6th Jan 2016 also they met with Governor Darren Hughes at HMP Onley 5th Jan 2017 who was going to contact NOMS (National Offenders Management Service) will more than likely will not wright a letter.</p> <p>Public meeting 28th March voting on the RBC Local Plan. Need as many people as possible to turn out, additional space has been requested to RBC to ensure all public who will be able to listen and view the voting process.</p> <p>One land owner refusing to sign who resides at Lodge Farm all other 5 land owners have signed a document with the developers St Modwen. Land Owners are Edwin Bakers, David Carter, both Mawby brothers and Mr Mitchell but not the potato people.</p> <p>White paper about to come out from Sajid Javid Secretary of state will be allowing green belt land to be built on and giving open countryside same credence as green belt land. MP Savid Javid is also the MP for Bromsgove and is unable to extend due to green belt rules making it very difficult for cities to grow.</p> <p>LS enquired to the protection of Onley open space had it been registered a village green, DC confirmed NO as the open space has been protected by the document from the Prisons when handing over the land to B&OPC plus is also in the Barby and Onley Neighbourhood Plan. Onely Residents also must agree to the land to be built on. Catherine Camp spoke to a solicitor who look over the document and confirmed we were protected, Email received by the clerk to both Adrian Copper and Dawn Cotton.</p>	
8.0	OPEN SPACES, MAINTANENCE	TREE SERVEY & ORCHARD AT ONLEY	
8.1		GC advised a Heras fencing foot is laying on the man hole cover across the footpath from the large bench just dump on the open space.	DC to contact Jo Oliver, Done
9.0	Treasurer Report		
9.10		Onley changes to accounts is the cheque received for	Committee

		£391.00 towards legal advice. Maybe an idea to change Barclay bank to HSBC to enable LS to become signatory as very difficult and unsuccessful with Barclays. If cheque is not to be used, then OPRA should return the money back to Northampton County Council who so kindly donated the money to help with legal advice.	agreed to transfer accounts over to HSBC
10.0	ANY OTHER BUSINESS	GC wished to enquire about dropped kerbs on the estate. Chair advised as the land is owned by the householder they have a responsibility to ensure liability. GC advised Number 28 cement has dent and is just clay needs reporting to DDC. Chair stated to wait a while to see what happens as path and road not adopted and then approach PC later for PC to deal with. LS stated more and more cars use our private road to driver through rather than go over the speed hump around 05:45 – 06:00. Chair asked LS to make note of any numbers if possible.	

Meeting closed at 21.10pm

NEXT MEETING – 22nd March, 19:30 Dawn Cotton – Secretary