

# ONLEY PARK RESIDENTS ASSOCIATION

**UNAUTHORISED**

## MINUTES

Held on **WEDNESDAY 22nd March 2017 at 19.30**  
**ONLEY PARK VILLAGE HALL**

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

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

		<b>Page 1</b>	<b>ACTION</b>
<b>1.0</b>	<b>APOLOGIES</b>		
1.1		Apologies were accepted from, Joanne Harris	<b><u>Accepted</u></b>
<b>2.0</b>	<b>MEETING</b>	<i>Meeting opened at 19:30pm</i>	
<b>3.0</b>	<b>Minutes of last meeting January</b>	Minutes to approve	Approved
<b>4.0</b>	<b>UPDATES FROM PREVIOUS MEETING</b>	Broadband	
<b>4.1</b>	<b>BROADBAND RESPONCES</b>	<p>After newsletter to estate requesting information on the broadband service received chairman had 18 responses. One resident replied with nice to hear from anonymous news letter Secretary informed two men were walking the estate measuring for putting in fibre optic, took place Wednesday 1<sup>st</sup> March. Most responses very disillusioned by A/ Speed of service. B/ Liability of service. Some residents using booster with their Wi-Fi.</p> <p>Treasurer stated he is looking in to Satellite but only if the grant is given by the government. Applied but must wait 20days for a reply.</p>	Future news letters to name full committee with addresses. Chairman to raise at next Pc meeting concerning broadband
<b>5.0</b>	<b>Council updates</b>	Matter arising	
<b>5.1</b>		<p>Lambley Brothers are no longer mowing the verges for Barby but wish to remain at Onley, it is in the best interest of the estate to encourage this company to stay being they have been the best grass cutting company since the secretary has resided at Onley going back to 1999.</p> <p>Open Space money now around 119,000 clerk did not have up to date statements as bank is in Ireland also needs new signatories as only has ex Cllrs who are no longer on the council for at least 6 years.</p>	
<b>6.0</b>	<b>VILLAGE HALL</b>	<b>CURRENT COMMITTEE RESIGNING.</b>	
<b>6.1</b>		<p>New Trustee Management Committee has been appointed as follows Chairwoman Dawn Cotton Treasurer Lottie Smith New Trustee committee members as follows</p>	

6.2	<b>SERVICE ROAD</b>	<p>Gavin Callard Cllr's Lomax and O'Ryan representing Barby and Onley Parish Council. Adrian Cooper representing OPRA. No Secretary presently, Adrian Cooper assisting with Bookings and Visibility Clear Services undertaken the cleaning. Contacted Ian Webb to advertise the positions available in the Barby and Onley newsletter, plus on the Onley village notice board for two weeks.</p> <p>Service Road should come under PC control this would help with the village hall when letting the hall, provides additional parking. Any money raised from open space would go between village hall and B&amp;OPC. Dog people should also pay for the use of open space area and payment to village hall if they agree to manage it including any football clubs that may be interested in the use of our facilities.</p> <p>GC agreed as in his opinion we are the primary mechanism for money being raised and being kept as OPRA and village hall more so than the PC.</p>	
7.0	<b>Treasurer Report</b>		
7.1	<b>UPDATE</b>	<p>Treasurer informed £100 good will gesture has been added to the account from Barclays Bank due to the incompetence of the mandate updates not taking place within the reasonable time. Signatories will be updated now since Monday 20<sup>th</sup>. Email Mandate team from Barclays enabled the changes to now take place.</p>	
7.2	<b>CHANGE OF BANK.</b>	<p>Committee agreed to close HSBC and put the money from this account to a new savings account at Barclays.</p>	Treasurer and Secretary to consider the process,
7.3	<b>GRANT FROM B&amp;OPC</b>	<p>Secretary announced at the budget meeting with the PC £200 grant given to OPRA and request was made for the amount to be given on the form of a cheque for petty cash needed. Secretary to apply for new laptop on next year's budget as now the OPRA laptop too old and slow this will be done on October 2016.</p>	
8.0	<b>OPEN SPACES, MAINTANENCE</b>	<b>TREE SERVEY &amp; ORCHARD AT ONLEY</b>	
8.1	New Saplings Planted	<p>GC stated he has planted a couple of trees to replace horse chestnuts which will need felling this year as they are split and potentially dangerous. Survey still needs to be done, Clerk at B&amp;OPC still ongoing presently as Barby must be handled separately to Onley as PC to pay the survey fees not open space monies.</p>	
8.2	Tennis Courts	Tennis courts need work as it is a mess. PC to be re	AC and DC to

8.3		<p>informed to have mess cleared up as quickly as possible.</p> <p>LS informed two vans with unsavoury looking men interested in dog poo meadow. Warwickshire has major issues with travellers and gypsies, do not want at Onley with state of fence and fly tipping on the meadow could potentially encourage these people to park in the field LS very concerned about travellers/Gypsies. Secretary advised travellers had sited themselves on the meadow some years ago. Need the access blocked so the field can't be accessed and signs stating private land.</p>	<p>raise at next PC meeting again.</p> <p>Secretary to email HMP Onley, Done 26<sup>th</sup> march</p>
8.4		<p>Fence panels down since storm Doris at the boundary to Onley this is the responsibility of HMP Onley.</p>	<p>Secretary to email HMP Onley, Done 26<sup>th</sup> march</p>
8.5		<p>GC asked about the petrol strimmer and SC confirmed it is in good working order just needs the line. GC may in the future go around the estate using the strimmer.</p>	
8.6		<p>Secretary advised the committee the clerk for B&amp;OPC has written to the MOJ requesting they hand over the meadow and disused service road due to the state of these areas and making the estate to become an eye sore. No response has been received. Secretary suggested the clerk contact Darren Hughes governor of Onley Prison and try this method.</p>	
9.0	ANY OTHER BUSINESS		
9.1	Burning rubbish at Onley Grounds	<p>The burning of waste products which should have been removed correctly and not burned, been burning since January</p>	
9.2	Pot Holes A45	<p>LS reported large Pot holes at the top of junction to A45 now dangerous at the top of prison drive to access A45. DC advised this is the responsibility of Warwickshire highways</p>	<p>Secretary to inform Warwickshire Highways, via highways website. Done 26<sup>th</sup> March.</p>
9.3	Pot Holes Prison Drive	<p>Pot holes along prison drive, responsibility of HMP Onley</p>	<p>Secretary to right to Onley Prison Services Limited and HMP Rye Hill. Done 02<sup>nd</sup></p>

9.4	Lamp Post Bulb Broken	DC advised 4 <sup>th</sup> lamp post up from the junction of Onley Park is out.	April  Secretary to email HMP Onley. Done 27 <sup>th</sup> March
10.0	<b>SALFV</b>	<b>S.A.L.F.V 1500 homes proposed RBC local Plan</b>	
10.1		Secretary provided update at the total cost to buy and complete infrastructure being one hundred and ten million, Cllr's at RBC have now all been contacted individually and objection portfolios have been handed out. Mark Pawsey MP written very good letter last November against Lodge Farm.	
10.2		Cllr Butlin now member of Coventry & Warwick Local Enterprise Party, fortunately for SALFV CWLEP are lobbying for Walsgrave site to be reinstated to the Draft Local Plan for RBC. Cllr Butlin is also portfolio holder for County highways who inadequately completed the highways assessment originally. Butlin owns a strip of land near the roundabout at Dunchurch on A45 where 85 houses were given permission. Liberal Democrats, Independent, few Conservatives are against Lodge Farm. SALFV have heard it is looking more like Lodge Farm will be removed from the RBC Draft Local Plan Voting will take place 25 <sup>th</sup> May need as many people as possible to attend at the Town Hall early evening.	
10.3		Cllr Roberts to stand as Conservative and not independent as he feels will have more clout than as independent.	
10.4		A member of the SALFV committee is a survey and has put together a 20-page document outlining the cost of Lodge Farm working on a competitive calculation of 4% will cost one hundred and ten million pounds of which 62 million will be to purchase the land. Once completed it will take till 2040 and still will be in RED for thirty-two million six hundred and ninety thousand pounds, the stamp duty alone will cost 9 million pounds. The original 825 house are now 625 making the figures above lower than first calculated and is not sustainable. To make Lodge Farm viable must be built within 6 years.	
10.4		Cllr Butlin has joined the CWLEP (Coventry & Warwickshire Local Enterprise Partnership) Chairman of SALFV has written to the head of CWLEP and awaiting response.	
10.6		Roxhill builders for Walsgrave Farm Site are to make a big campaign for Walsgrave site. Looking at putting a planning application to RBC shortly.	

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Meeting closed at 20.30pm

**NEXT MEETING** – 24th May, 19:30 Dawn Cotton – Secretary