

ONLEY PARK RESIDENTS ASSOCIATION

UNAUTHORISED

MINUTES

Held on WEDNESDAY 24th May 2017 at 19.30
ONLEY PARK VILLAGE HALL

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

E-Mail: dawn.cotton@talktalk.net

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

		Page 1	ACTION
1.0	APOLOGIES		
1.1		Apologies were accepted from, Steve Cotton No apologies from Sarah Timms	<u>Accepted</u>
2.0	MEETING	<i>Meeting opened at 19:30pm</i>	
3.0	Minutes of last meeting March 24th	Minutes signed and approved	Approved
4.0	UPDATE ON PREVIOUS ISSUES	Secretary	
4.1	Prison Drive potholes & Balancing Pond	Secretary was hoping for more updates on Balancing pond and pot holes could confirm secretary confirmed had a reply from HMP Onley Darren Hughes governor concerning potholes but could only confirm the potholes had been spray painted around the hole's weeks ago and no more activity since. No response from G4S Rye Hill.	
5.0	TREASURERS UPDATE	Secretary Updated in absence of Treasurer	
5.1		Secretary advised Steve and Secretary visited HSBC because they have closed the account for the OPRA action Committee account, only made aware the account had been closed after a cheque written to Barclays bank to move the £440.78 From HSBC to Barclays as agreed. HSBC required Secretary's and Chairman's signatures as Treasurer was not a signatory person with HSBC, an over sight by both Chair and secretary. The money is now in a holding account. Chair asked for a copy of the letter and this was agreed to provide a copy received back in January 2017 no other correspondence has been received to the treasurer to date. No more money has been received or removed from the accounts with Barclays. Secretary confirmed the Treasurer and herself are the only two who can access on line banking presently the vice treasurer still having issues with Barclays bank proving her with her authorisation card she had the machine just no card to access on line banking.	Chair to complete his part to ensure the money is then transferred from a holding account.

6.0	COMMUNITY ORCHARD	Chair / Secretary Updated	
6.1	EMAIL FROM 89 ONLEY PARK	<p>Chair advise the email sent by two residents from 89 Onley Park stated they had got 41 signatories and requires the use of OPRA'S bank account to retrieve a grant. The email also stated residents are prepared to purchase 15 trees but do not think we require this amount. Residents have stated they will buy apple, pear, quinn's cherry and plum trees. All residents are prepared to maintain and collect fallen fruit.</p> <p>Secretary confirmed after speaking with Lamely Brothers there will be an increase in maintenance cost of around £10.00 per visit and could be more if more than 9 trees are planted. The clerk for Barby and Onley had not approached Lamely Brothers to date.</p> <p>GC suggested maybe they could have the use of the OPRA strimmer to reduce the open space maintenance costs DC replied stating who would repair the strimmer should it get damaged as OPRA do not hold funds to repair machinery in this way. DC suggested by could it be possible they apply within the grant and request additional money for a strimmer?? This way the strimmer and grant would all be under one roof especially for the community orchard.</p> <p>GC also advised it would have to be done at the right time of the year and he was not sure when they want to start this project. Winter is best around Jan - Feb time.</p>	Committee agreed the bank account can be used and unanimous in favour with the principle of a community orchard..
7.0	OPEN SPACES, MAINTANENCE	Gavin to update	
7.1		<p>Dog people should be paying for the use of the field and the Clerk has stated the responsibility</p> <p>Chair advised a proposal to go back to PC with the view to be that it does ask the village hall to look after the administration of the ground if it is required but it is also the responsibility to write to the dog people stating they are passing the admin to the village hall and there will now be a charge for the use of the land at Onley. GC asked should it not also be added it is the responsibility of the village hall to reclaim keys etc.</p> <p>Chair advised Catherine had sent him a document for use of sports facility agreement. Charges levy to be investigated by the Chair who kindly volunteered.</p> <p>JH stated Grandborough has a field they rent out for public use and may be an idea to enquire with the Grandborough PC who may be of help.</p> <p>LS mentioned the Daventry football club would also need to be considered especially if they wish to use the field on a Saturday.</p>	Chair to get details and distribute to all including Catherine Lomax and Bryan O'Reilly

		<p>LS advised OPRA should also consider finding out if these people are insured as the dogs are coming from off the estate and using the open spaces.</p> <p>GC also informed the size of the trees could be made so they do not grow too large by getting them on dwarf roots this will reduce the maintenance too. Making it easier to pick the fruit and pruning by residents.</p> <p>Other issues are with teenagers climbing on goal posts, container roof, roof of the prison building next to the village hall, and taking over the children's play area, GC advised a young girl with her father as she was too young to go alone and was scared to use the baby swing because of the teenagers in the children's play area which is not right as the play area is for younger children and not grown up teens.</p>	
8.0	COUNCIL UPDATES		
8.1		No precept money is put to one side for future allocation of mowing through the precept money because of the open space money. This is fine whilst the money is available but it is fast dwindling and will eventually be the responsibility of Barby and Onley PC'S precept. DC raised the issue with the PC three years ago that the council need to make a start to save funds for the future of Onley.	
9.0	SALFV	S.A.L.F.V 1500 homes proposed RBC local Plan	
	Joann Harris updated committee	JH updated the committee as to what has happened and where we intend to go from her. Committee were very interested in the progress SALFV has made to date.	
10.0	ANY OTHER BUSINESS		
10.1		None	

Meeting closed at 20.30pm
NEXT MEETING – 05th July, 19:30

Dawn Cotton – Secretary 11th June