ONLEY PARK RESIDENTS ASSOCIATION UNAUTHORISED MINUTES

Held on.....TUESDAY 12TH MAY 2015 at....18:30...pm

ONLEY VILLAGE HALL

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

E-Mail: dawn.cotton@talktalk..net

PRESENT: General Manager Onley Prison Services Ltd Mark Priday, Secretary Dawn Cotton, NCC Cllr. Malcolm Longley, DDC Cllr Ian Robertson, David Finch and Barby Pools Marina Joseph Oliver.

		Page 1	ACTION
1	Adoption of Prison Drive		
		Mark introduced himself, General Manager of OPSL have not discussed the issue of road /drainage / street lighting adoption with the board, Mark attended the meeting in that capacity - only an interested (and hopefully helpful) party with a shared aim. Prison drive has its own complications due too two separate authorities Warwickshire & Northamptonshire County Councils would be involved. 11-12 years remaining on the contract concerning prison drive, Money allocated to maintain the road for future repairs may possibly assist with the adoption.	MP to locate the relevant documentation confirming main access road was built to adoptable standards and have professional person to check paperwork is relevant to road regulations to date.
		Malcolm confirmed he is able to assist with both Councils in the attempt to complete the adoption process of the road with the hope to looking at the Onley estate roads in the future.	ML awaiting outcome from MP
		Mark agreed to look into the balancing pond - Mark will firstly see if it is in the demise of OPSL (Mark doesn't believe that it is - he think its demise stops at the road). Should it be, OPSL can then see what work may need to be done to it? From the conversation it seems that it is still fulfilling its designed function? Is the desire to have it cleared of bulrushes etc an aesthetic one? Another thing to bear in mind is any restrictions to clear it due to its ecology.	MP look to clearing balancing pond and surrounded area.
	Contact	Dawn agreed MP to contact her, DC to pass on details to rest of team.	DC to liaise between all team members as and when information received.

Meeting closed 19:30. Next Meeting TBC