

Ladbroke Parish Council

Minutes of the meeting of Ladbroke Parish Council held on Wednesday 11th September 2024 at 19:48 hrs in Ladbroke Village Hall.

1. Record of Members Present

Cllrs Groves, Copley, Neal, Holloway, and Mrs J Chapman (Clerk)

2. To receive Apologies and approve reasons for Absence

Cllr Kemp – apologies accepted.

3. Declaration of pecuniary interests

None

4. Approval of minutes

- 4.1 It was proposed by Cllr Copley, seconded by Cllr Neal and **RESOLVED** to approve the minutes of the Parish Meeting held on 10th July 2024.

5. Public Participation

None

6. Matters Arising from the minutes and for ongoing attention

Annual Parish Meeting to take place on 23rd October 2024 @ 7.30pm.

19:55 hrs Cllr Holloway joined the meeting.

7. District and County Councillor Reports

County Councillor Kettle advised he continues to work with Warwickshire County Council in relation to gullies. Ladbroke has 195 gulleys, spread over the 8 streets in the village all of which are cleaned every other year, bi-annually. The gulleys have not been cleaned this year. HS2 continues to take up a significant amount of his time with a continuing feed of new or changing impacts on the Road and Footpath networks. Cllr Kettle's report was circulated to all Cllrs.

District Councillor Ostrander advised Stratford District Council have a fortnightly newsletter available by email and encouraged all Cllrs to sign up for it. Cllr Ostrander advised there is a Rural Funding Digest which provides all the information relating to the availability of grants. South Warwickshire Local Plan there is still some uncertainty regarding the how many houses SDC will be required to build; there may be an increase in the numbers required following the change in Government. Cllr Ostrander's report was circulated to all Cllrs.

8. Financial

8.1 Direct Debit payments made since last meeting on 10th July 2024

Payee	Amount £
Hugofox 13.07.24	11.99
Hugofox 13.08.24	11.99
Ionos 26.07.24	4.80
Ionos 26.08.24	4.80
Yu Energy 01.07.24 – 31.07.24 5853 Inv 01854402	22.63
Yu Energy 01.07.24 – 31.07.24 5852 Inv 01888679	13.44
Yu Energy 01.08.24 – 31.08.24 5853 Inv 01955547	22.92
Yu Energy 01.08.24 – 31.08.24 5852 Inv 01955548	13.09

8.2 To approve the following payments.

Payee	Amount £
Clerk Salary Aug 2024	
Clerk Salary Sept 2024	
Village Hall Hire Apr – Sept (checking whether this is inclusive)	162.00
Mrs J Chapman reimbursement Zurich Municipal Insurance renewal	241.00

It was proposed by Cllr Neal, seconded by Cllr Holloway and **RESOLVED** to authorise all the payments.

8.4 Financial Report 01.04.24 – 31.08.24 and Bank Reconciliations for 31.08.24

The Financial report was noted, and Cllr Grove signed the Bank Reconciliation as being correct.

9. Planning Matters

9.1 Consultation List

The following planning applications have been received since the last meeting held on 8th May 2024

Application	Address	Proposed	Parish Council comment
24/02071	Elgin, Ladbroke, Southam	T1 and T2 apple - Fell. (Part of a stand of four apple trees).	No representation
245/	The Garage, The Cottage, Ladbroke	Change of use from existing B2 (General Industrial) to C3 (Dwellinghouses), including conversion works to a single dwelling and associated development.	No representation
24/01889/FUL	Langfords Cottage 3 School Lane Ladbroke Southam CV47 2BX	Erection of timber garage/garden room to replace existing concrete garage.	No representation
24/01808/TREE	Bell View Cottage Ladbroke	T1 Eucalyptus – remove	No representation
24/01498/TREE	The Sycamores Ladbroke	Tree pruning at the request of National Grid	No representation

9.2 Planning Decisions

The following planning decisions have been received since the last meeting held on 10th July 2024.

Application	Address	Outcome
24/01808/TREE	Bell View Cottage Ladbroke	Tree Consent with conditions
24/01498/TREE	The Sycamores Ladbroke	Tree Consent with conditions

9.3 Appeals

None

9.4 Windmill Lane Planning Application 23/01027/FUL

Cllr Groves and Cllr Holloway confirmed they attended the Planning Committee at Stratford District Council on 31st July 2024 and despite many of the District Cllrs looking for ways to refuse the application, they were guided by the Planning Manager to approve the application. Therefore Planning Permission was granted.

10. HS2

The A423 and the B4451 was meant to have two weekend closures, they will both now be closed fully , although not at the same time. Dates of the closures are still to be confirmed.

11. Housing Needs Survey

The Parsh Council do not wish to undertake a site canvassing exercise.

It was proposed by Cllr Groves, seconded by Cllr Copley and
RESOLVED to adopt the Housing Needs Survey.

12. Parish Council Water Pump

It was proposed by Cllr Neal, seconded by Cllr Holloway and
RESOLVED to establish the cost of having the water pump serviced.

13. Update from Cllr Groves – Southam Police Liaison Meeting 17.08.24

Cllr Groves gave a brief update on the Police Liaison meeting she attended on 17th August 2024. The Police gave a brief overview of the of the type of crimes which have taken place throughout the Southam District. They also spoke about the priorities they have for the next quarter and how they intend to deal with them. Residents speed concerns can be reported via <https://warksspeedconcerns.org>

14. Items for next Agenda

HS2 - what action if any can be taken.

15. Date of next Meeting – 13th November 2024

Meeting closed 20:58

Signed

Date