

Ladbroke Parish Council

Minutes of the meeting of Ladbroke Parish Council held on Wednesday 13th September 2023 at 19:45 hrs in Ladbroke Village Hall.

1 **Present:** Cllrs Neal, Copley, Groves, 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 To approve the minutes of the Parish Council Meeting held on 12th July 2023.

It was proposed By Cllr Holloway, seconded by Cllr Copley and
RESOLVED to approve the minutes of the Meeting held on 12th July 2023.

4.2 To approve the minutes of the Extraordinary Parish Council meeting held on 9th August 2023.

It was proposed By Cllr Holloway, seconded by Cllr Copley and
RESOLVED to approve the minutes of the extraordinary Parish Council Meeting held on 19th August 2023.

5. **Public Participation**
None

6. **Matters Arising from the minutes and for ongoing attention**
None

7. **District and County Councillor Reports**

County Cllr Kettle advised the repainting of the road markings withing Ladbroke village will be undertaken within the next 2 weeks. The traffic lights being installed at Harbury/Fosseway crossroads will take longer than estimated due to issues with the ground being piled and the effect it is having on the neighbouring property. There have also been some difficulties with the strata of the land, which was not identified until work started. RAAC – only one school which WCC is responsible for has been found to have RAAC, the school Outwards Primary is in Atherstone. Two Academies have been found to have RAAC (Myton and Aylesford) WCC is working with these schools.

District Cllr Ostrander advised Nigel Rock (Deputy Leader of Cabinet), ward member for Bishops, Itchington, Fenny Compton and Napton (BIFCAN) is promoting a collaborative approach to Stratford District Council regarding issues for the eastern region of the district (for which there are 7 ward members) – Southam (4), Harbury (1) and BIFCAN (2). This could allow us to focus on issues specific to this area: poor policing and transport, lack of infrastructure with associated development, HS2, closure of the area office at The Grange in Southam etc. Cllr Ostrander has been in contact with the Millenium Green Trust regarding possible funding sources for replacing the play equipment. The new Stratford District Council are drawing up their strategy for the next four years, which involves developing a new Council Plan to govern the actions it takes between now and 2027. This Plan will consider how the SDC work with its partners and how they can deliver benefits for their residents.

8. Financial

8.1 Payments made since last meeting

| Payee | Amount |
|---|--------|
| Npower streetlights 01.04.23 – 30.06.23 | 233.06 |

8.2 To approve the following payments.

| Payee | Amount |
|--------------------------|--------|
| Clerk salary August 2023 | |
| Clerk salary September | |
| HMRC 01.07.23 – 30.09.23 | 120.00 |

It was proposed by Cllr Kemp, seconded by Cllr Groves and
RESOLVED the payments be made.

8.3 Direct Debit Payment

IONOS £2.40 25.08.23
Payment noted

8.4 Financial Report 01.04.23 – 31.08.23

Noted

9. Planning Matters

9.1 Consultation List

No planning applications have been received since the last meeting held on 9th August 2023

9.2 Planning Decisions

No planning decisions have been received since the last meeting held on 9th August 2023

9.3 Windmill Lane

Cllr Groves will attend the Planning Committee; Cllr Holloway will assist Cllr Groves in preparing the Parish Council's representations.

9.4 Appeals

None

10. HS2

10.1 There were no updates.

10.2 To agree the Parish Councils HS2 representative, as previous representative is no longer a Cllr. This item as not discussed.

11. Communication between Cllrs

A whatsapp group has been formed which includes all the Cllrs for sharing quick, relevant information.

12. Hugofox Website

It was proposed by Cllr Holloway, seconded by Cllr Groves and **RESOLVED** to remain with Hugofox and subscribe to their Bronze package at a cost of £9.99 + vat per month.

13. Streetlighting increase in charges

It was proposed by Cllr Copley, seconded by Cllr Neal and **RESOLVED** the Clerk may move the Parish Council's energy supplier to an alternative one, to gain financial savings without having to refer the matter back to full council.

Clerk to investigate energy supplier is aware the Parish Council has LED lights.

14. Motion to move into Confidential Session

It was proposed by Cllr Neal, seconded by Cllr Groves and **RESOLVED** that under Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, the press and public be excluded from the meeting as publicity would be prejudicial to the public interest because of the nature of the business to be transacted.

15. Clerks Contract

Cllrs Neal and Kemp have reviewed the Clerks contract, it is quite wieldy in parts and a few points need clarification. The Clerk will establish best practice and report back at a later meeting.

16. Date of next Meeting – 8th November 2023.

Meeting closed 21:15 hrs

Signed

Date