

Ladbroke Parish Council

Minutes of the meeting of Ladbroke Parish Council held on Wednesday 9th March 2022 at 19:45 hrs in Ladbroke Village Hall.

1 **Present:** Cllrs Batty, Morton, Neal, Cllr Mrs Kemp, County Cllr Kettle and District Cllr Rock and Mrs J Chapman (Clerk).

2 **To receive apologies and approve reasons for absence.**
Cllr Mrs Copley – out of the country.

It was proposed by Cllr Neal, seconded by Cllr Morton and
RESOLVED to accept Cllr Mrs Copley's apologies

3 **Declaration of Pecuniary Interests**
None

4 **Minutes of the Parish Council meeting held on 12th January 2022**
The minutes of the Parish Council Meeting held on 12th January 2022 were agreed as being a true and complete record.

5. **Public Participation**
The Parish Council were asked to confirm the position of the parish council website and if the original one will remain once the new one has gone live.

6. **Matters arising from the minutes and for ongoing attention:**
Cllr Batty asked the Clerk to establish if Severn Trent have done any more work on the two foul drains for Ladbroke Hall.
Speeding within the village. Cllrs advised County Cllr Kettle they have been looking at a way of combatting speeding since 2019 and have not been successful. Cllr Kettle advised the Parish Cllrs, Warwickshire County Council (WCC) has set up a VAS (Vehicle Activated Sign) Task and Finish Group with a mandate to report back to the County Council. Cllr Kettle will find out who has responsibility for this. Cllr Kettle advised there is no appetite for VAS and WCC are not repairing broken signs. The Parish Council will need permission from WCC if they wish to install VAS in the village.

7. **District and County Councillor Reports**

District Cllr Rock - advised SDC are currently undertaking a review on self-build applications, he will report back when it is complete.

20:50 hrs Cllr Rock left the meeting.

County Cllr Kettle – WCC has set a budget figure of 3.75%, 2% of which is specifically for Adult Social Care, the remaining 1.75% is less than the maximum they could have set the budget at. WCC are investing £17.6M in children's education and special needs support for children. WCC have found an extra £10.2M through rationalization. COVID - there is still a need for people to be careful, there are still some areas in Warwickshire where the number of cases is still high. WCC are preparing to help Ukraine refugees. EKFB has finished work at Wormleighton.

21:00 hrs Cllr Kettle left the meeting.

8. **Financial**

8.1 To approve the following payments.

Payee	Amount £
Clerk Salary February and March 2022 – including back pay for salary increase	
HMRC Jan Feb Mar	116.00
Village Hall Rental 2021 – 2022	144.00
Warwickshire County Council Streetlight Maintenance 2021 – 2022	36.00
Npower streetlight electricity 01.12.21 – 31.12.21	104.55

It was proposed by Cllr Morton, seconded by Cllr Neal and **RESOLVED** the payments be approved.

The Clerk advised the Cllrs of the increase in the streetlight electricity charge. The Clerk has asked Npower if it is possible to have a metered supply.

8.2 NALC National Salary Award 2021 – 2022

The Cllrs noted there has been an increase in the Clerk's salary of 1.75% (20p per hour) backdated to 01.04.21.

8.3 Financial Report 01.04.20 – 28.02.22 and Bank Reconciliation

Noted and agreed. Cllr Batty signed the bank reconciliation.

8.4 Streetlight maintenance quote 2022 – 2023 from Warwickshire County Council

It was proposed by Cllr Mrs Kemp, seconded by Cllr Morton and **RESOLVED** to accept the quote of £2.04 per annum per lantern.

9. Planning Matters

9.1 There have been no planning applications during the period 06.01 22 to 02.03.22

9.2 Planning Decisions

The following planning decisions have been received during the period 06.01.22 to 02.03.22

Application	Address	Decision
21/03133/FUL	Field Off B4451 Parcel 3647 And 5069 On SP4059 Deppers Bridge Southam (Agricultural building)	Permissions with conditions
21/04056/TREE	Land at Bridge Lane, Ladbroke (Tree work)	Tree consent with conditions
21/03663/FUL	4 Bridge Lane, Ladbroke (demolition of garage and build new garage)	Permission with conditions

10. HS2

There is a mobile visitor centre touring the area for people to see.

11. Village Booklet

The village booklet has been amended and is ready to print. The Clerk is to establish if there any grants available to cover the cost of printing the booklet

It was proposed by Cllr Neal, seconded by Cllr Morton and **RESOLVED** to order 150 booklets (enough to cover the village and have spare copies for newcomers to the village).

12. Self - Build Enquiry from Landstrom

The Clerk has advised Landstrom the Parish Council are unlikely to offer any comment or support to any self-build projects in Ladbroke until SDC's review into self builds is complete.

13. Date for the Annual Parish Meeting

The agreed date was 15th June 2022

14. Items for next Agenda

15. Date of next Meeting – 5th May 2022, if the Village Hall is available (Annual Parish Council Meeting, followed by Parish Council Meeting)

Meeting closed 21:26 hrs

Signed

Date