

Ladbroke Parish Council

Minutes of the meeting of Ladbroke Parish Council held in Ladbroke Village Hall on Wednesday 11th March 2020 at 19:45 hrs

- 1 **Present:** Cllr Batty, Neal, Cllr Morten, Cllr Mrs Kemp, Mrs J Chapman, (Clerk), County Cllr Stevens and District Cllr Rock.
- 2 **To receive apologies and approve reasons for absence.**
Cllr Mrs Kemp - apology accepted
- 3 **Declaration of Pecuniary Interests**
None
- 4 **Minutes of the Parish Council meeting held on 8th January 2020**
The minutes of the Parish Council Meeting held on 8th January 2020 were signed as being a true and complete record.
5. **Public Participation**
None
6. **Matters arising from the minutes and for ongoing attention:**
None
7. **District and County Councillor Reports**
County Cllr Stevens reported:
WCC has recently agreed its five-year plan and budget for 2020 – 2021. WCC is still awaiting information from the Government regarding the future policy of local government funding, devolution and Adult Health and social security. Full details of WCC budget can be found on WCC's website. The recent exceptional weather has highlighted the issues with flooding, particularly within the south of the county. WCC are actively bidding for assistance from the Environment Agency. In the meantime WCC has put more funding into the jetting and clearing of highway drainage. HS2 has been given the final go-ahead and there will be an increase in road closures and lorry movements. Currently there are no cases of Corona Virus in Warwickshire. Community Grants are now available for Community Groups. There is also a highway fund for minor improvements.

District Cllr Rock reported:

The District Council determined its budget on 24 February resulting in an increase in Council Tax of 3.59%. For a band D property this means that the District Council element rises from £139.12 to £144.12. Because Stratford also collects the council tax for Warwickshire Council (3.99% increase), the Police Commissioner 4.38% increase, these were reported as well. By the time these are added up the band D tax comes to £1870.99 to be paid annually. A proposal to defer and review the introduction of green waste charges was voted down by the ruling administration. HS2 - HS2 contractor Eiffage Kier are presently trialing a system to track vehicles.

8. Financial

8.1 To approve the following payments

Payee	Amount £
Clerks Salary February 2020	
Clerks Salary March 2020 – post-dated to 14 th April 2020 as no meeting in April	
Warwickshire County Council - streetlight maintenance 2019/2020	34.74
HMRC Jan, Feb, Mar 2020	105.30

It was proposed by Cllr Neal, seconded by Cllr Morten and **RESOLVED** the payments be made.

8.2 Financial Report 01.04.19 – 28.02.2020

Cllr Batty signed the report as being correct.

9. Planning Matters

9.1 Consultation List

There have been no planning applications during the period 8th January 2020 – 4th March 2020

9.2 Decisions

The following planning decisions have been received.

Application	Address	Decision
20/00068/LBP	Langford Cottage, School Lane, Ladbroke, Southam CV47 2BX (no consultation was required on this application)	Listed Building consent approved
19/01155/FUL	Woodcutters Cottage, Ladbroke, Southam, CV47 2DF	Application withdrawn
19/03394/TPO	All Saints Church, Church Road, Ladbroke, CV47 2DF	Approved
19/03384/TREE	Hallsfield, School Lane, Ladbroke, CV47 2BU	Approved
19/03302/TREE	Old Well House, Bridge Lane, Ladbroke, CV47 2DE	Approved

9.3 Others - none

10. On-going reports

10.1 Highways and footpaths – there are some road closures due in the village at the end of March.

10.2 Flooding and drainage

Following the recent heavy rain the flood barriers have been used twice, no houses were flooded. There was some flooding at Ladbroke Hall. WCC Gully sucker machines have been up and down the village.

A photo of the flooding near Church Cottage has been sent to the Locality Officer for information.

The drain at the end of Garden Cottage is regularly blocked by silt from Bettys Farm – Clerk to report to Locality Officer.

10.3 Village Hall and Millennium Green

The Parish Council offered their congratulations on the new Village Hall entrance. The Village Hall Committee are now looking to do the kitchen and the toilet roof at the rear of the hall.

Millenium Green are applying for a grant from Severn Trent.

10.4 Broadband

All open areas around Ladbroke are due to be provided with Broadband this summer.

10.5 HS2

Currently are undertaking trial archaeological trenches at Windmill Lane.

The cable for the tunnel boring machine is coming from Italy. It was due to come by rail but is now coming by ship. There will be a four week delay, this will delay the cable pulling and jointing.

The tunnel boring machine has been ordered from Germany.

Greenwood Nurseries is due to close at the end of March 2020.

The overbridge on the A423 is scheduled to start in 2021.

11 Speeding in the village.

Cllr Neal advised there are now sufficient volunteers to set up a Speedwatch Group.

The Clerk will contact the Safer Roads Team

12. Napton on the Hill Neighbourhood Development Plan – Regulation 16, publicising a Plan Proposal.

No response

13. Cost for street light maintenance 2020 – 2021

It was proposed by Cllr Neal, seconded by Cllr Morton and

RESOLVED to accept the quotation from Warwickshire County Council for streetlight maintenance for 2020 – 2021.

14. Police Surgery Dates

11 April, 18 June, 21 August, 21 October 17, December

These dates were noted by the Parish Council and will be put in E-news.

15. Marking the death of a Senior National Figure

The Parish Council do not wish to have or adopt a protocol.

16. Correspondence

Dormant Assetts – not relevant

VE Day Anniversay

Training - Engaging Youth

17. Chairman's Items

There are only two Dog Bins in the village, one in Millenium Green and one in Church Lane, another bin would be beneficial.

Clerk to establish costs etc

18. Items for next Agenda

Date of next Meeting – 8th April 2020 Annual Parish Meeting @ 7.30 pm Ladbroke Village Hall

13th May 2020 Annual Parish Council Meeting, followed
Immediately by the Parish Council Meeting

Meeting closed 20:53 hrs

Signed

Date

DRAFT