

Ladbroke Parish Council

Minutes of the meeting of Ladbroke Parish Council held in Ladbroke Village Hall on Wednesday 10th July 2019 at 19:49 hrs

- 1 **Present:** Cllr Batty, Cllr Mrs E Kemp, Cllr Neal, Cllr Mrs Copley, Mrs J Chapman, (Clerk), District Cllr Rock, County Cllr Stevens and two members of the public
- 2 **To receive apologies and approve reasons for absence.**
Cllr Morten – holiday; apology accepted.
- 3 **Declaration of Pecuniary Interests**
Cllr Mrs Copley – planning application
- 4 **Minutes of the Annual Parish Council meeting held on 8th May 2019**
The minutes of the Parish Council Meeting held on 8th May 2019 were signed as being a true and complete record.
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6. **Public Participation**
None
7. **Matters arising from the minutes and for ongoing attention:**
Cllr Neal sent an email around the village regarding Mr J Laidler standing down as Neighbourhood Watch co-ordinator, he has not received any response.

The Clerk advised WCC Highways have advised the streetlight outside a resident's property has been installed correctly.

8. District and County Councillor Reports

District Cllr Rock - along with County Cllr Stevens attended a meeting with Jeremy Wright M.P. regarding HS2. Cllr Stevens is now the HS2 advisor to Cabinet. They are currently trying to arrange a meeting between the HS2 Officer at Stratford District Council and Warwickshire County Council to bring things together. There is a query regarding who is the enforcement officer for HS2, it transpires it is HS2. Work has started on the Wormleighton cutting. The cash machine in Fenny Compton has been forcibly removed from the Co-op. On 03.09.19 there is a South Warwickshire Forum with District Councillors and the Police and Crime Commissioner regarding crime in the area. The Community Safety Co-ordinator requests all and any information is reported. The Police response time to the incident in Fenny Compton was 7 mins, although residents feel it was a lot longer. Inspector Alison Wiggins based in Stratford upon Avon oversees the Rural Crime Team. At the recent full Council Meeting there was a motion to declare a Climate Emergency. The issue of a 5-year land supply is coming to the Council. Southam College is oversubscribed; therefore, a moratorium has been put on the catchment area, this is due to be debated at the next Council meeting.

County Councillor Stevens - The County Councils present 4-year medium term programme comes to an end this year It was based on keeping the county's finances healthy and streamlining the work force to meet the mandatory responsibilities of the Council at a time of austerity. The Leader in conjunction with the Chief Executive have finally announced their ambitions for the next 4 years and beyond and an organisation

structure has been finalised. The main thrust will be to maintain the county's prosperity and to help those less well-off, and hence vulnerable, to find employment with a dignified retirement in old age. Also, to encourage firms to take on apprentices and prepare school leavers for their futures. However, until a settled budgetary process is agreed precise details cannot be finalised and this will not happen until the government has determined the outcome of Brexit and passed necessary legislation on local government finances.

Highways - As well as the disruption to some local roads as a result of work for HS2, this is the season for the surface dressing programme and an opportunity for road repair and maintenance. Coordination of road closures and traffic diversions is carried out wherever possible although emergencies (Severn Trent) and work overruns often created added confusion. The county councils web page on road works is the most accurate indication of what is taking place, when and where, but I find it very cluttered. I have asked for a simpler alert system to be explored. I keep your clerk informed whenever I can of impending closures subject to change!!

HS2 - Work at Wormleighton has now started and the laying of the ducting for the power cable to the boring machine progresses. Site surveying (off the main roads) continues as the line is finalised and the position of the maintenance and accommodation sites is decided. Acceptable access points with a clear visibility is creating some delays as in some cases HS2 want to cut down listed trees that get in the way! Farmers, too, are concerned about their harvest and the effect of road closures as they transport their crops from the field to the loading points, (even more tractors on the Fosse!) There are a series of meetings over the next few weeks to try and resolve some of these problems but at the end of the day the Hybrid Bill is final and HS2 are expecting to start the main works early next year come what may.

Armed Forces Day - Last Saturday was Armed Forces Day. A celebration of those who serve and have served in the armed forces. It is a good time to remember the armed forces covenant which is a bond between the nation and those who serve(d) which ensures that service personnel are not disadvantaged by their service and hence time away from their homes. The country celebrated the 75th anniversary of D day last month and next year the country celebrates the 75th anniversary of VE day (VJ day is in August). The May Day Bank Holiday is likely to be moved to Friday 8th May and some parishes are planning some form of village celebration. I see you have this on your agenda.

Grants There was a premature closure of my community grant and a second round will start in September. CEMEX and HS2 still operate community grant schemes.

9. Financial

9.1 To approve the following payments

Payee	Amount £
Clerks Wages June 2019	
Clerks Wages July 2019 – post-dated to 14 th August 2019 as no meeting in August	
Mrs J Chapman reimbursement for postage – 24 first class stamps £16.80 and recorded delivery postage @ £2.26 for Cllr Register of Interests	19.06
Defibshop – new replacement door for defibrillator cabinet – to be dispatched once payment is received.	144.00
WALC Membership Renewal 2019 - 2020	104.00

Direct Debit for £35.00 Information Commissioners Office due to be taken on 16.07.19

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

9.2 Financial Report 01.04.19 – 30.06.19

The Financial Report was signed by Cllr Batty as being correct.

9.3 Renewal of Annual Insurance Policy

Insurer	Annual Premium	3 year set premium
Business Services at CAS Ltd	£218.40	£207.48
Norris & Fisher (current insurance provider)	£249.36	£257.01

It was proposed by Cllr Kemp, seconded by Cllr Neal and **RESOLVED** to accept Business Services at CAS Ltd as the Parish Councils insurance provider for the next three years.

10. Planning Matters

10.1 Consultation List

The following planning applications have been received:

Application	Address	Proposed	Decision
19/01657/FUL	The Croft, Banbury Road, Ladbroke	Proposed siting of a 35' diameter covered walker / exerciser, 16m covered lunge pen and a 25m x 20m extension of an existing ménage.	No objection

10.2 Decisions

The following planning decisions have been received.

Application	Address	Decision
19/00348/FUL	Rectory Farm Cottage, Harbury Road, Ladbroke, CV47 2DF	GRANTED
18/00882/FUL	Woodlands, School Lane, Ladbroke, CV47 2BX	GRANTED
19/01644/DDT	Rectory Farm Cottage, Harbury Road, Ladbroke, CV47 2DF – emergency tree work	GRANTED
18/03483/FUL	The Old Rectory, Church Road, Ladbroke, CV47 2DF	GRANTED
18/03484/LBC	The Old Rectory, Church Road, Ladbroke, CV47 2DF	GRANTED
19/00305/FUL	Brock Farm Stud, Deppers Bridge, CV47 2SU	WITHDRAWN

10.3 Others – Appeal

APP/J3720/W/19/3221566: Land at The Bell Inn, Ladbroke, CV47 2BY -
18/00354/FUL - **DISMISSED**

11. On-going reports

- 11.1 Highways and footpaths – the village footpaths are currently being measured for WCC database
- 11.2 Flooding and drainage – Cllr Neal will contact WCC once again regarding a letter about the flood alleviation work which has been carried out in the village.
- 11.3 Village Hall and Millennium Green – A Barbecue and Band is due to take place this coming weekend. The improvement work to the Village Hall is due to start at the end of August.
- 11.4 Broadband – has been completed for the bulk of the village. The Parish Council will keep a watching brief on the areas which do not have Broadband.

11.5 HS2 – Cllr Mrs Copley and Cllr Neal will put together an agenda of items the Parish Council wish to talk to HS2 about and will forward to the Clerk. Clerk to liaise with HS2 over a meeting date.

12. Correspondence
Bank Statements

21:15 hrs Cllr Rock left the meeting.

13. Landstrom – (Self Build Windmill Lane)

The Parish Council determined they did not wish to have any questions included in Landstrom's planned survey.

The Parish Council determined there is no method of distribution that is appropriate.

14. Chairman's Items
None

15. Items for next Agenda
Speeding

Cllr Neal offered his apologies.

Date of next Meeting – 11th September 2019

Signed

Date