

# **Ladbroke Parish Council**

Minutes of the virtual meeting of Ladbroke Parish Council held on Wednesday 9<sup>th</sup> September 2020 at 19:47 hrs via Zoom

**1 Present:** Cllrs Batty, Neal, Cllr Mrs Copley, Mrs J Chapman (Clerk) and County Cllr Crump.

**2 To receive apologies and approve reasons for absence.**  
Cllr Mrs Kemp and District Cllr Rock.

Cllr Batty offered District Cllr Rock, Ladbroke Parish Council's best wishes for a speedy recovery to full health.

Cllr Batty offered County Cllr Stevens family, Ladbroke Parish Council's sincere condolences. Cllr Stevens will be very much missed by the Parish Council.

**3 Declaration of Pecuniary Interests**  
None

**4 Minutes of the Parish Council meeting held on 8<sup>th</sup> July 2020**  
The minutes of the Parish Council Meeting held on 8<sup>th</sup> July 2020 were agreed as being a true and complete record. The minutes will be signed as soon as possible.

**5. Public Participation**  
There was no public participation.

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

**7. District and County Councillor Reports**  
**County Cllr Crump (Southam) reported:**

Cllr Crump and Cllr Mrs Seccombe are covering the Feldon Ward following the recent death of Cllr Stevens. He is happy to offer support regarding planning/environmental health and refuse. He attended a recent HS2 liaison meeting where he challenged HS2 regarding their "roads closed" signs. There is a Community Grant of up to £4,400 available, the closing date for bids to be received is 30<sup>th</sup> September 2020. There is also some grant available via the Transport Budget. The planned cycle route between Ladbroke, Southam and Long Itchington, then joining with Sustrans to go onto Leamington Spa is due to be paid for via WCC's Capital Programme. There is a White Paper on local Council reorganisation with Warwickshire becoming a Unitary Authority. Stratford and Warwick District Councils have both lost funding due to COVID19.

Cllr Stevens will not be replaced until May 2020 when elections are next due to take place.

Stockton Tip is due to open again on Saturday 26<sup>th</sup> September 2020.

There was no report from Cllr Rock as he is currently on sick leave.

**8. Financial**

**8.1 To approve the following payments**

Payee	Amount £
Clerks Wages payable in July and August	
HMRC July, Aug, Sept	105.30
Mrs J Chapman reimbursement for Zoom costs (Aug, Sept)	9.58
Ladbroke Village Hall, rental and storage	198.00

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

### 8.2 Financial Report 01.04.20 – 30.08.20

The Financial Report was accepted as being correct.

### 8.3 Request from Clerk to outsource payroll provision

It was agreed to defer this item to the next meeting to enable the Clerk to obtain more quotes for the provision of this service.

## 9. Planning Matters

### 9.1 Consultation List

Application	Address	Proposed	Decision
20/02357/TPO	Ladbroke Hall Ladbroke Southam CV47 2DF	G1 - unspecified trees on roadside - Crown lift by approx. 4.5metres over highway	No comment
20/01414/FUL	Brock Farm Stud Deppers Bridge Southam CV47 2SU	Construction of 2 bay barn for equestrian purposes	No comment
20/02133/TREE	Sarahs Cottage Bridge Lane Ladbroke CV47 2DE	T28 common ash - Fell. Tree is in a conservation area	No comment

### 9.2 Decisions

The following planning decisions have been received.

Application	Address	Decision
20/01866/TREE	Woodlands School Lane Ladbroke Southam CV47 2BX	Approved

### 9.3 Others

The Parish Council is aware of the alterations being made to a property entrance in School Road and will review the situation at the next meeting.

Trees on Penfold Green – several trees on Penfold Green have lost branches during the recent strong winds. It transpires the trees are not Stratford District Councils responsibility, they might be Warwickshire County Council's responsibility. The Clerk will pass this onto the Locality Officer.

## 10. On-going reports

### 10.1 Highways and footpaths

The road from Ladbroke to Bishops Itchington is due to be closed on 21<sup>st</sup> September 2020.

### 10.2 Flooding and drainage

There are currently no problems.

### 10.3 Village Hall and Millennium Green

Work is ongoing to the Village Hall and good progress is being made on the kitchen. Millennium Green – nothing to report.

### 10.4 Broadband

It is understood work on Radbourne Lane and Windmill Hill Lane will commence in Spring 2021. Cllrs believe there is a legal requirement for BT to release cabinet space for other Broadband providers.

The Clerk will contact CSW Broadband.

### 10.5 HS2

At a recent liaison meeting there was no mention of what HS2 propose to do to stop the “rat run” through Ladbrooke to Bishops Itchington, this will be picked up at the next meeting. A HS2 contactor who used unsuitable routes was suspended for a month.

## **11. Parish Council Noticeboards**

The Parish Council noticeboards need to be refurbishment or replaced. The Heritage Board for the Church wish to replace the map which is currently on the back of the noticeboard near the Village Hall. No further action will be taken until further information regarding the new map is available.

## **12. Items for next Agenda**

Speeding, Emergency Plan, website.

## **13. Date of next Meeting – 11<sup>th</sup> November 2020**

Meeting closed 20:52

Signed

Date