

Ladbroke Parish Council

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To all Members of the Council

5th July 2023

You are hereby summoned to attend a meeting of Ladbroke Parish Council to be held on Wednesday 12th July 2023 at 7.45 pm, In Ladbroke Village Hall for the purpose of transacting the following business.

Jackie Chapman
Clerk to Ladbroke Parish Council

The Public and Press are welcome to attend.

AGENDA

1. **Record of Members Present**
2. **To receive Apologies and approve reasons for Absence**
3. **Declaration of pecuniary interests**
4. **Approval of minutes**
 - 4.1 To approve the minutes of the Extraordinary Meeting held on 26th April 2023
Enclosure A
 - 4.2 To approve the minutes of the Annual Parish Council meeting held on 17th May 2023
Enclosure B
 - 4.3 To approve the minutes of the Parish Council meeting held on 17th May 2023
Enclosure C
5. **Public Participation**
6. **Matters Arising from the minutes and for ongoing attention**
7. **District and County Councillor Reports**
8. **Financial**
 - 8.1 Payments made since last meeting Enclosure D

Payee	Amount
SORTIT Domain renewal	36.00

- 12.2 **To approve the following payments. Enclosure D**

Payee	Amount £
Clerk Salary June	
Clerk Salary July	
HMRC 01.04.23 – 30.06.23	120.00
Zurich Insurance renewal 18.07.23 – 17.07.24	241.00
DM Payroll Services	120.00
Mrs J Chapman reimbursement for defibrillator pads	77.99

- 12.3 Direct Debit Payment** Enclosure E
Information Commissioners Office, due to be taken on 18.07.23 £35.00
IONOS £1.20 13.06.23
IONOS £3.60 due 13.07.23
- 12.3 Financial Report 01.04.23 – 30.06.23 and Bank Reconciliation**
Enclosure F
- 12.4 Annual Governance and Accountability Return 2022/2023 Annual Internal Audit Report** Enclosure G
- 12.5 Annual Governance and Accountability Return 2022/2023 Part 2 – Certificate of exemption authorisation. Enclosure H**
Authorisation of Certificate of Exemption by Chairman and Responsible Financial Officer
- 12.6 Annual Governance and Accountability Return 2022/2023. Section 1 – Annual Governance Statement 2022/2023 Enclosure I**
For all Councillors to consider and determine approval of the Annual Governance Statement 2022/23
- 12.7 Annual Governance and Accountability Return 2022/2023 Section 2 – Accounting Statements 2022/2023 Enclosure J**
For all Councillors to consider and determine approval of the Accounting Statements 2022/23

13. Planning Matters

13.1 Consultation List

The following planning applications have been received since the last meeting held on 8th March 2023

Application	Address	Proposed	Parish Council comment
23/01580/Tree	2 Village Farm Banbury Road, Ladbroke	Cherry Tree – Fell	No representation submitted

13.2 Planning Decisions

No planning decisions have been received since the last meeting held on 17th May 2023

13.3 Appeals

None

14. HS2

14.1 To receive any updates.

14.2 To agree the Parish Councils HS2 representative, as previous representative is no longer a Cllr.

15. Correction of meeting dates for 2023 – 2024 Enclosure K

16. Alibone Trust

To select a representative to sit on the Alibone Trust. **Enclosure L**

17. Windmill Lane

Chair to outline options available to the village

17. Motion to move into Confidential Session

"At the conclusion of this part of the Agenda, the Chairman will move the following resolution: That under Section 1(2) of the Public Bodies (Admissions 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. " Then list the items for the closed session.

- 16. Clerks Contract Enclosure M**
- 17. Items for next Agenda**
- 18. Date of next Meeting – 13th September 2023.**