

# **Ladbroke Parish Council**

Minutes of the meeting of Ladbroke Parish Council held on Wednesday 13<sup>th</sup> July 2022 at 19:45 hrs in Ladbroke Village Hall.

- 1 **Present:** Cllrs Batty, Kemp, Copley, Morton, Neal, County Cllr Kettle and District Cllr Rock and Mrs J Chapman (Clerk).
- 2 **To receive apologies and approve reasons for absence.**  
n/a
- 3 **Declaration of Interests**  
None
- 4 **Minutes of the Annual Parish Council meeting held on 25<sup>th</sup> May 2022**  
Cllr Batty requested the resolution be shown only and the rest of the text struck from the record.

**Resolved** the minutes be accepted following the amendment.

- 4.1 **Minutes of the Parish Council meeting held on 25<sup>th</sup> May 2022**

**Resolved** the minute be accepted.

5. **Public Participation**

A local resident has been in contact with Jeremy Wright M.P. regarding the noise from motorbikes on the Ladbroke bypass.

6. **Matters arising from the minutes and for ongoing attention:**

Parking on School Lane/ Banbury Road stops drivers, cyclist, horse riders, from having an unobstructed view of any on-coming traffic before they pull out. District Cllr Rock will liaise with the Police and ask they pay the area attention.

7. **District and County Councillor Reports**

**District Cllr Rock** – had circulated his report prior to the meeting. Main points, if anyone is missing one of the new “little” green bins they need to contact Streetscene at Stratford District Council. Parliament has agreed the recent Boundary Review. Ladbroke will be placed with Harbury. Cllr Rock confirmed the landowner of the plot possibly being considered for a self-build site in Windmill Lane has approached him. Given the Site Allocation Plan (SAP) both local needs housing and custom self-build policies would lend little weight to a development of additional housing in Ladbroke, but it would be up to any potential developer to make an application.

**County Cllr Kettle** – advised he has had a verbal response from Warwickshire County Council regarding the grant of £8.4M from the Department of Transport for road safety projects where communities are impacted upon by HS2. Ladbroke has been assessed by WCCs Road Safety Team and does not qualify for any funding. Cllr Kettle is happy to consider using his Cllr Highways grant to fund some improvements.

It was agreed the Parish council will ask Cllr Kettle to consider funding the following on the entrance to Ladbroke from Bishops Itchington/Deppers Bridge: - painting chevrons onto the road surface, repainting the three SLOW signs on the road and installing village gates (white gates with a large 30 mph sign in the middle)

## 8. Financial

### 8.1 To approve the following payments.

Payee	Amount £
Mrs J Chapman – reimbursement for freethought domain registration Ladbroke-pc.gov.uk	120.00
Clerk Salary June	146.92
Clerk Salary July	146.72
HMRC 01.04.22 – 30.06.22	110.00

**RESOLVED** the payments be approved.

### 8.2 Credit note from EON

Seasonal Credit Charges 01.04.21 – 30.11.21 £46.69 – noted  
Clerk to establish what this is for and how the money will be refunded

### 8.3 Bank Balance & Bank Reconciliation

As at 30.06.22 £11,511.73 noted. Cllr Batty authorised the bank reconciliation sheet.

### 8.4 Financial Information for the quarter 01.04.22 – 30.06.22

Noted

### 8.5 Insurance Renewal

**RESOLVED** to purchase insurance from Zurich Municipal @ £241.00

## 9. Planning Matters

### 9.1 Consultation List

The following planning applications have been received since the last meeting held on 25<sup>th</sup> May 2022.

Application	Address	Proposed	Parish Council comment
<a href="#">22/01626/FUL</a>	Rectory Farm Cottage Ladbroke Southam CV47 2DF	Two storey and single storey side extension to create open plan kitchen, living and dining at ground floor and master bedroom at first floor.	No representation
22/01427/FUL	Brock Farm Stud, Deppers Bridge, Southam, CV47 2SU	Construction of equestrian worker's dwelling	Parish Council agreed to support this application

### 9.2 No planning decisions have been received since the last meeting held on 25<sup>th</sup> May 2022

## 10. HS2

Cllr Rock advised he has requested a global review of HS2 signage, he will keep us informed.

20:43 Cllrs Kettle and Rock left the meeting.

- 11. Website**  
The Clerk confirmed the Parish Council's new website is now live, more information will be loaded onto it over the next few weeks. ([www.ladbroke-pc.gov.uk](http://www.ladbroke-pc.gov.uk))
- 12. Meeting Dates for 2022 – 2023**
- RESOLVED** to accept the following meeting dates
- Wednesday 13<sup>th</sup> July 2022  
Wednesday 14<sup>th</sup> September 2022  
Wednesday 9<sup>th</sup> November 2022  
Wednesday 11<sup>th</sup> January 2023  
Wednesday 8<sup>th</sup> March 2023  
Wednesday 10<sup>th</sup> May 2023 (Annual Parish Council Meeting and Parish Council Meeting)  
Wednesday 12<sup>th</sup> July 2023
- 13. Councillor Code of Conduct**  
Deferred to next meeting – 14<sup>th</sup> September 2022, when all Cllrs will have read the documentation.
- 13.1 Code of Conduct Form**  
Deferred to next meeting. Clerk to clarify point queried by Cllr Neal.
- 14. Standing Orders**  
Deferred to next meeting, all Cllrs commit to reading them and circulating any objections prior to the next meeting, due to be held on 14<sup>th</sup> September 2022.
- 15. Financial Regulations**  
Deferred to next meeting, all Cllrs commit to reading them and circulating any objections prior to the next meeting, due to be held on 14<sup>th</sup> September 2022.
- 16. Section 137 Grant**
- RESOLVED** to approve a Section 137 Grant of £450.00 towards Queens Jubilee Celebrations organised by Ladbroke Village Hall.
- 17. Re-print of Parish Booklet**  
Clerk to arrange prior to next meeting.
- 18. Landstrom – Self Build Enquiry**
- RESOLVED** the Parish Council do not wish to meet with Landstrom regarding any possible self-build project in Windmill Lane.
- 19. Speeding**
- 20. UK Shared Prosperity Fund**  
The Parish Council will support any application made by a village entity.
- 21. Parish Council Noticeboards**
- RESOLVED** the three noticeboards on the Banbury Road, adjacent to The Bell public house will be locked and reserved for the sole use of the Parish Council, to ensure the Parish Council meets its legal obligation to display information.

The Parish Council noticeboards by Millennium Green will remain open for the public to use.

**22. Items for next Agenda**

Health & Safety Policy, Grievance & Disciplinary Policy, Risk Assessment and items deferred from this meeting.

Meeting closed 21:26 hrs

**Signed**

**Date**

DRAFT