

# **Ladbroke Parish Council**

Minutes of the virtual meeting of Ladbroke Parish Council held on Wednesday 5<sup>th</sup> May 2021 at 20:00 hrs via Zoom

- 1 **Present:** Cllrs Batty, Neal, Morton, Cllr Mrs Copley, Mrs J Chapman (Clerk) and District Cllr Rock, County Councillor Crump
- 2 **To receive apologies and approve reasons for absence.**  
Cllr Mrs Kemp – work commitment. Apologies accepted.
- 3 **Declaration of Pecuniary Interests**  
None
- 4 **Minutes of the Parish Council meeting held on 10<sup>th</sup> March 2021**  
The minutes of the Parish Council Meeting held on 10<sup>th</sup> March 2021 were agreed as being a true and complete record if they are amended to include the information about the A425 road closure being extended for another 12 months.  
  
Cllr Batty asked the Clerk to ensure the minutes are available 2 – 3 weeks after the meeting, the Clerk agreed to this.
5. **Public Participation**  
None
6. **Matters arising from the minutes and for ongoing attention:**  
None
7. **District and County Councillor Reports**  
Cllr Batty thanked Cllr Crump for covering the Feldon Ward following the death of County Councillor Stevens in July 2020. Cllr Crump's efforts and detailed analyses of COVID and other operational matters have been very much appreciated.

## **District Cllr Rock**

8. **Financial**
- 8.1 **To approve the following payments**

<b>Payee</b>	<b>Amount £</b>
Clerk Salary April	
Mrs J Chapman reimbursement for zoom April and May 2021 (Annual subscription £115.10 divided by 12, then divided by 3 Parish Councils = £3.19 per month)	6.28
HMRC 01.01.2021 – 31.03.2021 (3 x £35.10)	105.30
WALC Membership 2021 – 2022	123.00
Sort IT domain registration renewal	36.00
EON Streetlights charge 01.01.2021 – 31.03.2021	169.35

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

- 8.2 **Financial Report 01.04.20 – 31.03.2021 and Bank Reconciliation**  
Noted

**8.3 Payments received.**  
Precept £2760.00 - Noted

**8.4 Annual Governance and Accountability Return 2020/2021 Part 2 – Certificate of exemption authorisation.**

It was proposed by Cllr Morton, seconded by Cllr Neal and **RESOLVED** the Certificate of Exemption be signed by the Chairman and Clerk.

**8.5 Annual Governance and Accountability Return 2020/2021 Section 1 – Annual Governance Statement 2020/2021**

It was proposed by Cllr Mrs Copley, seconded by Cllr Neal and **RESOLVED** the Annual Governance Statement be authorised by the Chairman and Clerk.

**8.6 Annual Governance and Accountability Return 2020/2021 Section 2 – Accounting Statements 2020/2021**

It was proposed by Cllr Morton, seconded by Cllr Mrs Copley and **RESOLVED** the Accounting Statements be authorised by the Chairman and Clerk.

## 9. Planning Matters

### 9.1 Consultation List

Application	Address	Proposed	Parish Council comment
21/00935/LBC	Flat 1 Ladbroke Hall, Ladbroke	Replacement of 10 rotten windows	Application withdrawn 29.04.21
21/00968/FUL	The Paddocks, School Lane, Ladbroke	Erection of a new front, side and first floor extension. Rendering of the existing brickwork and internal alterations.	No representation
21/00594/FUL	Rose Cottage, Bridge Lane, Ladbroke	Demolition of existing double garage and erection of replacement single storey oak framed workshop & store	No representation submitted
21/01303/TREE	Ladbroke Farm, Ladbroke	T1 Leylandii Cypress - Fell	No representation
21/01044/FUL	Brock Farm Stud, Deppers Bridge, Harbury	Erection of equestrian workers dwelling and associated works.	To be completed once plans have been seen

### 9.2 Planning Decisions

Application	Address	Proposed	Decision
21/00124/TPO	21 Ladbroke Hall, Ladbroke	TPO -Willow T82 and T73 - re-pollard, pruning back to just above the previous pollarding points	TPO Approved works
20/02816/FUL	7 Hedges Close, Ladbroke	Single storey rear extension	Permission with conditions
21/00063/TPO	The Old Rectory, Church Road, Ladbroke	T1 Ash Fell	TPO Approved works

20/03532/LDE	Apple Cottage, Deppers Bridge Farm, Deppers Bridge	Use as an independent dwelling for a continuous period of at least four years prior to the application date	Existing Lawful Development - Permitted
20/03520/LDE	Garden Cottage, Deppers Bridge Farm, Deppers Bridge	Use as an independent dwelling for a continuous period of at least four years prior to the application date	Existing Lawful Development - Permitted
21/00132/FUL	Attwood Cottage, Banbury Road, Ladbroke	Erection of Rear Porch	Permission with conditions
21/00133/LBC	Attwood Cottage, Banbury Road, Ladbroke	Erection of Rear Porch	Listed Building Consent Approved
21/00019/LBC	Flat 13 Ladbroke Hall. Ladbroke	Repairs to timber beam	Listed Building Consent Approved

**10. HS2**

Cllrs Neal and Batty meet with Chris James from EKFB every 2 – 3 weeks. They have had a meeting with EKFB's flood defence specialist. They intend to have an onsite meeting once COVID restrictions allow. Cllr Rock asked he be allowed to attend the meeting.

Cllr Batty advised he was unable to attend the HS2 meeting with Jeremy Wright M.P. Cllr Rock advised the six local District Councillors have been very agitated about the possible extension of the A425 road closure and have been working hard to broker a solution. HS2 are due to make an announcement about this road closure in the next few weeks.

Cllr Rock advised HS2 have just been granted a Section 61 (Extension of working hours) for the works at the North Portal.

20:50 hrs Cllr Crump left the meeting.

**11. Website**

The Clerk advised work is going well and she hopes it will go live shortly. The Clerk will advise Cllrs when this happens.

**12. Village Noticeboard**

Jackie West advised the new village map has been designed. It is going to be made out of polycarbonate and is going to be attached to the noticeboard. The sign must be there for at least 10 years to fulfil the Lottery requirements. The noticeboard is to be refurbished.

**13. Speeding in the Village**

The Clerk advised the Officer she has been in contact with at Warwickshire County Council has not provided the policy as she said she would and has not responded to the Clerks messages. The Clerk will chase this up.

**13. Delegation to the Clerk**

It was proposed by Cllr Morton, seconded by Cllr Mrs Copley and **RESOLVED** the Schedule of Delegation to the Clerk be approved.

**14. Traffic Lights on the A423**

Cllr Batty advised it transpires traffic lights on the junction of the A423 with Windmill Lane will not be necessary.

15. **Items for next Agenda**  
HS2, Speeding in the village, Website
16. **Date of next Meeting – 14<sup>th</sup> July 2021 - to be confirmed dependent upon “roadmap”.**

**Meeting ended 21:06 hrs**

**Signed**

**Date**

DRAFT