

# Ladbroke Parish Council

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**To all Members of the Council**

**5th September 2025**

You are hereby summoned to attend a meeting of Ladbroke Parish Council to be held on Wednesday 10<sup>th</sup> September 2025 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 Annual Parish Council Meeting held on 14<sup>th</sup> May 2025. Enclosure A
  - 4.2** To approve the minutes of the Parish Council Meeting held on 14<sup>th</sup> May 2025. Enclosure B
  - 4.3** To note the Parish Council meeting due to be held on 9<sup>th</sup> July 2025 did not take place as the meeting was not quorate.
- 5. Public Participation**

Public or press may speak for 3 mins on any item on the Agenda
- 6. Matters Arising from the minutes and for ongoing attention**
- 7. District and County Councillor Reports**
  - 7.1** Warwickshire County Councillor Kettle
  - 7.2** Stratford District Councillor Ostrander
- 8. Financial**
  - 8.1** Direct Debit payments made since last meeting on 14<sup>th</sup> May 2025 Enclosure C

Payee	Amount £
Hugofox 13.05.25 website fee	11.99
Hugofox 13.06.25 website fee	11.99
Hugofox 13.07.25 website fee	11.99
Hugofox 13.08.25 website fee	11.99
Ionos 26.05.25 email	4.80
Ionos 26.06.25 email	4.80
Ionos 26.07.25 email	4.80
Ionos 26.08.25 email	4.80
Yu Energy 01.05.25 – 31.05.25 5853 Inv 02715057	12.98
Yu Energy 01.05.25 – 31.05.25 5853 Inv 02715058	24.34
Yu Energy 01.06.25 – 30.06.25 5852 Inv 02801732	12.73
Yu Energy 01.06.25 – 30.06.25 5852 Inv 02801733	22.59
Yu Energy 01.07.25 – 30.07.25 5852 Inv 02890305	13.20
Yu Energy 01.07.25 – 30.07.25 5852 Inv 02890306	23.22
Yu Energy 01.08.25 – 31.08.25 5852 Inv 02983549	13.07

Yu Energy 01.08.25 – 31.08.25 5852 Inv 02983551	23.54
Clerk June salary paid on 01.07.25	
Clerk July salary paid on 01.08.25	
Clerk August salary paid on 01.09.25	
HMRC for Clerks salary May – paid 05.06.25	
HMRC for clerks' salary June – paid 05.07.25	
HMRC for clerks' salary July – paid 05.08.25	
HMRC for clerks' salary August – paid 05.09.25	

## 8.2 Payments made since the last meeting. Enclosure D

Payee	Amount £
Zurich Municipal Insurance Renewal	241.00

## 8.3 Payments to authorise. Enclosure E

Name	Amount £
Ladbroke Village Hall April – September 2025 Hall Hire	108.00
Clerk salary – back dated pay award – difference between standing order and amount due	
HMRC backdated pay award – difference between standing order and amount due	

## 8.4 Financial Reports

01.04.24 – 31.08.25 Enclosure F

## 8.5 Bank Statements and Bank Reconciliation

31.08.25 Enclosure G

## 8.6 Clerk Pay Award 2025

To note the annual pay award equating to £0.46 per hour increase, amounting to £88.32 per year. Enclosure H

## 8.7 Permission to amend Standing Order payments

To amend the Standing Order payments for the Clerk's salary and HMRC payments following the annual pay increase.

## 8.8 Annual Governance and Accountability Review 2024 – 2025

8.8.1 Email from external auditors Moores, confirms the AGAR 2024 – 2025 has been received and no further action is necessary.

8.8.2 To confirm the Notice of Public Rights (Exempt Authority) was displayed on the Parish Council Noticeboard for the period Monday 30<sup>th</sup> June 2025 – Monday 11<sup>th</sup> August 2025 and no applications were made by the public to view the accounts.

## 9.0 Planning Matters

### 9.1 Consultation List

The following planning applications have been received since the meeting held on 14<sup>th</sup> May 2025.

Application	Address	Planned work	Comments
25/01734/FUL	Barnbrook Ladbroke Southam CV47 2DF	Side extension for additional bedroom and lounge space	No representation
25/01763/FUL	Garden Cottage Deppers Bridge Farm Deppers Bridge Southam CV47 2SZ	Reinstatement of previous highway access	No representation

**9.2 Planning Decisions**

No planning decisions have been received since the meeting held on 14<sup>th</sup> May 2025.

**9.3 Appeals**

None

**9.4 Windmill Lane**

To receive an update following Planning Committee on 7<sup>th</sup> May 2025.

**10. HS2**

**10.1** To receive any updates relating to HS2

**10.2** To discuss HS2 road closure of the A432 which commenced on

**11. Defibrillator**

Councillors to determine whether to replace battery on defibrillator or replace defibrillator completely Enclosure I

**12. Items for next Agenda**

**13. Date of next Meeting – 12<sup>th</sup> November 2025**