

Ladbroke Parish Council

Minutes of the meeting of Ladbroke Parish Council held on Wednesday 17th May 2023 at 20:01 hrs in Ladbroke Village Hall.

1. **Present:** Cllrs Neal, Copley, Kemp, Groves and Mrs J Chapman (Clerk).

2. **To receive Acceptance of Office from all Cllrs**
Completed

3. **To receive Declaration of Interests from all Cllrs**
Completed

4. **To receive Apologies and approve reasons for Absence**
None

5. **Declaration of pecuniary interests**
None

6. **To give a vote of thanks to former Cllrs Batty and Morten**

RESOLVED to give a vote of thanks for Steve Morten's service to the Parish Council. Thank you to Derek Batty for at least 20 years' service as a Parish Councillor, most of them as Chairman.

7. **Co-option to vacant Parish Cllr post**

RESOLVED to co-opt Carl Holloway to the vacant Cllr post

7.1 **Acceptance of Office form To be signed by co-opted Cllr**
Completed

8. **To approve the Minutes of the Parish Council Meeting held on 8th March 2023**

RESOLVED the minutes were accepted as a true and complete record of the meeting held on 8th March 2023.

9. **Public Participation**
None

10. **Matters Arising from the minutes and for ongoing attention**
None

11. **District and County Councillor Reports**
District Cllr Ostrander (elected on 4th May 2023) offered her apologies, her report has been circulated.

County Cllr Kettle was in attendance, he gave a brief update relating to school places and the Cllr Grant Fund is now open for applications. Cllr Kettle's report will be circulated after the meeting.

12. Financial

12.1 Payments made since last meeting

Payee	Amount
Ladbroke Village Hall rental	156.00

12.2 To approve the following payments.

Payee	Amount
Clerk salary April 2023	
Clerk salary May 2023	
WALC Membership 2023 – 2024	136.00
EON Invoice 01.01.23 – 31.03.23	180.05

12.3 Payments received

Precept £3036.00 - noted

12.4 Financial Report 01.04.23 – 30.04.23 and Bank Reconciliation

Noted, Cllr Neal signed the bank reconciliation

12.5 Annual Governance and Accountability Return 2022/2023 Part 2 – Certificate of exemption authorisation.

Deferred to the next meeting

12.6 Annual Governance and Accountability Return 2022/2023. Section 1 – Annual Governance Statement 2022/2023

Deferred to the next meeting

12.7 Annual Governance and Accountability Return 2022/2023 Section 2 – Accounting Statements 2022/2023

Deferred to the next meeting

12. Clerks Wages

To authorise the Clerks salary to be paid by Standing Order on the 1st of every month for the previous month at a set amount, with the adjustment being made to last payment for the year to take account of HMRC rounding.

RESOLVED the clerk to be paid monthly by Standing Order as from 1st June 2023 until further notice

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
23/00669/TPO	Dove Cote Church Road Ladbroke Warwickshire CV35 9BY	Tree work	No comment
23/01027/FUL	Land Triangular Plot To The North Of Windmill Lane Ladbroke	Change of use from agricultural to equestrian (private equestrian use) and the erection of a stable building	Objection submitted

		comprising of two stables and a feed/tack room and associated landscaping.	
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Councillors discussed the planning application 23/01027/FUL at length. The Clerk had submitted queries raised by the Parish Council and responses have been received. The Cllrs did not wish to make any amendments to their objections.

ACTION – Clerk to write to Head of Development at SDC to raise the concerns of the Parish Council

13.2 Planning Decisions

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

Application	Address	Decision
23/00669/TPO	Dove Cote Church Road Ladbroke Warwickshire CV47 2BY	Approved works

21:20 Cllr Kettle left the meeting

13.3 Appeals

None

14. HS2

14.1 To receive any updates

None received

14.2 To agree the Parish Councils HS2 representative

Deferred to next meeting.

15. Civility and Respect Certificate For signing by the Chair

Signed by Cllr Neal

16. Communication

RESOLVED Cllr Groves will investigate methods of communication available to parish councils and will report back.

17. Items for next Agenda

Clerks Contract, AGAR

18. Date of next Meeting – 12th July 2023.

Meeting closed 22:01 hrs

Signed

Date