

Ladbroke Parish Council

Minutes of the virtual meeting of Ladbroke Parish Council held on Wednesday 8th September 2021 at 19:45 hrs in Ladbroke Village Hall.

1 **Present:** Cllrs Batty, Neal, Morton, Mrs J Chapman (Clerk).

2 **To receive apologies and approve reasons for absence.**
Cllr Mrs Kemp, Cllr Mrs Copley, District Cllr Rock - Apologies accepted.

3 **Declaration of Pecuniary Interests**
None

19:49 hrs County Cllr Kettle joined the meeting.

4.1 **Minutes of the Annual Parish Council meeting held on 5th May 2021**
The minutes of the Annual Parish Council Meeting held on 5th May 2021 were agreed as being a true and complete record.

4.2 **Minutes of the Parish Council meeting held on 5th May 2021**
The minutes of the Parish Council Meeting held on 5th May 2021 were agreed as being a true and complete record.

5. **Public Participation**
None

6. **Matters arising from the minutes and for ongoing attention:**
Cllr Batty advised there is a new noticeboard and a map of Ladbroke on the Banbury Road near the junction with School Lane. Cllr Batty offered the Parish Council's thanks to Jackie and Simon West for both of these items.

7. **District and County Councillor Reports**

District Cllr Rock was not present but had sent his report in advance of the meeting. His report covered two current consultations, District Council Ward Boundaries and the potential merger of Stratford District Council and Warwick District Council.

County Cllr Kettle introduced himself and advised the Cllrs which portfolios he has responsibility for.

8. **Financial**

8.1 **Payments made since last meeting held on 5th May 2021.**

Payee	Amount £
Clerk Salary May, June and July	
Clerk Training Course – Internal Controls	36.00
Community Action Suffolk – Insurance Renewal 2021 – 2022	207.48
Eon streetlight charges 01.04.21 – 30.06.21	171.23
Information Commissioners Office – Data Protection Renewal 2021 – 2022 (Paid by DD)	35.00

8.2 To approve the following payments.

Payee	Amount £
Clerk Salary August and September	
HMRC July, Aug and September (3 x £36.06)	108.18

It was proposed by Cllr Morton, seconded by Cllr Neal and
RESOLVED the payments listed under 8.1 and 8.2 be approved.

8.2 Financial Report 01.04.20 – 31.08.2021 and Bank Reconciliation

Noted. Cllr Batty signed the bank reconciliation form as being correct.

8.3 Annual Governance and Accountability Return 2020 – 2021

Noted – the Clerk has received notification from PKF Littlejohn that they have received and logged the notification of exempt status

9. Planning Matters

9.1 The following planning applications have been received during the period 01.05.2021 to 03.09.21

Application	Address	Proposed	Parish Council comment
21/01500/FUL	Cornerstones School Lane Ladbroke CV47 2BU	Proposal-Extensions and remodelling of existing dwelling, including re-sited vehicular access and new pedestrian access	No comment made
21/02125/TPO	Old Well House Bridge Lane Ladbroke Southam CV47 2DE	-T1 sycamore - Lift crown to provide statutory 5.2metres clearance over highway.	No representation
21/02097/TREE	Old Well House Bridge Lane Ladbroke CV47 2DE	-T2 Acer - Fell.	No representation
21/01485/FUL	Ladbroke Hall, Flat 20 Church Road Ladbroke CV47 2DF	Replacement of front door and installation of two 35 cm diameter sun tunnels to the north elevation flat roof	No representation
21/01486/LBC	Ladbroke Hall, Flat 20 Church Road Ladbroke CV47 2DF	Replacement of front door and installation of two 35 cm diameter sun tunnels to the north elevation flat roof	No representation
21/02289/AMD	Deppers Bridge Farm Deppers Bridge Southam CV47 2SZ	Non-material amendment 20/01802/FUL (The proposals inc External alterations to the existing Shed to provide facilities for anc accommodation. A new single-s extension to the rear of the ex Farmhouse to provide a new dining referred to as the 'Garden Room' allow an amendment to the drawin show the omission of the wood bu stove and flue to the cart shed.	No comment made
21/02311/AGNOT	Field Off B4451 Parcel 3647	Agricultural building	No representation

	And 5069 On SP4059 Deppers Bridge Southam		
21/02282/LBC	Deppers Bridge Farm Deppers Bridge Deppers Bridge Harbury CV47 2SZ	The omission of the wood burning stove and flue to the cart shed of the previously approved listed building consent application (20/01803/LBC-The proposals include: External and internal alterations to the existing Cart Shed to provide facilities for ancillary accommodation. A new single-storey extension to the rear of the existing Farmhouse to provide a new dining area, referred to as the 'Garden Room' Refurbishment and restoration works to the existing house)	No representation

9.2 Planning Decisions

The following planning decisions have been received during the period 01.05.2021 to 03.09.21

Application	Address	Decision
1/01303/TREE	Ladbroke Farm Ladbroke Southam CV47 2BY	Tree works approved
21/00594/FUL	Rose Cottage Bridge Lane Ladbroke CV47 2DE	Permission with conditions
21/02097/TREE	Old Well House Bridge Lane Ladbroke CV47 2DE	Tree Consent with Conditions
21/01486/LBC	Ladbroke Hall, Flat 20 Church Road Ladbroke CV47 2DF	Listed Building consent approved
21/01485/FUL	Ladbroke Hall, Flat 20 Church Road Ladbroke CV47 2DF	Permission with conditions
21/02311/AGNOT	Field Off B4451 Parcel 3647 And 5069 On SP4059 Deppers Bridge Southam	Application Withdrawn
21/02125/TPO	Old Well House Bridge Lane Ladbroke Southam CV47 2DE	Tree Preservation Order - Approved Works

10. HS2

Cllr Batty advised he has a few meetings with Simon Davis, all of which have proven very helpful. Cllr Batty will invite Simon Davis to attend the Parish Council meeting due to take place in November and give a briefing on works due to be carried out.

11. Website

Deferred to next meeting.

12. Section 137 Grant request

It was proposed by Cllr Batty, seconded by Cllr Neal and **RESOLVED** to award Ladbroke Village Hall Trust a Section 137 grant of £816.00

- 13. Items for next Agenda**
Speeding - policies from WCC
Costs of speeding signs
Cost of traffic survey from WCC
Website

Items for next Agenda

Date of next Meeting – 10th November 2021

Signed

Date

DRAFT