

# **Ladbroke Parish Council**

Minutes of the meeting of Ladbroke Parish Council held in Ladbroke Village Hall on Wednesday 14<sup>th</sup> November 2018 at 19:50 hrs

**1 Present:** Cllr Batty, Cllr Mrs E Kemp, Cllr Mrs Copley, Cllr Neal, County Cllr Stevens, Mrs J Chapman, (Clerk) and three members of the public

**2 To receive apologies and approve reasons for absence.**  
District Councillor Williams

**3 Declaration of Pecuniary Interests**  
None

**4 4.1 Co-option of Councillor to Ladbroke Parish Council**

It was proposed by Cllr Batty, seconded by Cllr Neal and  
**RESOLVED** Steven Morten be co-opted to the vacant Councillor post

**4.2 Acceptance of Office form**

It was agreed this would be forwarded to Cllr Morten for signing.

**5. Minutes of previous meetings**

The minutes of the Parish Council Meeting held on 12<sup>th</sup> September 2018 were signed as being a true and complete record.

**6. Public Participation**

A resident raised his concern regarding the strong aromas emanating from a near-by Pig Farm. It was agreed the Clerk would speak to the resident regarding this issue.

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

There were no matters arising.

**8. District and County Councillor Reports**

County Councillor Stevens advised there will be a reorganisation of the senior officers at WCC. Several senior officers are due to leave imminently due to retirement or redundancy. W.C.C. finances have been confirmed as being in a sound state. The budget for 2019 – 2020 cannot be set until the settlement from Government is known. West Mercia Police have given notice they wish to end the joint working agreement they have with Warwickshire Police; this will come into force at the end of 2019. Southam College is going from strength to strength. W.C.C. are removing assistants from travelling on school transport, they have determined it is safe for a 5-year-old child to travel on the bus alone to school. There has been a big increase in the cost of fostering. The outcome of the recent Fire Inspection is due soon. Southam St James is now an Academy.

District Councillor – not present due to illness.

**9. Financial**

**9.1 To approve the following payments**

<b>Payee</b>	<b>Amount £</b>
Clerks Wages October 2018	
Clerks Wages November 2018 – post-dated to 14 <sup>th</sup> December 2018 as no meeting	

Mrs J Chapman reimbursement for new defibrillator pads	70.80
Mrs J Chapman reimbursement for two new grit bins	191.98
Mr W D Bosworth – flood grant award from Warwickshire County Council	1866.67
EON Streetlight electricity invoice 01.07.18 – 30.09.18	140.22
Royal British Legion Poppy Appeal	30.00

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

## 9.2 Income received

Precept - £2,500 - noted

## 9.3 Financial Report 01.04.18 – 31.10.18

Enclosure B was noted, and the Bank reconciliation was agreed

## 9.4 Budget - Precept for 2019 – 2020

Two queries arose in relation to the Precept for 2019 – 2020.

**Action** – Clerk to establish if money is due to be paid for the village website and if there has been an increase on the electricity charged for the streetlights.

The Budget will be brought back to the January 2019 meeting.

## 10. Planning Matters

### 10.1 Consultation List

The following planning applications have been received:

Application	Address	Proposed	Decision
16/00775/OUT	Dallas Burston Polo Ground, Southam	Up to 700 dwellings; 99 extra-care units; 80-bed Care Home with Dementia unit ; one-form entry Primary School with associated open space; local centre comprising 240sq.m floorspace, 370sq.m neighbourhood store, 240sq.m office space; 100-bed hotel; alterations to existing access off A425 to form roundabout; the creation of second vehicular access off A425; the creation of pedestrian and cycle access to provide link between the Site and Southam on A425 and Welsh Road West; the creation of landscaping and open space; new internal highways; car and cycle parking; sustainable drainage measures, including storage ponds for surface water attenuation; provision of utilities infrastructure; earth works and all ancillary works including demolition of buildings.	The Parish Council object to this application.

The Clerk advised she has received Planning Application 18/03205/FUL which relates to the Village Hall. Cllr Neal declared he has an interest in this application. The Parish Councillors, excluding Cllr Neal stated they had no objections to the application.

**Action** – Clerk to submit no comment against this application

### 10.2 Decisions

The following planning decisions have been received.

Application	Address	Proposed	Decision
18/02264/TREE	Old Well House, Bridge Lane Ladbroke CV47 2DE	T1 Silver Birch x 2 Fell	No objection
18/00354	The Bell Inn Banbury Road Ladbroke CV47 2BY	Proposed two new buildings	Refused

18/02618/TREE	Langfords Cottage 3 School Lane, Ladbroke	T1 – Conifer Fell	No objection
---------------	----------------------------------------------	-------------------	--------------

### 10.3 Others - None

## 11. On-going reports

### 11.1 Highways and footpaths

Vehicles have been seen doing “doughnuts in both entrances into Ladbroke from the A423 and at the bottom of Ladbroke Hill.

**Action** – Clerk to report to Police

### 11.2 Flooding and drainage

Cllr Neal advised Mark Banning has taken over from Barry Ridgeway. W.C.C are still to provide a letter to village residents confirming the study which has been undertaken in relation to flooding and the work done to resident’s properties. Cllr Neal will pursue this.

### 11.3 Village Hall and Millennium Green

Cllr Neal referred to the Planning Application which was discussed earlier. The Village Hall AGM is due to take place on 26.11.18.

### 11.4 Broadband

Cllr Neal advised it has transpired a significant part of the project has been found to be missing. Consequently, there is no date as to when Broadband will be made available to the village.

The Parish Council are extremely disappointed with the failure of W.C.C. and Openreach to provide Broadband to Ladbroke Parish by the dates they provided.

### 11.5 HS2

Cllr Batty advised he has attended the recent joint HS2 meetings being organised by Southam Town Council. HS2, their contractors and Cllrs/Clerks from surrounding village have attended. The fly over near Ladbroke is likely to commence July/Aug 2019 with it being built off line until the necessary road connections are necessary, this will cause less disruption for commuters. HS2 contractors are due to start pilot drill holes for the electric cable for the tunnelling machine and roads will be closed. It is likely there will be an increase in the amount of traffic coming through Ladbroke.

**ACTION** – Clerk to invite HS2 to provide three dates when they are available for a meeting.

## 12. Streetlights

The Clerk advised she received two quotes to replace the streetlighting: -

**Midland Sign and Lighting Limited** Total Cost £10,680

**Warwickshire County Council** Total Cost £4136.00

It was proposed by Cllr Neal, seconded by Cllr Mrs Kemp and

**RESOLVED** to accept the quote provided by W.C.C. Clerk to place the order.

## 13. St Lawrence CE Draft Admissions Policy 2020 – 2010

The Parish Council decided not to submit any comments to this consultation.

## 14. Grant Request from Stratford on Avon Vasa

Cllrs discussed this application. They were concerned the application for a grant of £500 represents a tenth of the total precept of the village and if it were to be granted VASA it would be one of the Councils largest expenditures. The Cllrs noted VASA are asking for

the same amount from every Parish Council irrespective of size of population or precept, they did not consider this to be equitable. Grant application refused.

**15. Speeding through the village**

There is the possibility some residents may be willing to set up a Community Speed Watch. The Clerk will ask Cubbington Parish Council if they will talk to Ladbroke Parish Council about how they set their Speedwatch up, the costs, training involved etc

**16. Correspondence**

Bank Statements, Planning Application 18/02618, Planning Application 16/0775/OUT

**17. Chairman's Items**

**18. Items for next Agenda**

**19. Date of next Meeting – Wednesday 9<sup>th</sup> January 2019 @ 7.45 pm at Ladbroke Village Hall**

Meeting closed 22:05 hrs

**Signed**

**Date**