

Ladbroke Parish Council

Minutes of the meeting of Ladbroke Parish Council held on Wednesday 25th May 2022 at 20:12 hrs in Ladbroke Village Hall.

1 Present: Cllrs Batty, Cllr Mrs Kemp, Cllr Mrs Copley, County Cllr Kettle and District Cllr Rock and Mrs J Chapman (Clerk).

2 To receive apologies and approve reasons for absence.
Cllr Neal, Cllr Morton

It was proposed by Cllr Mrs Kemp, seconded by Cllr Mrs Copley and
RESOLVED to accept Cllr Neal's and Cllr Morton's apologies

Cllr Batty expressed his dissatisfaction at having to have the apologies proposed and seconded and did not agree with the need for it. The Clerk explained the legal reasons behind it. Clerk will obtain written advice from WALC (Warwickshire Association of Local Councils) which she will forward to the Cllrs.

3 Declaration of Pecuniary Interests
None

4 Minutes of the Parish Council meeting held on 9th March 2022
The minutes of the Parish Council Meeting held on 9th March 2022 were agreed as being a true and complete record.

Cllr Batty stated several residents had spoken to him criticising the Parish Council for not having draft minutes of meetings on the Parish Notice Board and they were having to read about the Parish Council via the Harbury and Ladbroke News.
The Clerk will ensure the draft minutes are available by the 1st of the month to ensure they can go on the noticeboard.

The Clerk advised the Parish Council minutes are always very brief and are predominantly for recording Parish Council decisions, they will never include detailed discussions. The information in Harbury and Ladbroke News is provided by a resident who attends the Parish Council meetings and takes notes throughout. Their report is provided to Harbury and Ladbroke News without the Parish Council being given the opportunity of seeing it before print. The report is the person's perception of the meeting and might not reflect the Parish Council's thoughts. Residents are encouraged to contact the Clerk or any of the Councillors if they have a query, and/or attend Parish Council meetings.

20:25 hrs Cllr Kettle joined the meeting.

5. Public Participation
No public present

6. Matters arising from the minutes and for ongoing attention:
The Clerk advised Severn Trent has not made any further site visits to the two foul drains on The Lot which service Ladbroke Hall (what three words – trifling cabin spruced) as they have not had any reports of any issues. If there are problems, contact Severn Trent on 0800 783 4444 (Emergency and Supply Issues – they work 24/7/365) and quote what three words reference.

7. District and County Councillor Reports

District Cllr Rock - advised the merger between Stratford District Council and Warwick District Council is no longer going ahead. The Scrutiny Committee will review the circumstances surrounding the decision to stop the merger to see what information/learning can be taken away from the experience. In very brief terms, Stratford District Council would be entering into the agreement with a debt of £1.5M, whereas Warwick District Council would be entering with a debt of £8M. Residents in SDC's area would be contributing to paying off WDC's debt and SDC did not consider this appropriate. Some joint working between the two Councils will remain – Legal Services and Refuse/Recycling.

County Cllr Kettle – the task and finish group at Warwickshire County Council have concluded the cost of rolling out 20 mph, speed limits across the County are prohibitive and therefore the project is a no- starter. However, each Cllr has their own highways fund and Parish Councils can request their County Cllr to use their fund to implement “20 is plenty”. It is to be noted the Cllrs individual fund is not sufficient to cover all the parishes in their area. There are criteria to be met for the 20 is plenty to be considered, including evidence of persistent speeding and accident rates.

ACTION – Clerk to establish if CIL can be used for 20 is plenty.

Cllr Kettle advised WCC will not be installing, supporting or repairing Vehicle Activated Signs as the costs are too high.

ACTION – Clerk to submit a Freedom of Information request to establish how/why Clifford Chambers and Pillerton Priors got their 20 m.p.h. zones.

21:30 hrs Cllrs Kettle and Rock left the meeting.

8. Financial

8.1 To approve the following payments.

Payee	Amount £
Clerk Salary April 2022	146.92
Clark Salary May 2022	146.92
WALC Annual Subscription Renewal	124.00
Npower (streetlights 01.01.22 – 31.03.22)	286.87
Freethought Domain registration Ladbroke-pc.gov.uk 2 years (15.03.22 – 14.03.24)	120.00
Mrs J Chapman re-imburement of 24 x 1st class stamps	22.80
Sort-IT Domain name Ladbrokevillage.com	36.00
DM Payroll Services Ltd – administration of payroll 2022 - 2023	120.00

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

8.2 Financial Report 01.04.21 – 31.03.22 and Bank Reconciliation

Noted and agreed. Cllr Batty signed the bank reconciliation.

8.3 Payments received

Precept £2760.00 (first half) received - noted

8.4 Annual Governance and Accountability Return 2021/2022 Part 2 – Certificate of exemption authorisation.

It was proposed by Cllr Mrs Kemp, seconded by Cllr Mrs Copley and **RESOLVED** the Certificate of Exemption be authorised by the Chairman and the Clerk.

8.5 Annual Governance and Accountability Return 2021/2022. Section 1 – Annual Governance Statement 2021/2022

It was proposed by Cllr Mrs Kemp, seconded by Cllr Mrs Copley and **RESOLVED** the Annual Governance Statement 2021/22 be authorised by the Chairman and the Clerk.

8.6 Annual Governance and Accountability Return 2021/2022 Section 2 – Accounting Statements 2021/2022

It was proposed by Cllr Mrs Kemp, seconded by Cllr Mrs Copley and **RESOLVED** the Accounting Statements 2021/22 be approved by the Chairman and the Clerk.

9. Planning Matters

9.1 Consultation List

The following planning applications have been received since the last meeting held on 9th March 2022

Application	Address	Proposed	Parish Council comment
22/01049/Tree	The Paddocks School Lane Ladbroke Southam CV47 2BU	T1 beech: Reduce sub-dominant stem adjacent to the southern boundary with the adjacent property, The Croft, pruning back to stem break point. Prune off, back to source, 2no. lowest laterals from the central, dominant stem, where extending over adjacent driveway of The Croft. Lift crown where over greenhouse of The Croft, by pruning off two lowest sub lateral branches and shortening back this lateral branch by approximately 2metres, back to a target pruning point.	No comment
22/01050/Tree	The Croft Ladbroke Southam CV47 2BY	-T1 field maple (noted as sycamore on notification form) - Remove.	No comment
22/03856/LBC	Ladbroke Hall Ladbroke Southam CV47 2DF	Internal and External installation of fibre optic cabling to Flats 1 through to 13 to receive Ultrafast Fibre-to-the-Premises.	No comment

9.2 The following decisions have been received since the last meeting held on 9th March 2022

Application	Address	Proposed	Decision
21/01044/FUL	Brock Farm Stud Deppers Bridge Deppers Bridge Harbury CV47 2SU	Erection of equestrian workers dwelling and associated works.	Withdrawn
22/03856/LBC	Ladbroke Hall Ladbroke Southam CV47 2DF	Internal and External installation of fibre optic cabling to Flats 1 through to 13 to receive Ultrafast Fibre-to-the-Premises.	Approved
22/01049/Tree	The Paddocks School Lane Ladbroke Southam CV47 2BU	T1 beech	Approved
22/01050/Tree	The Croft Ladbroke Southam CV47 2BY	-T1 field maple (noted as sycamore on notification form) - Remove.	Approved

10. HS2

In June HS2 will be conducting a series of topographical surveys on the A423 Banbury Road and the B4451 Kineton Road. These surveys are part of the preparatory works for the Banbury Road overbridge and the Kineton Road overbridge. Once completed, these overbridges will allow traffic to pass over the HS2 railway line. To conduct the surveys safely and effectively short duration overnight road closures with signed diversions will be put into place.

The B4451 Kineton Road will be closed overnight, 9.00pm to 6.00am, from Monday 6 June to Thursday 9 June 2022.

The A423 Banbury Road will be closed overnight, 9.00pm to 6.00am, from Monday 13 June to Sunday 19 June 2022.

Access will be maintained for residents as well as emergency services within the closure area. HS2 will also be discussing their closure plans with local business and sports facilities to accommodate any essential access needs.

10.1 HS2 Inadequate road signage

Cllr Neal had asked for the inadequacies in some of HS2 road signs to be addressed i.e., a road sign on the A423 at the Shell Garage stating “road closed find another route” whereas the road was closed some 10 miles down the road at Mollington.

ACTION – Clerk to raise with HS2.

11. Website

Deferred to the next meeting.

12. Items for next Agenda

Code of Conduct, Standing Orders, Financial Regulations

13. Date of next Meeting – 13th July 2022.

Meeting closed 22:00 hrs

Signed

Date