

Ladbroke Parish Council

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To all Members of the Council

8th September 2023

You are hereby summoned to attend a meeting of Ladbroke Parish Council to be held on Wednesday 13th September 2023 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 Meeting held on 12th July 2023
Enclosure A
 - 4.2 To approve the minutes of the Extraordinary Meeting held on 9th August 2023
Enclosure B
5. **Public Participation**
6. **Matters Arising from the minutes and for ongoing attention**
7. **District and County Councillor Reports**
8. **Financial**
 - 8.1 Payments made since last meeting Enclosure C

Payee	Amount
Npower Streetlights 01.04.23 – 30.06.23	233.06

- 8.2 **To approve the following payments.** Enclosure D

Payee	Amount £
Clerk Salary August	
Clerk Salary September	
HMRC 01.07.23 – 30.09.23	120.00

- 8.3 **Direct Debit Payment** Enclosure E
IONOS £2.40 25.08.23
- 8.4 **Financial Report 01.04.23 – 31.08.23 and Bank Reconciliation**
Enclosure F

9. Planning Matters

9.1 Consultation List

No planning applications have been received since the last meeting held on 9th August 2023

9.2 Planning Decisions

No planning decisions have been received since the last meeting held on 9th August 2023.

9.3 Windmill Lane

To note this planning application decision is still pending and is likely to go to Committee.

9.4 Appeals

None

14. HS2

14.1 To receive any updates.

14.2 To agree the Parish Councils HS2 representative, as previous representative is no longer a Cllr.

15. Communications between Councillors

To review communication including IONOS email and Parish Council whatsapp group.

16. Parish Council Website – HugoFox

Hugofox are introducing a charge to use the website. Enclosure G

17. Streetlighting increase in charges.

Clerk seeks delegated permission to enter into a contract with another utility supplier, without having to seek full council permission first. Enclosure H

18. Motion to move into Confidential Session

"At the conclusion of this part of the Agenda, the Chairman will move the following resolution: That under Section 1(2) of the Public Bodies (Admissions to Meetings) Act 1960, the press and public be excluded from the meeting as publicity would be prejudicial to the public interest because of the nature of the business to be transacted. " Then list the items for the closed session.

19. Clerks Contract

To receive a brief update from Cllr Neal

20. Items for next Agenda

21. Date of next Meeting – 8th November 2023.