

Ladbroke Parish Council

Minutes of the meeting of Ladbroke Parish Council held on Wednesday 11th January 2023 at 19:46 hrs in Ladbroke Village Hall.

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

2 To receive apologies and approve reasons for absence.
None

3 Declaration of Interests
None

Cllr Copley advised the meeting she had received a bunch of flowers, a box of chocolates and had her parking fee paid for by the applicants of Planning Application 22/01427/FUL

The Parish Council congratulated Cllr Copley on the presentation she gave at Planning Committee just prior to Christmas.

4 Minutes of the Parish Council meeting held on 9th November 2022

RESOLVED the minutes be accepted as a true and complete record of the meeting

5. Public Participation

Clerk to send the survey re the work undertaken to the Church to Andrew Meredith. Work as been undertaken on Church Road by WCC Highways, it looks like there is still some work outstanding. Cllr Neal advised they have got to come back in the New Financial Year to replace some piping which has completely failed.

6. Matters Arising from the minutes and for ongoing attention
None

7. District and County Councillor Reports

Cllr Rock advised he will be attending a GP Surgery meeting on 20th January 2023. The Gaydon and Lighthorne developments (3000 homes) were due to have a GP Surgery and planning permission was obtained for this. In 2019 the Clinical Commissioning Group advised SDC, the surgery was no longer needed. Consequently, residents in Lighthorne and Gaydon are having to register at other doctors' surgeries and this is impinging on the services they offer. A group of Cllrs, Parish Councils and Jeremy Wright MP are pushing to have a surgery built at Gaydon and Lighthorne.

Elections are due to take place on 4th May 2023. Voters must take photographic ID with them to the polling station, otherwise they will not be allowed to vote. If voters do not have photo ID they can apply to SDC for a voter certificate.

8. Financial

8.1 To approve the following payments.

Payee	Amount £
Clerk Salary December 2022	160.00
Clerk Salary January 2023	160.00
HMRC Oct, Nov, Dec	139.80

RESOLVED the payments me made.

8.2 Bank Balance & Bank Reconciliation

As at 31.12.22 £11,805.02.

RESOLVED the bank balance is correct, Cllr Batty signed the reconciliation.

8.3 Draft Budget and Precept request 2023 – 2024

5. Public Participation

6. Matters Arising from the minutes and for ongoing attention

Cllrs Batty and Neal delivered the revised Ladbroke booklets to all properties within t the village.

7. District and County Councillor Reports

8. Financial

8.1 To approve the following payments.

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8.2 Bank Balance & Bank Reconciliation

As at 31.12.22 £11,805.02 Enclosure B

8.3 Draft Budget and Precept request 2023 – 2024

Following discussion, Cllrs agreed to raise the precept by 10% to roughly cover 50% of the increase in the cost of electricity for the streetlights. The Parish Council will cover the other 50% and any other increases. The Parish Council will then review the budget ready for the precept in 2024 – 2025.

RESOLVED to increase the precept by 10% to a total of £6072.

Internal Audit – the Parish Clerk will put Internal Audit on the next Agenda for consideration and will obtain three names for people who are suitably qualified to audit Parish Councils. The Clerk will send all Cllrs NALC's Joint Panel on Accountability and Governance Practitioners Guide March 2022, and will highlight which pages relate to Internal Audit.

9. Planning Matters

9.1 Consultation List

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

Application	Address	Proposed	Parish Council Comment
22/03354/FUL	Cornerstones School Lane Ladbroke CV47 2BU	Extensions and remodelling of existing dwelling, including re-siting (retrospective) of vehicular and pedestrian access.	Comments submitted 06.12.22
22/03166/AGNOT	Starbold Farm Banbury Road Southam CV47 2BL	Agricultural storage building	No comments submitted

9.2 The following planning decisions has been received since the last meeting held on 9th November 2022.

Application	Address	Decision
22/01427/FUL	Brock Farm Stud Deppers Bridge Southam CV47 2SU	Permission with conditions

10. **HS2**

No information to report. Cllr Batty is due to attend a HS2 liaison meeting on 19th January 2023.

11. **Defibrillator**

RESOLVED the Parish Council provides and maintains the defibrillator, the Parish Council is not responsible for providing assistance to residents.

12. **Parish Council Elections 4th May 2023 Nominations**

The Clerk will collect the application forms from SDC, check any completed ones and return them to SDC. Cllr Neal will hold the forms to give out to applicants.

13. **Items for next Agenda**

Civility and Respect Project, Internal Audit provision

14. **Date of next Meeting – 8th March 2023**

Meeting closed 22:50 hrs

Signed

Date