

Ladbroke Parish Council

Minutes of the meeting of Ladbroke Parish Council held in Ladbroke Village Hall on Wednesday 8th May 2019 at 20:37 hrs

- 1 **Present:** Cllr Batty, Cllr Mrs E Kemp, Cllr Neal, Cllr Mrs Copley, Cllr Morton, Mrs J Chapman, (Clerk), District Cllr Rock and three members of the public
- 2 **To receive apologies and approve reasons for absence.**
County Cllr Stephens – attending another meeting, apology accepted.
- 3 **Declaration of Pecuniary Interests**
None
- 4 **Minutes of previous meetings**
The minutes of the Parish Council Meeting held on 13th March 2019 were signed as being a true and complete record.
5. **Public Participation**
None
6. **Matters arising from the minutes and for ongoing attention:**
None
7. **District and County Councillor Reports**
County Councillor Stevens was unable to attend the meeting as it clashes with another meeting. Cllr Stevens had not sent a report, however he advised via email; the County Council continues to settle down under its new management structure and officers acquaint themselves with their new roles. Brexit continues to delay decision making especially with respect to next year's budget. Cllr Stevens advised he had a good meeting with Richard Hopkins (Broadband) and he assures me you have the updated broadband available to purchase.

District Councillor - Napton and Fenny Compton Ward

Newly elected Cllr Rock provided the following report. 142 candidates contested all 36 seats at Stratford-on-Avon District Council elections on Thursday 2 May.

ELECTION RESULT for Napton and Fenny Compton Ward

Emilia Fletcher	(Conservative)	394	(37.2%)
Zoe James	(Green Party)	127	(12.0%)
Nigel Rock	(Liberal Democrats)	539 Elected	(50.8%)
Turnout 41.20%			

The current political standings of the Council's 36 seats are:

- Conservative 20 seats
- Liberal Democrats 11 seats
- Independent 4 seats
- Green 1 seat

The nearby and adjoining seats, are now represented by 3 Conservatives, 2 Independents, and 2 Liberal Democrats (Bishop's Itchington, Harbury, Long Itchington & Stockton, Southam North, Southam South, and Red Horse). The Council meeting to appoint the various committees etc will occur on 22 May. I have written to Chris Williams to thank him for his service to the Ward and wish him the best with his health. I have been in touch with HS2 (Nisha Mejer) so that I can become more familiar and up to date with the issues here. I understand there is an HS2 liaison meeting on 21st May in Southam.

It will take me time to become more familiar with the villages that lie outside my old ward after the boundary changes. My email will be nigel.rock@stratford-dc.gov.uk Phone 01789 260802 where someone will be able to relay messages temporarily.

8. Financial

8.1 Payments made since last meeting

Payee	Amount £
Sort It – domain name registration renewal	36.00
Cllr Neal reimbursement for Aluminium sign for defibrillator box	21.53
EON 01.01.19 – 31.03.19	162.20

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

8.2 To approve the following payments

Payee	Amount £
Clerks Wages April 2019	
Clerks Wages May 2019 – post-dated to 12 th June 2019 as no meeting	
Warwickshire County Council – provision of new streetlight bulbs	6240.19

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

8.3 Financial Report 01.04.19 – 31.04.19

Was agreed

8.4 Annual Governance and Accountability Return 2018/2019 Part 2 – Certificate of exemption authorisation.

It was proposed by Cllr Neal, seconded by Cllr Mrs Kemp and **RESOLVED** Cllr Batty and the Clerk, Mrs J Chapman, sign the Certificate of Exemption.

8.5 Annual Governance and Accountability Return 2018/2019 Part 1 – Annual Governance Statement 2018/2019.

It was proposed by Cllr Morton, seconded by Cllr Neal and **RESOLVED** the Annual Governance Statement for 2018/2019 be approved.

8.6 Annual Governance and Accountability Return 2017/2018 Part 2 – Accounting Statements 2018/2019.

It was proposed by Cllr Morton, seconded by Cllr Neal and **RESOLVED** the Accounting Statements for 2018/2019 be approved.

9. Planning Matters

9.1 Consultation List

The following planning applications have been received:

Application	Address	Proposed	Decision
19/00663/TREE	Woodlands, School Lane Ladbroke CV47 2BX	T1 Cypress Fell T2 Juniper Fell	No representation

19/00768/FUL	Tollgate Cottage Banbury Road Ladbroke CV47 2BY	Conversion of existing garage to utility room and bedroom. Extension to the rear of the existing garage to provide a games room and bedroom 5 with en-suite and dressing room.	No objections to building but queried parking provision
19/00882/FUL	Woodlands School Lane Ladbroke Southam CV47 2BX	Re-application for the erection of two and single storey side extension which links to a double garage, a single storey rear extension and two storey front extension with addition of front bay windows, installation of new chimney and conversion of existing garage (previously approved under 18/00087/FUL)	No representation
19/01155/FUL	Woodcutters Cottage Ladbroke Southam CV47 2DF	Demolition of existing concrete sectional garage and erection of replacement single storey oak framed garage and store.	No representation

10.2 Decisions

The following planning decisions have been received.

Application	Address	Proposed	Decision
19/00663/TREE	Woodcutters Cottage Ladbroke Southam CV47 2DF	T1: Cypress:Fell -T2: Juniper: Fell	Consent with conditions

10.3 Appeal – 18/00354/FUL, The Bell Inn Banbury Road Ladbroke CV47 2BY, Proposed two new build dwellings. - noted

11. On-going reports

11.1 Highways and footpaths

A few residents have noted low flying planes over the village, one resident has reported this to the Civil Aviation Authority.

11.2 Flooding and drainage

Cllr Neal advised he has still not had any contact from WCC and he is still awaiting the letter he was promised about the flood alleviation work which has been undertaken in the village.

11.3 Village Hall and Millennium Green

7th July 2019 Summer Dance and Barbecue

The Village Hall has received a grant from HS2. The groundwork can go ahead and a contractor can be appointed. It is hoped work will start in July and will take 6 weeks.

11.4 Broadband

Richard Hopkins from Coventry, Solihull and Warwickshire Superfast Broadband gave a talk at the start of the meeting, explaining the intricacies of the project

11.5 HS2

The Clerk advised HS2 would still like to meet with Councillors first and then meet with villagers. The Clerk has advised HS2 of the Parish Councils preference to have an open meeting with residents' present. All Councillors agreed an evening meeting would be preferable.

12. Streetlight Shroud

The Clerk was asked to contact WCC to ask what the result of their inspection of the light shroud proved – was it fitted correctly.

13. Correspondence

Bank Statements

14. Chairman's Items - none

15. Items for next Agenda – Standing Orders, Speeding, Neighbourhood Watch.

16. Date of next Meeting – 10th July 2019

Meeting closed 21:40 hrs

Signed

Date

DRAFT