

# Ladbroke Parish Council

Contact Address: 12 St Michaels Close, Ufton, Leamington Spa, CV33 9PA  
Email: ladbrokeparishcouncil@gmail.com Tel: 01926 716191

To all Members of the Council

8<sup>th</sup> March 2024

You are hereby summoned to attend a meeting of Ladbroke Parish Council to be held on Wednesday 13<sup>th</sup> March 2024 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 10<sup>th</sup> January 2024  
Enclosure A
5. **Public Participation**
6. **Matters Arising from the minutes and for ongoing attention**
7. **District and County Councillor Reports**
8. **Financial**
  - 8.1 **To approve the following payments.** Enclosure B

Payee	Amount £
Clerk Salary February 2024	
Clerk Salary March 2024	
Warwickshire County Council Streetlight maintenance	42.12
HMRC 01.10.23 – 31.12.23	188.00
Warwickshire County Council emergency repairs to streetlight in Hedges Close	65.17

- 8.3 **Direct Debit Payment** Enclosure C  
IONOS £3.30 26.01.24  
IONOS £3.30 26.02.24  
Hugofox - website £11.99 13.01.24  
Hugofox – website £11.99 13.01.24
- 8.4 **Financial Report 01.04.23 – 29.02.24 and Bank Reconciliation** Enclosure D
9. **Planning Matters**

### 9.1 Consultation List

The following planning applications have been received since the last meeting held on 10<sup>th</sup> January 2024

Application	Address	Proposed	Parish Council comment
24/00093/LPB	Sarah's Cottage	Underpin the middle section of	No representation

	Bridge Lane Ladbroke CV47 2DF	the East wall and install wall plates	
24/00352/LBC	The Old Rectory, Church Road Ladbroke CV47 2DF	Restoration and reinstatement to a property following subsidence	Due by 02.04.24
24/00507/DDT	Land off Bridge Lane Ladbroke – owner Mr J Laidler	T38 pine Fell	For info only
24/00420/DDT	Dovecote, Ladbroke CV14 2BY	T1 Pine Clear fallen tree (replacement planting required)	For info only

## 9.2 Planning Decisions

The following planning decisions have been received since the last meeting held on 10<sup>th</sup> January 2024.

Application	Address	Outcome
23/03353/LBC	The Old Rectory, Church Road, Ladbroke CV47 2DF	Withdrawn
23/03352/FUL	The Old Rectory, Church Road, Ladbroke CV47 2DF	Withdrawn

## 9.3 Planning Application 23/01027/FUL Windmill Lane, Ladbroke

To receive update

## 9.4 Appeals

None

## 10. HS2

10.1 Closure plans for A425.

## 11. Housing Needs Survey

To receive the completed Housing Needs Survey, to note any comments and to determine if the Parish Council wishes to adopt the Survey.

## 12. Streetlighting

12.1 To confirm the streetlights are now being charged as LED lights and the Parish Council has account has been backdated.

## 13. Warwickshire County Council Public Rights of Way Consultation Enclosure E

To determine the Parish Council's response to the consultation. Enclosure E

## 14. Warwickshire Fire and Rescue Service Enclosure F

Provision of "Safe and Well Check"

## 15. Section 137 Grant Request Enclosure G

To consider grant request from Millenium Green Trustees

## 16. 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.

## 17. Clerks contract Enclosure H

## 18. Date of next Meeting – 8<sup>th</sup> May 2024