

# Ladbroke Parish Council

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**To all Members of the Council**

**5<sup>th</sup> January 2024**

You are hereby summoned to attend a meeting of Ladbroke Parish Council to be held on Wednesday 10<sup>th</sup> January 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 8<sup>th</sup> November 2023  
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 December 2023	
Clerk Salary January 2024	
Stratford District Council Invoice for uncontested election 4 <sup>th</sup> May 2023	100.00

- 8.3 **Direct Debit Payment** Enclosure C  
IONOS £0.95 27.11.23  
IONOS £3.30 26.12.23  
Hugofox - website £11.99 13.12.23
- 8.4 **Financial Report 01.04.23 – 31.12.23 and Bank Reconciliation** Enclosure D
- 8.5 **Budget and Precept Demand 2024 – 2025**  
To determine and set the budget for 2024 – 2025, which will enable the precept amount for 2024 – 2025 to be set. Enclosure E
9. **Planning Matters**

## 9.1 Consultation List

The following planning applications have been received since the last meeting held on 8<sup>th</sup> November 2023

Application	Address	Proposed	Parish Council comment
23/03353/LBC	The Old Rectory, Church Road Ladbroke CV47 2DF	Conversion of a stone barn into residential accommodation associated with the main house in the curtilage of a listed building	Due by 16.01.24
23/03352/FUL	The Old Rectory, Church Road Ladbroke CV47 2DF	Conversion of a stone barn into residential accommodation associated with the main house in the curtilage of a listed building	Due by 16.01.24
23/03115/FUL	Dove Cote Church Road Ladbroke Warwickshire CV47 2BY	Demolition of existing modern barn and replacement with a self-custom build local needs bungalow with refuse and bike store, vehicular access track and drive and localised re-landscaping	Comments - support entered
23/03461/TEL28	Verge Opposite Bell Farm Radbourne Lane Ladbroke	Installation of fixed line broadband apparatus	Due by 23.01.24

## 9.2 Planning Decisions

No planning decisions have been received since the last meeting held on 8<sup>th</sup> November 2023.

## 9.3 Appeals

None

## 9.4 Windmill Lane

To receive any update from SDC, if there is one.

## 10. HS2

10.1 To receive any updates.

## 11. Housing Needs Survey

To receive any update on the Housing Needs Survey, which is due to close on 19<sup>th</sup> January 2024.

## 12. Streetlighting

12.1 To confirm if the charging of the streetlights is based on the old-style lights or the new led lights.

## 12.1 New provider of electricity

Clerk to advise on progress

## 13. 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.

## 14. Clerks contract Enclosure F

## 14. Date of next Meeting – 10<sup>th</sup> January 2023.