

Ladbroke Parish Council

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To all Members of the Council

3rd May 2024

You are hereby summoned to attend a meeting of Ladbroke Parish Council to be held on Wednesday 8th 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 13th March 2024 Enclosure A
 - 4.2 To approve the minutes of the Extraordinary Meeting held on 10th April 2024 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 Standing order payments made since last meeting Enclosure C

Payee	Amount £
Hugofox 13.03.24	11.99
Hugofox 15.04.24	11.99
Ionos 11.04.24	3.30

- 8.2 **Payment made since last meeting on 13th March 2024**

Payee	Amount £
Mrs J Chapman reimbursement for freethought renewal Ladbroke-pc.gov.uk	120.00

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

Payee	Amount £
Clerk Salary April 2024	
Clerk Salary May 2024	
Mrs J Chapman reimbursement of stationary costs – A4 lever arch file and file dividers	4.77
Mrs J Chapman reimbursement of new defibrillator pads – Medisave	91.13
WALC Annual subs 2024	146.00
Eon invoice 01.01.24 – 31.03.24	167.21
Ladbroke Village Hall rental fees Oct 2023 – March 2024	108.00

- 8.4 **Financial Report 01.04.23 – 31.03.24 and Bank Reconciliations for 31.03.24 and 30.04.24** Enclosure E
- 8.5 **Annual Governance and Accountability Return 2023/2024 Part 2 – Certificate of exemption authorisation.** Enclosure F
Authorisation of Certificate of Exemption by Chairman and Responsible Financial Officer
- 8.6 **Annual Governance and Accountability Return 2023/2024. Section 1 – Annual Governance Statement 2023/2024** Enclosure G
For all Councillors to consider and determine approval of the Annual Governance Statement 2023/24
- 8.7 **Annual Governance and Accountability Return 2023/2024 Section 2 – Accounting Statements 2023/2024** Enclosure H
For all Councillors to consider and determine approval of the Accounting Statements 2022/23

9. Planning Matters

9.1 Consultation List

The following planning applications have been received since the last meeting held on 10th April 2024

Application	Address	Proposed	Parish Council comment
24/00753/FUL and 24/00754/LBC	The Old Rectory , Church Road, Ladbroke, Warwickshire CV47 2DF	Conversion of a stone barn into residential accommodation associated with the main house in the curtilage of a listed building	Due by 10.05.24
24/00770/FUL	Field Off, Windmill Lane, Ladbroke	Construction of self-build dwelling house and associated works	Due by 17.05.24

9.2 Planning Decisions

The following planning decisions have been received since the last meeting held on 13th March 2024.

Application	Address	Outcome
24/00093/LBC	Sarahs Cottage Bridge Lane Ladbroke Warwickshire CV47 2DE	Consent approved 05.04.24

9.4 Planning Application 24/00585/FUL The Bell, Ladbroke

To discuss correspondence received from Stratford District Council Planner Enclosure I

9.5 Appeals

None

10. HS2

To receive any updates

11. Housing Needs Survey

To discuss the final Housing Needs Survey and determine if the Parish Council wish to adopt the survey.

18. Date of next Meeting – 10th July 2024