

# 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

11<sup>th</sup> May 2023

You are hereby summoned to attend a meeting of Ladbroke Parish Council to be held on Wednesday 17<sup>th</sup> May 2023 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 Acceptance of Office from all Cllrs**
3. **To receive Declaration of Interests from all Cllrs**
4. **To receive Apologies and approve reasons for Absence**
5. **Declaration of pecuniary interests**
6. **To give a vote of thanks to former Cllrs Batty and Morton**
7. **Co-option to vacant Parish Cllr post**  
To agree co-option to vacant Parish Cllr post.
- 7.1 **Acceptance of Office form**  
To be signed by co-opted Cllr
8. **To approve the Minutes of the Parish Council Meeting held on 8<sup>th</sup> March 2023**  
Enclosure A
9. **Public Participation**
10. **Matters Arising from the minutes and for ongoing attention**
11. **District and County Councillor Reports**
12. **Financial**
- 12.1 **Payments made since last meeting**

Payee	Amount
Ladbroke Village Hall rental payment	156.00

- 12.2 **To approve the following payments. Enclosure B**

Payee	Amount £
Clerk salary April 2023	
Clerk salary May 2023	
WALC Membership 2023 – 2024	136.00
EON Invoice 01.01.23 – 31.03.23	180.05

### 12.3 Payments received

Precept £3036.00

### 12.4 Financial Report 01.04.23 – 30.04.23 and Bank Reconciliation

Enclosure C

### 12.5 Payments received.

Precept £2760.00 (first half)

### 12.6 Annual Governance and Accountability Return 2022/2023 Part 2 – Certificate of exemption authorisation. Enclosure D

Authorisation of Certificate of Exemption by Chairman and Responsible Financial Officer

### 12.7 Annual Governance and Accountability Return 2022/2023. Section 1 – Annual Governance Statement 2022/2023 Enclosure E

For all Councillors to consider and determine approval of the Annual Governance Statement 2022/23

### 12.8 Annual Governance and Accountability Return 2022/2023 Section 2 – Accounting Statements 2022/2023 Enclosure F

For all Councillors to consider and determine approval of the Accounting Statements 2022/23

### 12.9 Clerks Wages

To authorise the Clerks salary to be paid by Standing Order on the 1<sup>st</sup> of every month for the previous month at a set amount, with the adjustment being made to last payment for the year to take account of HMRC rounding.

## 13. Planning Matters

### 13.1 Consultation List

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

Application	Address	Proposed	Parish Council comment
23/00669/TPO	Dove Cote Church Road Ladbroke Warwickshire CV47 2BY	Tree work	No comment
23/01027/FUL	Land Triangular Plot To The North Of Windmill Lane Ladbroke	Change of use from agricultural to equestrian (private equestrian use) and the erection of a stable building comprising of two stables and a feed/tack room and associated landscaping.	Due by 16 <sup>th</sup> May, extension sought to 19 <sup>th</sup> May 2023

### 13.2 Planning Decisions

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

Application	Address	Decision
23/00669/TPO	Dove Cote Church Road Ladbroke Warwickshire CV47 2BY	Approved works

### 13.3 Appeals

None

## 14. HS2

14.1 To receive any updates.

- 14.2 To agree the Parish Councils HS2 representative, as previous representative is no longer a Cllr.
15. **Civility and Respect Certificate**  
For signing by the Chair. Enclosure G
16. **Communication**  
As requested by Cllr Groves
17. **Items for next Agenda**  
Clerks Contract
18. **Date of next Meeting – 12<sup>th</sup> July 2023.**