

Ladbroke Parish Council

Minutes of the meeting of Ladbroke Parish Council held on Wednesday 12th January 2022 at 19:45 hrs in Ladbroke Village Hall.

1 Present: Cllrs Batty, Morton, Cllr Mrs Kemp, County Cllr Rock and Mrs J Chapman (Clerk).

2 To receive apologies and approve reasons for absence.
Cllr Mrs Copley and Cllr Rock - apologies accepted.

3 Declaration of Pecuniary Interests
None

4 Minutes of the Parish Council meeting held on 10th November 2021
The minutes of the Parish Council Meeting held on 10th November 2021 were agreed as being a true and complete record.

5. Public Participation
It was confirmed the Telephone Box belongs to the Parish Council. Ladbroke Matters wish to tidy up the phone box and use it for a purpose, library/terrarium. It was agreed Ladbroke Matters can use the phone box if they accept responsibility for the cleaning and maintenance of it and the Parish Council will not have any responsibility if anything is stolen.

The Parish Council thanked the new resident who has moved into Ladbroke Hall and took it upon themselves to clear the gutters and drains of debris and detritus, it is very much appreciated.

6. Matters arising from the minutes and for ongoing attention:
None

7. District and County Councillor Reports

District Cllr Rock was not in attendance but had circulated his report via email to all Cllrs prior to the meeting.

County Cllr Kettle - stated Stratford on Avon District Council and Warwick District Council have written to the Secretary of State regarding their proposals to merge. The two Councils are now working on the Business Plan. The public consultation was more positive in the Stratford area than it was in Warwick. The WCC Locality Officer for the area has retired. The new Locality Officer has confirmed the gullies in Ladbroke are due to be cleared.

8. Financial

8.2 To approve the following payments.

Payee	Amount £
Clerk Salary December 2021 and January 2022	
HMRC Oct, Nov and Dec 2021	108.04
E-ON Street Lighting 01.10.21 – 31.12.21	131.92

It was proposed by Cllr Morton, seconded by Cllr Neal and **RESOLVED** the payments be approved.

8.2 Financial Report 01.04.20 – 31.12.2021 and Bank Reconciliation

Noted and agreed. Cllr Batty signed the bank reconciliation.

8.3 Budget and Precept for 2022 – 2023

It was proposed by Cllr Kemp, seconded by Cllr Morton and **RESOLVED** to accept the budget for 2022 – 2023 and to leave the precept at £5520.00

8.4 E-on

The price increase from 1st December 2021 from 25.40 per kWh to 33.80p per kWh was noted.

9. Planning Matters

9.1 The following planning applications have been received during the period 06.11.21 to 05.01.22

Application	Address	Proposed	Parish Council comment
21/03916/FUL	Deppers Bridge Farm, Deppers Bridge, Southam, CV47 2SZ	Repairs and refurbishment of the historic timber frame at Deppers Bridge Farm	No comment
21/03917/LBC	Deppers Bridge Farm, Deppers Bridge, Southam, CV47 2SZ	Repairs and refurbishment of the historic timber frame at Deppers Bridge Farm	No comment
21/04056/TREE	Land at Bridge Lane, Ladbroke	T1 Cherry – Fell T2 Acer reduce height T3 Cherry reduce height T4 Acer reduce height T5 Sycamore remove dead wood	No comment
21/03133/FUL	Field off B4451, Parcel 3647 and 5069 on SP4059 Deppers Bridge	Erection of an agricultural building to house livestock	22.12.21 no response given

9.2 Planning Decisions

The following planning decisions have been received during the period 06.11.21 to 05.01.21

Application	Address	Decision
21/02999/FUL	Woodcutters Cottage, Church Road, Ladbroke CV47 2DF	Granted

10. HS2

The Parish Clerk has received a response to the Freedom of Information request regarding the £4.08M grant which was awarded to WCC by the Department of

Transport in 2017. The grant is for Road Safety projects where HS2 has impacted upon the area. To date, WCC have not awarded any grants and have not received any applications.

Cllr Batty advised HS2 vehicles ought not to be going through Ladbroke and the whole of the village is subject to a 7.5 tonne limit.

11. Village Booklet

Prior to the Parish Council considering paying for the Ladbroke Booklet to be reprinted, it was agreed the booklet ought to be updated. Cllr Batty will ask the original authors if they wish to update their work.

12. Severn Trent Pumping Station

The Clerk circulated an email prior to the meeting regarding the Severn Trent pumping station in Bridge Lane and the drain covers in Bridge Lane and Church Road.

Pumping Station number 6803

Drain hole cover numbers on Bridge Lane –

8701 – on the road outside Sarah's Cottage

7702 – further up the road, travelling towards Church Rd

7701 – again further up the road, travelling towards Church Rd (it is in the grass)

Drain hole cover on Church Rd

5802 - this drain hole cover is under the bridge and this drain, drains into the river.

If the drains get blocked in the future, the matter needs to be reported to Severn Trent. Residents need to ensure they give the drain number as opposed to their address. This is to ensure the information is logged against Severn Trent's asset as opposed to a customer's address.

Cllr Neal will circulate this information via e-news.

13. Speeding Signs and Warwickshire County Council requirements

Warwickshire County Council are currently reviewing their Vehicle Activated Signs Policy and until this is finalised, they are not accepting any requests for VAS's.

ACTION Clerk to send Cllr Kettle information regarding the £4.08M budget for road safety and ask him to make enquiries.

14. 20 is plenty

It was proposed by Cllr Morton, second by Cllr Neal and

RESOLVED to support the motion 20 is plenty and forward it to Cllr Redford at Warwickshire County Council.

15. Items for next Agenda

Date of next Meeting – 9th March 2022

Signed

Date