

Ladbroke Parish Council

Minutes of the virtual meeting of Ladbroke Parish Council held on Wednesday 11th November 2020 at 19:45 hrs via Zoom

- 1 **Present:** Cllrs Batty, Neal, Morton, Cllr Mrs Kemp, Mrs J Chapman (Clerk) District Cllr Rock and County Cllr Crump.
- 2 **To receive apologies and approve reasons for absence.**
None
- 3 **Declaration of Pecuniary Interests**
Cllr Neal – Agenda item 9 Planning Application 20/02760/FUL
- 4 **Minutes of the Parish Council meeting held on 9th September 2020**
The minutes of the Parish Council Meeting held on 9th September 2020 were agreed as being a true and complete record.
5. **Public Participation**
There was no public participation.
6. **Matters arising from the minutes and for ongoing attention:**
Cllr Batty advised he has spoken to Geoff Morris at Warwickshire County Council and he is dealing with this.
7. **District and County Councillor Reports**
District Cllr Rock advised Stratford District Council's Site Allocation Plan is currently out for consultation. The area of restraint around Southam has been removed as the difficulties of providing secondary school places has been overcome. Four big sites around Southam have been added to the Plan. The Plan includes a mechanism for releasing these sites for development.
HS2 – Local representatives have been unable to delay the closure of the A425. Cllr Rock has written to Jeremy Wright MP, asking for specific information.
Due to COVID, Central Government has made more grants available, these will be administered by the District Council.
County Cllr Crump (Southam) reported:
Welsh Road West will be closed 21st – 25th November 2020. The rolling programme of repairs Bascote, Ufton, Harbury, Deppers Bridge and Bishops has been put back to the new year. There have been problems with signage and lorry drivers not following the signs or getting lost and going the wrong way. Country Parks and Tips will remain open during lockdown 2. Libraries are introducing a click and collect facility. Cllr Crump also referred to Stratford District Councils Site Allocations Plan consultation. There has been an increase in scooter thefts within the area and an increase in thefts using scooters. If anyone sees anything suspicious involving a scooter, please report to the Police. The cycle path between Ladbroke and Southam is in the County Council's future works programme.
8. **Financial**
 - 8.1 **Payments made since last meeting**

Payee	Amount £
Community Action Suffolk – Insurance renewal (year 2 of 3-year agreement)	207.48

8.2 To approve the following payments

Payee	Amount £
HMRC July, Aug, Sept (3 x £35.10 = £105.30)	105.30
Clerks Wages payable in September and October	
Mrs J Chapman reimbursement for Zoom costs (Oct, Nov)	9.58
Eon streetlight charges 01.07.20 – 30.9.20)	173.11
Reimbursement Mrs J Chapman one third of SLCC membership	45.33
Reimbursement Mrs J Chapman one third of CiLCA registration	136.66

It was proposed by Cllr Neal, seconded by Cllr Mrs Kemp and **RESOLVED** the payments be made.

8.3 Financial Report 01.04.20 – 31.10.20

Enclosure B - noted

8.4 Payments received

Precept second payment £2760.00 - noted

8.5 Outsourcing of Payroll Provision

It was proposed by Cllr Neal, seconded by Cllr Morton and **RESOLVED** the payroll provision be outsourced to D M Payroll Services Ltd currently at a cost of £120.00 per annum.

9. Planning Matters

9.1 Consultation List

Application	Address	Proposed	Decision
20/02576/TREE	4 Bridge Lane, Ladbroke, Southam, CV47 2DE	1: Weeping Willow - fell -T2: 2 x Leylandii - fell -T3: 2 x Leylandii - fell -T4: 1 x Leylandii - fell	No objection submitted
20/02753/FUL	Cornerstone, School Lane, Ladbroke CV47 2BU	Extensions and remodelling of existing dwelling, including re-sited vehicular access and new pedestrian access.	No comment
20/02760/FUL	Attwood Cottage, Banbury Road, Ladbroke CV47 2BY	Remove existing timber fra garage which is in poor condition and replace with similar carport including a storage room	No comment

9.2 Decisions

The following planning decisions have been received.

Application	Address	Decision
20/02133/TREE	Sarah's Cottage, Bridge Lane, Ladbroke	No objection
20/02576/TREE	4 Bridge Lane, Ladbroke	No objection
20/01414/FUL	Brock Farm Stud, Deppers Bridge, Southam, CV47 2SU	Granted

9.3 Others – none

10. On-going reports
- 10.1 Highways and footpaths – nothing for discussion
- 10.2 Flooding and drainage – there is possibly a blockage in the brook, where a gate has been hung to stop the cows from wandering up and down the brook. Cllr Morton will investigate.
- 10.3 Village Hall and Millennium Green. The kitchen looks very good but due to COVID the hall is not being used. There was nothing to report on Millennium Green.
- 10.4 Broadband – The Clerk will contact Openreach regarding their intentions on picking up the outskirts of Ladbroke i.e. bottom of Radbourne Lane.
- 10.5 HS2 – Cllr Batty and Cllr Neal have had two meetings with Chris James from Effiage Kier (EK) in the last few weeks regarding the compound which is due to be built where the garden centre used to be on the A423. EK have a good understanding of what they are going to be creating. Vehicles which use this site will have equipment on them which will alert the driver if they deviate from the set route. Traffic lights will be used on the A423 for a 2 – 3 week period at the end of November 2020. In the new year work will start on the major construction and a bridge will be built before any haulage starts. Traffic lights will be used to enable lighter vehicles to access the site. The next meeting with Chris James will be in the New Year and then two weekly after that.
- 10.6 All Saints for All Generations Project. This report was given by Jackie West. Regular updates are given in Harbury & Ladbroke News and the project can be followed on Ladbroke Heritage Facebook and Instagram pages. The project, which has been funded by many generous people and the National Lottery Heritage Fund has 2 aspects: repairs to our 700-year-old church and sharing our heritage of Ladbroke. Repairs on the church tower are making good progress. The clock will be started once the scaffolding comes down. A graphic designer is helping to create a Ladbroke Village Trail leaflet; the core map will be used to update the History boards by the post box and in the church porch. Covid restrictions have impacted upon this year's activities but some have gone on-line, e.g. Discover Ladbroke Church webinar during the Heritage Open Days in September. There will be a virtual tour of the repairs soon. Hopefully, the family nature and archaeology activities planned in conjunction with Fusion (HS2's enabling works contractor) will be able to go ahead next year, together with activities and events the project leaders will run themselves.
11. **Equal Opportunities Policy**
This item was deferred to the next meeting. The Clerk was asked to condense the draft policy, as Cllrs felt it was too comprehensive for a small Parish Council.
12. **Website Accessibility**
This item was deferred to the next meeting at the request of the Clerk.
13. **Speeding through village**
This item was deferred to the next meeting. The Clerk will provide information regarding “Your speed is...” signs which have recently been installed in Staverton.
14. **Emergency Plan**
This item was deferred to the next meeting at the Clerks request.
15. **Items for next Agenda**
Precept/Budget, Village Noticeboard
16. **Date of next Meeting – 13th January 2021**

Meeting ended 21:08 hrs

Signed

Date