

Ladbroke Parish Council

Minutes of the meeting of Ladbroke Parish Council held on Wednesday 10th January 2024 at 19:45 hrs in Ladbroke Village Hall.

1. Record of Members Present

Cllrs Neal, Groves, Copley, Kemp, Holloway, and Mrs J Chapman (Clerk)

2. To receive Apologies and approve reasons for Absence

None

3. Declaration of pecuniary interests

None

4. Approval of minutes

It was proposed by Cllr Holloway, seconded by Cllr Groves and
RESOLVED to approve the minutes of the meeting held on 8th November 2023

5. Public Participation

None

6. Matters Arising from the minutes and for ongoing attention

None

7. District and County Councillor Reports

District Councillor Ostrander advised she is now a member of SDC's Planning Committee. SDC Planning Department has obtained quotes for a specialist consultant report regarding the planning application for Windmill Lane. They have tried to contact the applicant, but he has not responded. Therefore, SDC Planning have asked the consultants to go ahead. Southam Neighbourhood Team has set up a quarterly meeting for Parish Councils. The first one is due to take place at Galanos Hub on Saturday 27th January 2024.

County Councillor Kettle's report was circulated to all Parish Cllrs prior to the meeting, this was noted in the meeting.

8. Financial

8.1 To approve the following payments.

Payee	Amount £
Clerk Salary December 2023	
Clerk Salary January 2024	
Stratford District Council invoice for uncontested election 4 th May 2023	100.00

It was proposed by Cllr Copley, seconded by Cllr Holloway and
RESOLVED the payments be approved.

8.3 Direct Debit Payment - noted

IONOS £0.95 27.11.23

IONOS £3.30 due 26.12.23

Hugofox - website £11.99

8.4 Financial Report 01.04.23 – 31.12.23 and Bank Reconciliation

Noted. Cllr Neal signed the bank reconciliation as being correct.

8.5 Budget and Precept Demand 2024 – 2025

It was proposed by Cllr Kemp, seconded by Cllr Holloway and **RESOLVED** to set a precept of £7087

9. Planning Matters

9.1 Consultation List

The following planning applications have been received since the last meeting held on 8th 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	No comment
23/03352/FUL	The Old Rectory Church Road Ladbroke CV47 1DF	Conversion of a stone barn into residential accommodation associated with the main house in the curtilage of a listed building	No Comment
23/03115/FUL	Dovecote Church Road Ladbroke CV47	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 of support entered
23/03461/TEL28	Verge opposite Bell Farm Radbourne Lane Ladbroke	Installation of fixed line broadband apparatus	No Comment

9.2 Planning Decisions

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

9.3 Appeals

None

10. HS2

At some point the A423 will be closed whilst HS2 tie in the over bridge to the A423. The Parish Council are concerned about the village being used as a rat run. The Clerk will contact WCC to clarify the status of Church Road Bridge.

11. Housing Needs Survey

The Housing Needs Survey has one more week to run and will be considered at the next Parish Council Meeting.

12. Streetlighting

12.1 The Clerk will establish if the Council is being charged for the old sodium lights or the new LED lights. The Clerk will also ask for the unmetered use calculation to be explained in full.

12.2 New provider of electricity

The Clerk advised this is still under investigation.

13. Motion to move into Confidential Session

It was proposed by Cllr Neal, seconded by Cllr Groves and
RESOLVED 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.

14. Clerks Contract

Cllr Neal deferred the item to the next meeting, so he could check the old and new contract.

15. Items for next Agenda

Bonfires

16. Date of next meeting 13th March 2024