

Ladbroke Parish Council

Minutes of the meeting of Ladbroke Parish Council held on Wednesday 13th May 2026 @ 20.02 hrs in Ladbroke Village Hall.

1. Record of Members Present

Cllrs Grove, Neal, Holloway, Copley, Kemp, 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

- 4.1** It was proposed by Cllr Neal, seconded by Cllr Neal and **RESOLVED** to approve the minutes of the Parish Council Meeting held on 14th January 2026.

- 4.2** It was noted there was no Parish Council meeting held on 25th March 2026.

5. Public Participation

Representatives from HS2 and EKFB (Chris James, Haidee Williams) attended the meeting. They advised they intend to close the Kineton Road, B4451 first to join the new road into the existing road. There will then be a four-week break and then the A423 will be closed.

EFFB are aware of the 7.5 environmental weight limit within Ladbroke and the weight limit on the railway bridge in Deppers Bridge.

6. Matters Arising from the minutes and for ongoing attention

None

7. District and County Councillor Reports

- 7.1** District Councillor Ostrander' report was forwarded to all Parosh Councillors prior to the meeting.

- 7.2** Warwickshire County Cllr Kettle's report was forwarded to all Parish Councillors prior to the meeting.

8. Financial

8.1 Direct Debit payments made since last meeting on 14th January 2026

Payee	Amount £
Clerk January 2026 salary	
HMRC for Clerks salary January 2026	
Clerk February 2026 salary	
HMRC for clerks' salary February 2026	
IONOS email 26.01.26	4.80
IONOS email 26.02.26	4.80
YU Energy 01.01.26 – 31.01.26	33.40
YU Energy 01.02.26 – 28.02.26	27.80
Hugofox annual direct debit	143.86
Clerk March 2026 salary	
HMRC for Clerks salary March 2026	

Clerk April 2026 salary	
HMRC for Clerks salary April 2026	
Ionos email 26.03.26	4.80
Ionos email 26.04.26	4.80
Yu Energy 01.03.26 – 31.03.26	27.28
Yu Energy 01.04.26 – 30.04.26	22.96

8.2 Payments made since last meeting held on 14th January 2026

Name	Amount £
WALC Clerk training Data Protection Part 2 Accountability & Lawfulness	48.00
Freethought Ladbroke-pc..gov.uk domain renewal (2 years 21.03.26 – 20.03.28)	72.00

8.3 Payments for authorising

Payee	Amount £
DM Payroll Ltd	144.00
WALC membership fee	157.60

It was proposed by Cllr Neal, seconded by Cllr Kemp and
RESOLVED to authorise all the payments in 8.1 and 8.2.

8.4 Income Received

Precept £3, 543.50 – deferred to next meeting

8.5 Financial Reports

8.5.1 01.04.25 – 31.03.26 - deferred to next meeting

8.5.2 01.04.26 – 30.04.26 - deferred to next meeting

8.6 Bank Statements and Bank Reconciliations

8.6.1 Month ending 31.03.26 - deferred to next meeting

8.6.2 Month ending 30.04.26 - deferred to next meeting

8.7 Hugofox – payment method – deferred to next meeting

To note change of payment from monthly direct debit to annual direct debit. Benefits, no longer need to be reported at every meeting, only one invoice as opposed to 12 and time saving for the Clerk.

8.8 Annual Governance and Accountability Review 2025 – 2026

A meeting to consider the Annual Governance and Accountability Review 2025 – 2026 was set for 5pm on Wednesday 17th June 2026 @ 5.00 pm in Ladbroke Village Hall.

8.9 Change in Electric Suppliers from Yu Move to SSE Energy Solutions

To note a change in suppliers – deferred to next meeting.

9.0 Planning Matters

The following planning applications have been received since the last meeting held on 14th January 2026.

Application no.	Address	Proposals	Comments due
26/00522/AGNOT	Land At Southam Road Ladbroke	Portal frame agricultural	Consultation now closed

		building clad in Moorland green box profile sheeting	
24/03249/OUT	Dove Cote Ladbroke Southam CV47 2BY	Proposed single-storey rear extension and two front porches	No comment submitted
26/00408/VARY	Cornerstones, School Lane, Ladbroke, Southam CV47 2BU	Variation to condition 2 of the planning permission 22/03354/FUL. submit the new drawings plan and elevation to replace original drawing 472/300 rev E. New drawings ref Cornerstones 022026 and elevation to replace original approve drawing 472/300 rev E	Consultation now closed
26/00097/FUL	Land Off, Southam Road, Ladbroke,	The erection of agricultural building, laying of an access track, and the retrospective creation of a wildlife pond	Consultation now closed
26/00965/FUL	Skiddaw School Lane Ladbroke Southam CV47 2BX	Amendments to window styles and alterations to openings on all elevations, the addition of a render finish to the front elevation, internal floor plan modifications, and the formation of a tarmac driveway with block edging using the existing access.	No representation
26/01063/TREE	Skiddaw School Lane Ladbroke Southam CV47 2BX	T1- Apple tree- Fell T2- Leylandii Cypress -Fell T3- Acacia - fell T4 - Holly- fell	No representation
26/01065/TPO	The Old School House School	T1 - yew - Crown reduction of 1-	No representation

	Lane Ladbroke Southam CV47 2BX	2metres, reducing back to suitable growth points as per annotated photograph. Remove major deadwood and any poor inner growth such as crossing rubbing branches to improve shape and balance	
26/00980/TREE	Lodge House Ladbroke Southam CV47 2DF	T1 willow T12 sycamore work as specified on application	No representation

9.2 Planning Decisions

The following planning decisions have been received since the meeting held on 14th January 2026.

Planning No.	Address	Decision
25/01763/FUL	Garden Cottage, Deppers Bridge Farm, Deppers Bridge, Southam CV47 2SZ	Permission with conditions
24/03249/OUT	Land Triangular Plot To The North Of, Windmill Lane, Ladbroke	Outline permission granted
26/00307/LDP	Mr & Mrs Holloway, Dove Cote, Ladbroke CV47 2BY	Permitted development granted

9.3 Appeals

None

10. HS2

See under public representation.

11. Defibrillator Cabinet

Costs for a new defibrillator cabinet. To determine which cabinet if any to be purchased. Deferred to next meeting

12. Bonfires within the village

Information, including photographs to be sent to Cllr Kettle and Cllr Ostrander for them to pursue with appropriate departments.

13. IT Policy – as per assertion 10

Deferred to next meeting

14. Items for next Agenda

None

15. Date of next Meeting – 8th July 2026

Meeting closed 21:24

Signed

Date