Ladbroke Parish Council

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To all Members of the Council **7th March 2025**

You are hereby summoned to attend a meeting of Ladbroke Parish Council to be held on Wednesday 12th March 2025 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 Apologies and approve reasons for Absence

3. Declaration of pecuniary interests

4. Approval of minutes

4.1 To approve the minutes of the Parish Council Meeting held on 8th January 2025. Enclosure A

4.2 To approve the minutes of the Parish Council Meeting held on 6th February 2025. Enclosure B

4.3 To approve the minutes of the Parish Council Meeting held on 27th February 2025. Enclosure C

5. Public Participation

Public or press may speak for 3 mins on any item on the Agenda

6. Matters Arising from the minutes and for ongoing attention

7. District and County Councillor Reports

7.1 Warwickshire County Councillor Kettle

7.2 Stratford District Councillor Ostrander

8. Financial

8.1 Direct Debit payments made since last meeting on 8th January 2025 Enclosure D

Payee	**Amount £**
Hugofox 13.01.25 website fee	11.99
Hugofox 13.02.25 website fee	11.99
Ionos 26.01.25 email	4.80
Ionos 26.02.25 email	4.80
Yu Energy 01.01.25 – 31.01.25 5853 Inv 02335311	31.78
Yu Energy 01.02.25 – 28.02.25 5853 Inv 02414675	27.48
Yu Energy 01.01.25 – 31.01.25 5852 Inv 02335310	14.01
Yu Energy 01.02.25 – 28.02.25 5852 Inv 02414674	12.46

8.2 To approve the following payments. Enclosure E

Payee	**Amount £**
Clerk Salary February 2025	
Clerk Salary March 2025	
HMRC 01.01.25 – 31.03.25 and 01.07.24 – 31.09.24	
Mrs J Chapman reimbursement of Water Pump Service Charges	109.33
Warwickshire County Council streetlight maintenance	43.56

8.3 Financial Report 01.04.24 – 28.02.25
Enclosure F

8.4 Bank Statement dated 28.02.25 and Bank Reconciliation up to 28.02.25
Enclosure F

9. Planning Matters

9.1 Consultation List
No planning applications have been received since the meeting held on 6th February 2025.

9.2 Planning Decisions
The following planning decisions have been received since the meeting held on 6th February 2025.

Planning No.	Address	Outcome
24/03263/TREE	Ladbroke Farm Ladbroke Southam CV47 2BY	Tree Consent with Conditions
25/00025/TREE	Attwood Cottage Ladbroke Southam CV47 2BY	Tree Consent with Conditions

9.3 Appeals
None

10. HS2
10.1 To receive any updates relating to HS2

10.2 To discuss HS2 road closure of the A432 for 10 weeks later this year and the impact it will have on Ladbroke Village.

11. Items for next Agenda

12. Date of next Meeting – 12th March 2025