Ladbroke Parish Council

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To all Members of the Council **4th July 2025**

You are hereby summoned to attend a meeting of Ladbroke Parish Council to be held on Wednesday 9th July 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 Annual Parish Council Meeting held on 14th May 2025. Enclosure A

4.2 To approve the minutes of the Parish Council Meeting held on 14th May 2025. Enclosure B

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 and standing order payments made since last meeting on 14th May 2025 Enclosure C

Payee	Amount £
Hugofox 13.05.25 website fee	11.99
Hugofox 13.06.25 website fee	11.99
Ionos 26.05.25 email	4.80
Ionos 26.06.25 email	4.80
Yu Energy 01.05.25 – 31.05.25 5853 Inv 02715057	12.98
Yu Energy 01.05.25 – 31.05.25 5853 Inv 02715058	24.71
Yu Energy 01.06.25 – 30.06.25 5852 Inv 02801732	12.73
Yu Energy 01.06.25 – 30.06.25 5852 Inv 02801733	22.59
Clerk June salary paid on 01.07.25	
HMRC for Clerks salary May – paid 05.06.25	

8.2 To approve the following payments. Enclosure D

Payee	Amount £
Zurich Municipal Insurance Renewal	241.00

8.3 Financial Reports
01.04.25 – 30.06.25 Enclosure E

8.4 Bank Statement and Bank Reconciliation
30.06.25 Enclosure F

8.5 Unity Trust
To clarify status regarding Cllrs access to internet banking.

9.0 Planning Matters

9.1 Consultation List
No planning applications have been received since the meeting held on 14th May 2025.

9.2 Planning Decisions
No planning decisions have been received since the meeting held on 14th May 2025.

9.3 Appeals
None

9.4 Windmill Lane
Clerk refers Cllrs to email dated 3rd June 2025 regarding status of planning application and a Section 106 being sought

10. HS2
10.1 To receive any updates relating to HS2

10.2 HS2 road closure of the A432 when tie in for bridge occurs will now be for 2 weeks.

11. Defibrillator
Councillors to determine whether to replace battery on defibrillator or replace defibrillator completely Enclosure G

12. Items for next Agenda

13. Date of next Meeting – 10th September 2025