# Ladbroke Parish Council

Contact Address: 12 St Michaels Close, Ufton, Leamington Spa, CV33 9PA
Email: clerk@ladbroke-pc.gov.uk Tel: 01926 712355

**To all Members of the Council** **20th March 2026**

You are hereby summoned to attend a meeting of Ladbroke Parish Council to be held on Wednesday 25th March 2026 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 14th January 2026. Enclosure A

**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 14th January 2026** Enclosure B

| **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 |

**8.2 Payments to authorise** Enclosure C

| **Payee** | **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 |

**8.4 Financial Reports**
01.04.24 – 28.02.2026 Enclosure D

**8.5 Bank Statements and Bank Reconciliation for the period 01.12.25 – 28.02.26**
Enclosure E

**8.6 Hugofox – payment method**
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.

**9.0 Planning Matters**

**9.1 Consultation List**
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 building clad in Moorland green box profile sheeting | 17.03.26 |
| 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 | 23.03.26 |
| 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 | 20.03.26 |

**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 |

**9.3 Appeals**
None

**10. HS2**

**10.1** To receive any updates relating to HS2

**11. Defibrillator**
Costs for a new defibrillator cabinet. To determine which cabinet if any to be purchased.

**12. Consultation on Proposals for Local Government Reorganisation in Warwickshire**
For councillors to agree their response to the Consultation on proposals for local government reorganisation in Warwickshire. (email dated 18th February 2026 from David Buckland CEO Stratford District Council)

**13. IT Policy – as per assertion 10** Enclosure G

**14. Items for next Agenda**

**15. Date of next Meeting – 13th May 2026**