

Ladbroke Parish Council

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To all Members of the Council

6th September 2024

You are hereby summoned to attend a meeting of Ladbroke Parish Council to be held on Wednesday 11th September 2024 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**
To approve the minutes of the Parish Council Meeting held on 10th July 2024 Enclosure A
5. **Public Participation**
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 10th July 2024 Enclosure B**

Payee	Amount £
Hugofox 13.07.24	11.99
Hugofox 13.08.24	11.99
Ionos 26.07.24	4.80
Ionos 26.08.24	4.80
Yu Energy 01.07.24 – 31.07.24 5853 Inv 01854402	22.63
Yu Energy 01.07.24 – 31.07.24 5852 Inv 01888679	13.44
Yu Energy 01.08.24 – 31.08.24 5853 Inv 01955547	22.92
Yu Energy 01.08.24 – 31.08.24 5852 Inv 01955548	13.09

- 8.2 **To approve the following payments. Enclosure C**

Payee	Amount £
Clerk Salary Aug 2024	
Clerk Salary Sept 2024	
Village Hall Hire Apr – Sept (checking whether this is inclusive)	162.00
Mrs J Chapman reimbursement Zurich Municipal Insurance renewal	241.00

- 8.3 **Financial Report 01.04.24 – 31.08.14 and Bank Reconciliations for 31.08.24 Enclosure D**

9. Planning Matters

9.1 Consultation List

The following planning applications have been received since the last meeting held on 10th July 2024

Application	Address	Proposed	Parish Council comment
24/02071	Elgin, Ladbroke, Southam	T1 and T2 apple - Fell. (Part of a stand of four apple trees).	No representation
245/	The Garage, The Cottage, Ladbroke	Change of use from existing B2 (General Industrial) to C3 (Dwellinghouses), including conversion works to a single dwelling and associated development.	No representation
24/01889/FUL	Langfords Cottage 3 School Lane Ladbroke Southam CV47 2BX	Erection of timber garage/garden room to replace existing concrete garage.	No representation
24/01808/TREE	Bell View Cottage Ladbroke	T1 Eucalyptus – remove	No representation
24/01498/TREE	The Sycamores Ladbroke	Tree pruning at the request of National Grid	No representation

9.2 Planning Decisions

The following planning decisions have been received since the last meeting held on 10th July 2024.

Application	Address	Outcome
24/01808/TREE	Bell View Cottage Ladbroke	Tree Consent with conditions
24/01498/TREE	The Sycamores Ladbroke	Tree Consent with conditions

9.3 Appeals

None

9.4 Windmill Lane Planning Application 23/01027/FUL

To confirm the outcome of planning committee - Cllr Groves

10. HS2

To receive any updates and notification of next HS2 Parish Council meeting 7th November 2024

11. Housing Needs Survey

To determine if the Parish Council is willing to undertake a site canvassing exercise discuss the final Housing Needs Survey and determine if the Parish Council wish to adopt the survey.

12. Parish Council Water Pump

To seek permission to have the water pump serviced.

13. Update from Cllr Groves – Southam Police Liaison Meeting 17.08.24

14. Items for next Agenda

15. Date of next Meeting – 13th November 2024