Ladbroke Parish Council

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To all Members of the Council **8th May 2026**

You are hereby summoned to attend a meeting of Ladbroke Parish Council to be held on Wednesday 13th May 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

4.2 To note there was no Parish Council meeting held on 25th March 2026.

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
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
Ionons 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 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

8.3 Payments for authorising Enclosure D

Payee	Amount £
DM Payroll Ltd	144.00
WALC membership fee	157.60

8.4 Income received
Precept £3,543.50 Enclosure E

8.5 Financial Reports
8.5.1 01.04.25 – 31.03.26 Enclosure F
8.5.2 01.04.26 – 30.04.26 Enclosure G

8.6 Bank Statements and Bank Reconciliation
8.6.1 Month ending 31.03.26 Enclosure H
8.6.2 Month ending 30.04.26 Enclosure I

8.7 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.

8.8 Annual Governance and Accountability Review 2025 – 2026
The AGAR Internal Audit will be completed by 31st May 2026, the Parish Council will need to meet during the first three weeks in June 2026 to sign off the AGAR. A date needs to be agreed.

8.9 Change in Electric Suppliers from Yu Move to SSE Energy Solutions Enclosure J
To note a change in suppliers

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	Consultation now closed
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	Consultation now closed

		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	
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.	Due by 26.05.26
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 Lane Ladbroke Southam CV47 2BX	T1 - yew - Crown reduction of 1-2metres, reducing back to suitable growth points as per annotated photograph. Remove major deadwood and any poor inner growth such as crossing rubbing branches to imporve shape and balance	No representation
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

10.1 To receive any updates relating to HS2

11. Defibrillator Cabinet Enclosure K

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

12. Bonfires within the village

13. IT Policy – as per assertion 10 Enclosure L

To review and adopt the draft policy

14. Items for next Agenda

15. Date of next Meeting – 8th July 2026