

# Ladbroke Parish Council

Contact Address: 12 St Michaels Close, Ufton, Leamington Spa, CV33 9PA  
Email: ladbrokeparishcouncil@gmail.com Tel: 01926 716191

**To all Members of the Council**

**4<sup>th</sup> July 2024**

You are hereby summoned to attend a meeting of Ladbroke Parish Council to be held on Wednesday 10<sup>th</sup> July 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**
  - 4.1 To approve the minutes of the Parish Council Meeting held on 8<sup>th</sup> May 2024 Enclosure A
  - 4.2 To approve the minutes of the Parish Council Meeting held on 8<sup>th</sup> May 2024 Enclosure B
  - 4.3 To approve the minutes of the Parish Council Meeting held on 12<sup>th</sup> June 2024 Enclosure C
5. **Public Participation**
6. **Matters Arising from the minutes and for ongoing attention**
7. **District and County Councillor Reports**
8. **Financial**
  - 8.1 **Direct Debit payments made since last meeting on 8<sup>th</sup> May 2024 or are due to be paid during July 2024** Enclosure D

Payee	Amount £
Hugofox	11.99
Hugofox	11.99
Ionos	4.80
Ionos	4.80
Information Commissioners Office Data Protection Fee	35.00

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

Payee	Amount £
Clerk Salary June 2024	
Clerk Salary July 2024	
Insurance Renewal 18.07.24 – 17.07.24 (no change in premium from last year)	241.00
HMRC Apr – June 2024	129.60
Mrs J Chapman reimbursement Land Registry charge	6.00
Mrs J Chapman reimbursement of DM Payroll Ltd annual fee	120.00

**8.4 Financial Report 01.04.24 – 30.06.14 and Bank Reconciliations for 30.06.24**

Enclosure F

**8.5 Request to move bank account to Unity Trust Bank Enclosure G**

The consider the Clerk's request to move to Unity Trust Bank.

**9. Planning Matters**

**9.1 Consultation List**

The following planning applications have been received since the last meeting held on 8<sup>th</sup> May 2024

<b>Application</b>	<b>Address</b>	<b>Proposed</b>	<b>Parish Council comment</b>
24/01202	Cornerstones, School Lane, Ladbroke	Reduction in footprint, reduction in height and removal of porch	11 <sup>th</sup> July 2024
24/01376/LBC	Deppers Bridge Farm Deppers Bridge CV47 2SF	Installation of a verge bearer and alterations to the verge of the northern side of the existing valley roof.	No representation submitted

**9.2 Planning Decisions**

The following planning decisions have been received since the last meeting held on 8<sup>TH</sup> May 2024.

<b>Application</b>	<b>Address</b>	<b>Outcome</b>
24/00585/FUL	The Bell Inn, Banbury Road, Ladbroke	Permission with conditions

**9.3 Appeals**

None

**9.4 Windmill Lane Planning Application 23/01027/FUL**

To receive an update on the outstanding planning application

**10. HS2**

To receive any updates

**11. Housing Needs Survey**

To discuss the final Housing Needs Survey and determine if the Parish Council wish to adopt the survey.

**12. Date of next Meeting – 11<sup>th</sup> September 2024**