

Ladbroke Parish Council

Minutes of the meeting of Ladbroke Parish Council held on Wednesday 10th July 2024 at 19:45 hrs in Ladbroke Village Hall.

1. Record of Members Present

Cllrs Groves, Copley, Kemp, Neal, Holloway, and Mrs J Chapman (Clerk)

2. To receive Apologies and approve reasons for Absence

None

3. Declaration of pecuniary interests

None

4. Approval of minutes

4.1 It was proposed by Cllr Copley, seconded by Cllr Holloway and **RESOLVED** to approve the minutes of the Annual Parish Meeting held on 8th May 2024.

4.2 It was proposed by Cllr Kemp, seconded by Cllr Holloway and **RESOLVED** to approve the minutes of the Parish Meeting held on 8th May 2024.

4.2 It was proposed by Cllr Holloway, seconded by Cllr Copley and **RESOLVED** to approve the minutes of the extra ordinary meeting held on 12th June 2024.

5. Public Participation

None

6. Matters Arising from the minutes and for ongoing attention

None

7. District and County Councillor Reports

County Councillor Kettle gave information relating to the gullies in and around Ladbroke, He advised certain gullies are cleared twice a year and the other bi-annually. and gave details regarding Warwickshire County Councils clearance regime. Cllr Kettle has asked for further information regarding Ladbroke's gullies. Cllr Kettle advised HS2's Construction Commissioner is aware HS2 road diversions push traffic down unsuitable roads and is considering how best to address this issue.

District Councillor Ostrander gave an update to the South Warwickshire Local Plan Timetable.

8. Financial

8.1 Direct Debit payments made since last meeting on 8th May 2024 or are due to be paid during July 2024

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

8.2 To approve the following payments.

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

It was proposed by Cllr Neal, seconded by Cllr Holloway and **RESOLVED** to authorise all the payments.

8.4 Financial Report 01.04.24 – 30.06.14 and Bank Reconciliations for 30.06.24

The Financial report was noted, and Cllr Grove signed the Bank Reconciliation as being correct.

8.5 Request to move bank account to Unity Trust Bank

It was proposed by Cllr Holloway, seconded by Cllr Kemp and **RESOLVED** to move to Unity Trust Bank and close the current account with Lloyds once open.

9. Planning Matters

9.1 Consultation List

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

Application	Address	Proposed	Parish Council comment
24/01202	Cornerstones, School Lane, Ladbroke	Reduction in footprint, reduction in height and removal of porch	11 th 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 8th May 2024.

Application	Address	Outcome
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

The application is due to go to Planning Committee on 31st July 2024

It was proposed by Cllr Neal, seconded by Cllr Holloway and **RESOLVED** Ladbroke Parish Council will retain its objection to the Planning application and Cllrs Grove and Holloway will attend the meeting.

10. **HS2**
None

11. **Housing Needs Survey**

It was proposed by Cllr Kemp, seconded by Cllr Holloway and
RESOLVED the Housing Needs Survey as undertaken by Warwickshire
Rural Community Council be adopted by Ladbroke Parish Council.

12. **Council's voting representative WALC AGM Wednesday 6th November 2024**
None

13. **Date of next Meeting – 11th September 2024**

Meeting closed 21:10

Signed

Date