

Ladbroke Parish Council

Minutes of the meeting of Ladbroke Parish Council held on Wednesday 8th January 2025 @ 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 Kemp, seconded by Cllr Neal and **RESOLVED** to approve the minutes of the Parish Meeting held on 13th November 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 advised the Parish Council The County Council has been invited to respond to two major consultations, one being into the future of local Government and the second to the future management of the Local Government Pension Scheme (LGPS). Cllr Kettles report was circulated to all Cllrs.

District Councillor Ostrander report covered Windmill Lane: planning updates English Devolution White Paper, South Warks Local Plan – consultation opens Dog fouling – PSPO consultation, Community Safety – new police constable District and Parish Council Partnerships – updates. Cllr Ostrander's report was circulated to all Cllrs.

8. Financial

8.1 Direct Debit payments made since last meeting on 13th November 2024

Payee	Amount £
Hugofox 13.11.24	11.99
Hugofox 13.12.24	11.99
lonos 26.11.24	4.80
lonos 26.12.24	4.80
Yu Energy 01.11.24 – 30.11.24 5853 Inv 02183427	28.99
Yu Energy 01.12.24 – 31.12.24 5853 Inv 02258990	30.12
Yu Energy 01.11.24 – 30.11.24 5852 Inv 02183426	13.28
Yu Energy 01.12.24 – 31.12.24 5852 Inv 02258991	13.53

8.2 To approve the following payments.

Payee	Amount £
Clerk Salary Dec 2024	
Clerk Salary Jan 2024	
HMRC 01.9.24 – 31.12.24	

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

8.3 Financial Report 01.04.24 – 31.12.24

Noted

8.4 Bank Statement dated 31.12.24 and Bank Reconciliation up to 31.12.24

Cllr Grove signed the Bank Reconciliation as being correct.

8.5 Budget/Precept Request for 01.04.25 – 31.03.26

It was proposed by Cllr Neal, seconded by Cllr Copley and **RESOLVED** to make an increase in the Precept for the year 2025 - 2026 and for the precept to remain at £7087

9. Planning Matters

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9.1 Consultation List

No planning applications have been received since the last meeting held on 13th November 2024

9.2 Planning Decisions

No planning decisions have been received since the last meeting held on 13th November 2024.

9.3 Appeals

None

9.4 Windmill Lane Planning Application 23/01027/FUL

9.4.1 To note the Clerk has not received any correspondence or had contact from any member of staff or Cllr at Stratford District Council since the last meeting held on 13th November 2024.

9.4.2 Cllr Grove advised an extensive note has been sent to everyone in the village updating them on Windmill Lane.

10. HS2

10.1 There were no updates.

10.2 To discuss HS2 road closures which will impact upon Ladbroke Deferred.

11. Section 137 Grant Request

It was proposed by Cllr Holloway, seconded by Cllr Kemp and **RESOLVED** to award a Section 137 grant of £1,000 to the Millenium Trust

12. Items for next Agenda

HS2 Closure

13. Date of next Meeting – 12th March 2025

Meeting closed 21:30

Signed

Date