Ladbroke Parish Council

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To all Members of the Council **7th January 2026**

You are hereby summoned to attend a meeting of Ladbroke Parish Council to be held on Wednesday 14th January 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 12th November 2025. Enclosure A

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 12th November 2025 Enclosure B

Payee	Amount £
Hugofox 26.11.25 website fee	11.99
Hugofox 05.01.26 (for December 2025) website fee	11.99
Ionos 26.11.25 email	4.80
Ionos 26.12.25 email	4.80
Yu Energy 01.11.25 – 30.11.25 inv 03258716	31.55
Yu Energy 01.12.25 – 31.12.25 Inv 03384571	34.14
Clerk November salary paid on 01.10.25	
Clerk December salary paid on 01.12.25	
HMRC for Clerks salary November – paid 05.10.25	
HMRC for clerks' salary December – paid 05.11.25	

8.2 Payments made since last meeting 12th November 2025. Enclosure C

Payee	Amount £
British Heart Foundation – new defibrillator	954.00

8.3 Payments to authorise - None

8.4 Financial Reports
01.04.24 – 31.12.25 Enclosure D

8.5 Bank Statements and Bank Reconciliation for the period 01.12.25 – 31.12.25
Enclosure E

8.6 Increase in Unity Bank fee Enclosure F

8.7 Budget 2026 – 2027 Enclosure G
To agree the budget for 2026 – 2027

8.8 Precept demand 2026 – 2027
To agree the precept demand for 2026 – 2027 having agreed the budget

8.9 Appointment of Internal Auditor
To agree the appointment of Eleanor Choudry as Ladbroke Parish Council Internal Auditor for the financial years 2026 – 2027 and 2027 – 2028.

9.0 Planning Matters

9.1 Consultation List
There have been no planning applications since the last meeting held on 12th November 2025.

9.2 Planning Decisions
The following planning decisions have been received since the meeting held on 10th September 2025.

Planning No.	Address	Decision
25/02360/TREE	The Orchard Bungalow, Bridge Lane, Ladbroke	Permission with conditions

9.3 Appeals
None

10. HS2

10.1 To receive any updates relating to HS2

10.2 Discussion with EKFB/HS2 relating to the upcoming road closures due the closure of the A423 and the B451

11. Defibrillator
Councillors to discuss the following and agree outcomes.
1) Should the old unit be offered to a village group willing to take over the maintenance and maintenance.
2) A new cabinet will be required at some point.
3) The cabinet is locked with the code lodged with the ambulance service to be given to 999 callers when required. There is some advice from The Circuit that we should leave the cabinet unlocked to speed up access - thoughts

12. Items for next Agenda

13. Date of next Meeting – 11th March 2026