Ladbroke Parish Council

Contact Address: 12 St Michaels Close, Ufton, Leamington Spa, CV33 9PA
Email: clerk@ladbroke-pc.gov.uk Tel: 01926 716191

To all Members of the Council **8th November 2024**

You are hereby summoned to attend a meeting of Ladbroke Parish Council to be held on Wednesday 13th November 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
To approve the minutes of the Parish Council Meeting held on 11th September 2024.
Enclosure A

5. Public Participation

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 10th July 2024 Enclosure B

Payee	**Amount £**
Hugofox 13.09.24	11.99
Hugofox 13.10.24	11.99
Ionos 26.09.24	4.80
Ionos 26.10.24	4.80
Yu Energy 01.09.24 – 30.09.24 5853 Inv 0234755	24.16
Yu Energy 01.10.24 – 31.10.24 5853 Inv 02108484	25.84
Yu Energy 01.09.24 – 30.09.24 5852 Inv 02034753	12.53
Yu Energy 01.10.24 – 31.10.24 5852 Inv 02108483	13.09

8.2 To approve the following payments. Enclosure C

Payee	**Amount £**
Clerk Salary Sept 2024	
Clerk Salary Oct 2024	

8.3 Financial Report 01.04.24 – 31.10.14
Enclosure D

8.4 Bank Statement dated 31.10.24 and Bank Reconciliation up to 31.10.24
Enclosure E

8.5 Clerk Pay Award
To note the pay award for 2024 – 2025 which is backdated to 1st April 2024.
Enclosure F

8.5 Payments received
02.09.24 SDC CIL Payment £1027.03 (Community Infrastructure Levy)
16.09.24 SDC Precept second half £3543.50
Enclosure G

9. Planning Matters

9.1 Consultation List
The following planning applications have been received since the last meeting held on 10th July 2024

Application	Address	Proposed	Parish Council comment
24/02551/TREE	Bridge House Ladbroke Southam CV47 2BY	-T1 maple - Fell.	No representation
24/02647/TPO	Land Off Bridge Lane Ladbroke	-T1 sycamore: fell.	No representation
24/02666/TREE	Attwood Cottage Ladbroke Southam CV47 2BY	T1 - conifer - Reduce by 2-3metres to previous pollard points T2 - sycamore - Reduce by 3-4metres to previous pollard points T3 - yew - Reduce height by 1-2metres to previous pollard points T4 - maple - Reduce by 1.5-2.5metres T5 and T6 - maple - Reduce by up to 1.5metres to previous pollard points	No representation

9.2 Planning Decisions
The following planning decisions have been received since the last meeting held on 11th September 2024.

Application	Address	Outcome
24/01539/FUL	The Garage The Cottage Ladbroke Southam CV47 2BT	Permission with conditions
24/02071/TREE	Elgin Ladbroke Southam CV47 2BY	Tree Consent with Conditions
24/01889/FUL	Langfords Cottage 3 School Lane Ladbroke Southam CV47 2BX	Permission with Conditions

9.3 Appeals
None

9.4 Windmill Lane Planning Application 23/01027/FUL
To receive an update from Cllr Groves/Cllr Holloway.

10. HS2
To receive any updates following the HS2 meeting on 7th November 2024

11. Parish Council Water Pump
To receive an update from Cllr Neal regarding the cost of having the water pump serviced.

12. Update from Cllr Groves – Southam Police Liaison Meeting 02.11.24

13. Items for next Agenda
Precept and Budget 2025 - 2026

14. Date of next Meeting – 8th January 2025