Ladbroke Parish Council

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To all Members of the Council **3rd January 2025**

You are hereby summoned to attend a meeting of Ladbroke Parish Council to be held on Wednesday 8th January 2025 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 13th November 2024.
Enclosure A

5. Public Participation
This item will take place at the end of the meeting

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 13th November 2024 Enclosure C

Payee	**Amount £**
Hugofox 13.11.24	11.99
Hugofox 13.12.24	11.99
Ionos 26.11.24	4.80
Ionos 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. Enclosure D

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

8.3 Financial Report 01.04.24 – 31.12.14
Enclosure E

8.4 Bank Statement dated 31.12.24 and Bank Reconciliation up to 31.12.24
Enclosure F

8.5 Budget/Precept Request for 01.04.25 – 31.03.26
Enclosure G

9. Planning Matters

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 To receive updates from Cllr Groves and Cllr Holloway

10. HS2

10.1 To receive any updates relating to HS2

10.2 To discuss HS2 road closures which will impact upon Ladbroke

11. Section 137 Grant Request
To consider a grant request from the Millenium Trust Enclosure H

12. Items for next Agenda

13. Date of next Meeting – 12th March 2025