

Ladbroke Parish Council

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To all Members of the Council

4th September 2026

You are hereby summoned to attend a meeting of Ladbroke Parish Council to be held on Wednesday 9th September 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**
To approve the minutes of the Parish Council Meeting held on 117th June 2026. 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 Council Ostrander**
- 8. Financial**
 - 8.1 Direct Debit/Standing order payments made since meeting held on 13th May 2026**
Enclosure B

Payee	Amount £
Information Commissioners Office renewal fee	47.00
Clerk May 2026 salary	
Clerk June 2026 salary	
Clerk July 2026 salary	
Clerk August 2026 salary	
HMRC May deduction	
HMRC June deduction	
HMRC July deduction	
HMRC August deduction	
IONOS email invoice dated 26.05.26	4.80
IONOS email invoice dated 26.06.26	4.80
IONOS email invoice dated 26.07.26	4.80
IONOS email invoice dated 26.08.26	4.80
Yu energy invoice date 01.06.26	20.74
Yu energy invoice date 01.07.26	18.30
Yu energy invoice date 01.08.26	19.76
Yu energy invoice dated 01.09.26	22.56

8.2 Payments for authorising Enclosure C

Payee	Amount £
Eleanor Choudry Internal Audit fee	230.00
Zurich Insurance renewal	241.00
Ladbroke Village Hall rental and storage invoice 26/65	108.00

8.3 Financial Reports

8.4 Bank Statement and Bank reconciliation

Month ending 31st August 2026 Enclosure D

8.5 Notice of Public Rights

The Clerk confirms the Notice of Public Rights was displayed on the Parish Council noticeboard with effective dates 30th June 2026 – 10th August 2026

8.6 Clerk Contractual Pay Increase 1st April 2026

To note the pay award as from 1st April 2026 Enclosure E

8.7 Warwickshire County Council Annual Maintenance Quote – Streetlighting

To determine if the Parish Council wishes to accept the annual maintenance quote. Enclosure F

8.8 D M Payroll Contract Review

To determine of the Parish Council, wish to accept the new contract. Enclosure G

9. Planning Matters

9.1 Consultation List

The following planning applications have been received since the last meeting held on 13th May 2026.

Planning Number	Address	Proposed work	Comments due by
26/02069/TREE	Flat 10, Ladbroke Hall, Ladbroke, Southam CV47 2DF	Proposed : T1 - Irish yew - Prune back the overhang over car park to give a 2-metre clearance. T2 - English oak - Remove 2 x dead branches that overhang the Church Road. Labelled T15 on Location Plan. T3 - common lime - Crown lift to 2 metres and remove basal and epicormic growth. Labelled T33 on Location Plan. T4 and T5 - crack willows - Repollard and prune back to just above the previous pollarding points. Final height and spread will be 4	17.09.26

		metres. Labelled T72 and T73 on Location Plan.	
SCOPE/00047	Land East of Southam	Environmental Impact Assessment	16.09.26
26/01950/TPO	The Old Rectory Ladbroke Southam CV47 2DF	Work to Cedar Tree	LPC responded 20 th August 2026
26/01922/TPO	Woodcutters Cottage, Ladbroke, Southam, CV47 2DF	Work to trees	No representation submitted 27.08.26
26/01660/OUT	Land At Windmill Lane Ladbroke	Outline planning application with all matters reserved (except for access) for up to 5 dwellings and associated infrastructure.	No representation submitted 04.08.26
26/01789/TREE	Lodge House Ladbroke Southam CV47 2DF	T1 - Willow - pollard to approximately 5-6 metres for it to establish healthy new growth.	No representation submitted 04.08.26
26/01715/TPO	Ladbroke Hall Ladbroke Southam CV47 2DF	Work to trees	No representation submitted 04.08.26
26/01789/TREE	Lodge House, Ladbroke, Southam, CV47 2DF	T1 - Willow - pollard to approximately 5-6 metres for it to establish healthy new growth.	No representation submitted 05.08.26
6/01660/OUT	Land At , Windmill Lane, Ladbroke,	Outline planning application with all matters reserved (except for access) for up to 5 dwellings and associated infrastructure.	No representation submitted 04.08.26
26/01715/TPO	Ladbroke Hall	Work to trees	No representation submitted 05.08.26
26/01128/FUL	Dove Cote, Ladbroke, Southam, CV47 2BY	Proposed rear extension, proposed porches and dormer windows on principal elevation, rooflights to existing dwelling and internal works	No representation submitted 10.06.26
26/00980/TREE	Lodge House Ladbroke Southam CV47 2DF	Work to trees	No representation submitted 08.05.26
26/00980/TREE	Lodge House Ladbroke Southam CV47 2DF	Work to trees	No representation submitted 09.05.26

9.2 Planning Decisions

The following planning decisions have been received since the last meeting held on 13th May 2026.

Planning Number	Property	Decision
26/01128/FUL	Dove Cote, Ladbroke, Southam, CV47 2BY	PERMISSION WITH CONDITIONS
26/01715/TPO	Ladbroke Hall Management Flat 10, Ladbroke Hall, Ladbroke Southam, CV47 2DF	CONSENT FOR ARBORICULTURAL WORK
26/01789/TREE	Lodge House, Ladbroke	Consent with conditions
26/01532/TPO	Woodcutters Cottage, Ladbroke, Southam, CV47 2DF,	Consent for arboricultural work
26/00965/FUL	Skiddaw, School Lane, Ladbroke, Southam CV47 2BX	Permission with conditions
26/00408/VARY	Cornerstones School Lane Ladbroke Southam CV47 2BU	Variation Permitted with Conditions
26/00661/TPO	Flat 20, Ladbroke Hall, Ladbroke, Southam, CV47 2DF.	Consent for arboricultural work
26/00097/FUL	Land Off, Southam Road, Ladbroke	Permission with conditions

9.3 Appeals

10. HS2

To discuss HS2 and recent and forthcoming road closures and the impact on Ladbroke Village

11. Defibrillator Cabinet

Costs of a new defibrillator cabinet. To determine which cabinet, if any to be purchased. Enclosure H

12. IT Policy – as per Assertion10

To consider adopting the proposed policy Enclosure I

13. E-News

Does e-news need to evolve to address changing needs of the village.

14. Extraordinary Parish Forum meeting – Thursday 22nd October 2026 6 pm

The meeting is regarding Local Council Reorganisation and is due to take place over Teams. To determine which Cllrs if any wish to attend.

15. Items for next agenda

Budget 2027 - 2028

16. Date of next Meeting – 11th November 2026