

Ladbroke Parish Council

Minutes of the meeting of Ladbroke Parish Council held on Wednesday 8th March 2023 at 19:44 hrs in Ladbroke Village Hall.

1 **Present:** Cllrs Copley, Neal, Kemp, and Mrs J Chapman (Clerk).

2 **To receive apologies and approve reasons for absence.**
Cllrs Batty and Morton

RESOLVED – their apologies were accepted

3 **Declaration of Interests**
None

4 **Minutes of the Parish Council meeting held on 11th January 2023**

RESOLVED the minutes be accepted as a true and complete record of the meeting

5. **Public Participation**
The Church has some open days coming up, Saturday 11th March 2023 Classical Guitar, Tours and More 18th March 2023, Arden Falconry Saturday 13th May 2023.

6. **Matters Arising from the minutes and for ongoing attention**
None

7. **District and County Councillor Reports**
Cllr Rock submitted his report via email and this was circulated to the all Parish Cllrs. Cllr Kettle was not in attendance.

8. **Financial**

8.1 **Payments made since the meeting held on 11th January 2023**

Payee	Amount £
WALC – Preparing for Elections – Clerk training	36.00
Npower streetlights electricity 01.10.22 – 31.12.23	174.18
Ladbroke Booklet update and reprint Think Print Experts	546.00
Mr M Neal reimbursement for servicing of Parish Council's water pump	177.82

RESOLVED the payments be made.

8.2 **To approve the following payments**

Payee	Amount £
Warwickshire County Council - Streetlight Maintenance 2022 - 2023	36.72
Mrs J Chapman Clerk Salary February 2023	160.00
Mrs J Chapman Clerk Salary March 2023	160.00
HMRC Jan, Feb, Mar 2023	120.00

8.3 Bank Balance & Bank Reconciliation

As at 28.02.23 £9,808.14 These were agreed, and Cllr Neal signed the reconciliation.

8.4 Internal Audit

Cllrs decided to defer this matter to the new Parish Council due to be in place after the Parish Council elections on 4th May 2023.

8.5 Streetlight Maintenance

RESOLVED to accept the quote provided by WCC for the streetlight maintenance.

9. Planning Matters

9.1 Consultation List

The following planning applications have been received since the last meeting held on 11th January 2023

Application	Address	Proposed	Parish Council Comment
23/00301/FUL	Tew Cottage, Windmill Lane, Ladbroke	Rear garden room and internal works	No objection

9.2 The following planning decisions has been received since the last meeting held on 11th January 2023.

Application	Address	Decision
22/01377/LBC	The Old Rectory, Ladbroke	Withdrawn

10. HS2

Notification has been received of closures on the A423 on the following dates:-
Traffic lights from Wednesday 15 March to Friday 17 March 2023, between 8am and 5pm.

A full road closure from 8pm on Friday 17 March to 8am on Monday 20 March 2023, 24-hours a day.

Cllr Neal will contact HS2 to establish if there will be a weight limit on the vehicles diverting through Ladbroke.

11. Civility and Respect Project

RESOLVED the Parish Council will sign up to the Civility and Respect Project.

ACTION – Clerk to write a Dignity at Work Policy.

12. Wheelie Bin Stickers

RESOLVED the Parish Council does not wish to purchase wheelie bin stickers

13. SDC South Warwickshire Economic Strategy Consultation

RESOLVED the Parish Council does not wish to respond to the Economic Strategy Consultation.

14. Items for next Agenda

- 15. Date of next Meeting – 24th May 2023** (Annual Parish Council Meeting and Ordinary Parish Council Meeting)

Meeting closed 20:40 hrs

Signed

Date