

Ladbroke Parish Council

Minutes of the meeting of Ladbroke Parish Council held in Ladbroke Village Hall on Wednesday 11th July 2018 at 19:50 hrs

1 Present: Cllr Neal, Cllr Mrs V Copley, Cllr Mrs E Kemp, Cllr Stevens and Mrs J Chapman, (Clerk)

2 To receive apologies and approve reasons for absence.
Cllr Batty, Cllr Maffey and District Councillor Williams

3 Declaration of Pecuniary Interests
None

4 Minutes of previous meetings

4.1 The minutes of the Annual Parish Council Meeting held on 9th May 2018 were signed as being a true and complete record.

4.2 The minutes of the Parish Council Meeting held on 9th May 2018 were signed as being a true and complete record.

5 Public Participation
None

6 Matters arising from the minutes and for ongoing attention:

6.1 Defibrillator Training.

The Clerk advised she has now had contact from Heartbeat Charity and they have apologised for not being in contact earlier. They are chasing up training dates and will advise the Clerk of their availability.

7 District and County Councillor Reports

County Councillor Stevens advised activity at Warwickshire County Council (WCC) has been quiet. There has been discussion regarding secondary school provision, as there is a shortage of secondary schools in Rugby. A green paper is due out from Parliament before the summer recess on the interface between Social Services and Health.

District Councillor – not present

8 Financial

8.1 To approve the following payments

Payee	Amount £
Clerks Wages June 2018	
Clerks Wages July 2018 - post-dated to 14 th August 2018 as no meeting	

It was proposed by Cllr Mrs Copley, seconded by Cllr Mrs Kemp and **RESOLVED** the payments be made.

8.2 Financial Report 01.04.17 – 31.06.18

It was proposed by Cllr Neal, seconded by Cllr Mrs Kemp and **RESOLVED** to accept the Financial Report for the period 01.04.18 – 31.06.18.

Cllr Neal signed the Bank Reconciliation as at 10.07.18.

9. Planning Matters

9.1 Consultation List

No planning applications have been received:

9.2 Decisions

The following planning decision has been received:

Application	Address	Decision
18/01076/TPO	Ladbroke Hall, Ladbroke CV47 2DF	Approved works

9.3 Others - None

10. On-going reports

10.1 Highways and footpaths

The Grit Bins to the village are falling apart – Clerk to obtain quotes for two new ones.

10.2 Flooding and drainage

Cllr Mrs Copley advised when there was the last heavy downpour the road flooded opposite Ladbroke Farm. Agreed to monitor the situation, as money was spent to put new drains in, in this area.

The application for a flood resilience grant put in by the Parish Council on behalf of a village resident has been accepted by Warwickshire County Council. The work has been completed and WCC have been provided with evidence of this, the grant is due to be paid to the Parish Council imminently.

10.3 Village Hall and Millennium Green

The Village Hall is having a Bar-be-que and Band on Saturday 14th July 2018.

10.4 Broadband

Cllr Neal attended a meeting with Mr Leigh Hunt from CSW Group and a representative from BT regarding the delays with Broadband. Cllr Neal was advised the project will be completed by the end of September. Cllr Neal advised they have started to survey up around Manor Farm and the boatyard. These areas will not go live at the same time as the village; it will happen later. It has been confirmed the Broadband will have 100% capacity for all the properties in the village.

11. Streetlights

The Parish Council has received a quote for £5264 + vat from WCC to replace the streetlights in the village. The quote is to provide new modern housing for LED bulbs, using the existing poles.

It was agreed the Clerk will approach a second contractor for a quote.

ACTION – Clerk to approach a second contractor – msl lighting.

It was proposed by Cllr Neal, seconded by Cllr Mrs Kemp and **RESOLVED** the streetlights will be replaced.

12. HS2 Complaints

Cllr Neal advised he had contacted HS2 complaints after a worker on the ecological site was heard playing a bugle on a few occasions. Cllr Neal will circulate notes via e-news as to how to complain to HS2. Cllrs agreed Parishioners must lodge any complaint they may have regarding HS2, the Parish Council will offer support if no response is received.

13. Skatepark request

The Parish Council has received a written request from a young resident of the village asking if it possible for a Skatepark to be built in the village. The Cllrs required further information and asked the Clerk to contact the resident.

ACTION – Clerk to contact the resident for more information.

14. Parish Council Insurance

The Clerk advised she has received the following quotations for Insurance cover via Came and Company:

Inspire £306.53 + £50.00 administration fee.

Hiscox £574.30 + £50.00 administration fee.

Ecclesiastical £638.04 + administration fee.

Norris & Fisher have provided a quote for £256.16

It was proposed by Cllr Neal, seconded by Cllr Mrs Copley and

RESOLVED to accept the quote from Norris and Fisher.

15. Correspondence

Bank statement

16. Chairman's Items

SDC are compiling a roll of honour for those residents within South Warwickshire who lost their lives in World War I

There has been a theft from a Contractors Van whilst it was parked outside a resident's property, information has been circulated by e-news.

17. Items for next Agenda

No additional items

18. Date of next Meeting – Wednesday 12th September 2018 @ 7.45 pm at Ladbroke Village Hall.

Meeting closed 20.42

Signed

Date