

Ladbroke Parish Council

Minutes of the meeting of Ladbroke Parish Council held in Ladbroke Village Hall on Wednesday 9th May 2018 at 19:56 hrs

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

2 To receive apologies and approve reasons for absence.
None

3 Declaration of Pecuniary Interests
None

4 The minutes of the meeting held on 14th March 2018 were signed as being a true and complete records.

5 Public Participation

A resident highlighted the problem of speeding vehicles coming into the village from Harbury. Another resident raised concerns regarding the height of children's play equipment in their next-door neighbour's garden.

6 Matters arising from the minutes and for ongoing attention:

6.1 Defibrillator Training.

The Clerk advised Heartbeat Charity are able and willing to undertake an awareness session, the cost will be £250 plus mileage. All Councillors agreed they wished to hold an awareness session.

ACTION: Clerk to arrange training on a Saturday morning in June/July (not 23rd June).

7 District and County Councillor Reports

Neither County Councillor or District Councillor were present at the meeting.

8 Financial

8.1 Payments made since last meeting

| Payee | Amount £ |
|--------------------------|-----------------|
| E.ON 01.01.18 – 31.03.18 | 120.17 |

8.2 To approve the following payments

| Payee | Amount £ |
|--|-----------------|
| Clerks Wages April 2018 | |
| HMRC – April 2018 | 33.40 |
| Clerks Wages May 2018 - post-dated to 14 th June as no meeting in June 2018 | |
| HMRC – May 2018 post-dated to 14 th June 2018 as no meeting in June 2018 | 33.40 |
| WALC Membership 01.04.18 – 31.03.19 | 104.00 |
| Sort IT Domain name registration renewal | 36.00 |

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

8.2 Financial Report 01.04.17 – 31.03.18

It was proposed by Cllr Neal, seconded by Cllr Mrs Kemp and **RESOLVED** to accept the end of year budget report.

8.3 Annual Governance and Accountability Return 2017 / 2018 Part 2 Certificate of exemption authorisation.

It was proposed by Cllr Neal, seconded by Cllr Mrs Kemp and **RESOLVED** the Chairman and the Parish Clerk sign the Certificate of exemption authorisation, as neither the Parish Council's annual gross income or annual gross expenditure exceeds £25,000.

8.4 Annual Governance and Accountability Return 2017 / 2018 Section 1 Annual Governance Statement 2017/18.

It was proposed by Cllr Maffey, seconded by Cllr Mrs Kemp and **RESOLVED** the Chairman and the Parish Clerk sign Section 1.

8.5 Annual Governance and Accountability Return 2017 / 2018 Section 2 Accounting Statements for 2017/2018

It was proposed by Cllr Maffey, seconded by Cllr Neal and **RESOLVED** the Chairman and the Parish Clerk sign Section 2.

9. Planning Matters

9.1 Consultation List

The following planning applications have been received:

| Application | Address | Work | Decision |
|--------------|--------------------------------------|--|---------------------------|
| 18/00354 | The Bell Inn, Banbury Road, Ladbroke | Proposed two new build dwellings | Objection submitted 29.04 |
| 18/01076/TPO | Ladbroke Hall Church Road Ladbroke | T1 Cedar remove deadwood and undertake remedial work to crown where snow damaged | No representation |
| | | | |

9.2 Decisions

The following planning decisions have been received:

| Application | Address | Decision |
|---------------|----------------------------------|----------------------------|
| 18/00135/VARY | The Lares Banbury Road, Ladbroke | Granted |
| 18/00420/TREE | Hallsfield School Lane Ladbroke | Approved |
| 18/00087 | Woodlands School Lane Ladbroke | Permission with conditions |
| 17/03284 | Brock Farm Stud Deppers Bridge | Permission with conditions |

9.3 Others - None

10. On-going reports

10.1 Highways and footpaths

There is a pothole on the entrance to Windmill Lane. – Clerk to email Locality Officer.
The Grit Bins to the village are falling apart – Clerk to obtain quotes.

The bollard on the entrance to the village from Banbury has been smashed. – Clerk to email Locality Officer.

A discussion took place regarding flashing Speed Signs. – Clerk to email Highways to establish if permission is needed to put them up.

10.2 Flooding and drainage

Cllrs Batty and Neal attended a meeting with Warwickshire County Council (WCC). The hydrology study which was undertaken around Christmas 2017 has been received. Residents comments about the rise and fall of water has been taken into consideration there has been no negative effect on other properties. The proposed flood defences will cope any flooding. The bund wall behind the village hall will not be built, the two residents who are affected by run off by the village hall will build their own bunds if necessary. UK Flood Barriers have gone into liquidation. WCC have got two alternative contractors and it is likely the work will be undertaken by one of them. WCC have written to all residents affected by this.

10.3 Village Hall and Millennium Green

Millennium Green – the gate to Millennium Green has been mended by Mr T Norgate. The Parish Council wished to record their thanks to Mr Norgate.

Village Hall – The Village Hall have successfully bid for HS2 funding to undertake work to the hall, they now need to obtain three quotes. There is a film night at the Village Hall on 25th May 2018.

10.4 Broadband

Cllr Neal advised he keeps chasing Openreach, there is a fault in the main road and it is likely the main road will need to be dug up for it to be fixed. Cllr Neal will attend the next CSW Openreach meeting.

11. Streetlights

A quote has been received for replacement lights amounting to £376 each so it will cost £5,300 to upgrade all 15 lights. All residents will be advised via e-news that the Parish Council intend to discuss the streetlights at the next Parish Council meeting due to be held on 11th July 2018. If residents have an opinion on the replacement to attend and make their feelings known.

ACTION – Clerk to establish if there is any warranty and or maintenance pack with the new lights.

12. Stratford District Council – Councillors Code of Conduct

The Councillors discussed the reply the Clerk had received from Stratford on Avon District Council regarding to the new Code of Conduct. The Councillors decided there is nothing of merit and nothing which will improve their ability to serve the residents of Ladbroke in the new Code of Conduct, therefore they will not sign up to it.

13. Correspondence

Bank Statement, Planning Applications

14. Chairman's Items

None

15. Items for next Agenda

No additional items

20. Date of next Meeting – Wednesday 11th July 2018 @ 7.45 pm at Ladbroke Village Hall.

Meeting closed 21:01

Signed

Date