

# **Ladbroke Parish Council**

Minutes of the meeting of Ladbroke Parish Council held in Ladbroke Village Hall on Wednesday 12<sup>th</sup> September 2018 at 19:45 hrs

**1 Present:** Cllr Batty, Cllr Mrs E Kemp, Cllr Neal, County Cllr Stevens and Mrs J Chapman, (Clerk)

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

Cllr Batty advised those present at the meeting Cllr Maffey has resigned as a Councillor due to pressure of his work. The Parish Council thanked Cllr Maffey for all his contributions towards the Parish Council and the village.

**3 Declaration of Pecuniary Interests**  
None

**4 Minutes of previous meetings**

**4.1** The minutes of the Parish Council Meeting held on 11<sup>th</sup> July 2018 were signed as being a true and complete record.

**5 Public Participation**

There have been several burglaries in Fenny Compton.

**6 Matters arising from the minutes and for ongoing attention:**

**6.1** Defibrillator Training.

The defibrillator training went well and was well attended. It was agreed the code to access the defibrillator will be made available via the Ambulance Service.

**7 District and County Councillor Reports**

County Councillor Stevens advised there will be a reorganisation of the senior officers at WCC. In July 2014 WCC repaired 219 potholes, this July (2018) 1589 have been repaired, following receipt of extra money from the Government. The next Community Forum is due to take place on

District Councillor – not present

**8 Financial**

**8.1 To approve the following payments**

<b>Payee</b>	<b>Amount £</b>
Clerks Wages Aug 2018	
Clerks Wages September 2018 - post-dated to 14 <sup>th</sup> October 2018 as no meeting	
Community Heartbeat – vat element of invoice	50.00
Mr G Lewis – payment of Flood Alleviation Grant from Warwickshire County Council	1866.67
Ladbroke Village Hall Trust – Hall rental and storage facilities	300.00

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

## 8.2 Financial Report 01.04.17 – 31.08.18

It was proposed by Cllr Neal, seconded by Cllr Mrs Kemp and **RESOLVED** to accept the Financial Report for the period 01.04.18 – 31.08.18.

Cllr Batty signed the Bank Reconciliation as at 12.09.18

## 9. Planning Matters

### 9.1 Consultation List

The following planning applications have been received:

Application	Address	Proposed	Decision
18/02264/TREE	Old Well House, Bridge Lane Ladbroke CV47 2DE	T1 Silver Birch x 2 Fell	No representation
18/02618/TREE	Langfords Cottage, 3 School Lane, Ladbroke	T1 Conifer	No representation

### 9.2 Decisions

No planning decisions have been received.

### 9.3 Others

None

## 10. On-going reports

### 10.1 Highways and footpaths

Some residents have received letters regarding hedgerow and vegetation cascading over the public footpath. These letters will have come from Warwickshire County Council as footpaths are their responsibility.

### 10.2 Flooding and drainage

Barry Ridgeway leaves WCC at the end of Sept 2018. WCC would like to undertake a project review – what went well/not so well. Cllr Neal advised he is still waiting for a letter from WCC describing the flood alleviation work which has been carried out, as this may help with obtaining insurance and a maintenance contract for the defences. Cllr Neal will email Barry Ridgeway regarding the outstanding issues.

Drainage around the church is ok.

### 10.3 Village Hall and Millennium Green

The Last Night of the Proms event went well. Wine tasting is planned for October, there will be a film night on the run up to Christmas. Cows assisted with keeping the grass down on Millennium Green – the farmer has now installed an electric fence.

Skate-park request. The resident who approached the Parish Council about a Skatepark in the village has recently advised the Clerk this type of project is outside the Parish Councils funding capabilities. He thanked the Parish Council for considering his request the first instance.

Church – The Church has been awarded a Heritage Lottery grant of £47,000. An activity strategy group has been formed.

### 10.4 Broadband

Cllr Neal advised he has been informed the Broadband project is due for completion at the end of September 2018.

**11. Streetlights**

The Clerk advised the second contractor approached for a quote for the streetlights was on annual leave when the quote request was received in the office and he had presumed it had gone to someone else. He will chase this up and forward a quote.

**12. Gritbin**

The following quotes for two grit bins were considered.

Seton.co.uk	308L	840 x 1300 x 540mm	£295.00 + £14.95 carriage	£309.95 each
ESPO	200L		£86.00 + free delivery	£86.00 each (must be a member of ESPO – non-profit making with a minimum spend of £300 pa)
GForce Europe.com	200L	1080 x 670 x 695	£97.20 + £18.00 carriage	£115.20 each
ESE Direct	200L	720 x 120 x 520	£113.28 + free delivery	£113.28 each
		200l Heavy Duty	£124.90 + free delivery	£124.90 each (possible 5% off upon purchase in Sept)
Gritbins.net	200L	890 x 750 x 490	£81.00 + £17.00	£98.00 each

It was proposed by Cllr Kemp, seconded by Cllr Neal and **RESOLVED** two grit bins be purchased from Gritbins.net.

**13. Parishioner Complaint re nuisance from Chapel Ascot Farm**

**ACTION** – Clerk to contact Environmental Health at SDC.

**14. Correspondence**

Bank Statements, Planning Application 18/02618 -

**15. Chairman's Items**

Following a request from SDC, it was confirmed there are no disused quarries in Ladbroke.

**16. Items for next Agenda**

Budgets, speeding, donation to Poppy Appeal.

**17. Date of next Meeting** – Wednesday 14<sup>th</sup> November 2018 @ 7.45 pm at Ladbroke Village Hall.

Meeting closed 22.12

Signed

Date