

Ladbroke Parish Council

Minutes of the meeting of Ladbroke Parish Council held in Ladbroke Village Hall on Wednesday 9th January 2019 at 19:46 hrs

1 Present: Cllr Batty, Cllr Mrs E Kemp, Cllr Neal, Cllr Morten, County Cllr Stevens, Mrs J Chapman, (Clerk) and three members of the public

2 To receive apologies and approve reasons for absence.
Cllr Mrs Copley

3 Declaration of Pecuniary Interests
None

4 Minutes of previous meetings
The minutes of the Parish Council Meeting held on 14th November 2018 were signed as being a true and complete record.

5. Public Participation
General discussion following two recent burglaries within the village.

6. Matters arising from the minutes and for ongoing attention:
The Clerk advised she wrote to the Environment Agency following representations from a resident at the last meeting about unpleasant odours within the vicinity. The Environment Agency have visited a nearby farm and the farmer will be making some alterations to the storage of his slurry, which hopefully will reduce the odours. The Clerk advised the meeting if any resident suffers from unpleasant smells, do report it to the Environment Agency.

7. District and County Councillor Reports
County Councillor Stevens advised recruitment for senior officers continues. The Chief Finance Officer leaves at the end of January 2019. The recent Fire Service inspection went quite well, back office services not so good. The Government have given permission for the County Council to put up Council Tax by 3% to cover Elderly and Children's Services. Currently there are a lot of road works in Long Itchington. The Stockton Road is due to be closed for a few weeks. Cemex is having a three week shutdown, which will reduce the number of pink lorries on the road. The extra money W.C.C. was given for pot-holes has to be spent by the end of March 2019.

District Councillor – not present due to illness.

8. Financial

8.1 To approve the following payments

Payee	Amount £
Clerks Wages December 2018	
Clerks Wages January 2019 – post-dated to 13 th February 2019 as no meeting in February.	

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

8.2 Financial Report 01.04.18 – 31.12.18

Noted, Bank reconciliation agreed and signed by Cllr Batty.

8.3 To note an increase in the rental charge for the village hall

It was noted the rental charge will increase to £12 per hour as from 1st January 2019.

8.4 To note an increase in Eon Electricity charges as from 21.01.19

It was noted the charge will increase from 17.900 p per KWH to 22.100 p per KWH

8.5 Budget – Precept for 2019 – 2020

Following a lengthy discussion

It was proposed by Cllr Batty, seconded by Cllr Morten and
RESOLVED to increase the precept by £500 an increase of 10%.

9. Planning Matters

9.1 Consultation List

Application	Address	Proposed	Decision
18/03448/TPO	Woodcutters Cottage Ladbroke Southam CV47 2DF	T1 - willow - Pollard to 5 metres T2 - yew - Reduce height and spread by 1.5-2 metres to 3 metres T3 - yew - Reduce height and spread by 1.5-2 metres to 3 metres T4 - yew - Fell T5 - yew - Fell T6 - holly - Fell T7 - lime - Reduce height by approx 15-20 metres to 15 metres	No representation
18/03483/FUL	The Old Rectory Church Road Ladbroke CV47 2DF	Proposed conversion of West Stables into residential accommodation	No representation
18/03484/LBC	The Old Rectory Church Road Ladbroke CV47 2DF	Proposed conversion of West Stables into residential accommodation	No representation

9.2 Decisions

The following planning decisions have been received.

Application	Address	Proposed	Decision
18/03205/FUL	Ladbroke Village Hall, Banbury Road, Ladbroke	Single storey front extension to single storey village hall to provide entrance porch and disabled persons sanitary accommodation	GRANTED

9.3 Others - None

10. On-going reports

- 10.1 Highways and footpaths
- 10.2 Flooding and drainage
- 10.3 Village Hall and Millennium Green
- 10.4 Broadband
- 10.5 HS2

11. Streetlights

To confirm the order has been placed with WCC.

12. Speeding through the village

13. Dark Nights = Double the dog poo

14. Landstrom Group – Potential Planning Application for 4 x Self Build Properties

Rupert Ashdown from Landstrom Group will provide details of a planning application they are considering. Enclosure G

**15. Correspondence
Bank Statements,**

16. Chairman's Items

17. Items for next Agenda

Date of next Meeting – Wednesday 13th March 2019 @ 7.45 pm at Ladbroke Village Hall

Meeting closed 21:35 hrs

Signed

Date