

Ladbroke Parish Council

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To all Members of the Council

11th May 2023

You are hereby summoned to attend a meeting of Ladbroke Parish Council to be held on Wednesday 17th May 2023 at 7.45 pm, In Ladbroke Village Hall for the purpose of transacting the following business.

Jackie Chapman
Clerk to Ladbroke Parish Council

The Public and Press are welcome to attend.

AGENDA

1. **Record of Members Present**
2. **To receive Acceptance of Office from all Cllrs**
3. **To receive Declaration of Interests from all Cllrs**
4. **To receive Apologies and approve reasons for Absence**
5. **Declaration of pecuniary interests**
6. **To give a vote of thanks to former Cllrs Batty and Morton**
7. **Co-option to vacant Parish Cllr post**
To agree co-option to vacant Parish Cllr post.
- 7.1 **Acceptance of Office form**
To be signed by co-opted Cllr
8. **To approve the Minutes of the Parish Council Meeting held on 8th March 2023**
Enclosure A
9. **Public Participation**
10. **Matters Arising from the minutes and for ongoing attention**
11. **District and County Councillor Reports**
12. **Financial**
- 12.1 **Payments made since last meeting**

Payee	Amount
Ladbroke Village Hall rental payment	156.00

- 12.2 **To approve the following payments. Enclosure B**

Payee	Amount £
Clerk salary April 2023	
Clerk salary May 2023	
WALC Membership 2023 – 2024	136.00
EON Invoice 01.01.23 – 31.03.23	180.05

12.3 Payments received

Precept £3036.00

12.4 Financial Report 01.04.23 – 30.04.23 and Bank Reconciliation

Enclosure C

12.5 Payments received.

Precept £2760.00 (first half)

12.6 Annual Governance and Accountability Return 2022/2023 Part 2 – Certificate of exemption authorisation. Enclosure D

Authorisation of Certificate of Exemption by Chairman and Responsible Financial Officer

12.7 Annual Governance and Accountability Return 2022/2023. Section 1 – Annual Governance Statement 2022/2023 Enclosure E

For all Councillors to consider and determine approval of the Annual Governance Statement 2022/23

12.8 Annual Governance and Accountability Return 2022/2023 Section 2 – Accounting Statements 2022/2023 Enclosure F

For all Councillors to consider and determine approval of the Accounting Statements 2022/23

12.9 Clerks WagesTo authorise the Clerks salary to be paid by Standing Order on the 1st of every month for the previous month at a set amount, with the adjustment being made to last payment for the year to take account of HMRC rounding.**13. Planning Matters****13.1 Consultation List**The following planning applications have been received since the last meeting held on 8th March 2023

Application	Address	Proposed	Parish Council comment
23/00669/TPO	Dove Cote Church Road Ladbroke Warwickshire CV47 2BY	Tree work	No comment
23/01027/FUL	Land Triangular Plot To The North Of Windmill Lane Ladbroke	Change of use from agricultural to equestrian (private equestrian use) and the erection of a stable building comprising of two stables and a feed/tack room and associated landscaping.	Due by 16 th May, extension sought to 19 th May 2023

13.2 Planning DecisionsThe following planning decisions have been received since the last meeting held on 8th March 2023

Application	Address	Decision
23/00669/TPO	Dove Cote Church Road Ladbroke Warwickshire CV47 2BY	Approved works

13.3 Appeals

None

14. HS2**14.1** To receive any updates.

- 14.2 To agree the Parish Councils HS2 representative, as previous representative is no longer a Cllr.
15. **Civility and Respect Certificate**
For signing by the Chair. Enclosure G
16. **Items for next Agenda**
Clerks Contract
17. **Date of next Meeting – 12th July 2023.**