

LUSTON GROUP PARISH COUNCIL

PARISH COUNCILLORS ARE SUMMONED TO ATTEND THE NEXT PARISH COUNCIL MEETING TO BE HELD AT **7.30 PM ON MONDAY 2 OCTOBER 2017** AT CAWLEY HALL, EYE, LUSTON

1. Acceptance of apologies for absence

2. Declarations of interest and written requests for dispensation on agenda items

- 2.1 Disclosable Pecuniary
- 2.2 Non-disclosable Pecuniary
- 2.3 Non-Pecuniary
- 2.4 Written requests for dispensation

3. Approval of minutes from 4 September 2017

4. Matters raised by local residents

(Residents to raise local matters)

5. Ward Councillor S Bowen's Brief Report (for information only)

(Items raised for decision will be placed on the agenda for the next meeting)

6. Neighbourhood Development Plan

- 6.1 Review Delegated Decision Statement, agree updated Luston Group Neighbourhood Development Plan and updated policies maps for Eyton village and Luston village.
- 6.2 Review information guidance for the referendum on the Luston Group NDP, and agree next steps

7. Highways and environmental matters

- 7.1 Review speed data from Speed Indicator Devices (SIDs).
- 7.2 Consider enquiry from Orleton Parish Council expressing an interest in hiring the SIDs.
- 7.3 Lengthsman and P3 footpaths.
- 7.4 Review proposed locations for SID socket at Nordan.
- 7.5 Proposal to erect signs for road names, such as Eye Lane, Yarpole Lane and Tunnel Lane.
- 7.6 Consultation on proposal to divert part of footpath EX13 at Eye.
- 7.7 Highways – Matters to bring to the attention of Balfour Beatty.

8. Finance

- 8.1 Payments for consideration:
 - D C Gardening Services, lengthsman – £ tbc
 - Grant Thornton, external audit – £120.00
 - The Clerk (salary, September 2017)
- 8.2 Review direct debit payments:
 - Airband, broadband service September 2017 – £60.00
- 8.3 Review external audit, 2016-17 annual return.
- 8.4 Consider request for donation from Eye PCC for churchyard maintenance.

- 8.5 Sign contract with BT to adopt the Luston telephone kiosk.
- 8.6 Proposed purchase of a teleconference system to allow members of the public to listen/participate in group parish council meetings.
- 8.7 Consider request for a donation for churchyard maintenance from Eyton PCC.
- 8.8 Request for electronic banking from lengthsman due to closure of local Santander branch.

9. Planning

- 9.1 173351 – Guernsey Cottage, Luston, HR6 0EB. Proposed 2 Bay oak framed garage to Guernsey Cottage.
- 9.2 173186 – The Steppes, Luston, HR6 0EA. Proposed erection of detached garage with accommodation (occasional holiday let use).
- 9.3 172819 – 4 Luston Court Barns, Eye Lane, Luston, HR6 0DU. Propose to install wood burning stove and flue/chimney. Listed Building Consent.
- 9.4 Consider appointment of tree officer.
- 9.5 Update on planning decisions/ enforcement by Herefordshire Council.

10. Review estimated timing to receive faculty to place the Eyton defibrillator at All Saints Church

Request from Eyton PCC to review.

11. Consider Minerals and Waste Local Plan (MWLP) – Issues and Options consultation

12. Consider reports of ongoing noise incidents at the Broad

13. Rights of Way Improvement Plan consultation

14. Proposed litter pick

15. Clerk's Report and reports on meetings attended by parish councillors

16. Matters for consideration at the next meeting (no discussion)

17. Date of Next Full Council Meeting

To confirm the date of the next meeting, scheduled to begin at 7.30pm on Monday 6 November 2017 at Cawley Hall, Eye.

Signed

The Clerk
27 September 2017