

LUSTON GROUP PARISH COUNCIL

PARISH COUNCILLORS ARE SUMMONED TO ATTEND THE NEXT PARISH COUNCIL MEETING TO BE HELD AT **7.30 PM** ON **MONDAY 3 APRIL 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 6 March 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. Highways and environmental matters

- 6.1 Brook above Luston
- 6.2 Lengthsman and P3 footpaths
- 6.3 Speeding at Nordan
- 6.4 Highways – Matters to bring to the attention of Balfour Beatty

7. Finance

- 7.1 Payments for consideration:
 - D C Gardening Services, lengthsman – £tbc
 - D C Gardening Services, footpaths – £tbc
 - Herefordshire Council, 490 bus service – £125.00
 - The Clerk (salary, March 2017)
 - The Clerk, expenses, September 2016-March 2017
- 7.2 Annual Return and Internal Audit 2016-17

8. Planning

- 8.1 170559 – Coppice House, Tunnel Lane, Ashton. Proposed removal of existing house and replacement with an off-grid home.
- 8.2 170568 – Berrington Hall, Berrington, HR6 0DW. Proposed alterations to facilitate use of stables for ancillary catering use.
- 8.3 Update on planning decisions/ enforcement by Herefordshire Council

9. Defibrillator at Luston and Eyton

Update, confirmation of location at Eyton, identify electrician for installation, and consider availability of mobile reception at proposed locations.

10. Neighbourhood Development Plan

Update on examination and next steps

11. Consider proposal to hold a joint Annual Parish Meeting of the group parishes, and agree theme or speaker for the meeting

12. Review draft Community Directory page for website

13. External lighting, Bridge Street Leisure Centre

14. Consider Code of Conduct consultation

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 Annual Parish and Annual Meetings, scheduled to begin at 7.00pm on Monday 8 May 2017 at Cawley Hall, Eye.

Signed

The Clerk
29 March 2017