

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 JULY 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 5 June 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 Lengthsman and P3 footpaths
- 6.2 Review village gate plans at Luston following meeting with Balfour Beatty by traffic working group
- 6.3 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
- Clerk, cable router for Cawley Hall broadband – £311.98
- The Clerk (salary, June 2017)

7.2 Review direct debit payments:

- ICO, data protection registration – £35.00
- Airband, installation/ broadband service – £302.81

7.3 Proposed purchase of a teleconference system to allow members of the public to listen/ participate in group parish council meetings

7.4 Consider cost of assessing suitability of proposed SID sites at Nordan

8. Planning

8.1 171582 and 171583 – Eye Manor, Eye, HR6 0DT. Demolition of late 19th - early 20th Century service extension. Construction of a new service wing, internal repairs to dining room panelling and re-alignment of drive. Removal of modern canopy and reinstatement of sympathetic design.

8.2 Update on planning decisions/ enforcement by Herefordshire Council

9. Introduction of parking charges at community hospitals

To look at the decision by Wye Valley Trust

10. Neighbourhood Development Plan

Review examiner's questions received on 20 June 2017

11. Consultation: Middleton-on-the-Hill and Leysters Neighbourhood Development Plan (Reg. 16)

12. Consider Rural Areas Site Allocations Development Plan Document – Issues and Options Consultation

13. Review updated code of conduct and request from Herefordshire Council for it to be adopted

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

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

16. Date of Next Full Council Meeting

To confirm the date of the next meeting, scheduled to begin at 7.30pm on Monday 4 September 2017 at Cawley Hall, Eye.

Signed

The Clerk
28 June 2017