

# **LUSTON GROUP PARISH COUNCIL**

PARISH COUNCILLORS ARE SUMMONED TO ATTEND THE NEXT PARISH COUNCIL MEETING TO BE HELD AT **7.30 PM** ON **MONDAY 4 DECEMBER 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 November 2017**

## **4. To co-opt a new member of the group parish council**

## **5. Matters raised by local residents**

(Residents to raise local matters)

## **6. Ward Councillor S Bowen's Brief Report (for information only)**

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

## **7. Highways and environmental matters**

- 7.1 Maintenance of brook above Luston by riparian owners.
- 7.2 Lengthsman and P3 footpaths.
- 7.3 Highways – Matters to bring to the attention of Balfour Beatty.
- 7.4 Consider proposed cost of village gates and associated works at Luston.
- 7.5 Volunteers and insurance cover.

## **8. Finance**

### **8.1 Payments for consideration:**

- D C Gardening Services, lengthsman – £ tbc
- D C Gardening Services, footpaths – £ tbc
- The Clerk, expenses April-November 2017 – £ tbc
- The Clerk (salary, November 2017)

### **8.2 Review direct debit payments:**

Airband, broadband service, December 2017 – £60.00

### **8.3 Review external auditor appointment for financial year 2017-18**

## **9. Planning**

**9.1** 174097 – Mile End, Broad Lane, Leominster, HR6 0AL. Retrospective permission for the use of the land for wood chipping with wood storage yard and buildings to include; office building, chip stores, drying floor, fan house and boiler house with biomass plant to generate 80Kw of electricity.

**9.2** 173760 – Broad Farm, Leominster, HR6 0AN. Retrospective erection of sign at entrance 1.2m x 1m - 1.2m to bottom of sign above ground level.

**9.3** 173759 – Broad Farm, Leominster, HR6 0AN. Proposed erection of small ancillary buildings and change of use from agricultural usage to provision of a play area, sandpits, car park signage and petting area. (Retrospective).

**9.4** 174128 – 2 Westland View, Luston, HR6 0EA. Leylandii L1 & L2 - Fell due to excessive shading, excessive moisture removal from lawn, proximity to power cable (see attached photos) and rats nest situated below them.

**9.5** 174359 – 2 Westland View, Luston, HR6 0EA. Proposed removal of existing oil tank, replacing with 1200 litre tank in front of house.

**9.6** Update on planning decisions/ enforcement by Herefordshire Council.

## **10. Neighbourhood Development Plan**

Consider future role of steering group and agree next steps.

## **11. Consider proposal from Eardisland to name rights of way as Memorial Walks**

## **12. Travellers' Sites Development Plan consultation**

## **13. Boundary Commission consultation on revised proposals for West Midlands parliamentary constituency boundaries**

## **14. Consultation: Leominster Neighbourhood Plan (Reg. 16)**

## **15. Review options for siting a post box on Eye Lane at Ashton**

## **16. Review membership of group parish council working groups**

## **17. Clerk's Report and reports on meetings attended by parish councillors**

## **18. Matters for consideration at the next meeting (no discussion)**

## **19. Date of Next Full Council Meeting**

To confirm the date of the next meeting, scheduled to begin at 7.30pm on Monday 8 January 2017 at Cawley Hall, Eye.

Signed

The Clerk  
29 November 2017