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 SEPTEMBER 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. To co-opt a new member of the parish council

4. Approval of minutes from 24 July 2017

5. Policing Matters

Area Ambassador for the Police and Crime Commissioner, Mr D Guerche.

6. Matters raised by local residents

(Residents to raise local matters)

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

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

8. Highways and environmental matters

- 8.1 Lengthsman and P3 footpaths.
- 8.2 Review proposed locations for SID socket at Nordan.
- 8.3 Consultation on proposal to divert part of footpath EX13 at Eye.
- 8.4 Highways Matters to bring to the attention of Balfour Beatty.

9. Finance

- 9.1 Payments for consideration:
 - D C Gardening Services, lengthsman − £ tbc
 - D C Gardening Services, footpaths £ tbc
 - The Clerk (salary, August 2017)
- 9.2 Review direct debit payments:

Airband, broadband service July and August 2017 – £120.00

- 9.3 Sign contract with BT to adopt the Luston telephone kiosk.
- **9.4** Proposed purchase of a teleconference system to allow members of the public to listen/participate in group parish council meetings.
- 9.5 Consider request for a donation for churchyard maintenance from Eyton PCC.

10. Planning

10.1 163479 – Land at Townsend Park, Luston, HR6 0DZ. Proposed single dwelling.

10.2 172686 – Land at the Nest, Eye Lane. Proposed erection of dwelling house on derelict tennis court.

10.3 Update on planning decisions/ enforcement by Herefordshire Council.

11. Neighbourhood Development Plan

Review Examiner's Report and consider next steps.

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

Request from Eyton PCC to review.

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

- 14. Consider reports of ongoing noise incidents at the Broad
- 15. Rights of Way Improvement Plan consultation
- 16. Herefordshire Council's Budget Priorities consultation
- 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 2 October 2017 at Cawley Hall, Eye.

Signed

The Clerk 30 August 2017