

LUSTON GROUP PARISH COUNCIL

PARISH COUNCILLORS ARE SUMMONED TO ATTEND THE NEXT PARISH COUNCIL MEETING TO BE HELD AT **7.15 PM** ON **MONDAY 6 NOVEMBER 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 2 October 2017

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

5. Proposed development of field by Bury corner, Luston

Presentation of draft proposal by developer.

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 Maintenance of brook above Luston by riparian owners.
- 8.2 Consider finance working group's proposed cost for parishes to hire a SID.
- 8.3 Lengthsman and P3 footpaths.
- 8.4 Highways – Matters to bring to the attention of Balfour Beatty.
- 8.5 Consider proposed cost of village gates and associated works at Luston.
- 8.6 Consider proposal for the traffic working group to propose locations and numbers of road name signs in the parishes.

9. Finance

9.1 Payments for consideration:

- D C Gardening Services, lengthsman – £ tbc
- G R Poole, topping of commons – £216.00
- Orphans Press, NDP documents – £281.80
- Eye PCC, churchyard maintenance – £250.00
- Eyton PCC, churchyard maintenance – £210.00
- The Clerk, cost of teleconference system and VGA cable – £403.51
- The Clerk (salary, October 2017)

9.2 Review direct debit payments:

Airband, broadband service, October and November 2017 – £120.00

9.3 Consider draft 2018-19 precept and review the effectiveness of financial internal controls.

9.4 Request for electronic banking from lengthsman due to closure of local Santander branch.

10. Planning

10.1 173634 – Guernsey Cottage, Luston, HR6 0EB. Works to Magnolia and Yew tree.

10.2 173958 – Doreen-A, Luston, HR6 0EB. Proposed works to length of conifers that have formed a hedge all along one side of the property boundary, about 30ft, and wish to replace with fencing and lower level hedging.

10.3 Update on planning decisions/ enforcement by Herefordshire Council.

11. Neighbourhood Development Plan

Review process for the referendum on the Luston Group NDP on 23 November 2017, and agree next steps.

12. Proposed litter pick

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

14. Rights of Way Improvement Plan consultation

15. Consultation: Kimbolton Neighbourhood Plan (Reg. 16)

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 4 December 2017 at Cawley Hall, Eye.

Signed

The Clerk
1 November 2017