

LUSTON GROUP PARISH COUNCIL

PARISH COUNCILLORS ARE SUMMONED TO ATTEND THE NEXT PARISH COUNCIL MEETING TO BE HELD AT **7.30 PM** ON **MONDAY 8 JANUARY 2018** 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 4 December 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. Tackling Loneliness and the role of Good Neighbour Schemes

The Reverend Lady Lisvane, High Sheriff of Herefordshire

7. Planning

- 7.1 174119 - The Steppes, Luston, Herefordshire, HR6 0EA. Works to various trees.
- 7.2 APP/W1850/W/17/3190468 Appeal re: 172686 Land at The Nest, Eye Lane, Moreton Eye. Proposed erection of dwelling house on derelict tennis court. To consider whether to make comments, or modify/ withdraw the previous representation on the planning application.
- 7.3 Update on planning decisions/ enforcement by Herefordshire Council.

8. Highways and environmental matters

- 8.1 Maintenance of brook above Luston by riparian owners.
- 8.2 Lengthsman and P3 footpaths.
- 8.3 Highways – Matters to bring to the attention of Balfour Beatty.
- 8.4 Review SID speed data collected from October-November 2017 deployment
- 8.5 Proposal to ask residents to think about what they flush down the toilet to minimise the risk of new filters installed by Welsh Water at the pumping station getting blocked.

9. Finance

- 9.1 Payments for consideration:
 - D C Gardening Services, lengthsman – £ tbc
 - D C Gardening Services, footpaths – £ tbc

Leominster Town Council, cold fill tarmac – £719.52

The Clerk (salary, December 2017)

9.2 Review direct debit payments:

Airband, broadband service, January 2018 – £60.00

9.4 Consider cost of upgrading the website to provide a secure connection (padlock displays in top left of page)

10. Consider specification for mini-library in the adopted Luston telephone kiosk

11. General Data Protection Regulations and IT

Review group parish council IT infrastructure.

12. Proposal to apply for the Old Forge on the A49 at Ashton to be listed by Historic England

13. Request for new Post box on Eye Lane at Ashton

14. Review order of regular agenda items

15. Agree topic for HALC in-house training session

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

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

18. Date of Next Full Council Meeting

To confirm the date of the next meeting, scheduled to begin at 7.30pm on Monday 5 February 2018 at Cawley Hall, Eye.

Signed

The Clerk
3 January 2018