

# **LUSTON GROUP PARISH COUNCIL**

PARISH COUNCILLORS ARE SUMMONED TO ATTEND THE NEXT PARISH COUNCIL MEETING TO BE HELD AT **7.30 PM** ON **MONDAY 5 FEBRUARY 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 8 January 2018**

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

## **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. Planning**

- 7.1 174807 – 6 Townsend Park Luston Leominster Herefordshire HR6 0DZ. Fell Silver Birch tree.
- 7.2 180168 – Eastholme, Luston, HR6 0AR. Felling and complete removal of two large Evergreen trees.
- 7.3 Proposal to request planning application 174097 Mile End, Broad Lane is referred to Herefordshire Council's planning committee.
- 7.4 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 outcome of meeting with Balfour Beatty to request chicanes on the B4361 at Luston.
- 8.5 Consider proposed cost of village gates and associated works at Luston.

## **9. Finance**

- 9.1 Payments for consideration:
  - D C Gardening Services, lengthsman – £ tbc
  - D C Gardening Services, footpaths – £ tbc
  - Herefordshire Council, 490 bus service donation – £375.00
  - The Clerk (salary, January 2018)

**9.2** Review direct debit payments:

Airband, broadband service, February 2018 – £60.00

**9.3** Review draft Annual Maintenance Plan for Lengthsman and P3 footpaths, 2018-19

**9.4** Consider request for a £350.00 donation to Community Eye

**10. Neighbourhood Development Plan**

Consider undertaking a formal review of the adopted Luston Group Neighbourhood Development Plan.

**11. Pollarding of trees on public land at the entrance to The Willows, Luston**

**12. River Lugg Internal Drainage Board: consultation on revised byelaws**

**13. General Data Protection Regulations and IT**

Review group parish council IT infrastructure.

**14. Review order of regular agenda items**

**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 5 March 2018 at Cawley Hall, Eye.

Signed

The Clerk  
31 January 2018