

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 MARCH 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 5 February 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 180262 Meadow View, Luston, HR6 0EB. Proposed removal of existing garage and timber outbuildings and proposed two storey extension.
- 7.2 180639 Walnut Tree Cottage, Luston HR6 0EB. Fell two small elm trees due to proximity to buildings and to stabilise bank.
- 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 proposed SID socket agreement from Balfour Beatty.
- 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
- Tangled Web Solutions, hosting and maintenance of website – £300.00
- Community Eye, donation – £150.00
- The Clerk (salary, February 2018)

9.2 Review direct debit payments:

- Airband, broadband service, March 2018 – £60.00

9.3 Consider support contract for the two Speed Indicator Devices

9.4 Proposal to subscribe to Office 365, which includes Skype Business to enable residents to participate in meetings over the internet.

10. Neighbourhood Development Plan

Consider initial advice from Herefordshire Council re: neighbourhood development plan review process.

11. Historic England listing for the Old Forge

Historic England response to request to add the post box to the listing.

12. Proposal to commission a contractor to help with the installation of the defibrillator(s) and cabinet(s)

13. Offer to assist with village projects from Manor Developments

Consider offer and suitable projects.

14. External lighting, Bridge Street Leisure Centre

15. Proposal to hold the Annual Parish Meetings on a separate evening to the Annual Meeting of the group parish council

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

17. Date of Next Full Council Meeting

To confirm the date of the next meeting, scheduled to begin at 7.30pm on Monday 9 April 2018 at Cawley Hall, Eye.

Signed

The Clerk
28 February 2018