

# **LUSTON GROUP PARISH COUNCIL**

PARISH COUNCILLORS ARE SUMMONED TO ATTEND THE NEXT PARISH COUNCIL MEETING TO BE HELD AT **7.30 PM ON MONDAY 9 APRIL 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 March 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 APP/W1850/W/18/3196295 Appeal re: 163479 Land at Townsend Park, Luston, HR6 0DZ. To consider whether to make comments or modify/ withdraw the previous representation on the planning application.

7.2 Update on planning decisions/ enforcement by Herefordshire Council.

## **8. Highways and environmental matters**

8.1 Review data from Speed Indicator Deployment, February 2018

8.2 Lengthsman and P3 footpaths.

8.3 Highways – Matters to bring to the attention of Balfour Beatty.

8.4 Review proposed SID socket locations – recommendations of traffic working group

8.5 Review proposed schedule of work to implement village gates and associated works at Luston.

## **9. Finance**

9.1 Payments for consideration:

D C Gardening Services, lengthsman – £24.00

D C Gardening Services, enhanced lengthsman (potholes) – £360.00

SWARCO, SIDs maintenance contract – £504.00

HALC, affiliation and subscription, 2018-19 – £574.48  
The Clerk, expenses (Dec. 2017-March 2018) – £ tbc  
The Clerk (salary, March 2018)

**9.2 Review direct debit payments:**

Airband, broadband service, April 2018 – £60.00

**9.3 Proposal to delegate power to the Clerk to spend up to £1,000.00 between meetings in the event of an emergency or unexpected need, in consultation with the Chairman or Vice Chairman.**

**10. Review plans for Annual Parish Meetings on 23 April 2018**

**11. Consider proposed schedule of meetings, May 2018-May 2019**

**12. General Data Protection Regulations (GDPR)**

To set up a GDPR working group to consider toolkit, and report back to the next meeting

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

**14. Date of Next Full Council Meeting**

To confirm the date of the next meeting, scheduled to begin at 7.30pm on Monday 14 May 2018 at Cawley Hall, Eye.

**15. Employment Matters** (the meeting will be closed to members of the public to consider confidential employment matters)

Signed

The Clerk  
4 April 2018