

# LUSTON GROUP PARISH COUNCIL

PARISH COUNCILLORS ARE SUMMONED TO ATTEND THE NEXT PARISH COUNCIL MEETING TO BE HELD AT 7.30 PM ON MONDAY 2 JULY 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 June 2018

## 4. 'Save Mortimer Forest'

Presentation by representatives of the 'Save Mortimer Forest' campaign on a proposal for 68 holiday chalets and associated facilities near High Vinnalls, Herefordshire.

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

## 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. Planning

8.1 174097 Mile End, Broad Lane, Leominster, HR6 0AL. Retrospective permission for the use of the land for wood chipping with wood storage yard and buildings to include; office building, chipstores, drying floor, fan house and boiler house with biomass plant to generate 80Kw of electricity. To consider additional plans or documents.

8.2 181926 Ashton House, 11 Lilac Grove, Luston, HR6 0EF – Proposed conservatory to front elevation.

8.3 Update on planning decisions/ enforcement by Herefordshire Council.

## 9. Highways and environmental matters

9.1 Review data from Speed Indicator Deployment, May 2018.

9.2 Lengthsman and P3 footpaths.

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

## 10. Finance

10.1 Payments for consideration:

D C Gardening Services, lengthsman – £ tbc

D C Gardening Services, footpaths – £ tbc

Honorarium, internal auditor – £20.00

Clerk, portable hard drive and case – £56.95

Clerk, wages (June 2018)

Balance Inn, hot and cold buffet for annual parish meeting – £200.00 (ratify)

**10.2** Review direct debit payments:

Airband, broadband service, July 2018 – £60.00

**10.3** Request from Herefordshire Council to support the bus service in 2018-19.

### **11. Sign to Eye Church**

Consider request to repair/ replace the fingerpost and/ or signpost.

### **12. Community Speed Watch at Luston**

Safer Roads Partnership can support a scheme at Luston. To agree whether to take up the offer and ask for volunteers to participate in the scheme.

### **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, which is scheduled for 7.30pm on Monday 3 September 2018 at Cawley Hall, Eye.

Clerk to Luston Group Parish Council,  
27 June 2018.