

# LUSTON GROUP PARISH COUNCIL

PARISH COUNCILLORS ARE SUMMONED TO ATTEND THE NEXT PARISH COUNCIL MEETING TO BE HELD AT 7.30 PM ON MONDAY 3 SEPTEMBER 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 2 July 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 183236 Laburnum House, Luston, HR6 0EB. Yew - the larger of the two Yew trees covered by TPO - 033. A crown reduction is required due to the tree growing too close to overhead electric lines.
- 7.2 Update on planning decisions/ enforcement by Herefordshire Council.

## 8. Highways and environmental matters

- 8.1 Review data from Speed Indicator Deployment, July-August 2018.
- 8.2 Review alternative proposed location of SID socket at Nordan in light of response from Balfour Beatty.
- 8.3 Lengthsman and P3 footpaths.
- 8.4 Highways – Matters to bring to the attention of Balfour Beatty.
- 8.5 Request to place 'horse' or 'slow down' sign on C1040 at Eyton.

## 9. Finance

### 9.1 Payments for consideration:

- D C Gardening Services, lengthsman – £ tbc
- D C Gardening Services, footpaths – £ tbc
- Tangled Web, setting up server for Office 365 to use .gov.uk domain – £70.00
- Clerk, wages (July and August 2018)

### 9.2 Review direct debit payments:

- Airband, broadband service, August and September 2018 – £120.00
- ICO, annual data registration fee – £35.00

### 9.3 Consider request to donate to maintenance of the churchyard at Eyton Church and advice from HALC (Information Corner, 5 February 2018).

## **10. Proposed new signs to mark Eyton village and location of Eye Church**

Consider request to repair/ replace the fingerpost and/ or signpost and replace village sign at Eyton.

## **11. General Scrutiny Committee consideration of highways maintenance – pothole repairs and spotlight review of public realm services**

Consider response to invitation to comment on pothole repairs, and operation of other services delivered through the public realm contract.

## **12. Appointment of group parish council tree officer**

## **13. Dog fouling in the parishes**

Identify dog fouling ‘hot-spots’ and consider requesting/ erecting new signs from Herefordshire Council to encourage people to pick up after their dogs.

## **14. Consultations by Herefordshire Council**

*14.1* Budget consultation 2019-20.

*14.2* Children and Young People’s Plan for Herefordshire.

*14.3* Hereford Area Plan Housing and Employment Site Options.

## **15. Code of Conduct**

Consider request to adopt new Code of Conduct by Herefordshire Council and advice from HALC (Information Corner, 10 August 2018).

## **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, which is scheduled for 7.30pm on Monday 1 October 2018 at Cawley Hall, Eye.

Clerk to Luston Group Parish Council,  
29 August 2018.