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 DECEMBER 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 November 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 183809 Manor Ground Farm, Orleton. Proposed farm track.
- **7.2** 183736 Stockmans Cottage, Berrington Hall, Berrington, HR6 0DW. Proposed temporary polytunnel within the gardens of Berrington Hall, adjacent Stockman's Cottage.
- **7.3** 184003 Land at The Willows, Luston. Propose to raise the crowns on Willow trees which hang over the footway and highway.
- 7.4 Update on planning decisions/ enforcement by Herefordshire Council.

8. Highways and environmental matters

- 8.1 Review data from Speed Indicator Deployment, October-November 2018.
- **8.2** Review locations of road name signs proposed by working group, guidance from highways authority and agree next steps.
- **8.3** Proposal to fund two new advisory signs on C1040 below Eyton Common 'Horses Slow Down'.
- **8.4** Lengthsman and P3 footpaths.
- 8.5 Highways Matters to bring to the attention of Balfour Beatty.

9. Finance

9.1 Payments for consideration:

D C Gardening Services, lengthsman – £ tbc

D C Gardening Services, footpaths – £ tbc

Community Eye - £350.00

AVG Internet Security Business Edition, subscription for laptop – £ tbc

Clerk, wages (November 2018)

9.2 Review direct debit payments:

Airband, broadband service, December 2018 – £60.00

9.3 Consider draft 2019-20 precept and review the effectiveness of internal financial controls.

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

11. Date of Next Full Council Meeting.

To confirm the date of the next meeting, which is scheduled for 7.30pm on Monday 7 January 2019 at Cawley Hall, Eye.

Clerk to Luston Group Parish Council, 28 November 2018.