

LUSTON GROUP PARISH COUNCIL

PARISH COUNCILLORS ARE SUMMONED TO ATTEND THE NEXT PARISH COUNCIL MEETING TO BE HELD AT **7.30 PM ON MONDAY 7 JANUARY 2019 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 3 December 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 184450 - Land at The Nest, Moreton Farm Access, Moreton Eye. The erection of 1 no. dwelling and associated works.
- 7.2 Update on planning decisions/ enforcement by Herefordshire Council.

8. Highways and environmental matters

- 8.1 Consider whether to adopt green space(s) from Herefordshire Council and apply for a Green Spaces grant.
- 8.2 Lengthsman and P3 footpaths.
- 8.3 Highways – Matters to bring to the attention of Balfour Beatty.

9. Finance

- 9.1 Payments for consideration:
 - D C Gardening Services, lengthsman – £ tbc
 - HALC, 'Leading Lights' training on 19 November 2018 – £36.00
 - Clerk, wages (December 2018)
- 9.2 Review direct debit payments:
 - Airband, broadband service, January 2019 – £60.00

10. Woodland Management Plan

Consultation by Berrington Estate on new woodland management plan

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

12. Date of Next Full Council Meeting.

To confirm the date of the next meeting, which is scheduled for 7.30pm on Monday 4 February 2019 at Cawley Hall, Eye.

Clerk to Luston Group Parish Council,
2 January 2019.