

LUSTON GROUP PARISH COUNCIL

PARISH COUNCILLORS ARE SUMMONED TO ATTEND THE NEXT PARISH COUNCIL MEETING TO BE HELD AT **7.30 PM ON MONDAY 4 MARCH 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; and
- 2.4 Written requests for dispensation.

3. Approval of minutes from 4 February 2019

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 190367 – Broad Farm, The Broad, Leominster, HR6 0AN. Proposed change of use of redundant agricultural buildings to light industrial. Retrospective.
- 7.2 190468 - Foxwhelp Barn, Luston, HR6 0EB. Approximate 30% reduction and tighten of crowns of 2 Ash Trees bordering Foxwhelp Barn. Remove stress branch in one of the trees overhanging property. Also remove to ground level 3 Ash saplings growing between the 2 Ash Trees.
- 7.3 Update on planning decisions/ enforcement by Herefordshire Council.

8. Highways and environmental matters

- 8.1 River Wye and Lugg Natural Flood Management: Cheaton, Cogwell and Ridgemoor Brook.
- 8.2 Proposal to purchase sandbags to hold in shed by Cawley Hall.
- 8.3 Lengthsman and P3 footpaths.
- 8.4 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
- R Mills, installation of shelves in Luston kiosk – £263.76
- Clerk, wages (February 2019)

9.2 Review direct debit payments:

- Airband, broadband service, March 2019 – £60.00

9.3 Request from Orleton Parish Council to hire two SIDs four times per year on a long term basis.

10. Mini-library at Luston telephone kiosk

Plan the mini-library: obtaining books, raising awareness, keeping the area tidy.

11. Parish council election, 2 May 2019

Consider whether to have a parish election poll card.

12. Proposed schedule of meetings 2019-20

Review proposed schedule and decide on whether to hold the Annual Parish Meetings on a separate evening to the Annual Meeting scheduled for 13 May 2019.

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 1 April 2019 at Cawley Hall, Eye.

Clerk to Luston Group Parish Council,
27 February 2019.