

LUSTON GROUP PARISH COUNCIL

PARISH COUNCILLORS ARE SUMMONED TO ATTEND THE NEXT PARISH COUNCIL MEETING TO BE HELD AT **7.30 PM ON MONDAY 1 APRIL 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 March 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 190570 – Nordan Farm, Nordan, HR6 0AJ. Proposed new vehicular access and driveway.
- 7.2 190763 – Dev 1, Land Adjacent Lustonbury, Luston, HR6 0AP. Proposed variation of condition 2 following planning permission. ((LPA REF: 151325 - APPEAL DECISION REF: APP/W1850/W/16/3158832) Proposed erection of three dwellings with associated landscaping and infrastructure) amendments to house design and materials.
- 7.3 190121 – Maybury House Luston Herefordshire HR6 0EA. Proposed repairs to gable wall: render, timber frame and plinth. Listed Building Consent.
- 7.4 190959 – Berrington Hall, Berrington, HR6 0DW. Application for variation of condition 3 of planning permission 170888/F (Proposed art installation). To allow the art installation to be retained on site until 31st December 2019 and for restoration of the land to be completed by 31st January 2020.
- 7.5 190934 – Berrington Hall, Berrington, HR6 0DW. Proposed variation of condition 2 of planning permission 170889 (Proposed art installation) to allow the installation to remain until 31st December 2019.
- 7.6 190032 – Land to the West of B4361, Luston. Consultation on amended site drawing provided by developer.
- 7.7 Update on planning decisions/ enforcement by Herefordshire Council.

8. Highways and environmental matters

- 8.1 Lengthsman and P3 footpaths.
- 8.2 Highways – Matters to bring to the attention of Balfour Beatty.
- 8.3 Lamp posts on Westland View.

9. Finance

9.1 Payments for consideration:

- D C Gardening Services, lengthsman – £ tbc
- D C Gardening Services, footpaths – £ tbc
- HALC, affiliation/ subscription 2019/20 – £623.69
- Clerk, wages (March 2019)
- Clerk, expenses November 2018-March 2019 – £ tbc

9.2 Review direct debit payments:

- Airband, broadband service, April 2019 – £60.00

10. Proposal to purchase bench for mini-library at Luston

Proposal to place a bench by the telephone kiosk/ mini-library at Luston

11. Annual Parish Meetings, 8 May 2019

Guest speaker, review of timings, agree refreshments/ sandwiches and set budget

12. Ultrafast fibre broadband network to be built in Luston Group parishes

Report on meeting with the network provider, Gigaclear.

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

14. Date of Next Full Council Meeting.

To confirm the date of the Annual Meeting, which is scheduled for 7.30pm on Monday 13 May 2019 at Cawley Hall, Eye.

Clerk to Luston Group Parish Council,
27 March 2019.