

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 JUNE 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 13 May 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 190972 – Doreen-A, Luston, HR6 0EB. Proposed extension to boundary wall and new fence.
- 7.2 190032 – Land to the West of B4361, Luston. Update and agree next steps.
- 7.3 Update on planning decisions/ enforcement by Herefordshire Council.

8. Highways and environmental matters

- 8.1 Proposed diversion of footpath LJ38 in the parish of Luston – Consider pre-order consultation.
- 8.2 Lengthsman and P3 footpaths.
- 8.3 Highways – Matters to bring to the attention of Balfour Beatty.
- 8.4 Lamp posts on Westland View – Update and agree next steps.
- 8.5 Sewerage infrastructure and Welsh Water treatment works for Luston and Yarpole – Update and agree next steps.
- 8.6 Confirm material for traditional signpost requested at junction of Croft Lane/ Hill Road under community commissioning.

9. Finance

9.1 Payments for consideration:

- D C Gardening Services, lengthsman – £ tbc
- D C Gardening Services, footpaths – £ tbc
- Cllr. A Brandish, decals for adopted kiosk, Luston – £18.00
- Clerk, wages (May 2019)

9.2 Review direct debit payments:

- Airband, broadband service, June 2019 – £60.00

9.3 Appointment of lengthsman and P3 footpaths contractor(s), and contracts for 2019-20

10. Consider 'We Don't Buy Crime' offer from the Police and Crime Commissioner

- 11. Travellers' Sites DPD Examination - Main Modifications Consultation**
- 12. Review subscriptions, including support for broadband service at Cawley Hall**
- 13. Review parish council policies and procedures: Standing Orders; Code of Conduct; Complaints procedure, Data Protection policy, Freedom of Information publication scheme, Financial Regulations, Equal opportunities policy, Grants and Donations policy, Planning policy and Communications policy**
- 14. Matters for consideration at the next meeting (no discussion)**
- 15. Date of Next Full Council Meeting.**

To confirm the date of the next meeting, which is scheduled for 7.30pm on Monday 1 July 2019 at Cawley Hall, Eye.

Clerk to Luston Group Parish Council,
29 May 2019.