LUSTON GROUP PARISH COUNCIL

PARISH COUNCILLORS ARE SUMMONED TO ATTEND THE NEXT PARISH COUNCIL MEETING TO BE HELD AT **7.30 PM** ON **MONDAY 2 SEPTEMBER 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 1 July 2019

4. Clerk's Report and reports on meetings attended by parish councillors

5. Matters raised by local residents

Residents to raise local matters. Items raised for decision will be placed on the agenda for the next meeting.

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 190032 – Land to the West of B4361, Luston. Proposed development of 8 houses and garages. Re-consultation on amended and additional plans or documents.
7.2 192771 – The Old Barn, Luston, HR6 0EB. 1 (on sketch) Silver Birch too close to house (5m) - remove 2 Goat Willow - reduce canopy by approx. 30% ||3 Field Maple has been pollarded in the past but now causing excessive overshading - pollard or lower crown.

7.3 192576 – Park Lodge, Moreton Eye, HR6 0DP. Proposed agricultural storage barn.

7.4 192779 – Walnut Tree Cottage, Luston, HR6 0EB. T1- Sycamore Tree - to fell of low amenity value. T2 - Ash Tree - to fell main leading stem decayed and damaged and the crown is all re-growth, liable to failure.

7.5 192212 – Old Hill Barn, Eyton, HR6 0BZ. Extension & Alterations to existing dwelling.

7.6 192516 – Millennium, North Road, The Broad, HR6 0AN. Variation of Condition 3 of permission 97/0709/O (Site for agricultural workers dwelling) - to allow unrestricted occupation of the dwelling for five years in accordance with officer advice.

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 Review 'traditional' signpost and fingerpost proposed by Balfour Beatty
- 8.4 Hereford Transport Package and South Wye Transport Package decision
- 8.5 Berrington Hall NT Woodland Management Plan Consultation

9. Finance

9.1 Payments for consideration:

D C Gardening Services, lengthsman and P3 footpaths (July/ August 2019) – £ tbc

Herefordshire Council, road name signs (x2) on junction of Yarpole Lane and $B4361 - \pounds 1,427.87$

Clerk, wages (August 2019)

HMRC, PAYE for period to 5 July 2019 – £33.80

9.2 Review direct debit payments:

Airband, broadband service, August/ September 2019 – £120.00

10. Proposal for Orleton and Richards Castle Parish Councils to purchase a third share each of the two SIDs and associated equipment

Consider proposal and agree cost for a third share of the two SIDs and equipment.

11. HALC Training for councillors

Review training schedule and consider proposal for HALC to undertake training for councillors at Cawley Hall

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

13. Date of Next Full Council Meeting.

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

Clerk to Luston Group Parish Council, 28 August 2019.