

# **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 OCTOBER 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 2 September 2019**

## **4. Measures to address ongoing problems with Welsh Water pumping station at Luston**

Attended by representatives of Welsh Water wastewater network and developer services

## **5. Clerk's Report and reports on meetings attended by parish councillors**

## **6. Matters raised by local residents**

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

## **7. Ward Councillor S Bowen's Brief Report (for information only)**

Items raised for decision will be placed on the agenda for the next meeting.

## **8. Planning**

- 8.1 192290 – Land at The Nest, Moreton Eye. Variation of condition 2 ref 184450/F (The erection of 1 no. dwelling and associated works). To allow amendment to drawings.
- 8.2 192212 – Old Hill Barn, Eyton, HR6 0BZ. Extension & Alterations to existing dwelling. Re-consultation on amended plans or documents.
- 8.3 190032 – Land to the West of B4361. Review preparations to speak at expected forthcoming planning committee at Herefordshire Council.
- 8.4 Update on planning decisions/ enforcement by Herefordshire Council.

## **9. Highways and environmental matters**

- 9.1 Lengthsman and P3 footpaths
- 9.2 Highways – Matters to bring to the attention of Balfour Beatty
- 9.3 SIDs – Proposal to purchase new batteries (x4) and 'convert' the casing of each SID to be bright yellow

## **10. Finance**

### **10.1** Payments for consideration:

D C Gardening Services, lengthsman and P3 footpaths (September 2019) – £ tbc

HALC, training for 'In the Hot Seat' – £48.00

Clerk, SID battery charges 2017-19 – £ tbc

Clerk, wages (September 2019)

HMRC, PAYE for period to 5 October 2019 – £34.00

### **10.2** Review direct debit payments:

Airband, broadband service, October 2019 – £60.00

### **10.3** Consider request for payment of annual grant from Community Eye magazine

## **11. Core strategy and neighbourhood planning review**

Consider attending the briefing by Herefordshire Council and agree next steps

## **12. Review member communications**

Consider consent to share email addresses for parish council business

## **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 4 November 2019 at Cawley Hall, Eye.

Clerk to Luston Group Parish Council,  
2 October 2019.