

# **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 DECEMBER 2019** AT CAWLEY HALL, EYE, LUSTON

## **1. Acceptance of apologies for absence**

## **2. Co-opt a new member for Luston Parish on the Group Parish Council**

## **3. 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.

## **4. Approval of minutes from 4 November 2019**

## **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** 193738 – Dev 1 Land adjacent to Lustonbury Luston Herefordshire HR6 0AP. Variation of a conditions 2 and 8 of Planning Permission 190763/F. (Proposed erection of three dwellings with associated landscaping and infrastructure). To increase floor levels.

**8.2** 193936 – Broad Farm, North Road, Leominster, HR6 0AN. Proposed addition to Muddy Puddles play area of a self-contained water slide composed of a grass covered mound with a water slide, with a small pond with pump and filter.

**8.3** 194047 – Brookfield Farm, Luston, HR6 0BX. External alterations to existing poultry units through replacement cladding and ventilation system, and the erection of a link corridor and an egg storage and packing area to the rear.

**8.4** 193927 – 1 Lustonbury Luston Leominster Herefordshire HR6 0AP. T1 - Acacia - To reduce by 15-20% removing overhanging branches from neighbouring building site where feasible.

**8.5** Update on planning decisions/ enforcement by Herefordshire Council.

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

- 9.1* Seggin Lane, Eyton and requirement for supervised work in area of the pipeline
- 9.2* Consider report on meeting with Balfour Beatty to review drainage issues on Eye Lane near the A49, pooling water on pavement by Methodist Chapel, Luston, drainage at Seggin Lane, Eyton and defective drain by Tremezzo on B4361 at Luston, and agree next steps
- 9.3* Highways – Matters to bring to the attention of Balfour Beatty
- 9.4* Communication of responsibilities for hedges, ditch and drainage maintenance as set out by Balfour Beatty
- 9.5* Lengthsman and P3 footpaths
- 9.6* Consider offer of 1 tonne of salt from Balfour Beatty
- 9.7* Proposal to install fixed water level indicator by culvert under the B4361 at Luston

## **10. Finance**

- 10.1* Payments for consideration:
  - D C Gardening Services, lengthsman and P3 footpaths (November 2019) – £ tbc
  - Cawley Hall, meetings – £284.00
  - Clerk, administrative expenses April-November 2019 – £ tbc
  - Clerk, wages (November and December 2019)
  - HMRC, PAYE for period to 5 January 2019 – £34.00
- 10.2* Review direct debit payments:
  - Airband, broadband service, December 2019 – £60.00
- 10.3* Consider 2020-21 budget and precept proposed by the finance working group and review the effectiveness of internal financial controls.
- 10.4* Consider quotation to fabricate and powder a new steel ‘roof’ for the adopted telephone kiosk at Luston

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

Consider report on workshop evening held by Herefordshire Council, decide whether to begin the process of reviewing the Neighbourhood Development Plan and agree next steps

## **12. HALC Training for councillors**

Review training schedule to March 2020

## **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 3 February 2020 at Cawley Hall, Eye.