

# **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 FEBRUARY 2020** 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**

- 3.1* Disclosable Pecuniary;
- 3.2* Non-disclosable Pecuniary;
- 3.3* Non-Pecuniary; and
- 3.4* Written requests for dispensation.

## **4. Approval of minutes from 2 December 2019**

## **5. National Trust's plans for Berrington Hall**

Attended by the general manager, National Trust Herefordshire.

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

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

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

## **9. Planning**

*9.1* 194417 Berrington Hall, Berrington, HR6 0DW. Demolition of 20th Century agricultural structures, attached to and within curved wall, plus hard-standings. Removal of 20th C bricks & blocks on top of 18th Century curved wall, plus bricking up windows and vents associated with agricultural structures. Bricking up 20th Century arched opening.

*9.2* 194416 Berrington Hall, Berrington, HR6 0DW. Demolition of 20th Century agricultural structures, attached to and within curved wall, plus hard-standings. Removal of 20th C bricks & blocks on top of 18th Century curved wall, plus bricking up windows and vents associated with agricultural structures. Bricking up 20th Century arched opening. Listed Building Consent.

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

## **10. Highways and environmental matters**

*10.1* Proposal from Balfour Beatty to postpone first cut of verges to improve biodiversity.

*10.2* Road name signs: Update, quotation for Eye Lane signs (x 2) and Croft Lane sign (x 1).

*10.3* Highways – Matters to bring to the attention of Balfour Beatty.

*10.4* Lengthsman and P3 footpaths.

## **11. Finance**

*11.1* Payments for consideration:

D C Gardening Services, lengthsman and P3 footpaths (December 2019 and January 2020) – £ tbc

R J Barrington Ltd, steel roof for kiosk – £78.00

SWARCO, new SID batteries (x4) – £1,219.20

HALC, subscription and affiliation 2020-21 – £660.22

Clerk, wages (January 2020)

*11.2* Review direct debit payments:

Airband, broadband service, January and February 2020 – £120.00

## **12. Resurfacing of Cawley Hall car park**

Consider request from Cawley Hall Committee for the group parish council to provide financial support for the resurfacing of the car park.

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

Consider invitation from Herefordshire Council to attend a Neighbourhood Development Plan review session on 3 April 2020 and agree next steps.

## **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 2 March 2020 at Cawley Hall, Eye.

Clerk to Luston Group Parish Council

29 January 2020