

# **LUSTON GROUP PARISH COUNCIL**

NOTICE IS HEREBY GIVEN THAT LUSTON GROUP PARISH COUNCIL  
WILL MEET ONLINE AT **7.30 PM ON MONDAY 3 AUGUST 2020**

## **THIS WILL BE AN ONLINE MEETING VIA ZOOM**

Members of the public wishing to join the meeting should click on the  
following link:

**7.30 pm:** Click to join Zoom Meeting

[https://us02web.zoom.us/j/84536976647?pwd=cUxRc2VyVFV5MXRHVzdt  
eDJPMmxHQT09](https://us02web.zoom.us/j/84536976647?pwd=cUxRc2VyVFV5MXRHVzdt<br/>eDJPMmxHQT09)

### **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 6 July 2020**

### **4. Planning**

- 4.1 Land south of Luston. Proposed erection of five dwellings, pre-application consultation. Attended by agent.
- 4.2 201141 Merrivale Farm, Brimfield, SY8 4NY. Proposed cattle handling building.
- 4.3 201896 and 2011897 Berrington Hall, Berrington, HR6 0DW. Proposed construction of a building to house a new biomass boiler and store, waste bin store, secure storage for machinery and new heat main pipe and services plus demolition of bin store wall.
- 4.4 Update on planning decisions by Herefordshire Council.

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

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

### **6. Flooding matters**

Consider response from Welsh Water and update on timing of quotation for flooding report and agree next steps.

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

*9.1* Highways – Matters to bring to the attention of Balfour Beatty

*9.2* Lengthsman and P3 footpaths.

## **10. Finance**

*10.1* Payments for consideration:

D C Gardening Services, lengthsman and P3 footpaths (July 2020) – £ tbc

Clerk, Zoom subscription for parish council meetings – £71.94

Clerk, wages (July 2020)

*10.2* To ratify payments made by the Clerk under delegated powers

*10.3* Annual Audit 2019-20 – Update and agree next steps

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

Consider report from project management company and agree next steps

## **12. SmartWater/ We Don't Buy Crime initiative**

Consider proposal from West Mercia Police and agree next steps

## **13. Leave of absence**

Consider member request for leave of absence for six months

## **14. Matters for consideration at the next meeting (no discussion)**

## **15. Date of Next Full Council Meeting**

To confirm the date of the next online meeting.

Clerk

Luston Group Parish Council

29 July 2020