

# **LUSTON GROUP PARISH COUNCIL**

**PARISH COUNCILLORS ARE SUMMONED TO ATTEND AN  
EXTRAORDINARY MEETING TO BE HELD ONLINE AT 7.30 PM ON  
MONDAY 6 JULY 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/84536005732?pwd=cjkveHlrK1NaZTc4Nk1VcmpR  
Y01DZz09](https://us02web.zoom.us/j/84536005732?pwd=cjkveHlrK1NaZTc4Nk1VcmpRY01DZz09)

### **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 June 2020**

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

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

### **5. Flooding matters**

Consider responses from River Lugg Internal Drainage Board and Environment Agency, report on Welsh Water and discussion with hydrologist and agree next steps.

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

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

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

### **8. Planning**

8.1 201536 Dutch Barn on Land at Field Farm, Moreton Eye, HR6 0DT. Proposed change of use of redundant Dutch Barn to garage and storage facility (Use Class C3).

8.2 201826 13 Westland View, Luston, HR6 0EA. Proposal to works to Oak (T1) - crown raise by 3m - causing excessive shading over the house and garden and Oak (T2) - side reduction of 1 branch and crown raise by 3m - causing excessive shading over the garden and house.

**8.3** 201878 Bank Villa Cottage, Luston, HR6 0EB. T1 - Goat Willow. Pollard to union to remove danger of collapse. T2 -Ornamental Cherry. Fell because of low amenity value, excessive overhang and shading.

**8.4** 202037 Barn Orchard, Luston, HR6 0EB. T1 Copper Beech and T2 Box Elder - crown thinning/lifting. T3 Leylandi reduce to hedge height 2.5m.

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

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

**9.1** Consider project(s) to fund with new Drainage Grant from Herefordshire Council and agree next steps.

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

**9.3** Lengthsman and P3 footpaths.

## **10. Finance**

**10.1** Payments for consideration:

D C Gardening Services, lengthsman and P3 footpaths (June 2020) – £ tbc  
Clerk, wages (June 2020)

**10.2** Review direct debit payments:

Airband, broadband service, suspended for July-August 2020.

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

**10.4** Implementation of electronic banking for payments – Update and agree next steps

## **11. Website accessibility guidelines**

Consider quotation from Tangled Web Solutions to update the website to be compliant with accessibility guidelines.

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

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

To confirm the date of the next online meeting, which is scheduled for 7.30pm on Monday 3 August 2020.

Clerk

Luston Group Parish Council

1 July 2020