

LUSTON GROUP PARISH COUNCIL

NOTICE IS HEREBY GIVEN THAT LUSTON GROUP PARISH COUNCIL
WILL MEET ONLINE AT **7.30 PM ON MONDAY 7 SEPTEMBER 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/83409797945>

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 3 August 2020

4. SmartWater for Luston group parishes

Understanding the benefits, how it gets rolled out, the costs, and the role of the parish council. Attended by West Mercia Police.

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 report on meetings with hydrologist, locality steward and update from Balfour Beatty on outstanding drainage defects and agree next steps. Attended by hydrologist.

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 202479 Land to the South of Field Farm, Crossbrook Lane, Moreton Eye, HR6 0DP. Proposed erection of 1 no. dwelling and associated works.
- 9.2 Update on planning decisions by Herefordshire Council.

10. Highways and environmental matters

10.1 Highways – Matters to bring to the attention of Balfour Beatty

10.2 Lengthsman and P3 footpaths

11. Finance

11.1 Payments for consideration:

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

Tangled Web, website accessibility work – £150.00

Clerk, honorarium for internal auditor – £20.00

Clerk, wages (August 2020)

11.2 To ratify payments made by the Clerk under delegated powers

12. Resurfacing of Cawley Hall car park

Consider quotation from project management company, response from Cawley Hall committee and agree next steps.

13. Car park charges consultation

Consider consultation by Herefordshire Council.

14. Council Matters articles

Review and agree schedule of Council Matters articles.

15. Matters for consideration at the next meeting (no discussion)

16. Date of Next Full Council Meeting

To confirm the date of the next online meeting.

Clerk

Luston Group Parish Council

2 September 2020