

LUSTON GROUP PARISH COUNCIL

MINUTES OF THE LUSTON GROUP PARISH COUNCIL MEETING HELD ONLINE AT 7.30 PM ON MONDAY 24 AUGUST 2020

Present: I Stevens (Chairman), C Pearson (Vice Chairman), A Brandish, K Wood, and G Poulton.

In attendance: R Hewitt (Clerk). No members of the public were present.

1. Acceptance of apologies for absence – R Bennett Jones, E Coates, and W Talbot Ponsonby.

2. Declarations of Interest

- 2.1 Disclosable Pecuniary. None.
- 2.2 Non-disclosable Pecuniary. None.
- 2.3 Non-Pecuniary. None.
- 2.4 Written requests for dispensation. None.

3. Ward Councillor S Bowen's Brief Report (for information only)

There was no report.

4. Matters raised by local residents

There were no matters raised.

5. Planning

- 5.1 202378 The Brick House, Luston, HR6 0EB. Proposed erection of roadside fence and alteration to existing access to provide pedestrian gate. **COMMENT:** Luston Group Parish Council supports the application.
- 5.2 201413 Croft Cottage, Mortimer Meadow, Luston, HR6 0EH. Application for regularisation of garden shed. **COMMENT:** Luston Group Parish Council supports the application.
- 5.3 202237 Barn Orchard, Luston, HR6 0EB. New pitched roof to existing conservatory. **COMMENT:** Luston Group Parish Council supports the application.

6. Annual Return

- 6.1 Review risk assessment. **DECISION:** The risk assessment was reviewed and actions noted.
- 6.2 Agree new signatories for the bank account. **DECISION:** Cllr. Poulton kindly agreed to be a signatory.
- 6.3 Consider Annual Governance Statement. **DECISION:** Reviewed and approved.
- 6.4 Consider Annual Return 2019-20. **DECISION:** Reviewed and approved. It was agreed to complete the Certificate of Exemption.

7. Date of Next Full Council Meeting

DECISION: The next online group parish council meeting will be at 7.30pm on Monday 7 September 2020.

There being no further business, the meeting closed at 8.14 pm.

Signed as a true record_____

Date_____