

LUSTON GROUP PARISH COUNCIL

NOTICE IS HEREBY GIVEN THAT LUSTON GROUP PARISH COUNCIL WILL MEET AT 7.30PM ON MONDAY 5 JULY 2021 OUTSIDE CAWLEY HALL

PLEASE NOTE THE MEETING WILL BE HELD WITH 2 METRE SOCIAL DISTANCING AND FACE COVERINGS WILL BE RECOMMENDED. PLEASE BRING A SEAT IF REQUIRED AS NONE WILL BE PROVIDED.

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 5 May and 26 June 2021

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

Update 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 211827 Willows, Broad Lane, Leominster, HR6 0AL. Proposed two storey side extension.
- 8.2 211946 Meadow Lea, Luston, HR6 0AS. Proposed change of use from agricultural tie to 3 year temporary use as holiday let.
- 8.3 Appeal APP/W1850/W1850/W/20/3245470 Re: 191066 Clee View Barn, Luston, HR6 0AS. Retention of mobile home. To consider whether to make a comment or modify/withdraw the previous representation.
- 8.4 Update on planning decisions by Herefordshire Council.

9. Highways and environmental matters

- 9.1 Road name signs and village name signs – Review queries from highway authority, agree response 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 to ratify:

D C Gardening Services, lengthsman/ P3 footpaths (May 2021) – £797.51
Clerk, wages May 2021

10.2 Payments for consideration:

D C Gardening Services, kissing gates x4 – £1,740.00
D C Gardening Services, lengthsman/ P3 footpaths (June 2021) – £ tbc
Honorarium for internal audit – £20.00
Clerk, strimmer/ brushcutter for footpaths officer to use under P3 footpaths scheme – £301.40
Clerk, wages June 2021
HMRC, PAYE for period to 5 July 2021 – £3.60
HCI Data, domain renewal (2 years) – £102.00

10.3 Review direct debit payments:

Airband, broadband service, June and July 2021 – £60.00
ICO, data registration fee 2021-22 – £35.00

10.4 To review the broadband service provided by the parish council at Cawley Hall and agree next steps

11. The Queen's Green Canopy in Herefordshire

Consider proposal to participate by planting trees for the Jubilee.

12. Local Policing Community Charter

Consider proposed 'contact contract' and invitation to suggest top 3 policing priorities.

13. Dogs and livestock

Consider how to raise awareness of legal requirement to keep dogs under control to protect livestock and agree next steps.

14. Appointment of Representatives

14.1 HALC representative(s) and NAM nomination

14.2 Working group members: Planning working group

Website working group

Finance working group

Management working group

Traffic working group

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

16. Date of Next Full Council Meeting

To confirm the date, format and venue of the next meeting.