LUSTON GROUP PARISH COUNCIL

NOTICE IS HEREBY GIVEN THAT LUSTON GROUP PARISH COUNCIL WILL MEET AT **7.30PM ON MONDAY 6 SEPTEMBER 2021** AT CAWLEY HALL

PLEASE NOTE THE MEETING WILL BE HELD WITH SOCIAL DISTANCING AND FACE COVERINGS ARE RECOMMENDED

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 July and 2 August 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 212938 Elmshade, Luston, HR6 0BX – Proposed alterations and extensions to dwelling and garage.

8.2 212997 25 Townsend Park, Luston, HR6 0DZ – Proposed to fell 1 Ash tree. Remove due to suspected Ash die back disease. Remove for safety reasons due to proximity of public footpath and property. Replace with appropriate hedging eg. hawthorn.

8.3 Update on planning decisions by Herefordshire Council.

9. Highways and environmental matters

9.1 SIDs – Update on retrofit of SIDs, review of socket specifications, consider comments of highway authority ad 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/ P3 footpaths (August 2021) – £84.00 Clerk, wages, August 2021

10.2 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. Safer West Mercia Plan

Consider consultation on Police and Crime Commissioner's plan to deliver a Safer West Mercia.

13. Consultation on Herefordshire Council's budget and tax for 2022-23 Consider consultation on the budget and Council Tax proposals.

14. Proposed 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, format and venue of the next meeting.

Clerk, Luston Group Parish Council 1 September 2021