

LUSTON GROUP PARISH COUNCIL

NOTICE IS HEREBY GIVEN THAT LUSTON GROUP PARISH COUNCIL WILL MEET AT 7.30PM ON MONDAY 7 FEBRUARY 2022 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 6 December 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

Review hydrology report, update on other flooding issues 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 214368 Land adjacent to Lustonbury, Luston, HR6 0AP. Application for variation of condition 2 & 6 permission 193738 - (Variation of conditions 2 & 8 permission 190763 (Proposed erection of three dwellings with associated landscaping and infrastructure.) to increase floor levels). To allow amendments to the landscaping plan.

8.2 214541 Green Orchard, Luston, HR6 0EB. Norway Spruce (x3) - sectionally dismantle down to ground level.

8.3 214491 11 Westland View, Luston, HR6 0EA. Proposed works to T1 Hazel - Fell, low amenity and excessive shading. T2 Hawthorne - Fell, low amenity and excessive shading.

8.4 220046 Walnut Tree Cottage, Luston, HR6 0EB. Works to various trees on the boundary between Walnut Tree Cottage and the newly constructed property to the south in order to reinforce/improve the straggling hedgerow and to introduce a level of privacy between the new dwelling living rooms and those of Walnut Tree Cottage. Fell crab apple (1 on plan) as it is of little merit, and replace with native species. Reduce hawthorn (2 on plan) and unknown tree (3 on plan) to promote lower growth, and remove straggling lower limbs. Maintenance pruning of the elder (4 on plan). Fell elder (5 on plan) which is of no great merit. It is our intention to plant more trees and/or shrubs on the area of land.

8.5 214480 5 Lilac Grove, Luston, HR6 0EF. Proposed works to semi mature self seeded silver birch (around 15 years old) - works to fell tree, but leave stump to a height of around 2 metres as standing dead wood for wildlife habitat. The tree is growing on the fence line between 5 Lilac Grove and the field behind, is pushing the fence over and is undermining an oil tank which runs the risk of causing a leak of heating oil. It is also overhanging and crowding a young hawthorn tree that we wish to retain

8.6 Update on planning decisions by Herefordshire Council.

9. Highways and environmental matters

9.1 Defibrillators – Review process for checking devices and purchase of consumables, consider proposal to facilitate a training session for members of the public 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/ P3 footpaths (January 2022) – £960.00

Lidar Logic, Luston hydrology report – £1,900.00

Tangled Web Solutions, hosting and maintenance service – £330.00

Luston Group Good Neighbour Scheme, donation – £500.00

HALC, subscription and affiliation 2022-23 – £720.32

Clerk, two pairs of pads for defibrillators – £124.80

Clerk, wages, January 2022

10.2 Consider mid-year accounts, 2022-23 budget and precept proposed by the finance working group and review the effectiveness of internal financial controls.

10.3 Review quotations for new shed at Cawley Hall to replace shed blown down in recent storm.

11. Herefordshire Local Plan 2021-2041 Strategic Spatial Options Consultation

Consider response to spatial options consultation.

12. Resurfacing of Cawley Hall car park

Consider request to support the Cawley Hall Committee's plans for the resurfacing of the car park

13. Wankland's Gift

Consider request from charitable trust to help identify new trustees

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

15. Date of Next Full Council Meeting

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