LUSTON GROUP PARISH COUNCIL

NOTICE IS HEREBY GIVEN THAT LUSTON GROUP PARISH COUNCIL WILL MEET AT **7.30PM ON MONDAY 4 APRIL 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 7 March 2022

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

Proposal to set up a flood group, update on site meeting to review hydrology report 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 220569 Woodfield Cottage, Eye Lane, Luston, HR6 0DX. Repairs to degraded timbers where necessary. Re-decorate exterior. Replace plastic rainwater guttering and downpipes. Remove rear flood lighting and install hooded lighting. Internal works include re- ordering the layout of the property to include relocation of kitchen, creation of lobby, WC/cloakroom and study; removal of glazed screen and replacement doors; installation of a shower room with WC, replacement bathroom fittings.

8.2 220880 The Steppes, Luston, HR6 0EA. T1 Tree to be taken down is the conifer next to the stone wall. The stone wall needs to be repaired as it has partially fallen down. The wall is in a particularly poor state of repair where the conifer is situated. The stone mason has advised that the wall cannot be repaired with the conifer there as it is too close to the wall for the repairs to be done. Plan to replace with a hedge once the work on the wall is completed.

8.3 Update on planning decisions by Herefordshire Council.

9. Highways and environmental matters

- 9.1 Highways Matters to bring to the attention of Balfour Beatty.
- 9.2 Lengthsman and P3 footpaths.

10. Finance

10.1 Payments for consideration:

D C Gardening Services, lengthsman/P3 footpaths (March 2022) – £ tbc

Clerk, wages, March 2022

Clerk, wages increment 2021-22 (SLCC/ HALC)

HMRC, PAYE to 5 April 2022 – £28.60

Clerk, office and administration April 2021-March 2022 – £ tbc

10.2 Quotation for new road name signs on Townsend Park and Eyton village name sign.

11. Queen's Green Canopy

Agree location for trees provided by the Woodland Trust and proposal to purchase Sweet Chestnut tree and guard for Eyton Common.

12. Local Plan 2021-2041 Policy Options consultation

To consider consultation by Herefordshire Council.

13. Community projects and initiatives

Review and agree community projects and initiatives for 2022-23.

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

15. Date of Next Full Council Meeting

To confirm the date and venue of the next meeting.

Clerk, Luston Group Parish Council 30 March 2022