

LUSTON GROUP PARISH COUNCIL

NOTICE IS HEREBY GIVEN THAT LUSTON GROUP PARISH COUNCIL WILL MEET AT 7.30PM ON MONDAY 7 MARCH 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 February 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

Update on requested 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* 220512, 4 Townsend Park, Luston, HR6 0DZ. Remove two lower limbs of the Silver Birch. These limbs are impacting the shed below, as well as causing shading.
- 8.2* Update on planning decisions by Herefordshire Council.

9. Highways and environmental matters

- 9.1* Road name signs – Report on meeting with the locality steward at Lydiatt's crossroads and consider quotation from the highway authority for road name signs on Tunnel Lane (A49 junction).
- 9.2* Consider invitation from Balfour Beatty to participate in the lengthsman and P3 footpath schemes in 2022-23.
- 9.3* Consider invitation to apply for a drainage grant from Herefordshire Council and agree next steps.
- 9.4* Highways – Proposed verge cutting programme and matters to bring to the attention of Balfour Beatty.
- 9.5* Lengthsman and P3 footpaths.

10. Finance

10.1 Payments for consideration:

D C Gardening Services, lengthsman/ P3 footpaths (February 2022) – £276.00
Timberworld Products Ltd., deposit for new shed at Cawley Hall – £ 863.50
Clerk, wages, February 2022

10.2 Quotation for new road name sign on Townsend Park to replace missing sign.

11. The Platinum Jubilee of Her Majesty The Queen

Review and consider support for celebration event(s) in June 2022 and agree way forward.

12. Heartstart training

Agree proposed date and expected numbers for Heartstart training.

13. Schedule of meetings, May 2022-May 2023

Consider proposed schedule of meetings and plan for Annual Parish meetings in 2022.

14. Resurfacing of Cawley Hall car park

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

15. Revised Code of Conduct and arrangements

Invitation to comment on the revised code.

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

17. Date of Next Full Council Meeting

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

Clerk, Luston Group Parish Council
2 March 2022