LUSTON GROUP PARISH COUNCIL

NOTICE IS HEREBY GIVEN THAT LUSTON GROUP PARISH COUNCIL WILL MEET AT **7.30PM ON MONDAY 6 JUNE 2022** AT CAWLEY HALL

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 9 May 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

Report on site meeting held with Herefordshire Council, proposal to set up a flood group and agree way forward.

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 221606 The Steppes, Luston, HR6 0EA. The work proposed is to pollard an ash tree.

8.2 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.

9.3 Proposal to have a policy for estate agent directional signs placed on the verge of the highway and other public places

10. Finance

10.1 Consider risk assessment and insurance policy.

10.2 Payments to ratify:

Gallagher, parish council insurance $- \pounds 530.61$ Timberworld, shed at Cawley Hall $- \pounds 863.50$

10.3 Payments for consideration:

D C Gardening Services, lengthsman/ P3 footpaths (May 2022) – £ tbc SWARCO, SID brackets, padlocks etc. – £140.40 Clerk, wages, March 2022 Clerk, office and administration April 2021-March 2022 – £ tbc 10.4 To consider quotation from the highway authority for road name signs on the junction of the A49 and Tunnel Lane.

11. Queen's Green Canopy

Review guidance on suitable conditions for Sweet Chestnut trees and agree way forward for tree on Eyton Common.

- **12. New planter for green area by the Willows** To consider purchase of replacement planter.
- **13. Former 'Kid's Club' parking area by the school** To consider community uses for the area.

14. Community projects and initiatives

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

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

16. Date of Next Full Council Meeting

To confirm the date and venue of the next meeting.

Clerk, Luston Group Parish Council 30 May 2022