

LUSTON GROUP PARISH COUNCIL

NOTICE IS HEREBY GIVEN THAT LUSTON GROUP PARISH COUNCIL WILL MEET AT 7.30PM ON MONDAY 4 JULY 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 6 June 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

Consider report and recommendations from 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* 221771 Elmshade, Luston, HR6 0BX. Proposed replacement dwelling and garage
- 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.

10. Finance

10.1 Payments for consideration:

- D C Gardening Services, lengthsman/ P3 footpaths (June 2022) – £ tbc
- Frank P Matthews Tree Shop, chestnut regal tree – £ tbc
- Clerk, wages, June 2022
- Clerk, office and administration April 2021-March 2022 – £ tbc

10.2 To consider quotation for support contract for two SIDs and solar panels.

11. New play area for children

Proposal to establish a new play area, including establishing a working group to identify a suitable/ available location, consult on the need/ requirements, investigate grant funding and obtain quotations.

12. Local Plan 2021-2041 - Place Shaping Options consultation

To consider consultation by Herefordshire Council.

13. Talk Parish Reference group

To consider invitation from Herefordshire Council to participate in the reference group.

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

29 June 2022