

LUSTON GROUP PARISH COUNCIL

NOTICE IS HEREBY GIVEN THAT LUSTON GROUP PARISH COUNCIL WILL MEET AT 7.30PM ON MONDAY 5 SEPTEMBER 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 4 July 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 222604 Berrington Hall, Berrington, HR6 0DW. Like for like repairs to the Carpenter's Workshop plus inclusion of membrane under original metal roof. Like for like replacement of cast iron rainwater gutter and addition of downpipe on the northwest corner. Insertion of workshop glazing where it is missing.

8.2 222745 Field View, Luston, HR6 0EB. The tree is in our neighbour's garden and overhangs our boundary. Concern over poisonous berries falling into our garden where children play. Tree needs pruning.

8.3 222518 The Old Barn, Luston, HR6 0EB. Group of three mature Silver Birch requiring height reduction of 25-30%. Last done about 20yrs ago but now outgrowing their space in a narrow garden.

8.4 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, P3 footpaths (July 2022) – £2,039.93

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

Herefordshire Council, Tunnel Lane signs – £518.09

SWARCO, Silver maintenance contract 2022-23 – £407.88
Clerk, wages, July and August 2022
Clerk, new batteries (x2) for defibrillators – £436.80

10.2 Review direct debit payment:

Gigaclear, broadband service, August and September 2022 – £72.00

11. Open Space Resident Survey and Open Space Assessment Audit

To consider consultation by Herefordshire Council.

12. SAAA central external auditor appointment arrangements

To consider option to opt out of central scheme and appoint own external auditor.

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
31 August 2022