

# LUSTON GROUP PARISH COUNCIL

NOTICE IS HEREBY GIVEN THAT LUSTON GROUP PARISH COUNCIL WILL MEET AT 7.30PM ON MONDAY 5 DECEMBER 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 7 November 2022**

## **4. Guest speaker from Herefordshire Council re: highways and flooding matters**

Items raised for decision will be placed on the agenda for the next meeting.

## **5. Flooding matters**

Consider update from flood group on site meeting with Natural Flood Management officers and agree way forward.

## **6. Ward Councillor S Bowen's Brief Report (for information only)**

Items raised for decision will be placed on the agenda for the next meeting.

## **7. Clerk's Report and reports on meetings attended by parish councillors**

## **8. Matters raised by local residents**

Residents to raise local matters. Items raised for decision will be placed on the agenda for the next meeting.

## **9. Planning**

- 8.1* 223480 Nordan Farm, Nordan, Leominster, HR6 0AJ. Proposed conversion of existing barns to create six dwellings, detached garaging and associated works.
- 8.2* 223417 Cross Brook Farm, Moreton Eye, HR6 0DP. Retrospective new building for storage and distribution of exhibition stands (B8).
- 8.3* Update on planning decisions by Herefordshire Council.

## **10. Highways and environmental matters**

- 10.1* Shading of speed indicator device by telephone kiosk – Proposal to cut back overhanging branches with consent of landowner.
- 10.2* Highways – Matters to bring to the attention of Balfour Beatty.
- 10.3* Lengthsman and P3 footpaths.

## **11. Finance**

- 11.1* Payment to ratify:
  - D C Gardening Services, drainage works (grant funded) – £2,269.80
  - Luston Group PC, deposit for new account – £500.00

*11.2* Consider request from Community Eye for a donation to support the newsletter.

*11.3* Payments for consideration:

D C Gardening Services, P3 footpaths (November 2022) – £ tbc

Community Eye, donation – £350.00

Clerk, wages, November and December 2022

HMRC, PAYE to 5 January 2023

*11.4* Review direct debit payment:

Gigaclear, broadband service, December 2022 – £36.00

*11.5* Consider mid-year accounts, 2023-24 budget and precept proposed by the finance working group and review the effectiveness of internal financial controls.

## **12. Playground at Luston**

Proposal to establish a playground working group to identify possible land, grants and planning requirements.

## **13. Agricultural Planning Supplementary Planning Document (AP SPD)**

Consultation by Herefordshire Council.

## **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 November 2022