

LUSTON GROUP PARISH COUNCIL

NOTICE IS HEREBY GIVEN THAT LUSTON GROUP PARISH COUNCIL WILL MEET AT 7.30PM ON MONDAY 6 FEBRUARY 2023 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 5 December 2022 and 9 January 2023

4. Flooding matters

Consider update from flood group and agree way forward.

5. Ward Councillor S Bowen's Brief Report (for information only)

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

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 230115 Luston Primary School, Westland View, Luston, HR6 0EA. Proposed works to Ash 1 (A1): large, ivy-covered ash with a broad crown. To be pollarded to a final height of approximately 12' (below the roof-level of No.7 Westland View). Ashes 2-6 (A2-A6): tall, mostly upright ash trees. To be pollarded to final heights of between 6' and 15' depending on proximity to buildings, etc. Two dead thujas (T1 & T2): to be completely dismantled, leaving tall stumps (approximately 6') for use in the Schools wild area. All work to be undertaken is in order to ensure the safety of staff, pupils and public, as well as the house of No.7 Westland View from failure of dead/dangerous trees.

8.2 230077 The Meadowe House, The Broad, Leominster, HR6 0AB. Proposed new entrance gates.

8.3 Update on planning decisions by Herefordshire Council.

9. Highways and environmental matters

9.1 Consider whether to re-stock sandbags at Cawley Hall and agree way forward

9.2 Review drainage grant funded works and agree way forward.

9.3 Review draft lengthsman and P3 footpaths annual maintenance plan and agree way forward

9.4 Highways – Matters to bring to the attention of Balfour Beatty.

9.5 Lengthsman and P3 footpaths.

10. Finance

10.1 Payments for consideration:

Tangled Web Solutions, hosting and maintenance 2023-24 – £330.00

HALC, membership and subscription 2023-24 – £745.08

Clerk, wages, January 2023

10.2 Review direct debit payment:

Gigaclear, broadband service, January and February 2023 – £72.00

11. Playground at Luston

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

12. Plaques for Jubilee trees at Eyton Common

Consider wording and quotations for two plaques for the Golden and Platinum Jubilee trees at Eyton Common.

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

14. Date of Next Full Council Meeting

To confirm the date and venue of the next meeting.

Clerk, Luston Group Parish Council
1 February 2023