LUSTON GROUP PARISH COUNCIL

NOTICE IS HEREBY GIVEN THAT LUSTON GROUP PARISH COUNCIL WILL MEET AT **7.30PM ON MONDAY 3 APRIL 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 6 March 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. Playground at Luston

Consider report and recommendations from playground working group and agree way forward.

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

9.1 230761 Oaklands, Luston, HR6 0EB. Proposed works to Ash tree at the end of the garden of Oaklands to be pollarded back to main stem, in order to improve view from the house and reduce risk of tree failure into adjacent field. Tree is marked A on the map.

9.2 230723 Tudor House, Luston, HR6 0EB. Remove 1 x Walnut tree in the garden of Tudor House adjacent to the footpath and field entrance. Tree is showing some decay at the base, and removal of the tree now will remove risk of failure into footpath or onto neighbouring house. Tree is marked W on the map.

9.3 230791 The Brick House, Luston, HR6 0EB. T1 (group) Conifers - reduce line of Conifer hedge/trees by 50% and cut back to stems branches from inside of hedge.

9.4 230929 Holy Well House, Eye Lane, Luston, HR6 0DU. Pear tree (T1) and hawthorn (T2) - remove small branches in crown and reduction of outer branch tips. Crab apple (T3) - remove. Replaced by a small winter flowering Cherry tree such as Prunus 'Kursar'.

9.5 230796 Bank Villa Cottage, Luston, HR6 0EB. T1 - Ash tree. Cut back tall ash stem overhanging driveway. T2 - Field Maple. Fell. T3 - Sycamore. Remove small co-dominant stem. Crown thin and reduce by 20%.

9.6 Update on planning decisions by Herefordshire Council.

10. Highways and environmental matters

10.1 Highways – Matters to bring to the attention of Balfour Beatty. 10.2 Lengthsman and P3 footpaths.

11. Finance

11.1 Payments for consideration:

DC Gardening Services, drainage grant funded works – £1,485.00 HALC, Cilca training, what's my role? – £264.00

Clerk, office/ administration 2022-23 – £ tbc

Clerk, wages, March 2023

HMRC, PAYE to 5 April 2023 – £108.80

11.2 Review direct debit payment:

Gigaclear, broadband service, March 2023 – £36.00

12. Coronation of His Majesty King Charles III

Consider funding of community event(s) to mark the Coronation of His Majesty King Charles III and agree way forward.

13. Reports for Annual Parish Meetings

To agree annual reports for Eyton, Luston and Moreton, Ashton and Eye parishes and agree way forward.

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 29 March 2023