

LUSTON GROUP PARISH COUNCIL

NOTICE IS HEREBY GIVEN THAT LUSTON GROUP PARISH COUNCIL WILL MEET AT 7.30PM ON MONDAY 6 MARCH 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 February 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 Update on planning decisions by Herefordshire Council.

9. Highways and environmental matters

- 9.1* Review lengthsman grant agreement for funding to 2027, consider whether to draw down the grant to 31 March 2023 and agree way forward
- 9.2* Highways – Matters to bring to the attention of Balfour Beatty.
- 9.3* Lengthsman and P3 footpaths.

10. Finance

10.1 Payments for consideration:

Brunel Engraving, slate effect Diamond Jubilee tree plaque (20*15cm) and stake – £173.76

RBLI, Platinum Jubilee tree plaque (A5) and stakes – £144.99

Radbournes, pallet of sandbags – £ tbc

Clerk, wages, February 2023

10.2 Review direct debit payment:

Gigaclear, broadband service, March 2023 – £36.00

11. Playground at Luston

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

12. Schedule of meetings 2023-24

Review and agree proposed schedule of parish council meetings for 2023-24.
Schedule and plan Annual Parish Meeting.

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 March 2023