LUSTON GROUP PARISH COUNCIL

NOTICE IS HEREBY GIVEN THAT LUSTON GROUP PARISH COUNCIL WILL MEET AT **7.30PM ON MONDAY 5 JUNE 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 15 May 2023

4. Flooding matters

Consider update from Natural Flood Management coordinator, Herefordshire Council, and agree way forward.

5. Ward Councillor D Hurcomb'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 update from school re: shared facility proposal, 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 231347 Berrington Hall, Berrington, HR6 0DW. Proposed installation of bespoke, slimline secondary glazing units to the first floor property office and south wing flat of the stable blocks at Berrington Hall.

9.2 231581 Ashfield, Luston, HR6 0EA. Tree with Ash die back is in front garden of Ashfield as shown on plan, to be felled and infected limbs burnt on site.

9.3 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, lengthsman/ footpaths – £ tbc Complete Weed Control, maintenance 2022 – £540.00 Clerk, wages, May 2023

11.2 Review direct debit payment: Gigaclear, broadband service, June 2023 - £36.00

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

13. Date of Next Full Council Meeting

To confirm the date and venue of the next meeting.

Clerk, Luston Group Parish Council 31 May 2023