

# **LUSTON GROUP PARISH COUNCIL**

NOTICE IS HEREBY GIVEN THAT LUSTON GROUP PARISH COUNCIL WILL MEET AT 7.30PM ON MONDAY 4 DECEMBER 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 November 2023**

## **4. Flooding matters**

Update and consider way forward for natural flood management projects above Luston.

## **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. 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 233181 and 233425 Pool Cottage, Croft Lane, Luston, HR6 0ED. Renovate existing cottage, form enlarged opening, provide roof/dormer over single storey section of dwelling. Demolish garage structure and shed and erect a single storey store/studio building.

8.2 Appeal APP/W1850/W/23/3322225 Re: 223835 Land adjoining Tudor House, Luston. Proposed erection of 2 No. 3 bed single storey dwelling houses. To consider whether or not to make comments and/ or modify/withdraw the previous representation.

8.3 Update on planning decisions by Herefordshire Council.

## **9. Highways and environmental matters**

9.1 Highways – Matters to bring to the attention of Balfour Beatty, including review of Eye Lane, and agree way forward.

9.2 Lengthsman and P3 footpaths.

## **10. Finance**

10.1 Payments for consideration:

DC Gardening Services, lengthsman/ footpaths – £ tbc

Herefordshire Council, administration for election, May 2023 – £386.66

Clerk, wages, November 2023  
Clerk, wages, December 2023  
HMRC, PAYE to 5 January 2023

**10.2** Review direct payments:

Gigaclear, broadband service, December 2023 – £36.00

**10.3** Consider mid-year accounts, 2024-25 budget and precept proposed by the finance working group and review the effectiveness of internal financial controls.

**11. Community Policing Charter**

Review and update policing charter with West Mercia Police.

**12. Public space protection order (PSPO)**

Consider response to consultation with the parishes.

**13. Council Matters articles in the Eye**

Review proposed schedule of articles, February-May 2024.

**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 November 2023