

LUSTON GROUP PARISH COUNCIL

NOTICE IS HEREBY GIVEN THAT LUSTON GROUP PARISH COUNCIL WILL MEET AT 7.30PM ON MONDAY 6 NOVEMBER 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 2 October 2023

4. Flooding matters

- 4.1* Consider response to request for meeting to review proposed Natural Flood Management options and agree way forward.
- 4.2* Storm Babet and impact on sewerage infrastructure at Luston 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. 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* 232610 and 232612 The Steppes, Luston, HR6 0EA. Proposed solar PV on south facing roof of annexe.
- 8.2* 232996 The Steppes, Luston, HR6 0EA. Pollard ash tree (labelled A) to just above hedge height to reduce risk of failure into garden/neighbouring field.
- 8.3* Update on planning decisions/ enforcement by Herefordshire Council.

9. Highways and environmental matters

- 9.1* Highways – Matters to bring to the attention of Balfour Beatty.
- 9.2* Lengthsman and P3 footpaths.

10. Finance

- 10.1* Payments for consideration:
 - DC Gardening Services, lengthsman/ footpaths – £ tbc
 - Clerk, wages, October 2023
- 10.2* Review direct payments:
 - Gigaclear, broadband service, November 2023 – £36.00

11. Standing Orders of the parish council

To review updated NALC model standing orders as proposed by the management working group.

12. Review HALC schedule of courses

Consider training courses and agree the way forward.

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 November 2023