LUSTON GROUP PARISH COUNCIL

NOTICE IS HEREBY GIVEN THAT LUSTON GROUP PARISH COUNCIL WILL MEET AT **7.30PM ON MONDAY 5 FEBRUARY 2024** 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 4 December 2023 and 11 January 2024

4. Matters raised by local residents

Residents to raise local matters. Items raised for decision will be placed on the agenda for the next meeting.

5. Consultation on proposals for 'weir improvements' on the River Lugg

Consider response to consultation by EDF for the functional removal of one of the weirs between Kingsland and Eyton and agree next steps.

6. Flooding matters

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

7. Ward Councillor D Hurcomb's Brief Report (for information only)

Items raised for decision will be placed on the agenda for the next meeting.

8. Planning

8.1 240151 Land to the West of B4361 Luston. Proposed extension of redlined development area and submission of surface water drainage scheme in relation to application 231701 - Proposed variation of condition 2 of planning permission 190032 (Proposed development of 8 houses and garages). Amendments to design changes to plots 1,2,3,5,6 houses and garages to allow for changes to building regulations since original planning permission and other general design changes. **8.2** 240114 Land to the west of White House, Luston. Proposed self-build dwelling and garage plus associated landscaping, planting and infrastructure.

8.3 240053 New House, Nordan, HR6 0AJ. Proposed demolition of redundant detached buildings, change of use from redundant agricultural to residential, erection of detached building for storage of vintage tractors and erection of car port.

8.4 240031 14 Townsend Park, Luston, HR6 0DZ. Reduce crown on Fir tree by 40% and shape to maintain proportions, reduce crown on Silver Birch tree by 20% and shape to maintain proportions.

8.5 240200 22 The Willows, Luston, HR6 0DF. T1 - Birch Tree to be reduced by 30% in height, to old pollard point.

8.6 Update on planning decisions by Herefordshire Council.

9. Clerk's Report and reports on meetings attended by parish councillors

10. Highways and environmental matters

10.1 Highways – Matters to bring to the attention of Balfour Beatty and agree way forward.

10.2 Lengthsman and P3 footpaths.

11. Finance

11.1 Payments for consideration:

DC Gardening Services, lengthsman/ footpaths – £ tbc HALC, subscription and affiliation 2024-25 – 840.02 AVG Anti-virus, subscription 2024-27 – £97.21 Clerk, wages, January 2024

11.2 Review direct payments:

Gigaclear, broadband service, January and February 2024 – £72.00

12. Public space protection order (PSPO)

Consider response to additional consultation with the parishes on proposed amendments to the PSPO.

13. Parish Council Charter

Consider invitation to participate in working group facilitated by Herefordshire Council to update charter which sets out the relationship between the county council and parishes.

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 31 January 2024