

# **LUSTON GROUP PARISH COUNCIL**

NOTICE IS HEREBY GIVEN THAT LUSTON GROUP PARISH COUNCIL WILL HOLD A JOINT EXTRAORDINARY MEETING WITH KINGSLAND PARISH COUNCIL AT **7.00 PM ON THURSDAY 11 JANUARY 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. Matters raised by residents of Luston Group and Kingsland Parishes**

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

## **4. Report on Herefordshire Council by Ward Councillor D Hurcomb**

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

## **5. Proposals for ‘Weir improvements’ on the River Lugg**

- 5.1 Consider proposal to request support for ongoing local projects; and
- 5.2 Briefing by EDF on proposals for ‘weir improvements’ on the River Lugg to provide “easement of existing barriers to fish migration which... support plans already being considered by the Environment Agency”.

## **6. Planning**

233647 5 Lilac Grove, Luston, HR6 0EF. Proposed works to self-seeded Willow shown on Plan 1. The tree is infected with honey fungus and requires pollarding to reduce height and weight to keep it in a safe condition. The works to be carried out are the pollarding of the tree at a height of approximately 2.5m.

## **7. Finance**

- 7.1 Payments for consideration:
  - DC Gardening Services, lengthsman drainage work – £2,879.50
- 7.2 Lengthsman programme 2024-25: Expression of interest, grant funding, annual maintenance programme, and match funding

## **8. Date of Next Full Council Meeting**

To confirm the date, venue and format of the next parish council meeting.