

LUSTON GROUP PARISH COUNCIL

NOTICE IS HEREBY GIVEN THAT LUSTON GROUP PARISH COUNCIL WILL MEET AT 7.30PM ON MONDAY 4 MARCH 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 of 5 February 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. The Wankland Trust

To receive a briefing on the charity at the request of the trustee(s).

6. Flooding matters

Consider report and recommendations from the flood group and agree way forward.

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 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 – Report on site meeting at Eyton with locality steward, matters to bring to the attention of Balfour Beatty and agree way forward.

10.2 Lengthsman and P3 footpaths.

10.3 Review Herefordshire Council guidelines for parish footpath officers and agree way forward.

11. The Eye newsletter

Consider request to increase annual donation and agree way forward.

12. Finance

12.1 Payments for consideration:

DC Gardening Services, lengthsman/ footpaths – £ tbc

The Eye, donation 2023-24 – £ tbc

Tangled Web Design, website maintenance – £360.00

Clerk, wages, February 2024

12.2 Review direct payments:

Gigaclear, broadband service, March 2024 – £36.00

13. Commemoration of D Day, 6 June 2024

Consider invitation to take part in the commemoration of D Day in 2024 by lighting a beacon and agree way forward.

14. Annual Parish Meetings

Consider arrangements for the Annual Parish Meetings, including date, agenda and reports.

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

16. Date of Next Full Council Meeting

To confirm the date and venue of the next meeting.

Clerk, Luston Group Parish Council
28 February 2024