

LUSTON GROUP PARISH COUNCIL

NOTICE IS HEREBY GIVEN THAT LUSTON GROUP PARISH COUNCIL WILL MEET AT 7.30PM ON MONDAY 8 APRIL 2024 AT CAWLEY HALL

1. Acceptance of apologies for absence

2. Co-opt to the vacancy for Eyton Parish

3. Declarations of interest and written requests for dispensation on agenda items

- 3.1* Disclosable Pecuniary;
- 3.2* Non-disclosable Pecuniary;
- 3.3* Non-Pecuniary; and
- 3.4* Written requests for dispensation.

4. Approval of minutes of 4 March 2024

5. Matters raised by local residents

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

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 240557 Pool Cottage, Croft Lane, Luston, HR6 0ED. Renovate and repair existing cottage and re-roof single storey rear flat roof extension.

8.2 240736 Land at Blackpole Cottage, Luston. Prior approval for change of use of agricultural building to one larger dwelling house (Class C3), and for building operations reasonably necessary for the conversion.

8.3 204317 Land at Bicton House. Proposed detached affordable dwelling and garage/workshop. Re-consultation on additional and updated plans or documents.

8.4 240767 Green Orchard, Luston, HR6 0EB. T1 - 2 Willow Trees conjoined at the base within our boundary to be felled to ground level. T2 - 1 Large Willow Tree within our boundary to be felled to ground level. T3 - 1 Horse Chestnut (conker) Tree within our boundary to have crown reduction. T4 - 1 Oak Tree (TPO) to have crown reduction of full height (height unknown) of the tree for partial reduction of branches reaching over within our boundary.

8.5 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.

10.3 Review Herefordshire Council grants for 2024-25 and agree way forward.

11. Finance

11.1 Payments for consideration:

DC Gardening Services, lengthsman/ footpaths (March 2024) – £102.00
HMRC, PAYE to 5 April 2024 – £ tbc

11.2 Review direct payments:

Gigaclear, broadband service, April 2024 – £36.00

11.3 Review arrangements for internal auditor and agree way forward.

12. Draft Herefordshire Local Plan consultation (Regulation 18)

Consider response to the consultation by Herefordshire Council and agree way forward.

13. Community Policing Charter

Review and update policing charter with West Mercia Police.

14. 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.

15. Schedule of Meetings 2024-25 and Annual Parish Meetings

Review proposed schedule of meetings 2024-25 and consider arrangements for the Annual Parish Meetings, including date, agenda and reports.

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

17. Date of Next Full Council Meeting

To confirm the date and venue of the next meeting.

Clerk, Luston Group Parish Council
3 April 2024