

LUSTON GROUP PARISH COUNCIL

NOTICE IS HEREBY GIVEN THAT LUSTON GROUP PARISH COUNCIL WILL MEET AT 7.30PM ON MONDAY 1 JULY 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 meeting minutes of 13 and 20 May 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

Update from flood group, consider report and recommendations from online meeting with Natural Flood Management officers 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 241249 The Whym, Luston, HR6 0BX. Very large spruce pine tree close to house and front gate next to lane: take down to ground level as grown too large and a danger to house. Take out boughs from 2 old apple trees in front of the property between house and neighbouring field, to save the trees and make future maintenance safer and easier.

8.2 241539 Iona, Moreton Eye, HR6 0DP. Proposed ground floor front extension.

8.3 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 Platinum Jubilee tree at Eyton Common – Consider appropriate replacement and agree way forward.

10.2 Highways – Matters to bring to the attention of Balfour Beatty.

10.3 Lengthsman and P3 footpaths.

10.4 Review Herefordshire Council PROW grant for 2024-25 and agree way forward.

11. Finance

11.1 Payments for consideration:

DC Gardening Services, lengthsman/ footpaths (May 2024) – £984.00

DC Gardening Services, lengthsman/ footpaths (June 2024) – £ tbc

Clerk, Re: Gigaclear, broadband service, June 2024 – £57.17

HMRC, PAYE to 5 July 2024 – £133.60

11.2 Review direct payments:

Gigaclear, broadband service, July 2024 – £57.17

ICO, data protection fee 2024-25 – £35.00

Clerk, wages (May and June 2024)

11.3 Mandate for new Gigaclear contract – To review and agree next steps

12. Community Amenity at Luston Wetland

Review Herefordshire Council's Expression of Interest for community asset transfer of land and agree next steps

13. Parish Council Summit

Agree up to two (2) participants to represent the parish council on 9 July 2024

14. HALC training schedule

Review schedule of courses and agree way forward.

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
26 June 2024