

# **LUSTON GROUP PARISH COUNCIL**

NOTICE IS HEREBY GIVEN THAT LUSTON GROUP PARISH COUNCIL WILL MEET AT 7.30PM ON MONDAY 2 SEPTEMBER 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 1 July 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 recommendations 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* 240151 Land to the West of B4361 Luston. Proposed foul and surface water drainage infrastructure to serve development of 8 dwellings approved pursuant to 231701/F, with associated changes to landscaping. Re-consultation on new plans and/or documents.

*8.2* 242007 Berrington Hall, Berrington, HR6 0DW. Installation of a new wet heating system in courtyard buildings at Berrington Hall, involves creating small penetrations through walls, floors and ceilings for copper pipework.

*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, including spraying of gutters in Luston.

*10.4* Environmental Grants: Review Herefordshire Council drainage grant for 2024-25, consider outcome of PROW grant and agreement to vary the lengthsman contract, and agree way forward.

## **11. Finance**

### **11.1** Payments for consideration:

DC Gardening Services, lengthsman/ footpaths (July 2024) – £276.00

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

Wel Medical, defibrillator pads (x2) – £143.88

Clerk, administration and office 2023-24 – tbc

### **11.2** Review direct payments:

Gigaclear, broadband service, August and September 2024 – £114.34

Clerk, wages (July and August 2024)

## **12. Community Amenity at Luston Wetland**

Review proposal as amended by Herefordshire Council for a viewing platform/ hide at the wetland to be accessed from Luston via PROW LJ25 and connecting permissive footpath and agree next steps.

## **13. Parish Council Summit**

Agree up to two (2) participants to represent the parish council on Tuesday 8 October 2024.

## **14. Community Risk Management Plan 2025-30 consultation**

Consider Hereford and Worcester Fire and Rescue Service consultation on potential local risks and/ or concerns 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  
28 August 2024