

LUSTON GROUP PARISH COUNCIL

NOTICE IS HEREBY GIVEN THAT LUSTON GROUP PARISH COUNCIL WILL MEET AT 7.30PM ON MONDAY 1 JUNE 2026 AT THE METHODIST CHAPEL, LUSTON

1. Acceptance of apologies for absence

2. Co-opt to the vacancy for Eyton Parish and vacancy for Eye, Moreton & Ashton 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 annual meeting minutes of 11 May 2026

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

Report and 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* Consider the weight given/ not given to parish council comments on applications for tree works in a conservation area by the planning authority and agree way forward.
- 8.2* Update on planning decisions by Herefordshire Council.

9. Highways and environmental matters

- 9.1* Consultation on Traffic Regulation Order (TRO) on Mandatory School Keep Clear Markings and agree way forward.
- 9.2* Highways – Matters to bring to the attention of Balfour Beatty.
- 9.3* Lengthsman and P3 footpaths.

10. Finance

- 10.1* Internal audit and report
- 10.2* Annual Governance Statement
- 10.3* Annual Return 2025-26
- 10.4* Payments for consideration:
 - D C Gardening Services, lengthsman – £ tbc
 - Evans Farm and Country Supplies, footpath furniture – £2,868.00
 - Clerk, admin/ expenses to 31 March 2026 – £ tbc
 - Clerk, Office 365 subscription 2026-27 – £138.24

10.5 Review direct payments:

Gigaclear, broadband service, June 2026 – £57.17

Clerk, wages (May 2026)

ICO, data registration fee 2026-27 – £52.00

11. Broadband service at Cawley Hall

Consider options to upgrade, re-contract or end the broadband service, which is now out of contract.

12. Clerk's Report and reports on meetings attended by parish councillors

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

14. Date of Next Full Council Meeting

To confirm the date and venue of the next meeting.

Clerk, Luston Group Parish Council
27 May 2026