

**MINUTES OF THE LISVANE COMMUNITY COUNCIL MEETING HELD ON 10
FEBRUARY 2020 AT THE OLD SCHOOL, HEOL-Y-DELYN, LISVANE**

PRESENT:

Cllrs. H Hancock, S Finch, V Hanson, D Jones, R Kelly, E McNeil-Watson and A Whittle

In attendance: Mr H Davies (Clerk)

Cllr Hancock in the Chair

Min No. 21/20: Public Representation

Mr B John attended and raised the following issues:

a) Traffic at Graig Road

Mr John expressed concern about the speed of traffic (in both directions) on the motorway bridge. He considered this a danger to pedestrians particularly children and also horse riders. South Wales Police had previously attended but this provided only short term improvements. He had corresponded with Cardiff Council but they were not in a position to assist with speed reduction measures due to a lack of funding. Members agreed with the Mr John's concerns and it was **RESOLVED** that the Clerk would make further representations to Cardiff Council

b) Lozelles footpath at junction of Heol Y Delyn and Rudry Road

Mr John explained that the new footpath at the junction of Heol y Delyn and Rudry Road has the potential to expose pedestrians to injury given that it is a tight corner and larger vehicles could easily breach the footpath when manoeuvring the bend. The suggestion was that the erection of railings would be appropriate. Members agreed and it was **RESOLVED** that the Clerk would raise the matter with Cardiff Council as a response to their reply concerning the adequacy of the footpath as documented in min. no. 12/20.

Min. No. 22/20: Declaration of Interests

Cllr H Hancock declared an interest in min. no. 32/20 relating to a planning application for 7 Church Road

Min. No. 23/20: Apologies for Absence

Cllrs C Bolton, J Rees and A Prosper. Members expressed their best wishes for Cllr Prosper during his current period of hospitalisation.

Min. No. 24/20: Minutes of the Previous Meeting, held on 13 January 2020

The minutes of the previous meeting were **agreed**. It was noted that the meeting had been chaired by Cllr Bolton and not Cllr Hancock as stated.

Min. No. 25/20: Matters Arising

All matters arising were picked up under the relevant agenda items.

Min. No. 26/20: Lisvane Community Building Project

Cllr Jones was pleased to confirm that HMRC had agreed to LOSCC's application to "opt to tax". This will allow the Trustees to reclaim VAT payable on the development. BPU Accountants dealt with the application and will now deal with setting up the quarterly

online returns. The first submission is likely to trigger a VAT Inspection which BPU will assist with.

The QS has selected five Contractors. Tender invitations to them were issued on 7 February 2020. There will need to be an addendum to the Tender to cover the new Sustainable Drainage System which RVW Consulting Ltd is designing. Welsh Water has agreed in principle for drainage to be diverted to the main sewer but have first insisted on an infiltration soakaway test. This, coupled with the timing of S106 monies, might cause a delay in awarding the Contract but the Tender figures will hold good for up to 12 weeks. The WG Offer Letter requires that the Tender Report needs to be with them by 22 April 2020.

Cllr Jones estimated that there is currently a funding shortfall of around 5% which is why the receipt of S106 monies is so important.

Regarding the Library, Cllr Hanson reported that the dimensions of the Redrow unit had now been provided and that it would fit on the pavilion slab, which potentially could mean that it could be connected to the services. The Cardiff Council Principal Surveyor had confirmed that the pavilion would be demolished by the end of March 2020. County Councillor Walker has asked Redrow to confirm that they would remove the unit at the end of the 2 year period.

Min. No. 27/20: Maintenance of Old School Site

The Clerk reported that further roof repairs to the cabin had been necessary.

Min. No. 28/20: Village Plan

Cllr McNeil-Watson advised that the Dance Group would be moving to Livsey Hall as this was a lower cost option and numbers had fallen. The Welsh Club was operating well. The Village Team were considering the best ways of engaging with young people in the area. Cllr Finch added that 2 additional Nordic walkers had been recruited following the recent Lisvane Link article

Min. No. 29/20: Police Matters

03/01/20 – Theft of motor vehicle: Llwyn Y Pia Road

28/01/20 – Theft from motor vehicle: Heol Y Delyn

Cllr Hanson added that a date for the next PACT meeting is awaited

Min. No. 30/20: Highways/Footpaths

No issues

Min. No. 31/20: Parks

a.) Heol y Delyn playing field

No issues

b) Alexander Gardens

No issues

c) Field at rear of St Denys Church

The Clerk stated that arrangements were being made for a meeting with the Parks Dept Operational Manager with a view to forming a Friends Group

Min. No. 32/20: Planning

a) Weekly Planning Schedule

W/E 13 JAN	15 HOLLY GROVE ADDITION OF A SIDE WINDOW WITH FROSTED GLASS ON THE GROUND FLOOR LEVEL AS SHOWN ON PLANS AND ELEVATIONS - PREVIOUSLY APPROVED UNDER 19/01604/DCH
W/E 20 JAN	PHASE 3, CHURCHLANDS LAND NORTH AND EAST OF LISVANE NON MATERIAL AMENDMENT TO INCREASE LEVELS RELATING TO SLAB LEVELS, ROAD LEVELS AND ASSOCIATED LEVELS, CHANGES ARE UP TO 1000MM IN LEVEL, BUT NO CHANGE OF THE LAYOUT - PREVIOUSLY APPROVED UNDER 19/01113/MJR 7 CHURCH ROAD DEMOLITION OF EXISTING TWO STOREY BUILDING AND DETACHED GARAGE, AND ERECTION OF TWO STOREY BUILDING COMPRISING PARISH OFFICE, MEETING ROOMS AND ANCILLARY FACILITIES FOR ST DENYS CHURCH
W/E 27 JAN	CWM Y TRANCH, GRAIG ROAD MATERIAL OPERATIONS UNDERTAKEN IN RELATION TO COMMENCEMENT OF DEVELOPMENT PRIOR TO EXPIRATION OF PERMISSION 14/02415/MNR 6 THE COPPINS ERECTION OF SINGLE STOREY REAR EXTENSION
W/E 3 FEB	COMMUNITY CENTRE, RUDRY ROAD THE ADDITION OF TWO ROOF LIGHTS TO PROVIDE NATURAL LIGHT - PREVIOUSLY APPROVED UNDER 19/01028/MNR DISCHARGE OF CONDITIONS 3 (EXTERNAL FINISHING MATERIALS), 4 (SITE ENCLOSURE DETAILS), 5 (LANDSCAPE), 11 (CYCLE PARKING PROVISION), 19 (ARBORICULTURAL METHOD STATEMENT) AND 21 (APPROVED PLANS) OF 19/01028/MNR

b) Planning Decisions

W/E 13 JAN	CHURCHLANDS LAND NORTH AND EAST OF LISVANE CONSTRUCTION OF BRICK BUILT SUBSTATION AT WESTERN SPUR OF SPINE ROAD - PREVIOUSLY APPROVED UNDER 18/02222/MJR GRANTED 21 HEOL CEFN ON SINGLE STOREY SIDE EXTENSION GRANTED CWM Y TRANCH, GRAIG ROAD DISCHARGE OF CONDITIONS 3 (MATERIAL SAMPLES), 4 (HARD & SOFT LANDSCAPING), 7 (SOAKAWAYS), 8 (ENCLOSURE), 11 (ARBORICULTURAL REPORT) AND 17 (FLOOR LEVEL) OF 14/02415/MNR FULL DISCHARGE 94 MILL ROAD DEMOLITION OF EXISTING DWELLING AND CONSTRUCTION OF 3 DETACHED DWELLINGS, WITH ASSOCIATED OFF-STREET PARKING AND AMENITY SPACE REFUSED
W/E 20 JAN	15 HOLLY GROVE ADDITION OF A SIDE WINDOW WITH FROSTED GLASS ON THE GROUND FLOOR LEVEL AS SHOWN ON PLANS AND ELEVATIONS - PREVIOUSLY APPROVED UNDER 19/01604/DCH GRANTED 28 ROWAN WAY

	REAR SINGLE STOREY EXTENSION GRANTED PHASE 1B(ii) & PHASE 1C(i), CHURCHLANDS LAND NORTH AND EAST OF LISVANE, MAERDY LANE DISCHARGE OF CONDITION 9 (CEMP), 13 (TREES), 15 (SOILS) AND 25 (INVASIVE SPECIES) OF 14/02891/MJR FULL DISCHARGE 31 HEOL CEFN ON DOUBLE STOREY SIDE EXTENSION AND SINGLE STOREY REAR LEAN TO EXTENSION GRANTED 36 MILLWOOD REAR DORMER ROOF EXTENSION WITH REAR SINGLE STOREY/TWO STOREY EXTENSION, REMODELLING OF PORCH AND GARAGE CONVERSION GRANTED CHURCHLANDS LAND NORTH AND EAST OF LISVANE, MAERDY LANE TO REMOVE REFERENCE TO PLOTS 49 AND 50 TO ALLOW BUS STOPS TO BE LOCATED IN ACCORDANCE WITH THE DESIGN CODE FOR PHASE 1 - PREVIOUSLY APPROVED UNDER 18/02906/MJR REFUSED
W/E 27 JAN	
W/E 3 FEB	PHASE 3 KIER LIVING, CHURCHLANDS LAND NORTH AND EAST OF LISVANE DISCHARGE OF CONDITION 8 (PHASING PLAN FOR THE CONSTRUCTION OF THE ROADS, FOOTPATHS AND OTHER PUBLICLY ACCESSIBLE AREAS) OF 14/02891/MJR IN RESPECT OF PHASE 3 KIER LIVING PARTIAL DISCHARGE

Cllr Whittle expressed concern about the application to increase ground levels at Churchlands Phase 3 as this could affect the retaining structures which LCC Members agreed were already too offensive. It was **RESOLVED** that an objection should be submitted

Min.No. 33/20: Reports

a) Friends of Coed-y-Felin

No issues – minutes of the last meeting were received with thanks

b) Friends of Cefn Onn

No issues

Min. No. 34/20: Website

Cllr Hanson explained that many community groups in Lisvane post updates on the LCC Website. He had therefore considered it appropriate to invite LCA to appoint a representative to the working party.

Min. No. 35/20: Welsh Government Consultations

None

Min. No. 36/20: Other Consultations

a) Cardiff replacement Local Development Plan

Members were content with the proposed timetable and arrangements for the review.

b) Boundary Commission review of Cardiff Council electoral arrangements

It was noted that the draft report proposes the creation of one electoral ward comprising of the communities of Lisvane and Thornhill and to be represented by three County Councillors. The Monitoring Officer has previously confirmed that the proposed changes do not affect the current structure or boundaries of Community Councils.

Min. No. 37/20: Correspondence

a) Wales Air Ambulance

A request for a donation was declined

b) Email from resident re: Churchlands Phase 3

The Clerk was asked to respond to the email. Members added their disappointment that the LPA did not seem to be listening to the views of local communities.

Min. No. 38/20: Finance

a) S137 requests

None

b) Payment Schedule

The Payment Schedule was presented to and approved by Members and the following cheques were therefore signed:

Cheque Number	Payee	Amount (£)
400801	Cardiff Council – Old School Planning Fees	95.00
400802	H W Davies (Pay)	902.68
400803	HMRC (Employee/Employer National Insurance + Tax)	93.44
400804	Cardiff Council (Employee & Employer Pension)	308.48
400805	Lisvane 50 Club - rent	162.00

Min. 39/20: Date of Next Meeting

The next meeting of the Community Council will be held on 9 March 2020 at the Cabin, Old School, Lisvane, commencing at 7.30pm.