

**MINUTES OF THE LISVANE COMMUNITY COUNCIL MEETING HELD ON 9
NOVEMBER 2020 BY TELE-CONFERENCE**

PRESENT:

Cllrs S Best, C Bolton, S Finch, H Hancock, V Hanson, D Jones, R Kelly, E McNeil-Watson, J Rees and A Whittle

In attendance: Mr H Davies (Clerk)

Cllr Hancock in the Chair

Min No. 183/20: Public Representation

None

Min. No. 184/20: Ratification of new Co-opted Member

The Clerk confirmed that Mr Stephen Best had agreed to be co-opted to LCC (Min. No. 177/20 refers). Cllr Rees proposed and Cllr McNeil-Watson seconded the proposal that the co-option should be ratified and this was **APPROVED** (nem con). Cllr Best signed the Declaration of Acceptance of Office.

Min. No. 185/20: Declaration of Interests

None

Min. No. 186/20: Apologies for Absence

None

Min. No. 187/20: Minutes of the Previous Meeting, held on 12 October 2020

The minutes of the previous meeting were **agreed**.

Min. No. 188/20: Matters Arising

The Chair was pleased with the Remembrance Sunday event at the War Memorial and added that the live streaming of it had been widely viewed on facebook. Members were grateful to all those who took part including the bugler who had volunteered at short notice.

The Clerk reported that Cardiff Council had completed their pavement weed spraying for 2020. It was agreed to review the position at the beginning of Spring 2021 which is said to be an effective time for dealing with weed control. Any specific and serious issues can, in the meantime, be reported to Cardiff Council online (C2C).

Min. No. 189/20: Lisvane Community Building Project

Cllr Jones said that the Trustees remain focused on the need to get SuDS Approval which is a precondition of work starting on site. The statutory approval period of 7 weeks for the submission expired on 6th November. Trustees have not had any comment from Cardiff Council Officers regarding the acceptance or otherwise of the proposal and the issue is now holding up the building work.

There is some anxiety because of the need to complete key works before 31 March 2021 to qualify for the WG grant of £100K. County Cllr. David Walker has been asked to clarify the current position with Cardiff Council Officers.

Trustees have a Tele-Conference Meeting on 16th November and will discuss progress on the development and other matters including the nomination of two Trustees to fill existing vacancies.

In response to Cllr Hanson, the Clerk confirmed that the QS was awaiting a response from the Contractor (or his M&E Consultant) regarding the number of radiators needed in the existing main hall.

Min. No. 190/20: Maintenance of Old School Site

The Clerk confirmed that arrangements were in hand to replace the annexe fire door with one from the cabin.

Min. No. 191/20: Village Plan

Cllr McNeil-Watson said a Zoom team meeting had recently taken place and that a draft Lisvane Link article was awaiting approval from stakeholders. This is aimed at giving support to residents, particularly the lonely. It will be necessary to ensure that support volunteers and their database management was in place.

Cllr McNeil-Watson was also keen that a letter or welcome pack should be given to new residents. This was particularly relevant to the new houses near Corpus Christi (South part of the Churchlands development).

Cllr Hanson confirmed that he had added the facebook link to the Community Website.

Min. No. 192/20: Police Matters

03/10/2020 – Dwelling burglary x 1 and attempt burglary x 2 at a row of 3 houses – Cherry Orchard Road: male arrested and stolen car recovered;
06/10/2020 – Theft from insecure van in Cherry Tree Close
20/10/2020 – Theft from insecure van on Llwyn-y-Pia Road
29/10/2020-31/10/2020 – shed burglary x 2: Church Close.

Min. No. 193/20: Highways/Footpaths

Lisvane Graig Protection Society had expressed concerns about the treatment of Public Footpaths by Taylor Wimpey as part of their planning application for 2,500 dwellings on land to the east of Lisvane. The Clerk had shared their Objection letter with Members who agreed that the developers appear to have done very little to protect the rural feel of the footpaths. It was **AGREED** that an Objection should be submitted to Cardiff Planning Dept and that the Objection letter should indicate LCC support for the amendments suggested by the Lisvane Graig Protection Society.

Min. No. 194/20: Parks

a.) Heol y Delyn playing field

Members were pleased that increasing numbers of people were using the field – Cllr Hanson noted that someone had installed temporary goal posts and also a picnic table.

b) Alexander Gardens

Cllr Hanson noted that the park was looking reasonably tidy – he added that volunteers had also attended to the herb garden on the adjoining pathway.

c) Field at rear of St Denys Church

No issues

Min. No. 195/20: Planning

a) Weekly Planning Schedule

W/E 5 OCT	2 STONE COURT, CEFN MABLY ROAD REAR SINGLE STOREY ORANGERY EXTENSION AND CONVERSION OF GARAGE TO LIVING SPACE AT MAIN PROPERTY AND CONSTRUCTION OF A DETACHED GARAGE, POOLHOUSE AND POOL ON ADJOINING LAND
W/E 12 OCT	TAI MAWR FARM, RUDRY ROAD PART GROUND AND FIRST FLOOR SIDE EXTENSION
W/E 19 OCT	7 CHURCH ROAD DISCHARGE OF CONDITION 6 (SOFT LANDSCAPING) OF 20/00103/MNR PHASE 2B, CHURCHLANDS LAND NORTH AND EAST OF LISVANE DISCHARGE OF CONDITION 2 (LANDSCAPING DESIGN AND IMPLEMENTATION) OF 19/02677/MJR 13 PLAS Y DELYN DEMOLITION OF EXISTING REAR EXTENSION AND REMOVAL OF CHIMNEY AND CONSTRUCTION OF A PART TWO STOREY PART SINGLE STOREY EXTENSION AND FRONT PORCH
W/E 26 OCT	WESTWINDS, 4 HEOL Y DELYN DISCHARGE OF CONDITIONS 13 (IMPORTED AGGREGATES) AND 20 (EXISTING VEHICULAR ACCESS) OF 20/00745/MNR PHASE 1B(II) & PHASE 1C(I), CHURCHLANDS LAND NORTH AND EAST OF LISVANE, MAERDY LANE TO AMEND PLOTS 75 & 129 FROM WARWICK HOUSE TYPE TO STRATFORD, PLOTS 114 & 130: AMENDED FROM OXFORD HOUSE TYPE TO OXFORD AND PLOT 128 REPOSITIONED AND AMENDMENT OF BOUNDARY WALL - PREVIOUSLY APPROVED UNDER 19/02053/MJR 60 HEOL Y DELYN VARIATION OF CONDITION 2 OF 16/02798/DCH TO SUBSTITUTE APPROVED PLANS
W/E 2 NOV	7 THE COPPINS SINGLE STOREY REAR EXTENSION, CONSTRUCTION OF A NEW FRONT PORCH AND CONSTRUCTION OF PITCHED ROOF TO EXISTING GARAGE

b) Planning Decisions

W/E 5 OCT	PHASE 1B(II) & PHASE 1C(I), CHURCHLANDS LAND NORTH AND EAST OF LISVANE, MAERDY LANE ALTERNATIVE HOUSE TYPES TO PLOTS 104, 106 AND 110 AND AMEND POSITIONING OF DWELLING ON PLOT 109 - PREVIOUSLY APPROVED UNDER 19/02053/MJR GRANTED THE PINES, LISVANE ROAD PROPOSED SINGLE STOREY POOL AND GYM BUILDING GRANTED CHANNEL VIEW FARM, GRAIG ROAD CONVERSION OF EXISTING STABLES TO ANCILLARY POOL/GYM/SAUNA AND FAMILY ANNEX REFUSED 43 MILLWOOD
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	REPLACING BOUNDARY HEDGE WITH LOWER GARDEN FENCE GRANTED
W/E 12 OCT	48 RIDGEWAY REAR SINGLE STOREY EXTENSION GRANTED
W/E 19 OCT	LAND ON THE EAST SIDE OF THORNHILL ROAD AND NORTH OF M4 DISCHARGE OF CONDITIONS 13 (CONTAMINATED LAND MEASURE - UNFORESEEN CONTAMINATION), 14 (IMPORTED SOIL), 15 (IMPORTED AGGREGATES) AND 16 (USE OF SITE WON MATERIALS) OF 18/01545/MJR FULL DISCHARGE
W/E 26 OCT	PHASE 2B, CHURCHLANDS LAND NORTH AND EAST OF LISVANE REMOVAL OF CONDITION 7 OF 19/02677/MJR AS THE CONDITION DOES NOT SATISFY ALL TESTS SET OUT IN WELSH GOVERNMENT CIRCULAR AND IS NOT REQUIRED GRANTED
	WESTWINDS, 4 HEOL Y DELYN DISCHARGE OF CONDITION 15 (SUSTAINABLE DRAINAGE) OF 19/00998/MNR FULL DISCHARGE
W/E 2 NOV	7 CHURCH ROAD DISCHARGE OF CONDITION 6 (SOFT LANDSCAPING) OF 20/00103/MNR FULL DISCHARGE

Min.No. 196/20: Reports

a) Friends of Coed-y-Felin

Cllr Jones advised that Cardiff Council had suspended all volunteer groups during the Covid-19 period

b) Friends of Cefn Onn

No issues

Min. No. 197/20: Welsh Government Consultations

None

Min. No. 198/20: Other Consultations

None – the Clerk confirmed that he had recently shared the Boundary Commission's Final Report with Members relating to the electoral arrangements for Cardiff Council

Min. No. 199/20: Correspondence

None

Min. No.200/20: Finance

a) S137 requests

None

b) Payment Schedule

The Payment Schedule was presented to and **APPROVED** by Members and the following cheques were signed:

Cheque Number	Payee	Amount (£)
400851	BT (Oct quarterly bill)	82.72
400852	Brookview Garden Maintenance Ltd (War Memorial)	60.00
400853	RBL Poppy Appeal (wreaths)	37.50
400854	H W Davies (November Pay)	960.80
400855	HMRC (Employee/Employer National Insurance + Tax)	87.03
400856	Cardiff Council (Employee & Employer Pension)	264.14

Min. 201/20: Date of Next Meeting

The next meeting of the Community Council will be held on 14 December 2020 by way of teleconference commencing at 7.30pm.