

**MINUTES OF THE LISVANE COMMUNITY COUNCIL MEETING HELD ON 11
JANUARY 2021 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 from agenda item 6 – Cllr McNeil-Watson in the Chair for agenda items 1 to 5.

Min No. 1/21: Public Representation

None

Min. No. 2/21: Declaration of Interests

Cllrs McNeil-Watson, Jones and Hanson declared an interest in agenda item 17(d) as they are Trustees of LOSCC (they are still entitled to speak and vote as this is a “private” not “prejudicial” interest in that they sit as Trustees as representatives of LCC as opposed to a personal capacity)

Min. No. 3/21: Apologies for Absence

None

Min. No. 4/21: Minutes of the Previous Meeting, held on 14 December 2020

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

Min. No. 5/21: Matters Arising

The Clerk confirmed that he had submitted a Letter of Objection relating to a request to reduce the affordable housing contribution by the developer for Lozelles.

Min. No. 6/21: Lisvane Community Building Project

Cllr Jones said that discussions regarding the sustainable drainage submission are on-going. No further progress with the development is possible until the SuDS Approval Body agrees the drainage design.

A second more detailed design was submitted to Cardiff Council Officers on 14th December 2020. A considerable amount of time was lost on the first submission where it took 8 weeks to establish that it required more detail. Trustees are waiting to see what the promise to 'fast track' the second application means given that the Cardiff Council Sustainability Officer confirmed that there is a 7 week technical review for the application which will end on 1st Feb 2021. County Councillor David Walker has explained to the Senior Officer, with overall responsibility for the application, “that the approval is holding up the development and there is a risk of losing grant money” and he has requested a finalisation date. Trustees have explained that every day of delay really matters and a 7 week review process would be very concerning.

From the WG's point of view they have given notice that they have not received any invoices against the £100K grant (for which there is a deadline of 31 March 2021). There is a need to reassure the WG. Trustees have explained that this is a “Design and Build Contract” - the first invoice from the Contractor will therefore be for the design phase.

The Contractor has now confirmed that he has completed the 'structural designs' and his invoice of approximately £43k for this work will be submitted very shortly. In addition, invoices for consultancy fees, drainage surveys and designs totalling £18K have just been submitted to the WG. Nonetheless, Trustees understand that there is a need to start construction very soon so that invoices justifying the remainder of the grant can be produced. In response to Cllr Rees, Cllr Jones explained that the 31 March 2021 date cannot be extended as the £100k is from European funding.

Cllr Jones added that Trustees were hopeful Cllr Walker will be able to obtain a speedy approval and acknowledged that the Council Officers interaction amongst themselves was probably more difficult given that they are working from home.

In response to Cllr Finch who queried what initial building work could be done, Cllr Jones said that the first stage would be the demolition of the cabin which would generate a cost in excess of £20k.

Min. No. 7/21: Maintenance of Old School Site

No issues – the Clerk confirmed that water and gas had been turned off.

Min. No. 8/21: Village Plan

Cllr McNeil-Watson explained that there had been no take-up of offers to help with loneliness which suggested that affected people may already have appropriate support in place.

Distribution of welcome packs to sales offices/new residents has been put on hold for the duration of the current covid-19 lockdown.

Min. No. 9/21: Police Matters

08/12/2020 (daytime) – Millwood – theft from insecure van. A male from the Grangetown area of Cardiff has been arrested and has been released under investigation for this offence. He has been charged with other driving related offences.

Cllr Bolton added that there had also been recent criminal damage to the Tennis Club main gate and that the chain had been stolen.

Min. No. 10/21: Highways/Footpaths

No issues

Min. No. 11/21: Parks

a.) Heol y Delyn playing field

No issues

b.) Alexander Gardens

No issues

c.) Field at rear of St Denys Church

No issues

Min. No. 12/21: Planning

a) Weekly Planning Schedule

W/E 7 DEC	LAND AT HILL FARM, CAPEL GWILYM ROAD CHANGE OF USE OF LAND FOR THE STATIONING OF STORAGE UNITS (B8 USE)
W/E 14 DEC	NONE
W/E 21 DEC	LAND AT LISVANE ROAD PROPOSED INSTALLATION OF A 20M SLIM-LINE COLUMN SUPPORTING 6 NO. ANTENNAS, 2 NO. TRANSMISSION DISHES, A GPS MODULE AND 3 NO. REMOTE RADIO UNITS (RRUS), WITH 2 NO. EQUIPMENT CABINETS AT THE BASE AND ANCILLARY DEVELOPMENT THERETO LISVANE CHANGING ROOMS, HEOL Y DELYN DEMOLITION OF 1NO. DETACHED SINGLE STOREY BRICK BUILT BUILDING PHASE 2A, CHURCHLANDS LAND NORTH AND EAST OF LISVANE AMENDMENT TO LOCATION OF TREE PLANTING - PREVIOUSLY APPROVED UNDER 19/01973/MJR
W/E 28 DEC	NONE
W/E 4 JAN	NONE

b) Planning Decisions

W/E 7 DEC	1 COTSWOLD AVENUE CONSTRUCTION OF DETACHED SINGLE STOREY HOME GYM/STORE IN REAR GARDEN REFUSED
W/E 14 DEC	60 HEOL Y DELYN VARIATION OF CONDITION 2 OF 16/02798/DCH TO SUBSTITUTE APPROVED PLANS REFUSED PHASE 2B, CHURCHLANDS LAND NORTH AND EAST OF LISVANE DISCHARGE OF CONDITION 2 (LANDSCAPING DESIGN AND IMPLEMENTATION) OF 19/02677/MJR FULL DISCHARGE 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 GRANTED TAI MAWR FARM, RUDRY ROAD PART GROUND AND FIRST FLOOR SIDE EXTENSION GRANTED
W/E 21 DEC	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 Q, PLOT 128 REPOSITIONED AND PLOT 132 AMENDED FROM AMBERLEY TO SHAFTESBURY - PREVIOUSLY APPROVED UNDER 19/02053/MJR GRANTED
W/E 28 DEC	NONE
W/E 4 JAN	NONE

Cllr Bolton expressed concern about the application to install a 20m mast at Lisvane Road which he said would be used for 5G purposes. He stated that 5G generates high levels of radiation and that the mast would be a health hazard to local residents. He was also concerned that the supporting information provided with the application included outdated guidelines. Cllr McNeil-Watson said that Cardiff Council were already committed to the rollout of 5G and suggested that any objections should be submitted in a personal capacity. Cllr Finch added that a similar application for a mast at Excalibur Drive had recently been discussed by LCC but with no action taken.

ACTION it was agreed that Cardiff Council should be made aware of the health concerns that many Lisvane residents have about 5G.

Cllr McNeil-Watson noticed that some of the trees inside the Lozelles development have been cut down – it wasn't immediately clear if replacements had been/will be planted

ACTION it was agreed that the Clerk would examine the plans to check the position.

Min.No. 13/21: 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. 14/21: Welsh Government Consultations

None

Min. No. 15/21: Other Consultations

a) Cardiff Council LDP review

On 7 January 2021 Cardiff Council launched a public consultation about its review of the LDP. Supporting documents included a Draft Review Report and a Draft Delivery Agreement. The closing date for comments is 4 February 2021.

ACTION it was agreed that the Clerk would submit comments to include:

- Concern about the significant disparity in the growth estimates used (population and households)
- Clarity that the Green Wedge and Settlement Boundary is not at risk
- Doubts about the benefits of the Community Infrastructure Levy approach given that only 25% of funds collected are allocated to the local community
- Concern that insufficient time will be allowed for the effects of covid-19 to be fully appreciated
- Whether the Planning Authority would be looking to review agreements for Retail units included in developments given the market shift from retail to online sales
- Older people housing strategy is welcomed as there is more focus on building communities to make them more inclusive and better able to tackle social

- isolation.
- Doubts about delivery of transportation 50:50 modal split by 2026
- Relevance of the European legislation referred to in the Delivery Agreement now that UK has left the EU

Min. No. 16/21: Correspondence

(a) Cardiff Council Budget

The Clerk had shared with Members a Covid-19 update which included mention of a Public Consultation being launched by Cardiff Council on 13 January 2021 relating to how a £16.4m budget deficit could be addressed.

ACTION it was agreed that the Clerk would (a) draw this to the attention of residents in the February Lisvane Link and (b) share further details with Members at the time of the launch with a view to Members reaching a consensus on key issues

Min. No. 17/21: Finance

a) Accounts 1 April 2020 to 31 December 2020

The Clerk presented details of Receipts and Payments together with the Bank Reconciliation and these were **APPROVED**

b) Budget monitoring 1 April 2020 to 31 December 2020

The Clerk presented the quarterly budget monitoring report and this was **APPROVED**

c) Proposed budget 2021-22

The Clerk presented the proposed budget for 2021-22 including a Precept Report which was **APPROVED**. As a result a Precept for 2021-22 of £51,000 was **APPROVED**

d) Approval of additional £100k PWLB loan 2021-22

Members discussed the need to progress the additional £100k borrowing to draw in 2021-22 (subject to WG approval) which will be required as part of the funding for the Lisvane Old School Community Centre redevelopment. This had been agreed in principle at the July 2020 Council meeting (Min. No. 128/20 refers) and the increased Precept will enable this additional borrowing to be comfortably serviced. Cllr Finch proposed and Cllr Jones seconded the proposal which was **APPROVED**

d) Payment Schedule

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

Cheque Number	Payee	Amount (£)
400862	H W Davies (January Pay)	961.00
400863	HMRC (Employee/Employer National Insurance + Tax)	86.83
400864	Cardiff Council (Employee & Employer Pension)	264.14
400865	Cardiff Council (Employee & Employer Pension)*	264.14

*The Clerk explained that Cheque no. 400859 dated 14 December 2020 for £264.14 payable to Cardiff Council had not been received by Cardiff Council. It was agreed that the bank should be instructed to stop payment and a replacement cheque should be issued

Min. 17/21: Date of Next Meeting

The next meeting of the Community Council will be held on 8 February 2021 by way of teleconference commencing at 7.30pm.

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