

**MINUTES OF THE LISVANE COMMUNITY COUNCIL MEETING HELD ON 14
DECEMBER 2020 BY TELE-CONFERENCE**

PRESENT:

Cllrs S Best, S Finch, H Hancock, V Hanson, D Jones, R Kelly, E McNeil-Watson, J Rees and A Whittle. Mr J Hudson attended as an observer.

In attendance: Mr H Davies (Clerk)

Cllr Hancock in the Chair

Min No. 202/20: Public Representation

None

Min. No. 203/20: Declaration of Interests

None

Min. No. 204/20: Apologies for Absence

Cllr C Bolton

Min. No. 205/20: Minutes of the Previous Meeting, held on 9 November 2020

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

Min. No. 206/20: Matters Arising

The Clerk confirmed that he had submitted a Letter of Objection in support of the Graig Protection Society PProW proposals relating to the Taylor Wimpey Lisvane/Pontprennau development

Min. No. 207/20: Lisvane Community Building Project

Cllr Jones said that the sustainable drainage issue, which is holding up the 'start to build' date, continues to be Trustee's main concern. Obtaining SuDS approval is turning out to be more difficult and challenging than envisaged.

Unfortunately, the Austin Partnership (part of the Dan Stacey team) underestimated the amount of detail required by the SuDS Officers. Council officers now want a condition survey for the main sewer and a full landscape scheme proposal. A qualified landscape architect has been appointed and amendments will now be made to the original design. The revised design is on track for submission by 14 December 2020. County Cllr. David Walker has contacted the SuDS officers and they have agreed to 'fast track' the new and hopefully viable SAB design.

Trustees and LCC Members are aware of the risk to the Welsh Government funding agreement if insufficient building work cannot be completed by 31st March 2021. The hope is that Trustees can get SuDS approval so that construction work can start during the third week of January. This will give sufficient time to complete some work for invoices to be submitted to the WG.

Cllr Jones felt that the time frame is now very tight but, it is possible to get this done, provided there are no further delays. The Chair confirmed awareness of the WG conditions and was pleased that Cllr Walker was assisting.

Cllr Finch asked whether there was sufficient communication between the Austin Partnership and the SAB Officer. Cllr Jones agreed that this appears to have previously been a problem for both parties but is now more effective.

Cllr Rees wondered if the Contractor would be able to start work as soon as SuDS is signed off. Cllr Jones confirmed that this is the main contract for the Contractor and that he was keen to make a prompt start.

In response to Cllr Hanson, Cllr Jones stated that the configuration of new radiators in the old main hall is a matter that the Trustees will be dealing with.

Min. No. 208/20: Maintenance of Old School Site

No issues – the Clerk added that arrangements were being made for the removal of the electricity meter in the main building ahead of the Western Power disconnection.

Min. No. 209/20: Village Plan

Cllr McNeil-Watson confirmed that the team's article had now appeared in Lisvane Link and on Lisvane facebook. There had not been much feedback so far. She added that the volunteer spreadsheet was being managed by two colleagues from the LCA.

Welcome Packs for new residents would be available from January 2021 and the intention is for these to be given to the sales offices at local building sites.

Cllr McNeil-Watson thanked Cllr Hanson for adding the facebook link to the Community Website and went on to express appreciation for all that he had done to set up and improve the new website. Cllr Finch added his thanks also. The website has now been renamed "Lisvane Community" to reflect the wider range of community groups forming part of the website.

Min. No. 210/20: Police Matters

03/11/2020 (late evening) – The Court – theft from insecure van;
08/11/2020-09/11/2020 (overnight) – Longleat Close – shed burglary;
07/11/2020-09/11/2020 (overnight) – Heol-y-Delyn – Theft from closed but insecure van;
28/11/12020 – Heol St. Denys – garage burglary (overnight);

Min. No. 211/20: Highways/Footpaths

No issues

Min. No. 212/20: 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. 213/20: Planning

a) Weekly Planning Schedule

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 LOZELLES, CHURCH ROAD MODIFY THE SECTION 106 AGREEMENT IN RESPECT OF THE AFFORDABLE HOUSING CONTRIBUTION FOLLOWING A VIABILITY ASSESSMENT YELLOW WELLS, GRAIG ROAD SINGLE STOREY DETACHED BUILDING WITH SPA FACILITIES ACCESSED VIA STAIRS FROM FIRST FLOOR OF MAIN RESIDENCE
W/E 9 NOV	31 MILL ROAD PARTIAL DEMOLITION OF EXISTING SINGLE STOREY GROUND FLOOR EXTENSION AND GARAGE AND CONSTRUCTION OF TWO STOREY SIDE EXTENSION AND AMENDED DRIVEWAY ACCESS TO HIGHWAY LAND ADJACENT TO THE FARTHINGS, LISVANE ROAD DISCHARGE OF CONDITIONS 3 (EXTERNAL FINISHING MATERIALS), 4 (SITE ENCLOSURE), 5 (LANDSCAPE WORKS), 11 (PROPOSED FLOOR LEVELS), 12 (WINDOW DETAILS), 13 (CONTAMINATION) AND 20 (HIGHWAY ACCESS AND FOOTWAY) OF 20/00767/MNR
W/E 16 NOV	NONE
W/E 23 NOV	NONE
W/E 30 NOV	TYN-Y-BAILEY, GRAIG-LLWYN ROAD TO AMEND CONDITIONS 9 AND 10 OF 18/01477/DCH TO ALLOW AN EXTENSION OF THE ECOLOGY REPORT FOR FURTHER 12 MONTHS
W/E 7 DEC	NONE

b) Planning Decisions

W/E 2 NOV	7 CHURCH ROAD DISCHARGE OF CONDITION 6 (SOFT LANDSCAPING) OF 20/00103/MNR FULL DISCHARGE
W/E 9 NOV	MOOR LYNCH, RUDRY ROAD NEW SIGNS GRANTED 16 CARDINAL DRIVE REAR SINGLE STOREY EXTENSION GRANTED
W/E 16 NOV	PHASE 2A, CHURCHLANDS LAND NORTH AND EAST OF LISVANE DISCHARGE OF CONDITIONS 3 (TREE ROOT SPACE DETAILS) AND 4 (EXTERNAL FINISHES) OF 19/01973/MJR FULL DISCHARGE PHASE 1 PUBLIC OPEN SPACE, CHURCHLANDS LAND NORTH AND EAST OF LISVANE, MAERDY LANE DISCHARGE OF CONDITIONS 9 (CEMP), 13 (TREES), 15 (SOILS) AND 25 (INVASIVE SPECIES) OF 14/02891/MJR FULL DISCHARGE
W/E 23 NOV	NONE
W/E 30 NOV	WESTWINDS, 4 HEOL Y DELYN DISCHARGE OF CONDITIONS 13 (IMPORTED AGGREGATES) AND 20 (EXISTING VEHICULAR ACCESS) OF 20/00745/MNR FULL DISCHARGE
W/E 7 DEC	1 COTSWOLD AVENUE CONSTRUCTION OF DETACHED SINGLE STOREY HOME GYM/STORE IN REAR GARDEN

REFUSED

c) S106 Deed of Variation – Lozelles

Members were concerned to learn that the developer of the Lozelles site has applied for a reduction in the £232k affordable housing contribution now payable to Cardiff Council.

ACTION it was agreed that an Objection should be submitted on the basis that:

- The provision of affordable housing is a fundamental part of Cardiff Council's Housing Strategy.
- Members wonder if the developer would have offered to pay more in the event of the development being more profitable than originally forecast.
- At the start of the development, the Directors of PHG Capital Ltd knew that this contribution would be payable and should have made adequate provision for it in their budget
- PHG Capital Ltd is not specifically ring-fenced for this development and funds from other Company assets/Directors/Shareholders may be available
- Developers who fail to fulfil S106 obligations reputationally should not be allowed to seek similar planning consents in the future or at the very least the Planning Authority should require guarantees or security from the Company or its Shareholders and Directors as a condition of planning approval
- LCC is also concerned about the status of the Public Open Space Contribution of £23,137 which is not mentioned in this application but is now payable under the S106 Agreement. LCC understands that this contribution is earmarked for improvements to the Heol Y Delyn playing field in Lisvane

d) Lisvane and Llanishen Reservoirs

Members discussed the recent Welsh Water application for a visitor centre at the reservoirs. LCC had previously submitted comments as part of the pre-application consultation period and remain generally supportive of the plans. It was agreed that a Letter of Concern was appropriate in order for the Case Officer to consider the road safety concerns which had not been adequately dealt with in the Transport Assessment including:

- The traffic counts were carried out during an Autumn half-term week so recording lower levels of traffic than normal
- No vehicle speed measurements were included
- No visibility splays were shown.

Min.No. 214/20: 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. 215/20: Welsh Government Consultations

None

Min. No. 216/20: Other Consultations

a) Countryside Code Review

Natural England in conjunction with Natural Resources Wales is undertaking a Review of the Countryside Code. A number of Members submitted suggested amendments along with Graig Protection Society.

A formal submission format was agreed which, after some discussion, included a suggestion that the Reviewers consider incorporating the "Dog Walkers Code" or alternatively make some reference to it.

Min. No. 217/20: Correspondence

None

Min. No. 218/20: Appointment of Internal Auditor 2020-21

Cllr Whittle proposed and Cllr Rees seconded that Mrs Joanna Howell should be re-appointed as Internal Auditor for the year ending 31 March 2021 and this was **APPROVED**. The fee agreed is £160 and the Clerk was authorised to issue the letter of engagement.

Min. No. 219/20: Finance

a) S137 Expenditure Limit 2021-22

The WG has announced that the S137 limit per elector is increased from £8.32 to £8.41 for 2021-22

b) S137 requests

None

c) SLCC Membership 2021

Cllr Rees proposed and Cllr Finch seconded that SLCC membership should be renewed for 2021 at a cost of £166 (2020 was £161) and this 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 (£)
400857	H W Davies – reimbursement for purchase of stamps	25.88
400858	H W Davies (December Pay)	960.80
400859	Cardiff Council (Employee & Employer Pension)	264.14
400860	HMRC (Employee/Employer National Insurance + Tax)	87.03
400861	Society of Local Council Clerks	166.00

Min. 220/20: Date of Next Meeting

The next meeting of the Community Council will be held on 11 January 2021 by way of teleconference commencing at 7.30pm.

DRAFT