

**MINUTES OF THE LISVANE COMMUNITY COUNCIL MEETING HELD ON 14
FEBRUARY 2022 AT LISVANE OLD SCHOOL COMMUNITY CENTRE**

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 McNeil-Watson in the Chair

Min. No. 19/22: Public Representation

None

Min. No. 20/22: Declaration of Interests

None

Min. No.21/22: Apologies for Absence

None

Min. No. 22/22: Minutes of the Previous Meeting, held on 10 January 2022

The minutes of the previous meeting were **APPROVED**

Min. No. 23/22: Matters Arising

None

Min. No. 24/22: Lisvane Old School Community Centre

a) LOSCC Report

Cllr Jones explained that the past month has been spent getting the building ready for use by the community. The audio visual equipment has been fitted and all the new furniture is in place. Regular bookings have been taken from previous hirers and now new regulars hirers will be able to make bookings.

The Library is now in the Old School main hall and initially for 2 hours on Wednesday afternoons and Saturdays mornings. The Bridge Club has now returned to their regular sessions on Monday evenings and Tuesday afternoons. TG have returned to the Annexe and are very happy to be back.

The first of regular coffee morning sessions run by the volunteers will take place on Wednesday 16 February 2022. This however leaves the café space unused for 6 days a week. The large investment in the café is now very visible and Trustees want to have it operating daily for the benefit of the community. Cllr Jones felt that this would bring a new dynamic each day to the centre and is exactly what residents have been demanding.

Four people have approached LOSCC with a view to running the café but three have subsequently dropped out for various reasons but there is a strong interest from the former General Manager of Le Monde and Bayside Brasserie who is currently operating a café off Penarth Rd.

Initial discussions have taken place and a further meeting is planned involving all Trustees on the 26th February 2022. Cllr Jones added that there are issues involving hygiene accreditation, VAT, financial and legal matters to consider but managed properly the café could be a huge asset for the community.

Enquiries are being made with the LOSCC Solicitor to ensure that there are no legal restrictions to the operation of the café. The Covenants in the LCC Freehold deeds, state that the property must be used for community purposes only but the statement does include the use of a coffee shop as an example. Also permission to operate a café was included in the original Planning Application for the development. Cllr Jones stressed that Trustees want to make sure they do not overstep their authority. He added that no decisions have been taken and no commitment has been made but significant progress can be expected when all Trustees meet the operator on the 26th February 2022. In response to Cllr Hanson, Cllr Jones explained that any decision taken would be a matter for the Trustees to decide but that he would keep LCC informed of developments.

Cllr Jones went on to say that the official opening will take place on 31 May 2022. Trustees and Members agreed that County Councillor David Walker should be invited to perform the opening ceremony.

b) LCC approval of 2 year Lease of annexe to Tomorrow's Generation

The Clerk explained that LOSCC had entered into a two year Lease with TG wef 31 January 2022 with rent at £6,500 pa (exc electricity). The Lease has been drawn up by LOSCC's Solicitor but as LCC owns the Freehold, it will be necessary for LCC to consent to the Lease. Members **AGREED** to do so.

c) Maintenance issues

None

Min. No. 25/22: Village Plan

Cllr Best advised that the Lisvane Men's Shed group have now acquired two containers for their site at the Ty Mawr. Member numbers have increased and good progress is being made.

Min. No. 26/22: Police Matters

January figures are awaited from the PCSO

Min. No. 27/22: Highways/Footpaths

It was noted that yellow lines have now been painted at the bottom end of Mill Road.

ACTION The Clerk will make enquiries about the extension of yellow lines on Lisvane Road near the Edenstone development as Members felt that people are parking on Lisvane Road unnecessarily and creating an obstruction to road users and pedestrians.

ACTION The Clerk will report a pothole on Llwyn Y Pia Road which Cllr Rees made reference to.

Min. No. 28/22: Parks

a.) Heol y Delyn playing field

ACTION The Clerk will make enquiries of the position regarding the Lozelles S106

money which had been earmarked for car park improvements at the playing field

b) Alexander Gardens

No issues.

c) Field at rear of St Denys Church

No issues

Min. No. 29/22: Planning

a) Weekly Planning Schedule

W/C 3 JAN	NONE
W/C 10 JAN	14 CARDINAL DRIVE REDUCTION IN THE DEPTH OF THE GROUND FLOOR AND INCREASE OF THE FIRST FLOOR REAR EXTENSION - PREVIOUSLY APPROVED UNDER 21/00831/DCH
W/C 17 JAN	9 TANGLEWOOD CLOSE SINGLE STOREY REAR EXTENSION
W/C 24 JAN	ACORN HOUSE, LISVANE ROAD FIRST FLOOR EXTENSION ON TOP OF PROPOSED GARAGE
W/C 31 JAN	PHASE 3, CHURCHLANDS LAND NORTH AND EAST OF LISVANE DISCHARGE OF CONDITIONS 6 (NATURAL SURVEILLANCE PLOTS 180,188 & 240), 7 (ELEVATIONS PLOTS 131,132 & 133), 9 (MAERDY LANE ENCLOSURE), 12 (REFUSE STORE) AND 13 (FOOTPATH CONNECTION) OF 19/01113/MJR
	27 HEOL ST DENYS TWO STORY SIDE AND SINGLE STOREY REAR EXTENSIONS WITH REAR DORMER ROOF EXTENSION
W/C 7 FEB	NONE

b) Planning Decisions

W/C 3 JAN	PHASE 2C, CHURCHLANDS LAND NORTH AND EAST OF LISVANE UPDATE TO LIST OF APPROVED PLANS (SET OUT IN CONDITION 1) TO REFLECT THE LATEST PLANS SUBMITTED WITH THE APPLICATION - PREVIOUSLY APPROVED UNDER 19/03230/MJR GRANTED
W/C 10 JAN	JUNCTION OF ROWAN WAY AND LLWYN-Y-PIA ROAD INSTALLATION OF TELECOM APPARATUS INCLUDING 15M HIGH STREET POLE PERMISSION REQUIRED 13 MILLRACE CLOSE SINGLE STOREY REAR EXTENSION GRANTED 11 BLOSSOM DRIVE SINGLE AND DOUBLE STOREY SIDE EXTENSIONS TO DWELLING, EXTENSION OF GARAGE GRANTED 10 THE MOUNT SIDE AND REAR SINGLE AND DOUBLE STOREY EXTENSIONS, PART CONVERSION OF GARAGE WITH DORMER ROOF EXTENSIONS TO GARAGE AND MAIN HOUSE GRANTED
W/C 17 JAN	THE OLD COTTAGE, CHERRY ORCHARD ROAD NEW SIGNS

	GRANTED DILLONS, CEFN MABLY ROAD REMOVAL OF SIDE EXTENSION, TWO STOREY INFILL EXTENSION TO FRONT ELEVATION, NEW DOUBLE PITCHED ROOF WITH FLAT ROOF INFILL AT SECOND FLOOR AND NEW DETACHED GARAGE
	GRANTED 60 RIDGEWAY SIDE AND REAR SINGLE STOREY EXTENSION
W/C 24 JAN	GRANTED 14 CARDINAL DRIVE REDUCTION IN THE DEPTH OF THE GROUND FLOOR AND INCREASE OF THE FIRST FLOOR REAR EXTENSION - PREVIOUSLY APPROVED UNDER 21/00831/DCH
W/C 31 JAN	GRANTED 41A PLAS Y DELYN CONVERSION OF EXISTING GARAGE INTO KITCHEN SPACE AND FIRST FLOOR EXTENSION
	GRANTED 6 CRANFORD, BROOKLEA PARK VARIATION OF CONDITION 2 OF 21/02084/DCH TO ALTER APPROVED PLANS
W/C 7 FEB	GRANTED PHASE 1B(II) & PHASE 1C(I), CHURCHLANDS LAND NORTH AND EAST OF LISVANE, MAERDY LANE AMENDMENT TO THE ACCESS AND PARKING LAYOUT TO PLOTS 147-161 - PREVIOUSLY APPROVED UNDER 19/02053/MJR
	REFUSED 2 CHURCH CLOSE SINGLE STOREY EXTENSIONS TO FRONT AND REAR AND FIRST FLOOR SIDE EXTENSION
	GRANTED

Min.No. 30/22: Reports

a) Friends of Coed-y-Felin

Cllr Jones confirmed that the group will be holding a meeting on 9 March 2022.

b) Friends of Cefn Onn

No issues

Min. No. 31/22: Welsh Government Consultations

None

Min. No. 32/22: Other Consultations

None

Min. No. 33/22: Correspondence

None

Min. No. 34/22: Annual Report 2021-22

The Clerk advised that the Council is now required to provide an Annual Report (which is

in addition to the Annual Accounts Return). This must published on or as soon after 1 April 2022. A draft was shared with Members and it was agreed to include additional information about LCC's involvement with a number of community groups with the final version due to be approved at the March meeting.

Min. No. 35/22: Finance

a) S137 requests

None

b) Approval of Payment Schedule

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

Cheque Number	Payee	Amount (£)
400933	H W Davies February Pay	981.36
400934	HMRC Employee/Employer Tax and National Insurance	88.30
400935	Cardiff Council Pension	269.32

Min. 36/22: Date of Next Meeting

The next meeting of the Community Council will be held on 14 March 2022 commencing at 7.30pm at Lisvane Old School Community Centre.