

**MINUTES OF THE LISVANE COMMUNITY COUNCIL MEETING HELD ON 13
FEBRUARY 2023 AT LISVANE OLD SCHOOL COMMUNITY CENTRE**

PRESENT:

C Bolton, S Finch, H Hancock, D Jones, R Kelly, E McNeil-Watson, J Rees and A Whittle and County Cllr J Lancaster

In attendance: Mr H Davies (Clerk) and Mrs A Rees (Admin Officer)

Cllr Finch in the Chair

Min. No. 18/23: Public Representation

None

Min. No. 19/23: Declaration of Interests

None

Min. No.20/23: Apologies for Absence

Cllrs Best and Hanson

Min. No. 21/23: Minutes of the Previous Meeting, held on 9 January 2023

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

Min. No. 22/23: Matters Arising

All matters arising were picked up under agenda items

Min. No. 23/23: Lisvane Old School Community Centre

a) LOSCC

Cllr Jones referred Members to the paper shared with them relating to a request from Café 1913 for permission to apply for a licence to sell alcohol.

The paper confirms that Trustees have discussed the matter in some detail and considered the different issues likely to be raised. Trustees are unanimous in their support for the application and the consent of LCC is also required within the terms of the Superior Lease. Cllr Jones explained that the granting of the licence is a matter for the Licencing Authority.

Members agreed that the paper covered matters that they would otherwise have raised. Members were reminded that the building has to be completely vacated by 10.30pm as a condition of the planning approval and that where Café 1913 has arranged evening events they have operated between 6pm to 9pm. Adult parties are not appropriate at LOSCC because of the planning condition.

It was **AGREED** that Café 1913 should be allowed to apply for a licence.

Cllr Jones went to say that Trustees have assessed what further surplus funds can be returned to LCC. Taking into account the factors mentioned in the January LCC meeting, the amount of funds to be returned is likely to be no more than £15K. This figure would be higher if the £12K S106 money was paid but house building has slowed down and

this payment is delayed.

The WG loan restrictions on the returned funds mean that the only possible use of the money would be to repay some of the PWLB borrowing. This is not a realistic proposition because the residual loan would then have an interest rate of about 4.6% compared with the current fixed rate of 1.7%.

It was **AGREED** that the return of any further surplus funds is waived and discussions will now take place as to how LOSCC can make good use of the monies.

Cllr Jones updated Members regarding recent Trustee Appointments. Mrs J George was originally nominated by the LCA and is now obliged to stand down having come to the end of her third term. The LCA has nominated Mrs P Harding as her replacement. Also, Mrs D Lazell is standing down as the Trustee representing the education sector, following her recent retirement from TG. Trustees will be discussing her replacement at their next meeting on 28 March 2023.

b) Maintenance issues

The Admin Officer reported that it has been necessary for some of the paintwork to be touched up and that new blinds are being installed in the café area on 20 February 2023. Also, the annual PAT testing is being arranged for later this month.

Min. No. 24/23: Village Plan

Cllr McNeil-Watson advised that she will be looking to hold a village plan team meeting soon and a likely theme for consideration by the team will be how to tackle loneliness in the community.

Min. No. 25/23: Police Matters

January 2023 figures are awaited

Min. No. 26/23: Highways/Footpaths

a) Rudry Road hedgerow/trees

Correspondence from a Rudry Road resident was shared with Members regarding the way in which hedgerows and trees are overhanging the road making it difficult for high sided vehicles to pass safely. The Cardiff Council Tree Inspector has confirmed that *“Council owned trees on Rudry Rd are to be inspected and any encroaching trees will be identified and added to our works schedule. Privately owned trees encroaching into the highway will be passed over to our encroaching Vegetation Officer for enforcement”*

Cllr Lancaster confirmed that he was also liaising with the Parks Dept about this.

Min. No. 27/23: Parks

a.) Heol y Delyn playing field

An update from Cllr Reid-Jones about the field and pavilion was shared with Members

b) Alexander Gardens

The Clerk reported that County Cllr Melbourne was following up the poor state of repair of the two benches, one of which is damaged and could cause injury

c) Field at rear of St Denys Church

Cllr Lancaster had kindly arranged for the overgrowth to be cut back and he confirmed that the field would now receive one mow per year (which had not been possible during the pandemic).

Min. No. 28/23: Planning

a) Weekly Planning Schedule

W/C 2 JAN	Corpus Christi High School Ty-draw Road Provision of a new single-storey modular changing block building with associated works. External works including the removal of made ground, the regrading of the grass banked area, and the reinstatement of surrounding hard and soft landscaping as required following the works
W/C 9 JAN	Plot 1 Ty-draw Road New Signage
W/C 16 JAN	NONE
W/C 23 JAN	Velindre Fach Cherry Orchard Road Two storey rear and side extension.
W/C 30 JAN	2 The Spinney Double and Single Storey Extensions to Side and Rear
W/C 6 FEB	NONE

b) Planning Decisions

W/C 2 JAN	NONE
W/C 9 JAN	62 Ridgeway Pruning Works to cherry tree rear of 62 Ridgeway as per submitted Graham Chesterton report GRANTED
W/C 16 JAN	Land At Pant Teg Farm Graig Road Removal of the existing 17m Lattice tower with 4No. antennas, 1No. dish, 3No. equipment cabinets, chainlink fence and other ancillary equipment and the installation of a replacement 20m Lattice tower on a new concrete base with 8 No. antennas, 3 No. 0.3m dishes and ancillary equipment on the new tower; the installation of 2No. replacement equipment cabinets, 4No. ERS racks and equipment ancillary thereto ; the installation of a 2.1m high chainlink fence around the compound GRANTED
W/C 23 JAN	Dillons Cefn Mably Road Demolition of existing property to be replaced with a new three storey house with connected single storey pool building and detached garage GRANTED
W/C 30 JAN	31 Cherry Orchard Road Erection of ground and first floor side extension, erection of single storey rear extension with proposed balcony, widening of existing garage and proposal dropped kerb REFUSED
W/C 30 JAN	76 Mill Road Change of materials to external wall finishes - previously approved under 22/01103/DCH GRANTED
	Phase 1D Churchlands Land North And East Of Lisvane Maerdy Lane Partial Discharge of Condition 15 (Soil Resource Survey) of 14/02891/MJR in relation to Phase 1D FULL DISCHARGE

W/C 6 FEB

Plot 1 Ty-draw Road

Discharge of Condition 12 (Plant Noise) of 20/01863/MJR

FULL DISCHARGE

NONE

c) Taylor Wimpey Development

Members were grateful to Cllr Whittle for sharing her paper following her meeting with Taylor Wimpey and members of the Planning Committee. The Consultation period for the planning application is now closed prior to which LCC submitted two Objections (one of which related to PRoWs). The Planning Committee is expected to make a decision soon.

Members were also grateful to Cllr Kelly for sharing his paper relating to the Church Farm development by Redrow. The Planning Director for Redrow has agreed to respond to the points raised by Cllr Kelly and Members.

Cllr Kelly added that the Clerk to Draethen, Waterloo and Rudry Community Council had given a presentation to OWW about how the Community Council had successfully challenged a recent large planning application and it was agreed that contact should be made with her for the sharing of best practice.

Min.No. 29/23: Reports

a) Friends of Coed-y-Felin

Cllr Jones confirmed that the group had met on 18 January 2023 and minutes of the meeting were shared with Members

b) Friends of Cefn Onn

Members were advised that the toilets have now re-opened

Min. No. 30/23: Welsh Government Consultations/Other Consultations

None

Min. No. 31/23: Correspondence

None

Min. No. 32/23: Annual Report 2022-23

The Clerk presented the draft Annual Report 2022-23 which is due to be published on 1 April 2023. This was **APPROVED** subject to two minor amendments

Min. No. 33/23: 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 (£)
401007	H W Davies January Pay	1,099.18
401008	A F Rees January Pay	729.61
401009	HMRC tax + employer & employee NICs	259.69
401010	Cardiff Council (pension fund)	528.28

Min. 34/23: Date of Next Meeting

The next meeting of the Community Council will be held on 13 March 2023 commencing at 7.30pm at Lisvane Old School Community Centre.