

**MINUTES OF THE LISVANE COMMUNITY COUNCIL MEETING HELD ON 12 JUNE
2023 AT LISVANE OLD SCHOOL COMMUNITY CENTRE**

PRESENT:

S Best, C Bolton, S Finch, H Hancock, V Hanson, R Kelly, E McNeil-Watson and A Whittle

In attendance: Mr H Davies (Clerk) and Mrs A Rees (Admin Officer). Mr T Hall and Mrs S Hall for the Public Representation session

Cllr Kelly in the Chair

Min. No. 90/23: Public Representation

Mr T Hall and Mrs S Hall addressed the meeting in connection with a planning application relating to Pen Y Braes. They outlined their concerns and the Chairman agreed to consider these under agenda item 13 (Planning)

Min. No. 91/23: Declaration of Interests

None

Min. No.92/23: Apologies for Absence

Cllrs D Jones and J Rees

Min. No. 93/23: Minutes of the Previous Meeting, held on 15 May 2023

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

Min. No. 94/23: Matters Arising

The Clerk confirmed that he was awaiting a further update from the Lamby Way Recycling Centre regarding the LCC tour and visit and will follow this up. He will also make enquiries about whether the site manages food waste.

All other matters arising were picked up under agenda items

Min. No. 95/23: Lisvane Old School Community Centre

a) LOSCC

The Admin Officer reported that the next Trustees meeting has been postponed to 29 June 2023 and so a more detailed report will follow for the July LCC meeting.

She explained that Sporting Memories had its second session last month and was pleased that there was a far better turn out. The Community Wellbeing afternoon will take place on 14 June 2023 (12pm to 4pm) with a comprehensive timetable and many support groups and charities attending.

Following the Lisvane link article in May 2023, interest has grown in many groups (especially the Digital Social Group) and Trustees continue to receive enquiries for room hire although availability is increasingly limited, especially for weekday evenings.

Arrangements are in hand for the free community film night planned for Friday 28th July

2023 (details will be in July 2023 Link).

Cllr Hanson added that the Library has been awarded Grants from The National Lottery Fund and Cardiff County Council which will enable them to acquire two new PCs and a photocopier and also some new furniture. In addition they will be exploring the computerisation of Library operations.

b) Maintenance issues

None

Min. No. 96/23: LCC Policy Documents

a) New Standing Orders

The Clerk explained that the Policy Committee was happy with the revised Standing Orders produced by OVW and it was **AGREED** to formally adopt them

Min. No. 97/23: Audit 2022-23

a) Internal Audit Report

The Report of the Internal Auditor was considered and **ACCEPTED**

b) Annual Return and Annual Governance Statement

The Clerk presented the Annual Return and Annual Governance Statement for the year ending 31 March 2023 and this was **APPROVED**. The Chairman was authorised to sign the document for submission to the External Auditor

c) Explanation of Significant Variances

The Clerk presented the explanation of significant variances and this was **APPROVED**

Min. No. 98/23: Village Plan

Cllr McNeil-Watson was pleased with the LOSCC activities that the Admin Officer was dealing with and would be looking for the VP team to consider other activities including sports.

Min. No. 99/23: Police Matters

May 2023 crime figures are awaited.

The Clerk reported that PCSO Gethin Thomas is being transferred to Llanishen duties and his successor is PCSO Derek Johnson. The Clerk will shortly be meeting with PCSO Johnson who has indicated that he would like to set up a Police desk at LOSCC.

Cllr Hanson confirmed that the next PACT meeting will take place on 15 June 2023 and agenda items include speeding and parking issues

Min. No. 100/23: Highways/Footpaths

a) Cardiff Council Order for PRow 15 and 28 diversions

Members were not uncomfortable with the proposed diversion for footpath 15 but were very concerned about the diversion for footpath 28. Several Members had visited the site and it was **AGREED** that an Objection should be submitted. This would largely be

on the basis of the concerns raised by Lisvane Graig Protection Society who had also suggested an alternative diversion which LCC is supportive of

Min. No. 101/23: 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. 102/23: Planning

a) Weekly Planning Schedule

W/C 8 MAY

Pen Y Braes Lisvane Road

First Floor Extension above existing ground floor structure and Single Storey Extension to the Front

Land At Church Farm Cefn Mably Road

Hybrid planning application for the residential development of up to 205 dwellings including associated drainage attenuation, open space and highways infrastructure comprising a full application for 61 dwellings (Phase 1) and an outline application for up to 144 dwellings with all matters reserved apart from access (Phase 2).

W/C 15 MAY

4 Holly Grove

Change from flat to pitched roof on existing integral garage with alterations

W/C 22 MAY

Part Of Land At 18 Plas Y Delyn

Proposed two storey dwelling, with associated external works

10 Ivydale

Construction of two roof dormers to the front elevation and one roof dormer at the rear elevation

Dillons Cefn Mably Road

Discharge of Condition 3 (Soft Landscaping) of 22/02685/FUL

W/C 29 MAY

Mardy Farm Maerdy Lane

Demolition of vacant former farmhouse with a stone barn attached

W/C 5 JUNE

Churchlands Land North And East Of Lisvane

Discharge of Condition 13 (Tree Assessment) of 14/02891/MJR in relation to Churchlands Phase 1C(ii)

b) Planning Decisions

W/C 8 MAY

None

W/C 15 MAY

None

W/C 22 MAY

None

W/C 29 MAY

31 Millwood

Alter existing rear extension and convert garage into habitable room including alterations to existing front porch

GRANTED

36 Millwood

Discharge of Condition 4 (Precautionary Mitigation Method Statement) of 19/03170/DCH

FULL DISCHARGE**Suncrest 85C Mill Road**

Variation of Condition 2 of 22/01432/DCH to alter approved plans

GRANTED

W/C 5 JUNE

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

GRANTED

It was **AGREED** that an objection should be submitted relating to the Pen Y Braes planning application as the height of the new structure is the same as that of the 2015 and 2022 planning applications and therefore remains overbearing and domineering for the neighbouring properties

It was also **AGREED** that an objection should be submitted for the Church Farm development for the reasons previously raised with Redrow. Members were very disappointed that Redrow has failed to clarify several matters which were raised with them at the February 2023 pre-application consultation meeting

Members were invited to investigate further the planning application for 18 Plas Y Delyn as there was a suggestion that this would seem to be an overdevelopment and could contribute adversely to the difficult parking issues within the street

Min.No. 103/23: Reports*a) Friends of Coed-y-Felin*

Minutes of the Friends meeting held on 7 June 2023 were shared with Members

b) Friends of Cefn Onn

No reports received

Min. No. 104/23: Welsh Government Consultations/Other Consultations

None

Min. No. 105/23: Correspondence

None

Min. No. 106/23: 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 (£)
401026	H W Davies - pay	1,104.38
401027	A F Rees - pay	869.78
401028	HMRC - Tax, employee/employer NI	122.77
401029	Cardiff Council - employee/employer pension contributions	506.80
401030	Mrs J Howell ACA (Internal Audit Fee)	175.00
401031	Cancelled	
401032	Banner Business Solutions Ltd	162.96

Min. 107/23: Date of Next Meeting

The next meeting of the Community Council will be held on 10 July 2023 commencing at 7.30pm at Lisvane Old School Community Centre.