

**MINUTES OF THE LISVANE COMMUNITY COUNCIL MEETING HELD ON 10 JULY
2023 AT LISVANE OLD SCHOOL COMMUNITY CENTRE**

PRESENT:

S Best, H Hancock, D Jones, R Kelly, E McNeil-Watson, J Rees and A Whittle

In attendance: Mrs A Rees (Admin Officer).

Cllr Kelly in the Chair

Min. No. 108/23: Public Representation

Prof. J Evans addressed the meeting in connection with Redrow's response following the objections received relating to the proposed diversion of Lisvane no. 28 footpath.

Cllrs **AGREED** to support LGPS in their disappointment of the response and agreed to write a holding letter to Cardiff Council immediately and this will be followed up with a more detailed response drafted by Prof J Evans to be signed by LCC. The Environmental Group is scheduled to meet on 18 July 2023 and directly after this a meeting will be arranged with Redrow and other Objectors. Mrs J Griffiths of Cardiff Council will be asked to supply contact information for other Objectors for the Admin Officer to invite.

Min. No. 109/23: Declaration of Interests

None

Min. No.110/23: Apologies for Absence

Cllrs S Finch, C Bolton and V Hanson and Mr H Davies

Min. No. 111/23: Minutes of the Previous Meeting, held on 12 June 2023

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

Min. No. 112/23: Matters Arising

All matters arising were picked up under agenda items

Min. No. 113/23: Lisvane Old School Community Centre

a) LOSCC

Cllr Jones advised that Trustees met on 29 June 2023 and discussed the project alternatives for the £26K surplus funds that must be spent on the community centre. Some options that were investigated are now considered a low priority, too costly or not practical. For example, the advice received on Solar panels is that the complicated roof layout and the Velux roof windows would mean they would be difficult to install. The original proposal to have a WC on the first floor involves complex fire and building regulations which questions its practicality. However, this discussion has identified a need for a 'washing-up' facility in support of events and this is being investigated. Another option being explored especially for the upstairs rooms is air-conditioning.

At this stage Trustees would like to go ahead, subject to LCC approval, with an improved cycle parking provision. Planning approval for the development was given on condition

that cycle parking spaces were provided and Trustees were hoping that the former coal shed would be acceptable to cyclists. It is rarely used and Trustees believe cyclists would prefer to secure their bikes outside and in the front of the building. There is not a huge demand but cycle bars set in a concrete base on the left of the side gate will cost circa £1k/£2k and is likely to be a more popular parking space for bikes. The coal shed can continue to offer an alternative indoor dry facility if needed. This was **APPROVED** by Members.

It has been suggested to the cafe operator that it would be appropriate to make a financial contribution to the electricity costs on the basis that energy costs have risen significantly since the Lease was agreed along with electricity consumption. Although they are not obligated to do so under the terms of the Lease the operator is proposing to contribute £3,600 annually if they can be given approval to erect two banners on the railings outside giving details of the cafe opening times and services. They have submitted a pre-application enquiry to the Local Planning Authority. Trustees would like the LCC to agree in principle to this proposal and this was **AGREED**

The successful 'Loneliness/wellbeing' event held on 14 June will be repeated, at least on an annual basis.

The Library Literature event was also a success but Trustees were disappointed that opening introductions stated the Library received no funding at all which is a comment that sadly gives no recognition to the £9.5K that LCC is giving the library this year. Cllrs **AGREED** that any future grants should include a clause that recognition must be given

The community film night planned for 28 July 2023 will feature the film called 'Save the Cinema'.

Cllr Jones added that a new Trustee has been appointed. Mrs Ali Jensen is a youth worker with St Denys Church and was previously a LOSCC Trustee from 2018 to 2020.

b) Maintenance issues

None

Min. No. 114/23: Village Plan

Cllr McNeil-Watson reported that the next meeting will be on the 14 August 2023. Cllr McNeil-Watson and the Admin Officer have already looked at various options including an Afternoon Tea with Choirs for Good, armchair exercise groups and Digital Awareness information to ensure better security for users in the community. Cllr McNeil-Watson requested authority to spend up to £200 to fund such projects and this was **APPROVED**. The Village Plan Committee will also give thought to bringing local groups, LCC, LCA and the new Church House together more effectively, for the benefit of the community.

Min. No. 115/23: Police Matters

May 2023

08/05/23-09/05/23 - Heol Nant Glandulais – Theft from insecure vehicle

June 2023

Awaited

In the absence of Cllr Hanson, the Admin Officer gave an update on the matters discussed at the PACT meeting of 15 June 2023 which was attended by two PCSOs (Gethin Thomas and Derek Johnson), and two County Councillors, (John Lancaster and

Emma Reid-Jones) along with five residents:

- *Rudry Road speeding* - the feeling was that matters would only get worse as the new development's roads are completed. The PCSOs said that hand held speed monitors could be employed, even if camera vans could not be safely sited. However, it is apparent that Police resources are fairly thin but they will endeavour to do their best
- *Antisocial behaviour* - on the footpath between Heol y Delyn/Mill Road and Balmoral Close, where eggs had been thrown at buildings from the footpath. The PCSOs had said they would try to include the area in their patrols which may deter some individuals
- *Overgrown hedgerows* - preventing safe walking along pavements was also discussed. The pavement alongside Ty Gwyn on Lisvane Road was one of the worst
- *86 Bus* - the County Councillors reported that unless the situation changes, the Route 86 Bus service may cease in September this year.

Min. No. 116/23: Highways/Footpaths

Cllr McNeil-Watson reported that there is a road closure in place on Rudry Road with a diversion via Graig Road. Request was made to contact Cardiff Council to find out details.

Min. No. 117/23: 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. 118/23: Planning

a) Weekly Planning Schedule

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)

W/C 12 JUNE

1 Cherry Tree Close

Proposed Non-Material Amendment to Planning Permission 16/02500/DCH to re-arrange the layout and use garage as living accommodation

Llwyn Onn Lisvane Road

Demolition of an existing garage, two storey side extension, single storey rear extension with balcony over and new porch to front elevation with alterations.

W/C 19 JUNE

11 Blossom Drive

Variation to Condition 2 of 21/02043/DCH to alter approved plans

W/C 26 JUNE

None

W/C 3 JULY

None

b) Planning Decisions

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
	Dillons Cefn Mably Road Discharge of Condition 3 (Soft Landscaping) of 22/02685/FUL FULL DISCHARGE
W/C 12 JUNE	None
W/C 19 JUNE	Mardy Farm Maerdy Lane Demolition of vacant former farmhouse with a stone barn attached WITHDRAWN
W/C 26 JUNE	4 Holly Grove Change from flat to pitched roof on existing integral garage with alterations GRANTED
W/C 3 JULY	None

Cllr Whittle spoke of her concern for the recently published RLDP. It was **AGREED** that a holding letter be sent to Cardiff Council ahead of the public consultation, to express our environmental concerns regarding the number of SINCs sites in Lisvane that are currently candidate sites and to request to see accurate revised population figures.

Min.No. 119/23: Reports

a) Friends of Coed-y-Felin

None other than Cllr Jones expressed his disappointment at Cardiff Council for their non-recognition of the Community Green Flag Award that the Friends Group has received

b) Friends of Cefn Onn

No reports received

Min. No. 120/23: Welsh Government Consultations/Other Consultations

None

Min. No. 121/23: Correspondence

None

Min. No. 122/23: Finance

a) S137 requests

None

b) Annual Extra Costs Allowance

Members were reminded that they are entitled to receive an annual extra costs allowance of £156 paid automatically unless they chose to opt out. Opt out forms need to be signed and returned to the Clerk asap.

c) Accounts to 30 June 2023

The Accounts to 30 June 2023 including the Budget Monitoring were presented and **APPROVED**.

d) Approval of Payment Schedule

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

Cheque Number	Payee	Amount (£)
401033	H W Davies – July salary	1,104.38
401034	Mrs A F Rees – July salary	869.78
401035	HMRC Tax and NI employer/employee	122.77
401036	Cardiff Council pension contributions inc employees July	506.80
401037	Cardiff Council duplicate cheque for cancelled 401019	506.80
401038	H W Davies – reimbursement for stamps	20.79
401040	Audit Wales 2020-21 External Audit	200.00
401041	Audit Wales 2021-22 External Audit	347.00

Min. 123/23: Date of Next Meeting

The next meeting of the Community Council will be held on 11 September 2023 commencing at 7.30pm at Lisvane Old School Community Centre.