

**MINUTES OF THE LISVANE COMMUNITY COUNCIL MEETING HELD ON
8 SEPTEMBER 2025 AT LISVANE OLD SCHOOL COMMUNITY CENTRE**

PRESENT:

Cllrs S Best, C Bolton, S Finch, V Hanson, D Jones, E McNeil-Watson, J Rees and H Williams

In attendance: Mr H Davies (Clerk) and Mrs C Davies (Admin Officer).

Cllr Bolton in the Chair

Min. No. 146/25: Public Representation

None

Min. No. 147/25: Declaration of Interests

None

Min. No. 148/25: Apologies for Absence

Cllrs R Banfield and R Kelly

Min. No. 149/25: Minutes of the Previous Meeting, held on 11 August 2025

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

Min. No. 150/25: Matters Arising

The Clerk confirmed that he had contacted Redrow regarding the two bollards that were removed from the bottom end of Cefn Mably Road and these have now been reinstated.

All other matters arising were picked up under agenda items

Min. No. 151/25: Lisvane Old School Community Centre

a) LOSCC Report

The Admin Officer reported that:

- A wall clock will be installed in the main hall following a suggestion from a hirer
- Air conditioning is being installed in the committee room
- The front door of the annexe is beyond repair and will be replaced by a new UPVC door which the Trustees will pay for
- Community film night is 12 September 2025
- Winter pansies have been planted in the car park border

Cllr Best explained that progress has been made with the Café 1913 tenants in relation to their Italian evening offering following agreement with them to address the concerns raised by Trustees and neighbours. It's now unlikely that legal action will be taken to terminate their Lease although decisions from Cardiff Council are awaited in relation to compliance with (a) the restrictive covenant and (b) planning matters.

Changes made are intended to ensure that customers for the evening offering come predominantly from Lisvane and the neighbouring areas and also that no takeaway service will be allowed. Group bookings are permitted but no private parties and the

evening offering will close during community film nights and similar events.

b) Maintenance issues

The loose finger guard has been secured in the first floor meeting room and the hot water/boiler is being repaired following the identification of an electrical fault

Min. No. 152/25: Village Plan

Cllr McNeil-Watson will be chasing Cardiff Council for their costings relating to the installation of picnic tables, benches and some landscaping at Heol Y Delyn playing field.

Numbers attending the Welsh Language group remain low. Cllr McNeil-Watson is investigating whether the Library would be a more suitable venue rather than incur unnecessary hire fees by using the committee room.

Cllr Finch reported that the walking football group continues to be well supported.

Min. No. 153/25: Police Matters

July and August 2025 crime figures are awaited

Min. No. 154/25: Highways/Footpaths

The Clerk shared with Members correspondence from Graig Protection Society who are concerned about Redrow's commitment to install a new footpath linking the community field (behind St Denys Church) with FP28 given that Redrow appear to have dug foundations for a wall at the location of where the new footpath is meant to go. It was **AGREED** that the Clerk would contact Redrow to seek clarification.

Min. No. 155/25: Parks

a) Heol y Delyn playing field

Cllr McNeil-Watson reported a resident had contacted her regarding the condition of the bench near the changing rooms. It's thought the bench is about 9-10 years old. Cllr Hanson explained that the bench was donated by the LCA and that he has raised the matter with the LCA Secretary.

b) Alexander Gardens

No issues

c) Field at rear of St Denys Church

Cllr Hanson was pleased that the bins have now been emptied and the long grass has been cut back. There are still brambles surrounding the benches which the Clerk will raise with the Parks Dept.

Min. No. 156/25: Planning

a) Weekly Planning Schedule

W/C 4 AUG	6 Church Close Front and rear dormer roof extensions
	88 Heol Nant Glandulas Rear conservatory extension.
W/C 11 AUG	None

W/C 18 AUG	29 Millwood Single storey front, rear and side extensions with new side entrance and associate works.
W/C 25 AUG	Forest Lyn Old Mill Road T1 and T2 sycamores located in front garden - work as detailed in submitted tree report
	11 Holly Grove Single storey front extension and side and front first floor extension.
W/C 1 SEPT	15 Millrace Close First floor rear and side extension with hipped roof and juliet balcony.

b) Planning Decisions

W/C 4 AUG	Cherry Orchard Cottage Cherry Orchard Road Proposed single storey side extension GRANTED
	56 Y Deri Duon Retrospective approval for the installation of raised decking in rear garden. GRANTED
W/C 11 AUG	None
W/C 18 AUG	14 Rowan Way Demolition of existing attached garage. Erection of two-storey side extensions and single-storey front and rear extensions. Construction of pool in rear garden. GRANTED
W/C 25 AUG	None
W/C 1 SEPT	Forest Lyn Old Mill Road T1 and T2 sycamores located in front garden - work as detailed in submitted tree report GRANTED
	4 Llwyn Y Pia Road Demolition of garage and conservatory. Construction of single storey rear extension and 2 storey side extension. GRANTED

Min.No. 157/25: Reports

a) Friends of Coed-y-Felin

Cllr Jones advised that the Friends group will be meeting on 24 September 2025

b) Friends of Cefn Onn

The notes of the June 2025 meeting have been shared with Members

Min. No. 158/25: Welsh Government Consultations/Other Consultations

None

Min. No. 159/25: Correspondence

None

Min. No. 160/25: 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
401173	H W Davies - pay	1,223.14
401174	C M Davies - pay	839.17
401175	Cardiff Council - employee/employer pension contributions	602.30
401176	Eyelid Productions Ltd - annual website support fee	100.00
401177	Leone Finch - reimbursement for walking football ball bag	8.44
401178	Zurich Municipal - annual insurance renewal	1,713.23

Min. 161/25: Date of Next Meeting

The next meeting of the Community Council will be held on 13 October 2025 commencing at 7.30pm at Lisvane Old School Community Centre.