

**MINUTES OF THE LISVANE COMMUNITY COUNCIL MEETING HELD ON
12 OCTOBER 2026 AT LISVANE OLD SCHOOL COMMUNITY CENTRE**

PRESENT:

Cllrs D Diamond, S Finch, V Hanson, D Jones, E McNeil-Watson and H Williams

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

Cllr Jones in the Chair

Min. No. 141/26: Public Representation

None

Min. No. 142/26: Declaration of Interests

None

Min. No. 143/26: Apologies for Absence

Cllrs R Banfield, S Best, C Bolton and J Rees

Min. No. 144/26: Minutes of the Previous Meeting, held on 14 September 2026

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

Min. No. 145/26: Matters Arising

All matters arising were picked up under agenda items

Min. No. 146/26: Lisvane Old School Community Centre

a) LOSCC Report

The Chairman read out the LOSCC Report from Cllr Best (Chairman of the Trustees) in his absence.

Café 1913 has decided to close down the Italian Offering at the end of October 2026. The daytime café will continue (9am to 3pm Monday to Saturday). This has been announced in the Lisvane Link.

From 19 April 2027, and for the remaining two years of the existing Lease, the permitted hours of the café will be amended from 8am – 10.30pm to 8am to 6pm. In consideration of this the Trustees have agreed to reduce the annual rent. Electricity consumed will still be paid separately by Café 1913 for which a sub meter was installed in 2024. Trustees anticipate a substantial reduction in water consumption and back to the pre-Italian Offering levels.

Some Christmas dinners will be held in December but not by the Italian chef.

The new permitted hours will be the subject of a Deed of Variation currently being drawn up by the Trustees' Solicitors. The Deed will allow the tenant to occasionally stay open

beyond 6pm but only with the prior written consent of the Trustees. This arrangement is designed to cover community events such as the Bookfest, community film nights, Christmas tree lighting etc.

The Report also touched on issues relating to the early morning emptying of the Café 1913 refuse bins.

The Admin Officer reported another successful community film night with 64 people attending and resulting in a very full foodbank box.

LOSCC will be hosting a team from Cardiff Recycling on 11 November 2026 for residents to ask questions about any recycling issues and to replace recycling bags.

LOSCC also hosted a litter picking event on 28 September 2026 which was held in conjunction with Keep Wales Tidy.

b) Maintenance issues

Planned annexe improvements include:

- New windows for the toilets
- New fire door (Min. No. 130/26 refers)
- New flooring for the kitchen

Min. No. 147/26: Village Plan

Cllr McNeil-Watson said that an informal meeting with local residents had taken place at the playing field. The residents were generally content with the proposed additional benches at the playground and the static calisthenics equipment. They did however have reservations about removing the brambles and the installation of a circular pathway.

Costings from Cardiff Council are still awaited and which Cllr McNeil-Watson has now escalated to the Head of Parks Dept.

Group activities including the Welsh group and Walking Football continue to be active.

Min. No. 148/26: Police Matters

Latest crime details are awaited. PC Hughes has been covering other areas of Cardiff recently.

Min. No. 150/26: Highways/footpaths

None

Min. No. 151/26: Parks

a) Heol y Delyn playing field

No issues.

b) Alexander Gardens

No issues other than the Community Asset Transfer is progressing

c) *Field at rear of St Denys Church*

No issues

Min. No. 152/26: Planning

a) *Weekly Planning Schedule*

W/C 7 SEP	33 Blossom Drive Single storey rear extension and garage conversion to room.
W/C 14 SEP	Mildenhall 7 Heol St Denys Proposed Non-Material Amendment to Planning Permission 26/01218/HSE - increase the approved rear extension by 400mm. 3 Llwyn Y Pia Road Proposed single storey side / rear extension with minor internal alterations
W/C 21 SEP	45 Heol Nant Glandulas Single storey extension to garage to provide ancillary accommodation.
W/C 28 SEP	Pentwyn Farm Graig-Ilwyn Road Discharge of condition 3 (Soft Landscaping) of 25/02788/HSE. Ty Mawr Arms Graig Road Proposed engineering operation for the installation of a new sewage treatment plant Phase 2A Churchlands Land North And East Of Lisvane Proposed Non-Material Amendment to Planning Permission 19/01973/MJR- substitute plot 501 Ledsham house type, together with minor amendments to associated site layout, architectural, engineering, materials, parking, boundary, refuse and landscaping drawings.
W/C 5 OCT	78 Mill Road Lisvane Proposed first floor extension at side of house

b) *Planning Decisions*

W/C 7 SEP	33 Blossom Drive Proposed single storey rear extension and conversion of integral garage REFUSED 1 Portland Place Retention of Veranda and Balcony as Built, and Installation of a Privacy Screen to the North-East Side of the Balcony
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W/C 14 SEP	GRANTED 70 Heol Nant Glandulas Rear conservatory extension. GRANTED Pentwyn Farm Graig-Ilwyn Road Outbuilding for ancillary use.
W/C 21 SEP	GRANTED Mildenhall 7 Heol St Denys Proposed Non-Material Amendment to Planning Permission 26/01218/HSE - increase the approved rear extension by 400mm. GRANTED 6 Lon Coetgae Proposed Non-Material Amendment to Planning Permission 24/02604/HSE - To retrospectively change air source heat pump model
W/C 28 SEP	GRANTED 14 Cotswold Avenue Proposed Non-Material Amendment to Planning Permission 18/00385/DCH. GRANTED Corpus Christi High School Ty-draw Road Discharge of Conditions 3 (Arboriculture Survey Report), 4 (Soft Landscaping), 5 (Landscape Specification and Management Plan), 6 (Drainage Scheme) and 7 (Cycle Parking) of 24/02422/FUL.
W/C 5 OCT	FULL DISCHARGE None

Min.No. 153/26: Reports

a) Friends of Coed-y-Felin

The Minutes of the September 2026 meeting have been shared with Members

b) Friends of Cefn Onn

The Minutes of the July and August 2026 meetings have been shared with Members

Min. No. 154/26: Remembrance Sunday

The Clerk updated Members with the arrangements for the Remembrance Sunday event. The Chairman will give a Reading at the 10am St Denys Church service and will also read the Ode at the War Memorial service. It was suggested that the Vicar should use a PA system at the War Memorial as not everyone could hear the service last year

Min. No. 155/26: Welsh Government Consultations/Other Consultations

Dafydd Trystan Davies MS forwarded a response he's had from the Chairman of the Cardiff Council Transport committee in connection with concerns and suggestions from LCC regarding the no. 86 bus service. It was **AGREED** that this should be shared with

residents via the Lisvane Link and community website.

Min. No. 156/26: Correspondence

a) Standards and Ethics Committee Observation Report

The September 2026 LCC meeting was observed by a representative of the Standards and Ethics Committee. The Report commented that this was “a well-managed Community Council meeting” and the full Report has been shared with Members

b) Draft Annual Remuneration Report 2026-27

The Clerk observed that the proposed remuneration payments to Community Council Members remain the same. Members have traditionally waived all payments. The Report was noted.

Min. No. 157/26: Finance

a) S137 requests

None

b) External Audit 2025-26

The external audit of 2025-26 Annual Return has been completed and is confirmed as “Unqualified”. The audit conclusion was **ACCEPTED**.

c) Accounts to 30 September 2026 (inc Bank reconciliation)

The Clerk presented the Accounts for the six months ending 30 September 2026 together with the Bank Reconciliation and these were **APPROVED**

d) Quarterly Budget Monitoring to 30 September 2026

The Clerk presented the quarterly monitoring report and this was **APPROVED**

e) Approval of Payment Schedule

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

Cheque Number	Payee	£'s
401245	H W Davies - pay	798.03
401246	C M Davies - pay	873.60
401247	Cardiff Council - employee/employer pension contributions	547.20
401248	Brookview Garden Maintenance Ltd - Alexander Gardens	30.00

Min. 158/26: Date of Next Meeting

The next meeting of the Community Council will be held on 9 November 2026 commencing at 7.30pm at Lisvane Old School Community Centre.

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