

Lisvane Community Association (LCA) Committee Meeting Minutes

Tuesday 1st September 2026 at 7:00pm in the Committee Room (LMH) Lisvane

Attendees: Chris Williams – **Chairman** (CW), Colin George – **Secretary** (CG), Mick Archer – **Treasurer** (MA), Virginia Chambers (VC), Jon Evans (JE), Julie George (JG), Vernon Hanson (VH), Pat Harding (PH), Sue Johnson (SJ), Debbie Lazell (DL).

Apologies: None.

1 Welcome & Apologies: CG thanked those attending, no apologies for absence had been received.

2 Minutes of Last Meeting: Held on Tue 01/07/26, the minutes were accepted as a true record and signed by CW.

3 Matters Arising:

- Heol y Delyn football field, changing rooms, etc. No updates were given in the meeting on the Changing Rooms, but the discussions are ongoing. There was a brief mention about some local concerns concerning a potential change of use for the field, but these concerns are unfounded, and will be addressed by an upcoming article in the Link from the LCC.
- Potential charitable donations, including various good causes for the village – MA and Victoria Morgan (VM) have written an article which is to appear in the Link inviting suggestions for local charities and good causes.
- Co-ordination & communication across various groups – MA is to get involved with the ongoing discussions between VM (LCA) and Chris Davies (LOSCC) with a view to improving communications, and potentially a visual calendar.

4 Treasurer's Report:

- MA presented the final report for our LCA financial year, i.e. until end of August 2026. The Events details showed that fund raising had been strong throughout the year, with the recent Lisvane Festival being very successful, raising almost £4.8K out of the overall fundraising total of almost £5.9K. The overall LCA report for income and expenditure throughout the whole of the LCA financial year, showed a projected surplus of almost £3.3k. Along with subscriptions and advertising revenue, the fundraising helped to almost totally cover the cost of Link production, which has increased due to the size of the Link being somewhat greater than in previous years.

5 Festival & Events:

- The Lisvane Men's Shed – Wellbeing Day, Wed 30/09, 10:00am-12:30pm (LMH).
- Autumn 70's & 80's Rock/Pop Classics Gig - Sat 10/10/26, 7:30-11:00pm (LMH) - Live Band (The Pearls) & DJ (Jon).
Note. This event will be a fundraiser for Lisvane Men's Shed.
- Children's Hallowe'en Party Tue 27/10/26, time TBC (LMH). *All profits to Treetops Nursery.*
- LCA Christmas Craft Fair, on Sat 14/11/26, 4-6pm (LMH).
- Lighting of the Village Christmas Tree - now being arranged by the LOSCC for Fri 04/12/26, time TBC.

6 LOSCC & Old School Update (Chris Davies & MA): Chris Davies has sent the following report:

- All seats were taken at the last film night, with very generous food bank donations from attendees. The next film night will be on Oct 9th.
- Work has begun on updating the Annexe, and the fluorescent lighting in the annexe has been upgraded to LED.
- Fencing and a gate has been erected in the front of the annexe for the safety of the children attending the building.
- The outside and inside of the porch annexe has been upgraded, with many positive comments already received from users of the community centre, and both the boys and girl's toilets in the annexe have been replaced and the area upgraded.
- Most of the centre continues to be booked throughout the week, with all of the regular classes returning after the summer break.

7 Affiliated Groups Updates:

- **Lisvane Players (RT):** The most important thing for this month's report is the AGM of the drama group. It means a change of the management, out with the old and in with the new, which was what the recruitment drive was all about, to ensure the continuation of the group. The chair person is Steve Davies (Elvis to those of you who went to the Festival show). Robin Thomas is secretary and Geoff Jukes as treasurer. We wish them all the best and are sure they will do a good job. The position of President was resurrected for Liz Heaven, and I am sure that all of our loyal audience will be delighted. The Autumn production (26-28/11/26), to be directed by Sam, is Blithe Spirit. An exciting prospect with open auditions to cast the play already under way. We look forward to the future with a newly invigorated Drama group.
- **Graig Protection Society (JE):** Our Festival Walk on the evening of the 26th of June was well attended with 23 walkers and 3 four-legged friends joining us for a perfect summer evening stroll. Our Autumn Walk this year will be on Saturday 5th of September. We plan to start at Lisvane station carpark, promptly at 2pm and take a circular walk up onto the Graig, via the new steps on FP18, north of the golf course. It will be a moderate walk of around 4 miles finishing at the Old Cottage pub. Our mid-autumn walk is planned for Sunday 18th October, starting at 2.30pm. More details of our walks will be sent to members closer to the date.

- The steps on Footpath 4, from the air shaft to the top of the Graig, have now been completed with a total of 160 steps being installed.

8 Grant Applications: None.

9 Any Other Business:

- LMH Small Hall make-over and replacing the plastic chairs. **Completed.**
- The LMH repairs to the front wall and Small Hall entrance are scheduled for approx. 6 weeks from 21/09/26.
- The LCA members were saddened to hear of the passing of of Ron Kelly, funeral on Fri 11/10/26 at Wenallt Chapel.

10 Date of Next Meeting(s):

- Dates for remaining LCA meetings in 2026 are all at 7:00pm, in the LMH Small Hall or Committee Room:
 - Tue 06/10 – AGM (LMH Small Hall).
 - Tue 01/12 (Committee Room).

CW declared the meeting closed at 8:15pm.