



LLANHARAN COMMUNITY COUNCIL

7th March 2024

To Members of the Community Infrastructure Levy Committee (CIL).
The next meeting of the CIL Committee will be held on Tuesday 12th March 2024

The meeting will be held on a remote basis in accordance with:
The Local Government and Elections (Wales) Act 2021

The agenda will be as follows:

1. To welcome all attendees and receive any apologies for absence.
2. To receive any disclosures of personal and/or prejudicial interests from members in accordance with the Code of Conduct.
3. To approve as a true and accurate record the minutes of the CIL committee meeting held remotely on 15th November 2023

Appendix 1

4. An opportunity for members of the public to speak for up to 3 - minutes on any item on the agenda – 24-hour notice required.

5. Correspondence

Appendix 2

6. To note the Council's current CIL123 list, Active Project list and potential project lists and current financial outlook.

Appendix 3

7. To consider updated costs associated with the Memorial Garden /Garage project on Grove Terrace following receipt of revised costs from the contractor. And to update the Active Project list and CIL123 list accordingly.

Appendix 4

8. To consider allocating £2,400 of CIL funds for the purchase and fitting of 3 x benches in the community and to update the Active Project list and CIL123 list accordingly.

Appendix 5

9. To consider allocating up to £1,250 of CIL funds for a defibrillator to be placed at or near Trenos Gardens, and authorising the officers to make such a purchase and arrange for fitting. And to update the Active Project list and CIL123 list accordingly.

Appendix 6

10. To consider increasing the allocation of CIL funds from £1,000 to a maximum of £1,750 subject to the Clerk obtaining 3 quotations for project LCC22/04. 'Improvements to equestrian access on Bridleway PSM40/4. Bethlehem Way to Brynna Woods'. This following a price increase from the initial quotations provided.

11. To consider retrospectively allocating £950 (ex VAT) for invoice LML31601 from CIL funds, the work being to install emergency lighting to the shower block and an appropriate use of CIL funds. And for this to be added to the appropriate CIL lists.

Appendix 7

12. To consider a CIL application from Brynna Football Club (Seniors)

Appendix 8

13. To consider updated costs from Vale Consultancies regarding the Ewenny Bridge project.

Appendix 9

14. To receive an update on the progress of the Trenos Crossing and Ewenny Bridge Working group regarding the potential construction of a Bridge over the Ewenny River and to consider next steps.

Appendix 10

15. To consider any information which the Chair considers should be made available as a matter of urgency or to suggest items to the Clerk for inclusion on a future agenda.

Members of the public and the press may attend and can obtain any documents referenced on the agenda prior to the meeting.

To request documents and or joining instructions contact
Clerk@Llanharan-cc.gov.wales or 01443 231430 between 9.30am and 1.30pm

Leigh Smith
Clerk to the Council.