

10th November 2023

To Members of the Community Infrastructure Levy Committee (CIL). The next meeting of the CIL Committee will be held on Wednesday 15th November 2023

The meeting will be held on a <u>remote</u> 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 5th September 2023 **Appendix 1**
- 4. To discuss any matters arising from the minutes.
- 5. An opportunity for members of the public to speak for up to 3 minutes on any item on the agenda 24-hour notice required.
- 6. To note the Council's current CIL123 list, Active Project list and potential project lists and current financial outlook.

Appendix 2

7. To consider costs for placing a Legal charge on properties.

Appendix 3

8. To consider whether the lane from Bridgend Road to Parc View should in principle be further investigated for potential CIL spend.

Appendix 4

9. To consider options for the use of the Red Telephone box upon its return.

Appendix 5

10. To approve costs from CIL and arrangements associated with the Section 187 agreement to be made with Dwr Cymry/Welsh Water regarding the sewer diversion on the Memorial Garden.

Appendix 6

11. To approve costs from CIL associated with the proposed Ewenny stream bridge. *Appendix 7*

12. To consider a request from Llanharan OAP to purchase certain items under the umbrella of the grant made for the refurbishment of the hall.

Appendix 8

- 13. To consider removing project LCC22/BFC1 'Brynna FC Dugouts referb' from the Active Project list and CIL123 lists, the application for funds having been withdrawn by the applicant.
- 14. To amend the CIL 123 list and Active Project list to amend the forecast costs for LCC19/07 from circa £85,000 to circa £120,000 given sewer diversion costs and the likelihood of price rises.
- 15. To consider allocating funds and reintroducing project LCC22/04 'Improvements to equestrian access on Bridleway PSM40/4 Bethlem view to Brynna Woods' to the Active Project list and to proceed with the project.

Appendix 9

16. 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 3pm



Leigh Smith Clerk to the Council.