



## **LLANHARAN COMMUNITY COUNCIL**

28<sup>th</sup> November 2024

To Members of the Community Infrastructure Levy Committee (CIL).  
The next meeting of the CIL Committee will be held on Tuesday 3<sup>rd</sup> December 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 8<sup>th</sup> October 2024

#### **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, potential project lists and financial summary.

#### **Appendix 3**

7. To consider allocating £1,781.24 of CIL funds to project LCC19/07 Memorial Garden for extra surety cover, subject to approval from RCTCBC, to approve the spend and to add to the CIL123 list and Active Project lists.

#### **Appendix 4**

8. To consider allocating £588 of CIL funds for costs to ensure legionella compliance at the Welfare ground shower block, subject to approval from RCTCBC, to approve the spend and to add to the CIL123 list and Active Project lists.

**Appendix 5**

9. To consider allocating up to £2,000 of CIL funds for a building condition survey of the Welfare ground shower block, subject to approval from RCTCBC, to approve the spend as per resolution 2024/288b) and to add to the CIL123 list and Active Project lists.

**Appendix 6**

10. To consider allocating £380 of CIL funds for costs to carry out a electrical safety inspection and to replace 2 x emergency light fittings at the Welfare ground shower block subject to approval from RCTCBC, to approve the spend and to add to the CIL123 list and Active Project lists

**Appendix 7**

11. To consider allocating up to £500 of CIL funds for costs to carry out a commercial gas safe safety inspection at the Welfare ground shower block subject to approval from RCTCBC, to approve the spend and to add to the CIL123 list and Active Project lists

12. To consider allocating £600 of CIL funds for costs to replace the distribution board at the cemetery shed and carry out a electrical safety inspection subject to approval from RCTCBC, to approve the spend and to add to the CIL123 list and Active Project lists

**Appendix 9**

13. To consider allocating £480 of CIL funds for costs to replace the electrical board and Christmas tree wall fittings at the War Memorial, subject to approval from RCTCBC, to approve the spend and to add to the CIL123 list and Active Project lists

**Appendix 10**

14. 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](mailto:Clerk@Llanharan-cc.gov.wales) or 01443 231430 between 9.30am and 1.30pm

Leigh Smith  
Clerk to the Council.