

28th January 2025

To Members of the Community Infrastructure Levy Committee (CIL). The next meeting of the CIL Committee will be held on Tuesday 4th February 2025

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 3rd December 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, financial summary and action plan.

Appendix 3

7. To consider a CIL application from Brynna Community Centre. *Appendix 4*

8. To consider a CIL application from LCDP.

Appendix 5

9. To consider adding the project 'Welfare ground Rugby posts and installation' to the CIL123 and Active Project lists, allocating £5,680 of CIL funds. The project being completed and funded from the Council's general grants budget.

Appendix 6

10. To consider adding the project 'Bus shelter at the High Corner' to the CIL123 and Active Project lists, allocating up to £5,000 of CIL funds. **Appendix 7**

11. To consider adding the project 'Cattle grid and gate Danygraig road' to the CIL123 and Active Project lists, allocating up to £5,000 of CIL funds.

Appendix 8

12. To consider adding the project 'Accessible gates at Meadow Rise play area and Meadow Rise Bench' to the CIL123 and Active Project lists, allocating up to £1,500 of CIL funds.

Appendix 9

13. To consider adding the project 'Improvements to the Welfare ground shower block' to the Active Project list at £50,000. (Note: already on CIL123 list)

Appendix 9a

14. To consider amending the project 'LCC23/LAMPS1 Timers for festive lampposts to show a cost of £750 and amending the CIL123 and Active Project lists accordingly, authorising the officers to spend up to that amount.

Appendix 10

15. To consider adding the project '4 Large planters for 2025 summer display expansion' to the CIL123 and Active Project lists, allocating up to £2750 of CIL funds and authorising the officers to spend up to that amount as directed by Council.

Appendix 11

16. To consider adding £1,800 of cost to the project 'LCC21/20 Reopening of footpath RAN17/1 adjacent to the Bryncae Arms.' Updating the CIL123 and Active Project lists accordingly and closing the project.

Appendix 12

17. To consider removing project 'LCC23/Lan2 Picnic benches at Lanley Estate' from the CIL123 and Active project lists, the developer having failed to respond to requests for permission.

Appendix 13

18. To suggest that Council considers referring the spend of CIL funds allocated to the project 'LCC23/02 Improvements to Bryncae Community Centre' to the Bryncae Community Centre Committee. For that Committee to make recommendations to Full Council to spend the funds allocated to the project.

Appendix 14

19. To receive a verbal update on the progress of the Oakbrook skatepark refurb Working Group and to consider a recommendation to add the project 'Skateparks project' to the CIL123 and Active Project lists with a value of £100,000

Appendix 15

20. To receive a verbal update on the progress of the Pump track Working Group and to consider any proposals submitted in advance via the Clerk

21. 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.