

28th June 2022

To Members of the Community Infrastructure Levy Committee (CIL). The next meeting of the CIL Committee will be held on Tuesday 5th July 2022 at 7.00pm

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 Wednesday 9th March 2022 at 7.00pm. (*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 consider the current CIL 123 list, Active Project List and Potential project list.

(Appendix 2)

7. To consider strategic analysis of current CIL expenditure and committed funds.

(Appendix 3)

8. To consider a report on CIL funds granted to external group for projects and the status of those projects.

(Appendix 4)

9. To update members of the correspondence with RCTCBC regarding the Council's intention to defer some CIL receipts. *(Appendix 5)*

10. To consider using CIL funds to provide 'youth shelters' in the community. *(Appendix 6)*

11. To consider placing a post and sign in a suitable location to direct the public to Bryncae football pitch.

12. To consider providing 3 x replacement benches at Trenos Place play area. (Appendix 7)

13. To consider increasing the previously resolved grant amount for 'Dugouts on the football pitch at the Welfare ground'.(Appendix 8)

14. To consider any information which the Chair considers should be made available as a matter of urgency, and/or to be included on the agenda for the next meeting.

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 <u>Clerk@Llanharan-cc.gov.wales</u> or 01443 231430 between 9.30am and 5pm



Leigh Smith Clerk to the Council.