

2nd September 2022

To Members of the Community Infrastructure Levy Committee (CIL). The next meeting of the CIL Committee will be held on Wednesday 7th September 2022 at 7.00pm

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 Tuesday 5th July 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 a report on CIL funds granted to external group for projects and the status of those projects.

(Appendix 4)

- 8. Consider a CIL grant application from Llanharan OAP association. *(Appendix 5)*
- 9. 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 Clerk@Llanharan-cc.gov.wales or 01443 231430 between 9.30am and 5pm

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Leigh Smith Clerk to the Council.