

### 1st April 2025

To Members of the Community Infrastructure Levy Committee (CIL). The next meeting of the CIL Committee will be held on Tuesday 8<sup>th</sup> April 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 4th February 2025 **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 for improvements to the dugouts on the top football pitch at Brynna fields.

## Appendix 4

8. To consider a CIL application from Brynna Community Centre for drainage improvement works to the bottom football pitch at Brynna fields.

### Appendix 5

9. To consider incorporating project LCC24/09 'Building condition survey a the welfare shower block' into LCC25/01 'Improvements into the welfare ground shower block', OR reducing the value of LCC25/01 accordingly.

### Appendix 6

- 10. To receive an update on status of RCT approval for CIL projects *Appendix 7*
- 11. To receive a verbal update on the progress of the Oakbrook skatepark refurb Working Group and to consider any proposals submitted in advance via the Clerk
- 12. 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
- 13. 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 <a href="Clerk@Llanharan-cc.gov.wales">Clerk@Llanharan-cc.gov.wales</a> or 01443 231430 between 9.30am and 1.30pm

Leigh Smith Clerk to the Council.