

3<sup>rd</sup> October 2024

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> October 2024

## 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 9<sup>th</sup> April 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 and potential project lists. *Appendix 3* 

7. To consider removing project LCC23/Lan1 'Community Garden at Lanley Estate' from the CIL lists, the residents involved with the project no longer wishing to proceed. *Appendix 4* 

8. To consider allocating £2,850 of CIL funds and creating the project " Improvements to the surface of the path way along the path adjacent with the newly constructed steps on Enterprise way". And adding to the CIL 1234 and Active Project lists. The work having been completed.

Appendix 5

9. To consider allocating £8,490 of CIL funds and creating the project "Civils work for festive display expansion 2024". And adding to the CIL 1234 and Active Project lists. *Appendix 6* 

10. To consider allocating £10,000 of CIL funds for allotment expansion projects to deliver 15 new allotment plots. And to add to the CIL123 and Active Project lists. Specific details of the projects for Pendre Allotment site and Jubilee street allotment sites to be examined by the ORA Committee and recommendations regarding the scheme, including recommendations regarding the spending of any budget allocated to the project to be made by that Committee to full Council.

## Appendix 7

11. To receive a verbal update on the progress of the public consultation for the Ewenny Bridge project.

12. To receive a verbal update on the progress of the Memorial Garden/Grove Terrace project.

13. To receive an update on the progress of LCC23/Lan2 'Picnic benches at Lanley Estate' and to consider next steps and/or to consider quotes for the benches. *Appendix 8* 

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 <u>Clerk@Llanharan-cc.gov.wales</u> or 01443 231430 between 9.30am and 1.30pm

Leigh Smith Clerk to the Council.