



LLANHARAN COMMUNITY COUNCIL

3rd March 2022

To Members of the Community Infrastructure Levy Committee (CIL).
The next meeting of the CIL Committee will be held on Wednesday 9th March 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 12th January 2022 at 7.00pm.
(Appendix One)
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 and to note information being added to website.
(Appendix Two)

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

(Appendix Three)

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

(Appendix Four)

9. To consider the scope of project LCC22/02 'Improvements to the Welfare Field Shower Block'

(Appendix Five)

10. To consider adding the potential project 'Upgrade of Council notice boards' (Already on CIL123 list) to the Active project list and to select designs and approve purchase using CIL funds to replace the noticeboards at Ynysmaerdy and Llanharry Road which have been removed.

(Appendix Six)

11. To consider a request to purchase a specific bike shelter for LCC21/11a Bike/Scooter rack/storage for Brynnau Primary School pupils.

(Appendix Seven)

12. To consider a request to purchase a specific bike shelter for LCC21/11b Bike/Scooter rack/storage for Llanharan Primary School pupils.

(Appendix Eight)

13. To update members of the correspondence with RCTCBC regarding the CIL eligibility of LCDP

(Appendix Nine)

14. To update members of the correspondence with RCTCBC regarding the Council's intention to defer some CIL receipts.

(Appendix Ten)

15. To notify members of the current situation regarding the 'Garage & Memorial Garden project' and to consider next steps.

(Appendix Eleven)

16. 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

A small, square image containing a handwritten signature in black ink on a light-colored background. The signature is cursive and appears to read 'Leigh Smith'.

Leigh Smith
Clerk to the Council.