

26th January 2023

To Members of the Community Infrastructure Levy Committee (CIL). The next meeting of the CIL Committee will be held on Tuesday January 31st<sup>th</sup> 2023 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 15<sup>th</sup> November 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 Mountain Hare Neighbourhood watch CIL application and narrative regarding funds held.

## (Appendix 4)

- 8. To consider a CIL Application from Brynna Football Club *(Appendix 5)*
- 9. To consider a revised CIL application from LCDP (Appendix 6)
- 10. To consider a project to refurbish the red telephone box (currently housing a Community Council defibrillator) near the high Corner pub. *(Appendix 7)*
- 11. To consider adding 'Bridge over river Ewenny' to the CIL123 and Active projects lists with a budget cost of £150,000.

(Appendix 8)

- 12. To consider adding 'Capital funding for Bryncae Community Centre' to the CIL123 and Active projects lists with a budget cost of £100,000. (Appendix 9)
- 13. To consider the method of carrying out a fresh public consultation *(Appendix 10)*
- 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 <a href="Clerk@Llanharan-cc.gov.wales">Clerk@Llanharan-cc.gov.wales</a> or 01443 231430 between 9.30am and 5pm

Age 5.

Leigh Smith Clerk to the Council.