

3rd March 2023

To Members of the Community Infrastructure Levy Committee (CIL). The next meeting of the CIL Committee will be held on Wednesday 8th March 2023

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 31st January 2023 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 quotations relating to the Llanharan OAP hall refurbishment *(Appendix 3)*

8. To consider adding provision for a community garden at Lanley estate to the CIL123 and Active projects lists with a budget cost of ± 3000 *(Appendix 4)*

9. To consider adding provision for 2 picnic benches (one disabled friendly) and one standard bench at Lanley estate to the CIL123 and Active projects lists with a budget cost of $\pounds 2500$

(Appendix 5)

10. To consider A CIL application for a community garden at Ynysmaerdy and to add the project to the to the CIL123 and Active projects lists with a budget cost of £3000 *(Appendix 6)*

11. To consider a CIL application from Dolau school *(Appendix 7)*

12. To consider adding the provision of timers to be fitted to RCT lampposts (for Christmas motifs) using CIL funds and adding to the CIL123 and Active Projects lists.

(Appendix 8)

13. To consider any information which the Chair considers should be made available as a matter of urgency.

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 5pm



Leigh Smith Clerk to the Council.