

LLANHARAN COMMUNITY COUNCIL

Minutes of the meeting of the Community Infrastructure Levy (C.I.L.) Committee held by remote attendance at 7.00pm on Tuesday 25th April 2023

The meeting was held in accordance with:

The Local Government and Elections (Wales) Act 2021

Present:

Councillors Janine Turner (Chair), David Evans, Robert Lewis-Watkin JP, Neil Feist, Helen Donnan. Chris Parker (Ex Officio).

Clerk to the Council: Leigh Smith

1 member of the public.

Apologies: Mark Steer.

Absent: Cllrs Geraint Hopkins JP, Rhys Jenkins.

CIL2023/014 Welcome and Apologies

The Chair welcomed all attendees.

RESOLVED

Apologies were received from Cllr Mark Steer and reasons given accepted as a valid reason or absence.

CIL2023/015

Disclosures of Interests

None



CIL2023/016 Minutes of CIL meeting 8th March 2023 *RESOLVED*

To approve as a true and accurate record the minutes of the CIL committee meeting held remotely on 8th March 2023

CIL2023/017 To discuss any matters arising from the minutes. None

CIL2023/018 Public speaking None

CIL2023/019 Current CIL123 list and whether any items should be recommended to be removed from the list.

RECOMMENDED

To remove the following projects from the CIL123 and if relevant also from the Active Project list and return them to the Potential Project list.

LCC21/13 Bike racks at Train Station.

LCC21/10 Community Orchard/Wildlife areas.

LCC21/11 Bike/Scooter rack/storage area for Dolau pupils.

LCC22/BCFC1 Signage for Bryncae FC

CIL2023/020 Urgent information or to suggest items to the Clerk for a future agenda.

RESOLVED

The next meeting of the CIL Committee to consider the following:

- CIL applications from community groups.
- Items brought forward by Committee members including;



Outdoor exercise equipment; To provide a Mains water supply to Brynna allotments; Purchase of Harold Street open space.

- Items to be removed from the potential project list (Members are asked to consider the potential project list in detail prior to that meeting).
- The process by which projects will be prioritised.

There being no further business the meeting closed at 9pm.

Date of next meeting: To be determined.

Councillor Janine Turner Chair of the C.I.L Committee



LLANHARAN COMMUNITY COUNCIL

Minutes of the meeting of the Community Infrastructure Levy (C.I.L.) Committee held by remote attendance at 7.00pm on Wednesday 8th March 2023

The meeting was held in accordance with:

The Local Government and Elections (Wales) Act 2021

Present:

Councillors Janine Turner (Chair), David Evans, Robert Lewis-Watkin JP, Rhys Jenkins, Neil Feist, Mark Steer,

Clerk to the Council: Leigh Smith

Deputy Clerk/RFO: Lisa Phillips

1 member of the public.

Apologies: Helen Donnan.

Absent: Councillor Geraint Hopkins JP.

CIL2023/001 Welcome and Apologies

The Chair welcomed all attendees.

RESOLVED

Apologies were received from Cllr Helen Donnan.

CIL2023/002 Disclosures of Interests

None



CIL2023/003 Minutes of CIL meeting 31st January 2023 RESOLVED

To approve as a true and accurate record the minutes of the CIL committee meeting held remotely on 31st January 2023

CIL2023/004 To discuss any matters arising from the minutes.

None

CIL2023/005 Public speaking

A member of the public spoke regarding agenda item 7 (Minute ref: CIL2023/007).

CIL2023/006 To consider the current CIL123 List, Active Project List and Potential project list.

Noted.

CIL2023/007 Consideration of quotes for Llanharan OAP hall refurbishment

RECOMMENDED

To engage 'The Parkinson Partnership' for an annual fee of £220 for sector specific VAT advice, to ascertain whether there are opportunities to be able to take measures to be able to reclaim VAT on the project.



CIL2023/008 Community garden at Lanley estate

RECOMMENDED

To add provision for a community garden at Lanley estate to the CIL123 list and Active project lists with a provisional budget allocation of £3000 and that the Clerk and interested members carry out further investigations regarding location, design, future maintenance, cost and other factors and that a paper be presented to the CIL committee at a future date.

CIL2023/009 Picnic benches at Lanley estate

RECOMMENDED

To add provision for 2 picnic benches (one disable friendly) and one standard bench at Lanley estate to the CIL123 list and Active project lists with a CIL budget allocation of £3000 and that the Clerk be authorised to spend up to this amount provided the appropriate permissions etc... are obtained.

CIL2023/010 CIL application for a community garden at Ynysmaerdy

RECOMMENDED

To approve a CIL application for £2750 for a community garden at Ynysmaerdy from Ynysmaerdy Community Centre and for the project to be added to the CIL123 list and Active Project lists. For the Clerk to make the purchases up to the value of £2750 regarding the project if this is acceptable to the applicant or otherwise to grant the £2750 on the understanding that the presentation of invoices would be required as proof of purchase.

CIL2023/011 CIL application from Dolau School



RESOLVED

The matter to be deferred to a future meeting and the Clerk to contact the applicant to provide specific information on the 'Outlast School complete set with storage' which comprises a large chunk of the grant application.

RECOMMENDED

The Clerk to make enquiries with RCTCBC CIL department regarding the eligibility of the project for CIL funding.

CIL2023/012 Timers to be fitted to RCT lampposts (for Christmas motifs)

RECOMMENDED

That the project to retrofit timers to lamp posts to allow the mounting of existing Christmas motifs be added to the CIL123 list and Active project lists and for the Clerk to obtain quotations and present to the CIL Committee at a future date.

CIL2023/013 Urgent information or to suggest items to the Clerk for a future agenda.

None

There being no further business the meeting closed at 8pm.

Date of next meeting: 2nd May 2023

Councillor Janine Turner
Chair of the C.I.L Committee



CIL 123 list updated 25.4.23

Project	Project description	Est cost
Garage for asset Memorial Garden refurb & storage	Build a storage garage on the memorial garden site and refurb garden.	£84,263
Dolau Primary School - Climbing/play area for Key stage 2 pupils. Could also be made available to the community (eg After school club)	As per application.	£74,000
Brynnau Primary school. Outdoor classroom/play area.	Minute 2021/148	£60,000
Welfare ground - floodlights on rugby pitch - Full pitch	Erection of new lights and power supply. Plus upgrade of power supply to	£52,000
Lamp posts upgrades - Brynna and Bridgend road.	3phase and trenching.	£33,194
	Providing a storage building on LRFC ground. A spend of £19,500 was	
Llanharan branch of the Royal British legion.Storage cabin	approved.	£19,500
Provision of dropped kerbs, Hillcrest-Grove Terrace Brynna Community Trust Infrastructure Grant	Joint project with RCTCBC Covid	£15,500 £15,000
Llanharan Primary School – Outdoor classroom	Llanharan Primary School – Outdoor classroom	£15,000
Llanharan Recreational Ground Trust Infrastructure Grant	Covid	£12,432
Lighting improvements to lane from Bridgend Road to Parc Bryn Derwyn	Installation of streetlights.	£8,428
(Jeffs lane) Reopening of Footpath RAN17/5 adjacent to the Bryncae Arms	Minute 2021/107	£8,200
Further defibs and cabinets at 5 locations plus 2 extra cabinets.	Brynna and Bryncae Community Centres. New Road. L'oreal. St Illyds Meadow. 2 cabinets LRFC and Welfare. Approived up to £1400 per unit.	£7,585
Improvement of Tan Y Bryn – Church Street Bridleway PSM31/1	Improve bridleway	£7,200
Path from Meadow rise across top of Llanharan cemetery to join with PROW	Improvements to the path with suitable soak away drainage at strategic points and erection of bollards half way down the entrance to stop vehicle access.	£6,150
Pavement at Wood-view	Pavement.	£4,500
Dugouts at welfare ground football pitch.	Minute 2021/148.On receipt of updated quotes and Appropriate financial information. Awaiting Planning / LDC.	£4,500
Planters	Additional planters for the community. LS note: Add locations.	£4,420
Parc Bryn Derwyn path	Asphalt Indianation with potential	£4,000
Improvements/Repair to footpath RAN6/1 North of Talyfan Road. Brynna Community Centre grant RE waste pump.	Joint project with RCTCBC Grant to replace and upgrade the waste pump system.	£3,150 £3,105
To Carry out works to provide power to the new Christmas tree site at		
Ynysmaerdy.	Minute 2021/148	£2,675
Further 5 benches - Jan21 Further 5 benches - 2021	475 each.	£2,550 £2,550
To carry out works to provide power to the new wall mounted Christmas tree brackets at the new locations.	-	£2,175
Planters	Large oct - 408ea small 176ea	£1,983
Bike/Scooter rack/storage for Brynnau pupils	Bike/Scooter rack/storage for Brynnau pupils	£1,345
'The Wimbles' overhead trellis Park Benches	Trellis. Additional park benches for the community. LS note: Add locations.	£1,104 £950
Land preparation for bench at bottom of Oakbrook	Bench and wall	£900
Fitting of benches at WG, L'Oreal and Screwfix layby	KS	£900
Path next to Brynna School to Brynna woods	Asphalt	£850
Resurfacing of land adjacent to BT telephone box, William Street CIL funding for replacement of lights on War Memorial	Resurface. Minute2021/170	£830 £720
Fitting of Xmas tree socket near St Peters Church, Brynna.	Minute 2021/169	£400
Ground conditions on Bridleway PSM40/4	Bunding	£188
Bus shelter rooftop garden at Hillcrest Bike/scooter rack/storage area for Llanharan PS pupils	Decorative Bike/scooter rack/storage area for Llanharan PS pupils	£139 £75
Replace damaged bench on Terry's Way	Contractor now engaged at a cost of £350.	£350
Llanharan Primary School – Outdoor classroom	Llanharan Primary School – Outdoor classroom	£15,000
Improvements to the southern access to RAN17.5 at enterprise Way.	Path along ridge and steps up grass bank	£9,000
Refurbishment of red telephone box in the square	To professionally refurbish the telephone box. Minute 2021/148.On receipt of updated quotes and Appropriate financial	£6,200
Dugouts at welfare ground football pitch. LCDP - improvements to LCDP office entrance inc. suitable disabled access	information. Awaiting Planning / LDC.	£4,500
ramp'	Doorway, Ramp and broken paving	£5,000
Community garden at Ynysmaerdy	Minute ref 2023/060 CIL2023/010. Precise arrangements to be agreed with Ynysmaerdy Hall.	£2,750
New noticeboard for both Ynysmaerdy and Llanharry Road Timers for festive lampposts	Quotes recieved Feb 23 Minute ref 2023/060 CIL2023/012	£2,300 £1,000
Bike racks at Train station	Bike racks at Train station	£1,000
Replacement wheelchair-friendly picnic Bench, Oakbrook park.	Obtain minute for updated costs to come from CIL. Note: A 3 person (1 wheelch	£1,100
Improvements to equestrian access on Bridleway PSM40/4. Bethlehem Way t	d Slip resistant surfacing. On hold. Awaiting RCTCBC decision on action.	£450
Refurbishments to Llanharan OAP hall Provision for a 4G sport pitch		£60,000 £400,000
Proposed active travel route from Terrys Way to Jubilee Street		£250,000
Bridge over the River Ewenny	To provide an all-user bridge over the river Ewenny	£275,000
Improvements to Bryncae Community Centre Extending the LCDP drop in center.	Including improvements as identified in condition report.	£100,000 £100,000
LACCHOING THE LCOT BIOD III CENTER.		£50,000
Further MUGA play area.	To the same of the contract of the same of	£50,000
Improvements to the Welfare Field Shower Block	Provides facilities for Llanharan Football club	
Improvements to the Welfare Field Shower Block Provision of Youth shelters	Provides facilities for Liannaran Football club	£50,000
Improvements to the Welfare Field Shower Block	Provides facilities for Liannaran Football Club	£6,000
Improvements to the Welfare Field Shower Block Provision of Youth shelters Gateway to the village(signage)	Provides facilities for Liannaran Football Club	
Improvements to the Welfare Field Shower Block Provision of Youth shelters Gateway to the village(signage) Land from GroveTerrace to Chapel Rd(Improvements) Upgrade of Council notice boards Picnic benches at Lanley estate	Provides Tacilities for Liannaran Football Club Minute ref 2023/060 CIL2023/009. Precise locations and styles required. Ref Clir	£6,000 £6,000 £5,000 £3,000
Improvements to the Welfare Field Shower Block Provision of Youth shelters Gateway to the village(signage) Land from GroveTerrace to Chapel Rd(Improvements) Upgrade of Council notice boards Picnic benches at Lanley estate Community Orchard/wildlife areas.		£6,000 £6,000 £5,000 £3,000 £1,000
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Project Completed or underway (ie Will be completed).	
Project actively under investigation (ie Likely to be progressed in medium term)	
Project aspirational (ie Not committed)	