



## **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 3<sup>rd</sup> December 2024

*The meeting was held in accordance with:*  
**The Local Government and Elections (Wales) Act 2021**

**Present:**

**Councillors** Janine Turner (Chair), Neil Feist, Chris Parker, Rhys Jenkins, Helen Donnan, Mark Steer, Claire Morgan.

**Clerk to the Council:** Leigh Smith

**Apologies:** Cllrs David Evans.

**Absent:** None.

**CIL2024/041 Welcome and Apologies.**

The Chair welcomed all attendees.

**RESOLVED**

That the reason proffered with Cllr David Evans' apology for absence be accepted as a valid reason for absence.

**CIL2024/042 Disclosures of Interests**

None.

**CIL2024/043 Minutes of CIL meeting 8<sup>th</sup> October 2024**

**RESOLVED**

To approve as a true and accurate record the minutes of the CIL committee meeting held remotely on 8<sup>th</sup> October 2024



**CIL2024/044 Public speaking**

None.

**CIL2024/045 Correspondence**

None.

**CIL2024/046 CIL123 list, Active Project list, potential project lists, financial summary and action plan.**

Noted.

**CIL2024/047 Allocating £1,781.24 of CIL funds to project LCC19/07 Memorial Garden for extra surety cover,**

***RECOMMENDED***

To allocate £1,781.24 of CIL funds to project LCC19/07 Memorial Garden for extra surety cover, subject to approval from RCTCBC, to approve the spend and to add to the CIL123 list and Active Project lists

**CIL2024/048 Allocating £588 of CIL funds for costs to ensure legionella compliance at the Welfare ground shower block, subject to approval from RCTCBC, to approve the spend and to add to the CIL123 list and Active Project lists.**

***RECOMMENDED***

To allocate £588 of CIL funds for costs to ensure legionella compliance at the Welfare ground shower block, subject to approval from RCTCBC, to approve the spend and to add to the CIL123 list and Active Project lists

**CIL2024/049 Allocating up to £2,000 of CIL funds for a building condition survey of the Welfare ground shower block**

***RECOMMENDED***

To allocate up to £2,000 of CIL funds for a building condition survey of the Welfare ground shower block, subject to approval from RCTCBC, to approve the spend as per resolution 2024/288b) and to add to the CIL123 list and Active Project lists.



**CIL2024/050 Allocating £380 of CIL funds for costs to carry out a electrical safety inspection and to replace 2 x emergency light fittings at the Welfare ground shower block**

***RECOMMENDED***

To allocate £380 of CIL funds for costs to carry out a electrical safety inspection and to replace 2 x emergency light fittings at the Welfare ground shower block subject to approval from RCTCBC, to approve the spend and to add to the CIL123 list and Active Project lists

**CIL2024/051 Allocating £500 of CIL funds for costs to carry out a commercial gas safe safety inspection at the Welfare ground shower block**

***RECOMMENDED***

To allocate up to £500 of CIL funds for costs to carry out a commercial gas safe safety inspection at the Welfare ground shower block subject to approval from RCTCBC, to approve the spend and to add to the CIL123 list and Active Project lists

**CIL2024/052 Allocating £600 of CIL funds for costs to replace the distribution board at the cemetery shed and carry out a electrical safety inspection**

***RECOMMENDED***

To allocate £600 of CIL funds for costs to replace the distribution board at the cemetery shed and carry out a electrical safety inspection subject to approval from RCTCBC, to approve the spend and to add to the CIL123 list and Active Project lists

**CIL2024/053 Allocating £480 of CIL funds for costs to replace the electrical board and Christmas tree wall fittings at the War Memorial,**

***RECOMMENDED***

To allocate £480 of CIL funds for costs to replace the electrical board and Christmas tree wall fittings at the War Memorial, subject to approval from RCTCBC, to approve the spend and to add to the CIL123 list and Active Project lists



**CIL2024/054 Verbal update on the progress of the Trenos Crossing and Ewenny Bridge Working Group**

Noted.

**CIL2024/055 Verbal update on the progress of the Oakbrook skatepark refurb Working Group**

Noted.

**CIL2024/056 Verbal update on the progress of the Pump track Working Group**

Noted

**CIL2024/057 Urgent information or to suggest items to the Clerk for a future agenda.**

None.

There being no further business the meeting closed at 7.25pm..

**Date of next meeting:** 4<sup>th</sup> February 2025

Councillor Janine Turner  
Chair of the CIL 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 Tuesday 8<sup>th</sup> October 2024

*The meeting was held in accordance with:*  
**The Local Government and Elections (Wales) Act 2021**

**Present:**

**Councillors** Janine Turner (Chair), Neil Feist, David Evans, Chris Parker, Rhys Jenkins.

**Clerk to the Council:** Leigh Smith

**Apologies:** Cllrs Helen Donnan, Mark Steer.

**Absent:** None.

**CIL2024/027 Welcome and Apologies.**

The Chair welcomed all attendees.

**CIL2024/028 Disclosures of Interests**

Cllr Neil Feist declared a personal interest with regards to agenda item 10 (Minute ref CIL2024/036) being the holder of a joint allotment tenancy.

**CIL2024/029 Minutes of CIL meeting 9<sup>th</sup> April 2024**

**RESOLVED**

To approve as a true and accurate record the minutes of the CIL committee meeting held remotely on 9<sup>th</sup> April 2024



**CIL2024/030 Public speaking**

None.

**CIL2024/031 Correspondence**

Noted

**CIL2024/032 CIL123 list, Active Project list, Potential Project list and financial outlook summary.**

Noted.

**CIL2024/033 Removing project LCC23/Lan1 'Community Garden at Lanley Estate' from the CIL lists**

***RECOMMENDED***

To remove project LCC23/Lan1 'Community Garden at Lanley Estate' from the CIL lists, the residents involved with the project no longer wishing to proceed.

**CIL2024/034 Allocation of £2,850 of CIL funds and creation of the project "Improvements to the surface of the path way along the path adjacent with the newly constructed steps on Enterprise way".**

***RECOMMENDED***

To allocate £2,850 of CIL funds and create 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 123 and Active Project lists. The project having already been completed.



**CIL2024/035 Allocation of £8,490 of CIL funds and creation of the project “Civils work for festive display expansion 2024”. And adding to the CIL 123 and Active Project lists.**

***RECOMMENDED***

To allocate £8,490 of CIL funds and to create the project “Civils work for festive display expansion 2024”. And adding to the CIL 123 and Active Project lists, authorising officers to spend such CIL funds up to this budget as directed by the CEC Committee under previously delegated authority.

**CIL2024/036 Allocation of £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 .**

***RECOMMENDED***

To allocate £10,000 of CIL funds for allotment expansion projects to deliver 15 new allotment plots at Pendre and Jubilee Street allotment sites. 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.

**CIL2024/037 Verbal update on the progress of the public consultation for the Ewenny Bridge project**

Noted.

**CIL2024/038 Verbal update on the progress of the Memorial Garden/Grove Terrace project.**

Noted.



**CIL2024/039 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.**

**a) *RECOMMENDED***

To purchase 2 x wheelchair accessible picnic tables from NBB Ltd at a cost of £560 each, with a 10% contingency, authorising the officers to spend a total of £1,232 from CIL funds.

**b) *RECOMMENDED***

To purchase a standard bench from KBS Depot at a cost of £440 with a 10% contingency, authorising the officers to spend a total of £484 from CIL funds.

**CIL2024/040 Urgent information or to suggest items to the Clerk for a future agenda.**

None.

There being no further business the meeting closed at 7.45pm..

**Date of next meeting:** 3<sup>rd</sup> December 2024

Councillor Janine Turner  
Chair of the CIL Committee





CIL 123 list updated 28.11.2024

Project	Project description	Est cost
Welfare ground - floodlights on rugby and football pitches	Erection of new lights and power supply. Plus upgrade of power supply to 3phase and trenching.	£103,435
Llanharan Primary School – Outdoor classroom	Llanharan Primary School – Outdoor classroom	£78,032
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
Refurbishments to Llanharan OAP hall		£71,451
Brynnau Primary school. Outdoor classroom/play area.	Minute 2021/148	£60,000
Lamp posts upgrades - Brynna and Bridgend road.	0	£33,194
Decorative sculptures and art works for Brynna Woods.	See artist quotation.	£18,000
Brynna Community Trust Infrastructure Grant	Covid	£15,000
Llanharan Recreational Ground Trust Infrastructure Grant	Covid	£12,432
Improvements to the southern access to RAN17.5 at enterprise Way.	Path along ridge and steps up grass bank	£8,500
Lighting improvements to lane from Bridgend Road to Parc Bryn Derwyn (Jeffs lane)	Installation of streetlights.	£8,428
Reopening of Footpath RAN17/5 adjacent to the Bryncae Arms	Minute 2021/107	£8,500
Further defibs and cabinets at 5 locations plus 2 extra cabinets.	ors	£7,585
Improvement of Tan Y Bryn – Church Street Bridleway PSM31/1	Improve bridleway	£7,200
Brynna Community Centre Boiler replacement	Replacement boiler for Brynna Community Centre.	£6,720
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
Refurbishment of red telephone box in the square	To professionally refurbish the telephone box.	£5,022
Pavement at Wood-view	Pavement.	£4,500
Planters	Additional planters for the community. LS note: Add locations.	£4,420
Parc Bryn Derwyn path	Asphalt	£4,000
Dolau school outdoor resources. Part 2 of application.	Outdoor resources to improve sports facilities and well-being areas.	£3,935
Improvements/Repair to footpath RAN6/1 North of Talyfan Road.	Joint project with RCTCBC	£3,150
Brynna Community Centre grant RE waste pump.	Grant to replace and upgrade the waste pump system.	£3,105
Rear exit (emergency exit) door and front door on the shower block at the Welfare ground	0	£2,936
Improvements to the surface of the path adjacent to the newly constructed steps on Enterprise way	Asphalting	£2,850
New noticeboard for both Ynysmaerdy and Llanharry Road	Quotes recieved Feb 23 Order placed June 23	£2,782
Maintenance of Oakbrook skatepark and Mountain Hare	Minute ref 2023/226 (CIL2023079) maintenance to the Oakbrook skatepark and Mountain Hare playpark	£2,720
To Carry out works to provide power to the new Christmas tree site at Ynysmaerdy.	Minute 2021/148	£2,675
Further 5 benches - Jan21	475 each.	£2,550
Purchase and fitting of 3 x benches in the community. From Ground Control to Llanharry Road.	Minute ref 2024/067.	£2,370
To carry out works to provide power to the new wall mounted Christmas tree brackets at the new locations.	Minute 2021/148	£2,175
Planters	Large oct - 408ea small 176ea	£1,983
Further 5 benches - 2021	0	£1,530
Improvements to equestrian access on Bridleway PSM40/4. Bethlehem Way to Brynna Woods.	Slip resistant surfacing. Work to be carried out under the Highway's Act.	£1,400
Bike/Scooter rack/storage for Brynnau pupils	Bike/Scooter rack/storage for Brynnau pupils	£1,345
'The Wimbles' overhead trellis	Minute ref 2022/244 Trellis	£1,499
2023/206 Extra ZOLL defibrillator to replace Llan RFC defib	2023/206 CIL funds to purchase a ZOLL defibrillator to replace that currently used at the Llanharan Rugby Club defib station.	£996
Emergency lighting in Welfare ground Shower block	Minute ref 2024/067	£950
Park Benches	Additional park benches for the community. LS note: Add locations.	£950
Replacement wheelchair-friendly picnic Bench, Oakbrook park.	Bench	£915
Land preparation for bench at bottom of Oakbrook	Bench and wall	£900
Fitting of benches at WG, L'Oreal and Screwfix layby	KS	£900
Defibrillator for Trens Gardens	Minute ref 2024/067.	£900
Path next to Brynna School to Brynna woods	Asphalt	£850
Resurfacing of land adjacent to BT telephone box, William Street	Resurface.	£830
CIL funding for replacement of lights on War Memorial	Minute2021/170	£720
Defibrillator and cabinet for Llanharan OAP Hall		£645
Fitting of Xmas tree socket near St Peters Church, Brynna.	Minute 2021/169	£400
Replace damaged bench on Terry's Way	Contractor now engaged at a cost of £385	£385
Ground conditions on Bridleway PSM40/4 to Brynna Woods	Work to Improve Bunding to prevent flooding	£188
Bus shelter rooftop garden at Hillcrest	Decorative	£139
Bike/scooter rack/storage area for Llanharan PS pupils	Bike/scooter rack/storage area for Llanharan PS pupils	£75
Bridge over the River Ewenny	To provide an all-user bridge over the river Ewenny	£275,000
Garage for asset Memorial Garden refurb & storage	Build a storage garage on the memorial garden site and refurb garden.	£143,586
Improvements to Bryncae Community Centre	Including improvements as identified in condition report.	£100,000
Brynna Community Centre, works to improve the drainage of the 'top field' at 'Brynna fields'	Works to improve pitch drainage	£30,500
Llanharan branch of the Royal British legion.Storage cabin	Providing a storage building on LRFC ground. A spend of £19,500 was approved.	£20,700

Provision of dropped kerbs, Hillcrest-Grove Terrace	Joint project with RCTCBC	£12,012
Allotment expansion project	Pendre and Jubilee Street expansion	£10,000
Civils work for festive display expansion 2024	Groundworks and column conversion	£8,490
Picnic benches at Lanley estate	Minute ref 2023/060 CIL2023/009. Precise locations and styles required. Ref CIL	£3,000
Community garden at Ynysmaerdy	Minute ref 2023/060 CIL2023/010. Precise arrangements to be agreed with Ynysmaerdy Hall.	£2,750
Timers for festive lampposts	Minute ref 2023/060 CIL2023/012	£340
Provision for a 4G sport pitch		£400,000
Proposed active travel route from Terrys Way to Jubilee Street		£250,000
Extending the LCDP drop in center.		£100,000
MUGA on LRGT land adjacent to Bryncae Community Centre		£60,000
Improvements to the Welfare Field Shower Block		£50,000
Provision of Youth shelters		£50,000
Purchase of the Harold Street open space land		£40,000
'Rain capture and Irrigation system for Brynna allotments'		£10,000
Gateway to the village(signage)		£6,000
Land from GroveTerrace to Chapel Rd(Improvements)		£6,000
Upgrade of Council notice boards		£5,000
Dugouts at welfare ground football pitch.	Minute 2021/148.On receipt of updated quotes and Appropriate financial information. Awaiting Planning / LDC.	£4,500
Total completed projects		£586,318
Total projects underway or actively under investigation (Active Projects)		£606,378
Total aspirational projects		£981,500
Total allocated CIL 123 list(all)		£2,174,196



**Llanharan Community Council - CIL Active Project List Updated 28.11.2024**

Project No	Date added	Project	Project description	Status	Monies spent	Further monies Est	Forecast total spend	Council managed/Grant only
LCC23/01	18/02/2023	Bridge over the River Ewenny	To provide an all-user bridge over the river Ewenny	Project approved and in progress	£2,400.00	£272,600.00	£275,000.00	Council managed
LCC19/07	Prior 1/10/20	Garage for asset Memorial Garden refurb & storage	Build a storage garage on the memorial garden site and refurb garden.	Project approved and in progress	£15,633.69	£127,952.75	£143,586.44	Council managed
LCC23/02	18/02/2023	Improvements to Bryncae Community Centre	Including improvements as identified in condition report.	Investigation in progress	£0.00	£100,000.00	£100,000.00	Council managed
LCC24/03	4/19/2024	Brynna Community Centre, works to improve the drainage of the 'top field' at 'Brynna fields'	Works to improve pitch drainage	Project approved and in progress	£26,041.89	£4,458.11	£30,500.00	Grant only
LCC21/14	5/6/2021	Llanharan branch of the Royal British legion.Storage cabin	Providing a storage building on LRFC ground. A spend of £19,500 was approved.	Project approved and in progress	£14,850.00	£5,850.00	£20,700.00	Grant only
LCC21/15	11/6/2020	Provision of dropped kerbs, Hillcrest-Grove Terrace	Joint project with RCTCBC	Project approved and in progress	£0.00	£12,012.00	£12,012.00	Grant only
LCC2407	21/10/2024	Allotment expansion project	Pendre and Jubilee Street expansion	Investigation in progress	£0.00	£10,000.00	£10,000.00	Council managed
LCC24/06	21/10/2024	Civils work for festive display expansion 2024	Groundworks and column conversion	Project approved and in progress	£0.00	£8,490.00	£8,490.00	Council managed
LCC23/Lan2	17/3/2023	Picnic benches at Lanley estate	Minute ref 2023/060 CIL2023/009. Precise locations and styles required. Ref Cllr Turner.	Project and spend approved for action.	£0.00	£3,000.00	£3,000.00	Council managed
LCC23/Ynys1	17/3/2023	Community garden at Ynysmaerdy	Minute ref 2023/060 CIL2023/010. Precise arrangements to be agreed with Ynysmaerdy Hall.	Project and spend approved for action.	£0.00	£2,750.00	£2,750.00	Council managed
LCC23/Lamps1	17/3/2023	Timers for festive lampposts	Minute ref 2023/060 CIL2023/012	Project and spend approved for action.	£0.00	£340.00	£340.00	Council managed
CONTINGENCY	Updated 15.5.24	10% Contingency on incomplete Council Managed projects	10% contingency to be maintained in relation to available funds.			£54,316.64	£54,316.64	Contingency
				On Active Projects:	Actual spend	Further est spend	Forecast total spend	
		<b>Totals</b>			<b>£58,925.58</b>	<b>£601,769.50</b>	<b>£660,695.08</b>	



Llanharan Community Council - CIL potential Projects list 28.11.2024

Note: Some of the projects on the list may have already been actioned or set aside but the list not yet updated. This is because nothing is removed from the list without a resolution of Council.

No	Date added to list	Project	Project description	Est cost
11/20/02	11/6/2020	Improving the entrance to Bryngwiniog play area (Mountain hare)	Asphalting / signage?	£2,000
11/20/03	11/6/2020	Walking commuter route. Railway station to authors place.	Walking options for people in the newer houses to reach not only the train station but also the general amenities in the Village. The route, starting from the 'black path' at the bottom of Jubilee Street, could link onto the path that runs from Authors Place to the Bryncae Community Centre. From there the unofficial path along the railway line could be resurfaced to link into the current footpath from Brynna Woods RAN/20/1. Some initial work has been done by Community Councillor Jeff Williams and there is an appetite from Welsh Government to create more 'active travel routes'.	£250,000
11/20/31	11/6/2020	Improvements to Llanharan service station - Loreal roundabout path/cycleway		£500,000
11/20/06	11/6/2020	Create a series of well waymarked and published local walking/horse riding routes. With information boards and a bespoke waymark.	There are amazing public rights of way in the area and this would be a good way of helping people get outdoors and get active. Create the routes with a bespoke waymark, good quality gates/stiles, published availability, and some information boards to give the user a more thorough experience. The routes could range in distance and hopefully give that helping hand that some people need to get out walking/riding.	£2,000
11/20/07	11/6/2020	Traffic calming measures on Enterprise Way		
11/20/14	11/6/2020	A pedestrian crossing on Bridgend road		
11/20/15	11/6/2020	Access to the opencast lakes when houses are built		
11/20/19	11/6/2020	Purchase the land behind Haran roofing		
11/20/26	11/6/2020	Brynna 3G. Replacing floodlights with LED		£5,000
11/20/28	10/16/2020	New build - development childcare provision (EG LCDP)	Development of building or new build for community provision such as extra childcare. Possibly in partnership with local group (eg LCDP)	£500,000
11/20/37		Speed camera (school) -infrastructure?		

11/20/41		Investigate ownership of chapel near school		
11/20/42		Move Robert St park into the green field. Then put allotments in the original Park field. Then add a running track and outdoor exercise equipment.		
11/20/43	11/6/2020	Simple BMX track (Similar to what they have at Park Slip)	Earth track somewhere for the kids to take their bikes. Used to be one in brynna woods. Inexpensive to build. Minimal maintenance required.	£5,000
11/20/44	11/6/2020	open public loo and shelter in Llanharan cemetry	People come from miles around, often elderly people. Could use CIL money to refurbish if necessary and LCC staff could open/close it and keep it clean.	
11/20/46	11.11.2020	establish a well needed footway from Allotment site to Maes yr Gobaith area		
11/20/47	11.11.2020	Indoor sports facility/hall		
12/20/02	20/12/2020	Welfare ground - Small extention to house external toilet.	Could be used for outdoor events or those using the fields/chaging rooms. When main hall toilets are not available (closed or hall being rented).	£7,500
12/20/03	20/12/2020	Welfare ground - Improvements to the pathway to the boxing club entrance.	Improve the pathway to make it safer and more established, to the right of the welfare hall and down to the boxing club.	£4,000
12/20/04	20/12/2020	Welfare ground - Works to improve the levels at the welfare ground entrance.	Limited works to relevel a small area just inside the main gate. Not tarmacng or anything substantial.	£2,000
12/20/05	20/12/2020	Welfare ground - Pathway down to and past football field. Compacted dust or similar.	To provide a safe and dry access path to the football field and beyond. Possibly following on from the path to the boxing club (To the right of the welfare hall).	£5,000
12/20/06	20/12/2020	Welfare ground - Repairs tro boxing club roof.	The roof is in danger of collapse at some stage and requires repairs. Also insulating.	
12/20/09	20/12/2020	Welfare ground - Lower priority - External portch and access door to meeting room.	Fit access door and portch to meeting room so it can be used independantly whilst the hall is being hired. Note: Would also require external toilet (See pp no 12/20/02 above)	£5,000
12/20/10	20/12/2020	Welfare ground - Limited refurb of park. See also 11/20/11	Floor alteration to rubber safety flooring. Replacement components for existing play equipment. Possibly new apperatus but priority is improving the existing facility.	
12/20/12	20/12/2020	Access improvements to Llanharan community garden.	Zig zag path down the bank to allow pushchair/wheelchair access. (Not tarmac) and a suitable gateway. Idea to make the garden an area of mindfulness and seclusion for all.	£5,000
12/20/2013	20/12/2020	Development work to Llanharan community garden.	Currently work relies on volunteers and what can be achieved is limited. Access to proper funding would allow the garden to be developed properly.	
12/20/13	20/12/2020	Street signage to the Welfare ground	To allow those visitng to be able to find the facility from the highway	
12/21/2013	20/12/2020	Street signage for the Llanharan community garden	To allow those visitng to be able to find the facility from the highway	

12/20/14	20/12/2020	Bryncae community centre - Proper path from the carpark to the fire door	There is a desire line pathway in mud. To make a proper path here.	
1/21/002	29/1/21	meadow rise play area - renew path and do drainage		
2/21/001	1/29/2021	It would be amazingly beneficial for all the community if the "Swan pond" could be purchased for community use as a nature reserve.		
1/21/004	1/29/2021	I think for the community of Llanharan it would be beneficial to make the pathways in Brynna woods more durable. With covid the pathways have become very muddy. These paths have been wonderful during the pandemic and I feel that this should be looked after.		
1/21/005	1/29/2021	Further dog waste bins at the entrances to Brynna woods and meadow rise		
2/21/001	1/29/2021	Create a pleasant seating area next to River on Chapel Street	we create a area by the river bank opposite the war memorial next to the Chinese chip shop. It has a natural beauty and just needs a bit of loving care and attention to bring it into a place that people young and old could enjoy. Being opposite the memorial and close to the community council offices it is an ideal place to enhance. We could also erect a plaque for the NHS for their services which would be in keeping with the memorial. Wild flower planting could be arranged so the upkeep would be a minimal cost. Seating here would be great so in the future when socialising is allowed families and older generations could meet. Being by water is a natural healer for many mental health issues.	
5/21/001	29.3.21	Improvements/expansion to brynna community centre skateboard bowl.	<p>Please see below email that we discussed.</p> <p>Ideally the bowl should be 3ft deep and if a rail can be put as the edge of top for grinding even better. Not expecting the world but it does need looking at so if money needs spending why not get it right 1st as last. If there is scope for it to be larger fantastic but if not the depth of 3ft should really be considered. Only going deeper or raising the edge with that so no impact on surrounding ground if that is a concern.</p> <p>Below is what has just been done and pencoed. There is no skate bowl type of park From cardiff to Porthcawl and the one in brynna isn't up to much as you will see below again with the links of Porthcawl. Hopefully something comes of this thanks for your time</p> <p><a href="https://www.bridgend.gov.uk/news/new-pencoed-skateboard-and-bmx-park/">https://www.bridgend.gov.uk/news/new-pencoed-skateboard-and-bmx-park/</a></p> <p><a href="http://www.middle-age-shred.com/forum/viewtopic.php?f=17&amp;t=23701">http://www.middle-age-shred.com/forum/viewtopic.php?f=17&amp;t=23701</a></p>	
5/21/002	26.4.21	Park or wooded area next to Bryncae Community Centre.	Owned by LMW	

5/21/003	26.4.21	Llanharan Primary School - Green security fence between Allotment and allotment car park and the school	I would like to submit a bid for new fencing between the school, the community allotment carpark and community allotments. Somebody, parked in the Community Carpark, reversed into the fencing over the Christmas period and although the school repaired the pillar and fence it is still in poor repair. I have spoken to our RCT surveyor to get a quote to replace the wire fencing with a green security fence.	£1,900
6/21/001	8.6.21	Sensory garden		
6/21/002	8.6.21	Sensory play area		
6/21/003	8.6.21	Wooden sculptures for schools		
6/21/005	8.6.21	Live wall at Meadow Rise		
LCC21/13	11/20/48	5/6/2021	Bike racks at Train station	£500.00
LCC21/10	12/20/15	5/6/2021	Community Orchard/wildlife areas.	£1,000.00
LCC21/11	11/20/32a	5/6/2021	Bike/scooter rack/storage area for Dolau pupils	£1,000.00
LCC22/BCFC1		7/22/2022	Signage for Bryncae FC	£100.00



## Llanharan Community Council - CIL Comm Action plan

Action no	Date added	Category	From	Action	Notes	Status
		CIL	CIL	Write proforma CIL Grant form and declaration for receipts to sign (Legal agreement)		
2021/105		Full Council	CIL	RESOLVED The container to then be leased to the Llanharan branch of the RBL at a peppercorn rent for an appropriate period designed to reflect the useful life of the container (30 years).	Lease to be prepared.	
2021/105		Full Council	CIL	RESOLVED Furthermore, that all negotiations with interested parties be delegated to the Officers of the Council in order to produce an appropriate agreement or agreements to be presented before Council for resolution at a later date.		
2022/108	22.5.22	Full council	CIL	2022/108 RCTCBC CIL meeting RESOLVED For the CIL Committee to consider minimum lease qualifying terms with regards to grants for projects on leased land.		
2023/060	17.3.2023	Full Council	CIL	RESOLVED CIL2023/009 Picnic benches at Lanley estate. 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.	Added to lists. Awaiting progress. The Clerk has requested permission from RCT to place the benches at the selected locations. June 2024. update, Barrat have given permission awaiting permission from their management company.. Provide quotes to CIL/FC. Approval for purchase obtained. Awaiting permission.	
2023/060	17.3.2023	Full Council	CIL	RESOLVED CIL2023/010 CIL application for a community garden at Ynysmaerdy. 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.	Added to lists. Awaiting progress. The Clerk has contacted the MOP involved and requested works be carried out Summer 2024. June 2024. Clerk has requested an update Oct 24.	
2023/186	21.7.23	Full Council	CIL	RESOLVED CIL2023/056 Further consideration of a CIL application from LRGT ref provision of a MUGA on the land adjacent to Bryncae Community Centre. That the matter be deferred to a future meeting of the CIL Committee to allow further informal negotiations to take place. The results of any negotiations to be confirmed in writing via the Clerk and reported to the Committee.	Informal negotiations held an results confirmed in writing. Awaiting legal deeds including title plan from LRGT. Chased June 2024	



CIL2023/082	6.9.23	CIL	CIL	CIL2023/082 Feasibility of building a 'pump track' in the community RESOLVED To form a working group comprising Cllrs Chris Parker (Chair), Janine Turner, Neil Feist and David Evans to investigate the feasibility of building a pump track		Completed
2024/067	22.03.2024	Full Council	CIL	2024/067 RESOLVED CIL2024/009 CIL funds for a defibrillator to be placed at or near Trenos Gardens To allocate up to £1,250 of CIL funds for a defibrillator to be placed at or near Trenos Gardens, and authorising the officers to make such a purchase and arrange for fitting. And to update the Active Project list and CIL123 list accordingly.	Update lists and purchase. List updated. Quotes requested. Order placed 3.7.24. Fitted	Completed
2024/067	22.03.2024	Full Council	CIL	2024/067 RESOLVED CIL2024/010 Increasing the allocation of CIL for project LCC22/04. 'Improvements to equestrian access on Bridleway PSM40/4. Bethlehem Way to Brynna Woods To increase the allocation of CIL funds from £1,000 to a maximum of £1,750 subject to the Clerk obtaining 3 quotations for project LCC22/04. 'Improvements to equestrian access on Bridleway PSM40/4. Bethlehem View to Brynna Woods. This following a price increase from the initial quotations provided.	Update lists. Obtain quotes. Carry out work. Present quotes. Lists updated . Awaiting formal written quotes. 1 quote received, presented to FC June 24. Superceeded	Completed
2024/067	22.03.2024	Full Council	CIL	2024/067 RESOLVED CIL2024/013 Updated costs from Vale Consultancies regarding the Ewenny Bridge project. To allocate £2,540 rather than £1,850 of CIL funds to the project to facilitate the production of the more detailed scoping design by Vale Consultancies. To authorise the Officers to spend up to this amount with Vale consultancies. Note that previously the officers attempted to engage a number of consultancies to quote to carry out the work without successfully obtaining 3 written quotations, with this being the case to suspend financial regulation 11.3eii (where value... is less than £45,000 and greater than £1,500 the Proper Officer shall obtain 3 written quotations which clearly detail the priced descriptions of the proposed supply) upon the recommendation of the Clerk with regards to this item.	List updated. Awaiting scoping design draft from Vale following formal permission to proceed from Council expected 18.4.24 ON HOLD pending public consultation.	
2024/067	22.03.2024	Full Council	CIL	2024/067 RESOLVED To allocate up to £1,500 of CIL funds for the obtaining of an engineering design for the path between the Network Rail railway crossing and the proposed Ewenny Bridge to the appropriate specification (being compliant with bridleway spec and in line with the Disability Act 2010 and best practice). To authorise the officers to spend up to this amount pending the receipt of a quote or quotes from appropriate suppliers. This authorisation valid only should the cheapest available quote be selected with the relevant information to be presented to a future meeting of the Committee and Council. This item included under this agenda item given the only currently available quote is from Vale Consultancies.	List updated . ON HOLD PENDING PUBLIC CONSULTATION	

2024/088	19.04.2024	Full Council	CIL	<p>RESOLVED</p> <p>To defer the motion listed below to a future meeting.</p> <p>To increase the allocated CIL funds allocated to the Project ' Ewenny Bridge' from £275,000 to £475,000. For this amount to comprise funds set aside to facilitate the building of the Ewenny Bridge, the construction of an appropriate path to the South to link up with the Network Rail crossing bridge and to also now to include the following: Funds to make improvements to relevant paths to the northern side of the Ewenny Bridge, into and through Brynna Woods to make them suitable for all users in line with the requirements of The Equality Act 2010; Funds to make improvements to relevant paths to the southern side of the Network rail crossing bridge to make them suitable for all users in line with the requirements of The Equality Act 2010; Subject to the permission of the relevant landowners and in partnership with other interested parties. Details to be decided at some later date.</p>	Defered	
2024/088	19.04.2024	Full Council	CIL	<p>RESOLVED</p> <p>To defer the motion listed below to a future meeting.</p> <p>Ref Decision making matrix item 1 – Assumed material from which the bridge is to be constructed to allow Vale to design a base-line design for public consultation and tendering. (NOTE: The decision made here is to decide which material to use for the base-line design. This does not mean that the final bridge design is being set prior to tendering). To specify a traditional steel/timber construction design now to allow Vale to design a base-line design but to make it clear that the Council do NOT stipulate any material in the tender pack. This option can be subject to change at a later date.</p>	Defered	
2024/088	19.04.2024	Full Council	CIL	<p>RESOLVED</p> <p>To defer the motion listed below to a future meeting.</p> <p>Decision making matrix item 3 - Consider decking spec on bridge. (Note: This information is required for the eventual tender document but not necessary for Vale to complete the base-line design for the scoping design) To defer this decision. To allow Vale to use an appropriate decking solution for the scoping design at this stage. This matter to be reconsidered prior to producing a tender document.</p>	Defered	
2024/088	19.04.2024	Full Council	CIL	<p>RESOLVED</p> <p>To defer the motion listed below to a future meeting</p> <p>Decision making matrix item 6 – Consider whether to carry out further ground testing to inform the design. To authorise £1000 of CIL funds from the project allocation to carry out further ground investigation drilling further from the bank where the original drilling took place. This work to be done to inform the tender document, not to delay production of the initial scoping design.</p> <p>Cllr Neil Feist subsequently requested that for all agenda items relating to financial matters that the votes of all members be recorded in the minutes. For this item of business, as the request to record votes of each councillor was made later in the meeting, the information available shows that Cllrs David Evans, Neil Feist, Rhys Jenkins, Mark Steer, Tracy Allen, Robert Smith, Janine Turner, Chirs Parker, Andrea James, Will Thomas and Joanne Miller voted to defer the motion. No members voted against.</p>	Defered	
2024/218a)	20.09.2024	Full Council	CIL	<p>2024/218 Revised costs for surety cover, memorial garden project.</p> <p>a) RESOLVED</p> <p>To authorise the Clerk to arrange the appropriate cover and to pay the extra £1,781.24 from CIL funds for the project.</p>		

2024/218b)	20.09.2024	Full Council	CIL	2024/218 Revised costs for surety cover, memorial garden project. b) RESOLVED As required by standing order 23, to authorise via resolution of the Council, the Chair of the Council, Councillor David Evans and Councillor Robert Smith to be authorised to sign (execution of deed) on behalf of the Council as a party to the Section agreement arrange to provide surety cover as part of the Section 185 agreement with Welsh Water as per the execution block presented in appendix 14a	Signerd. Hard copy to be sent.	
2024/240	20.10.2024	Full Council	CIL	2024/240 Resolutions and recommendations of the CIL meeting held 8th October 2024 a) RESOLVED CIL2024/033 Removing project LCC23/Lan1 'Community Garden at Lanley Estate' from the CIL lists To remove project LCC23/Lan1 'Community Garden at Lanley Estate' from the CIL lists, the residents involved with the project no longer wishing to proceed.	Update CIL lists	Completed
2024/240	20.10.2024	Full Council	CIL	2024/240 Resolutions and recommendations of the CIL meeting held 8th October 2024 b) RESOLVED CIL2024/034 Allocation of £2,850 of CIL funds and creation of the project " Improvements to the surface of the path way along the path adjacent with the newly constructed steps on Enterprise way". To allocate £2,850 of CIL funds and create 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 123 and Active Project lists. The project having already been completed.	Update CIL lists	Completed
2024/240	20.10.2026	Full Council	CIL	2024/240 Resolutions and recommendations of the CIL meeting held 8th October 2024 c) RESOLVED CIL2024/035 Allocation of £8,490 of CIL funds and creation of the project "Civils work for festive display expansion 2024". And adding to the CIL 123 and Active Project lists. To allocate £8,490 of CIL funds and to create the project "Civils work for festive display expansion 2024". And adding to the CIL 123 and Active Project lists, authorising officers to spend such CIL funds up to this budget as directed by the CEC Committee under previously delegated authority.	Update CIL lists	Completed
2024/240	20.10.2024	Full Council	CIL	2024/240 Resolutions and recommendations of the CIL meeting held 8th October 2024 d) RESOLVED CIL2024/036 Allocation of £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 . To allocate £10,000 of CIL funds for allotment expansion projects to deliver 15 new allotment plots at Pendre and Jubilee Street allotment sites. 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	Update CIL lists and refer to ORA	Completed

2024/240	20.10.2024	Full Council	CIL	<p>2024/240 Resolutions and recommendations of the CIL meeting held 8th October 2024</p> <p>e) RESOLVED</p> <p>CIL2024/039 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.</p> <p>To purchase 2 x wheelchair accessible picnic tables from NBB Ltd at a cost of £560 each, with a 10% contingency, authorising the officers to spend a total of £1,232 from CIL funds</p>	Place order once permission from developer received. Update CIL lists	
2024/240	20.10.2024	Full Council	CIL	<p>2024/240 Resolutions and recommendations of the CIL meeting held 8th October 2024</p> <p>f) RESOLVED</p> <p>CIL2024/039 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.</p> <p>To purchase a standard bench from KBS Depot at a cost of £440 with a 10% contingency, authorising the officers to spend a total of £484 from CIL funds.</p>	Place order once permission received. Update CIL lists	

## Appendix 4

### **To consider allocating £1,781.24 of CIL funds to project LCC19/07 Memorial Garden for extra surety cover**

Council has resolved the following:

2024/218 Revised costs for surety cover, memorial garden project. a)  
RESOLVED To authorise the Clerk to arrange the appropriate cover and to pay the extra £1,781.24 from CIL funds for the project.

#### **Proposal:**

To allocate CIL funds as part of Project LCC19/07 Memorial Garden.

## Appendix 5

### **Allocating £588 of CIL funds for costs to ensure legionella compliance at the Welfare ground shower block**

Recently the Council has spent £588 for costs to ensure legionella compliance at the Welfare ground shower block. That is £354 for a revised Legionella risk assessment and £234 for a Legionella written scheme. Both requirements.

The payments have been made from general funds under section 4.1b)

#### ***4. BUDGETARY CONTROL AND AUTHORITY TO SPEND***

*4.1. Expenditure on items may be authorised up to the amounts included for that class of expenditure in the approved budget. This authority is to be determined by:.....*

*b. the Proper Officer, in conjunction with Chair of Council or Chair of the appropriate committee with a delegated budget, for any item costing between £250 and £1,500*

(The Clerk having obtained the written agreement from the Chair of the Council)

#### **Proposal:**

To allocate £588 for the items from CIL funds and for the CIL123 list and active project list to be updated accordingly.

## Appendix 6

### **Allocating up to £2,000 of CIL funds for a building condition survey of the Welfare ground shower block.**

Council has resolved the following:

**2024/288 Progress report on negotiations for a formal legal agreement to replace the previous Memorandum of Understanding with LRGT and consideration of next steps and other matters pertaining to the Shower block.**

#### ***b) RESOLVED***

To instruct the Clerk to commission a building condition report of the shower block to be undertaken by a suitably qualified surveyor. The Clerk being conferred delegated authority to select the cheaper of 3 quotes obtained in line with the Council's financial regulations up to a maximum value to £2,000

#### **Proposal:**

To allocate up to £2,000 for the building condition survey and report for the shower block from CIL funds and for the CIL123 list and active project list to be updated accordingly.

## Appendix 7

### **Allocating £380 of CIL funds for costs to carry out a electrical safety inspection and to replace emergency light fittings at the Welfare ground shower block**

Recently the Council has spent £380 for costs to carry out an electrical safety inspection and to replace emergency light fittings at the Welfare ground shower block.

The payments have been made from general funds under section 4.1b)

#### 4. BUDGETARY CONTROL AND AUTHORITY TO SPEND

4.1. Expenditure on items may be authorised up to the amounts included for that class of expenditure in the approved budget. This authority is to be determined by:.....

b. the Proper Officer, in conjunction with Chair of Council or Chair of the appropriate committee with a delegated budget, for any item costing between £250 and £1,500

(The Clerk having obtained the written agreement from the Chair of the Council)

#### **Proposal:**

To allocate £380 for the work from CIL funds and for the CIL123 list and active project list to be updated accordingly.



## Appendix 9

### **Allocating £600 of CIL funds for costs to replace the distribution board at the cemetery shed and carry out a electrical safety inspection**

Council has resolved the following:

**2024/212 Electrical distribution board at the Llanharan cemetery workshop.**

#### ***RESOLVED***

To authorise the officers to spend up to £1,000 to replace the electrical distribution board at Llanharan Cemetery, to obtain an Electrical Safety Certificate and to carry out any other necessary works.

The work has subsequently been carried out.

#### **Proposal:**

To allocate £600 for the replacement distribution board and electrical safety inspection at Llanharan cemetery from CIL funds and for the CIL123 list and active project list to be updated accordingly.

## Appendix 10

### **Allocating £480 of CIL funds for costs to replace the electrical board and Christmas tree wall fittings at the War Memorial**

Recently the Council has spent £480 for costs to replace the electrical board and Christmas tree wall fittings at the War Memorial

The payments have been made from general funds under section 4.1b)

#### 4. BUDGETARY CONTROL AND AUTHORITY TO SPEND

4.1. Expenditure on items may be authorised up to the amounts included for that class of expenditure in the approved budget. This authority is to be determined by:.....

b. the Proper Officer, in conjunction with Chair of Council or Chair of the appropriate committee with a delegated budget, for any item costing between £250 and £1,500

(The Clerk having obtained the written agreement from the Chair of the Council)

#### Proposal:

To allocate £480 for the work from CIL funds and for the CIL123 list and active project list to be updated accordingly.