



## **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 4<sup>th</sup> July 2023

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

### **Present:**

**Councillors** Janine Turner (Chair), Neil Feist, David Evans, Rhys Jenkins, Chris Parker, Helen Donnan, Mark Steer, Robert Lewis-Watkin JP.

**Clerk to the Council:** Leigh Smith

**Absent:** None.

### **CIL2023/048 Welcome and Apologies.**

The Chair welcomed all attendees.

### **CIL2023/049**

#### **Disclosures of Interests**

None

### **CIL2023/050 Minutes of CIL meeting 6<sup>th</sup> June 2023**

#### **RESOLVED**

To approve as a true and accurate record the minutes of the CIL committee meeting held remotely on 6<sup>th</sup> June 2023

### **CIL2023/051 To discuss any matters arising from the minutes.**

None



**CIL2023/052 Public speaking**

None

**CIL2023/053 CIL Action Plan**

Noted

**CIL2023/054 CIL123 list and Active Project List**

Noted.

**CIL2023/055 Further consideration of a CIL application from LRGT ref Football pitch floodlights.**

***RECOMMENDED***

To grant £40,000 of CIL funds for the project 'LRGT Football pitch floodlights' to be paid on receipt of appropriate invoices and subject to evidence of planning permission. For the project to be added to the Active Project list.

**CIL2023/056 Further consideration of a CIL application from LRGT ref provision of a MUGA on the land adjacent to Bryncae Community Centre.**

***RECOMMENDED***

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.



**CIL2023/057 CIL project delivery plan**

The cashflow analysis was noted.

**CIL2023/058 Urgent information or to suggest items to the Clerk for a future agenda.**

None

There being no further business the meeting closed at 8.20pm.

**Date of next meeting:** 5<sup>th</sup> September 2023

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 6<sup>th</sup> June 2023

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

**Present:**

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

**Clerk to the Council:** Leigh Smith

**RFO/Deputy Clerk:** Lisa Phillips

2 members of the public.

**Apologies:** Cllr Robert Lewis-Watkin JP

**Absent:** None.

**CIL2023/038 Welcome and Apologies.**

The Chair welcomed all attendees.

**RESOLVED**

Apologies were received from Cllr Robert Lewis-Watkin and reasons given accepted as a valid reason for absence.

**CIL2023/039**

**Disclosures of Interests**

None





### **CIL2023/040 Minutes of CIL meeting 16<sup>th</sup> May 2023**

#### ***RESOLVED***

To approve as a true and accurate record the minutes of the CIL committee meeting held remotely on 16<sup>th</sup> May 2023

### **CIL2023/041 To discuss any matters arising from the minutes.**

None

### **CIL2023/042 Public speaking**

None

### **CIL2023/043 Consideration of CIL Applications**

#### ***RECOMMENDED***

To place the project 'LRGT Football pitch floodlights' onto the CIL123 list with a cost of £40,000. For further consideration of the application to be deferred pending receipt of the supporting documents required for the application plus receipt of 2 further quotations or a narrative as to why only 1 quote has been obtained.

#### ***RECOMMENDED***

To place the project 'MUGA on LRGT land adjacent to Bryncae Community Centre' onto the CIL123 list with a budget cost of £60,000. For further consideration of the application to be deferred pending receipt of the supporting documents required for the application.

Furthermore the Clerk to contact LRGT to ascertain on what basis they wish to proceed with the application and construction of the facility.



**CIL2023/044 Adding 'Improvements to the access lane leading to the meadow rise open space' to the CIL 123 list.**

***RECOMMENDED***

For the Clerk to write to Llanmoor Homes, the Landowner to enquire whether they would consider carrying out maintenance to the pathway and replacing the kissing gate to make more accessible to pushchairs and wheelchair users. For the response to be reported to the ORA Committee to take up this matter.

**CIL2023/045 Information from RCTCBC regarding the CIL receipt cap and future receipts.**

Noted

**CIL2023/046 CIL project delivery plan**

***RECOMMENDED***

To Amend the Active Project List (Those projects being actively progressed) to include only those projects shown in amber on the accompanying paper.

***RECOMMENDED***

For the Clerk to add a column to the Active Project List to indicate which of the projects require council resource in terms of project management and which are simply grants.

***RECOMMENDED***

For the RFO to draw up a cashflow plan for presentation to the Committee, showing current and forecast cashflows and balances.



**CIL2023/047 Urgent information or to suggest items to the Clerk for a future agenda.**

None

There being no further business the meeting closed at 8.05pm.

**Date of next meeting: 4<sup>th</sup> July 2023**

Councillor Janine Turner  
Chair of the CIL Committee



## Llanharan Community Council Action Plan - CIL 28.6.23

Action no	Date added	Category	From	Action	Notes	Status	Owner
2021/148	20.11.2021	Full Council	CIL	RESOLVED To approve CIL application from LCDP for improvements to pathway outside LCDP office. To move to phase 1 of the CIL123 list and to the Active project list and to approve the project at a cost of £1200(net) subject to the receipt of the appropriate financial information being received and scrutinised to the satisfaction of the Clerk. This application is recommended pending RCTCBC's decision on LCDP's eligibility for CIL funding.	Obtain approval from RCT. Emailed 15.12.2021  Update tracker accordingly when received and email. LCDP  RCTCBC CIL and Legal met in early Feb 2022, awaiting outcomes.  May 22 - Approval now obtained. LCDP to refresh quotes to ensure original resolution covers cost.  Jan 23 - New quotes received. Item being resubmitted to CIL Approved	Completed	LS
2021/105		Full Council	CIL	2021/105 Method of funding CIL LCC21/14 'RBL Poppy shed'. RESOLVED For Llanharan Community Council to purchase the container and arrange all ancillary works to the value of £19,500 (net) from CIL funds. The Community Council to pay and reclaim the VAT in the usual manner.	Order placed Jan 22. Cabin ready for delivery, awaiting RBL to arrange. Canin delivered June 22. Formal lease required. Some minor works to be completed. Awaiting invoices from RBL.		LS
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.		LS
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.			LS
2022/015	20.1.22	Full Council	CIL	RESOLVED To add the potential project 'Improvements to the Welfare Field Shower Block' (Already on CIL123 list) to the Active Projects list for scoping and further investigation.	Added to list - Scoping project. Presented to March 22 CIL Committee. On hold.		LS
2022/051	18.3.22	Full Council	CIL	RESOLVED That the Clerk obtains reports on the condition of the roof, drainage and water/heating system & boilers and the electrical system as deemed appropriate and the Clerk authorised to use council funds as appropriate to commission these reports, allocating from CIL funds if found to be in scope.	On hold		LS
2022/051	18.3.22	Full Council	CIL	RESOLVED That quotations for the repair/replacement for the items identified in the report (Appendix Five presented to CIL Committee Wednesday 9th March 2022) and from subsequent inspections and reports be obtained.	Quote for Legionella actions received June 23, chasing fire report quote. June 23		LS

2022/051	18.3.22	Full Council	CIL	RESOLVED That the responsibility for ensuring statutory compliance for the shower block, including arranging statutory inspections and for the appropriate rectification of any defects identified be taken on by the Clerk. To ensure the compliance with legislation and the maintain the validity of insurance cover.	See 2022/051. Plus adequate documented monitoring regimes to be put in place with audit control		LS
2022/051	18.3.22	Full Council	CIL	RESOLVED (CIL2022/022) Potential project 'Upgrade of Council notice boards' That an up-to-date quote be obtained for the design and size of noticeboard shown in the accompanying paper for both Ynysmaerdy and Llanharry Road with a view to purchasing both using CIL funds and for the Active project list be amended accordingly. And for the Clerk to enquire regarding bulk discount.	Ordered. Delivery expected June 23	Completed	LS
2022/051	18.3.22	Full Council	CIL	RESOLVED (CIL2022/027) 'Garage & Memorial Garden project' To apply to divert the sewer identified on the site. Furthermore, to obtain costs to engage Welsh Water to carry out a diversion design and to carry out all works.	In progress. Tender process required for sewer diversion work.		LS
2022/156	22.7.2022	Full council	CIL	RESOLVED CIL2022/038 Youth shelters. That a project for the provision of youth shelters be added to the CIL123 list and Active Project lists and that the Clerk and Chair of the CIL Committee make further investigations into feasibility, cost etc... and present a comprehensive paper for the consideration of the committee at a future date.	Contacted LCDP to engage on consultation process. 11.8.22. Met on 8/9/22 with LCDP. Cllr Turner to progress.  On CIL lists		
2022/156	22.7.2022	Full council	CIL	RESOLVED CIL2022/039 Location signage for Bryncae Football pitch. The Clerk to obtain a quotation and permissions to place a post and sign in a suitable location to direct the public to Bryncae football pitch.	Removed. No longer required	Completed	
2022/184	30.9.2022	Full council	CIL	RESOLVED That the CIL application received from Llanharan OAP association regarding refurbishment of their hall be approved in principle with a budgeted spend of £60,000 allocated. That the VAT arrangements be clarified given the VAT status of the association and this reported to council for final approval prior to any monies being released. For the Clerk to advise the Association of any external funding opportunities available.	Amend lists. Investigate VAT status.  Advice has been obtained and a report ready to be presented to Committee in May 2023	Completed	LS
2022/227	18.11.2022	Full council	CIL	RESOLVED That the Clerk undertake a fresh public consultation to seek ideas from the community incorporating social media, the Council website and Council noticeboards. For the Clerk to liaise with Cllrs Evans, Thomas and Parker on how best to utilise the Community Engagement Working Group as part of the consultation.		Completed	
2022/227	18.11.2022	Full council	CIL	RESOLVED That an exercise to refresh the CIL123 and Active Project lists and to synchronise a CIL fund deferral plan to it to be deferred until after the public consultation has ended.	To be considered in May 23	Completed	
2022/227	18.11.2022	Full council	CIL	RESOLVED To amend the Council's policy so that in circumstances where a group is not VAT exempt and is not VAT registered, to allow at the council's discretion a grant to include the VAT element.	Add this and other policy items to application form		
2022/227	18.11.2022	Full council	CIL	RESOLVED For the Clerk to explore the VAT Exemption application process in order to be able to advise community groups where appropriate.	Look at HMRC rules and application process.	Completed	

2022/227	18.11.2022	Full council	CIL	RESOLVED That consideration of the application for a CIL grant from Bryncae Football Club be deferred for the applicant to clarify the situation with regards necessity for planning permission. For the applicant to provide 3 quotes for materials and to provide a more accurate assessment of costs. The Clerk to contact the applicant to explain the requirements	Speak to Bryncae FC. Clerk contacted club 19.12.22 Matter on hold at request of the club.		
2023/038	17.02.2023	Full Council	CIL	RESOLVED CIL2022/056 Revised CIL application from LCDP That the Clerk contact LCDP and request they provide a fresh application in line with the quotation setting out all aspects of the project. This application to include evidence of whether planning permission is required.	Updated application pending.	Completed	
2023/038	17.02.2023	Full Council	CIL	RESOLVED The Clerk to investigate options for applying charges to property in relation to significant CIL grants.			
2023/038	17.02.2023	Full Council	CIL	RESOLVED CIL2022/057 CIL project to refurbish the red telephone box in the square To approve a budget and authorise spend of CIL funds of up to £6200 and provide delegated authority to the Proper Officers to complete the refurbishment of the telephone box. Project to be added to the CIL 123 list and Active project list. The final use of the box to be determined at a later date.	Add to CIL lists. - Added. Lisa to progress order.		LP
2023/038	17.02.2023	Full Council	CIL	RESOLVED The Clerk to make enquiries with RCTCBC planning, NRW and other agencies regarding the construction of the bridge.	Engaged RCTCBC rights of way and seeking an urgent meeting RE funding and timescales. Emailed JB 23.2.23. Options for funding to be considered by Council in March23. This resolution has been superseded. These elements will be managed via a project manager as part of the tender.	Completed	
2023/038	17.02.2023	Full Council	CIL	RESOLVED CIL2022/060 Method of public consultation The Clerk to proceed with the consultation to run for the month of March. The method of engagement to be as per the paper presented. CIL lists  to be published prominently on website prior to engagement commencing. Cllr Evans to assist.		Completed	
2023/038	17.02.2023	Full Council	CIL	2023/040 Llanharan OAP association hall defibrillator  RESOLVED To accept the proposal made in the paper presented to the meeting and to approve the spend of £640 from CIL funds.	Lisa to progress. LS to update CIL lists	Completed	
2023/060	17.3.2023	Full Council	CIL	CIL2023/007 Consideration of quotes for Llanharan OAP hall refurbishment. 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.		Completed	
2023/060	17.3.2023	Full Council	CIL	RESOLVED CIL2023/008 Community garden at Lanley estate. 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.	Added to lists		
2023/060	17.3.2023	Full Council	CIL	RESOLVED CIL2023/009 Picnic benches at Lanley estate. To add provision for 2 picnic benches (one disabled 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		

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		
2023/060	17.3.2023	Full Council	CIL	RESOLVED CIL2023/011 CIL application from Dolau School. 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.  The Clerk to make enquiries with RCTCBC CIL department regarding the eligibility of the project for CIL funding.	RCTCBC contacted, no response. Fresh application from dlau to be submitted to Committee May 23. Part 1 rejected, Part 2 approved. School informed.	Completed	
2023/060	17.3.2023	Full Council	CIL	RESOLVED CIL2023/012 Timers to be fitted to RCT lampposts (for Christmas motifs). 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.	Est £1000 for CIL list. Added to lists. Enquired with RCTCBC RE whether asset data exists. June 23		
2023/119	1.6.2223	Full council	CIL	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		Completed	
2023/119	1.6.2023	Full council	CIL	CIL2023/027 CIL application from Dolau Primary School RECOMMENDED To reject part 1 of the application. To grant part 2 of the application to the value of £3934.96	School informed. 5.6.23.	Completed	
2023/119	1.6.1823	Full council	CIL	CIL2023/028 CIL application from LCDP RECOMMENDED To grant the application to the value of £16,000 subject the application of a legal charge on the property for a period of 5 years (The Clerk to arrange) and receipt of the formal planning permission certificate.	LCDP informed 5.6.23 Clerk to arrange charge.		
2023/119	1.6.1623	Full council	CIL	CIL2023/029 Removal of potential projects from the potential projects list RECOMMENDED To remove the following projects from the Potential Project list. 11/20/27 Road widening on Grove Terrace (linked with memorial garden/garage) 11/20/04 Outdoor exercise equipment. 11/20/12 A recycling area in the community. 11/20/13 Provision of a Saturday market. 11/20/17 Path from the Station to Bryncae. 11/20/20 Traffic restrictions along Bridgend road 11/20/21 Make speed limit near Dolau school 20mph. 11/20/29 Add access steps up the grass bank to access the footpath that runs at the rear of the houses at Heritage way to the Bryncae arms 11/20/39 Infill of flooded footpath road up near Mynydd Coedbychan (farm). Past Gellifedi road. 11/20/40 Investigate land behind Haran roofing - other land purchase opportunities 11/20/45 Swimming pool / Gym 12/20/01 Welfare ground - Changing room refurb 12/20/07 Welfare ground - Repair of condemned floodlights on rugby pitch. Limited scheme (Half pitch) 12/20/08 Welfare ground - Repair of condemned floodlights on rugby pitch. - Full pitch 12/20/11 Mains water supply to Brynna allotments. 6/12/006 Repair of cracked and dangerous paving on pavement outside LCDP centre. 7/21/001 Defibs at Bryncae Community Centre, Brynna Community Centre, Llanharan Drop in Centre, Llanharan Rugby Club, OAP Hall Llanharan, OAP Hall Brynna. 3/22/005 Youth shelters at appropriate points around the community. 4/23/001 Statue of Michael Jackson on the square. 1/21/001 Tarmac a path		Completed	

2023/119	1.6.1423	Full council	CIL	CIL2023/030 Adding project 'Outdoor exercise equipment' to the CIL 123 list RECOMMENDED To defer this item to be considered at the next meeting of the CIL Committee to allow further work to be carried out.		Completed	
2023/119	1.6.1223	Full council	CIL	CIL2023/031 Adding project 'providing a mains water supply to Brynna allotments' to the CIL 123 list RECOMMENDED To amend the scope of this project to 'Rain capture and Irrigation system for Brynna allotments' and to add to the CIL123 list with a budget figure of £10,000		Completed	
2023/119	1.6.1023	Full council	CIL	CIL2023/032 Adding project 'Purchase of the Harold Street open space land' to the CIL 123 list RECOMMENDED To add the project 'Purchase of the Harold Street open space land' to the CIL123 list with a budget figure of £40,000		Completed	
2023/120	1.6.623	Full council	CIL	2023/120 CIL application from Llanharan Primary School. (Item added with the consent of the Chair of the CIL Committee) RESOLVED To grant £78,031.98 from CIL funds for the project.	School informed 5.6.23 Money paid.	Completed	
2023/139	16.6.23	Full Council	CIL	CIL2023/043 Consideration of CIL Applications RECOMMENDED To place the project 'LRGT Football pitch floodlights' onto the CIL123 list with a cost of £40,000. For further consideration of the application to be deferred pending receipt of the supporting documents required for the application plus receipt of 2 further quotations or a narrative as to why only 1 quote has been obtained.	Added to CIL 123 list. Awaiting docs.		
2023/139	16.6.23	Full Council	CIL	RECOMMENDED To place the project 'MUGA on LRGT land adjacent to Bryncae Community Centre' onto the CIL123 list with a budget cost of £60,000. For further consideration of the application to be deferred pending receipt of the supporting documents required for the application.  Furthermore the Clerk to contact LRGT to ascertain on what basis they wish to proceed with the application and construction of the facility	Added to CIL123 list. LRGT have indicated they would prefer "Reference the MUGA, in an ideal world partnership as Martin and I are struggling for time at the moment and the Community are continually asking for it" Help with contractors accessing the space and quoting would be gratefully received". Awaiting docs.		
2023/139	16.6.23	Full Council	CIL	CIL2023/044 Adding 'Improvements to the access lane leading to the meadow rise open space' to the CIL 123 list.  RECOMMENDED For the Clerk to write to Llanmoor Homes, the Landowner to enquire whether they would consider carrying out maintenance to the pathway and replacing the kissing gate to make more accessible to pushchairs and wheelchair users. For the response to be reported to the ORA Committee to take up this matter.	Emailed 28.6.23	Completed	
2023/139	16.6.23	Full Council	CIL	CIL2023/046 CIL project delivery plan  RECOMMENDED To Amend the Active Project List (Those projects being actively progressed) to include only those projects shown in amber on the accompanying paper	Other rows hidden but not deleted	Completed	
2023/139	16.6.23	Full Council	CIL	RECOMMENDED For the Clerk to add a column to the Active Project List to indicate which of the projects require council resource in terms of project management and which are simply grants		Completed	
2023/139	16.6.23	Full Council	CIL	RECOMMENDED For the RFO to draw up a cashflow plan for presentation to the Committee, showing current and forecast cashflows and balances.			





## CIL 123 list updated 28.6.23

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 3phase and trenching.	£52,000
Lamp posts upgrades - Brynna and Bridgend road.	0	£33,194
Llanharan branch of the Royal British legion.Storage cabin	Providing a storage building on LRFC ground. A spend of £19,500 was approved.	£19,500
Provision of dropped kerbs, Hillcrest-Grove Terrace	Joint project with RCTCBC	£15,500
Brynnau Community Trust Infrastructure Grant	Covid	£15,000
Llanharan Primary School – Outdoor classroom	Llanharan Primary School – Outdoor classroom	£78,032
Llanharan Recreational Ground Trust Infrastructure Grant	Covid	£12,432
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	£8,200
Further defibs and cabinets at 5 locations plus 2 extra cabinets.	Brynnau and Bryncae Community Centres. New Road. L'oreal. St Illyds Meadow. 2 cabinets LRFC and Welfare. Approved 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	£4,000
Improvements/Repair to footpath RAN6/1 North of Talyfan Road.	Joint project with RCTCBC	£3,150
Brynnau Community Centre grant RE waste pump.	Grant to replace and upgrade the waste pump system.	£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	475 each.	£2,550
Further 5 benches - 2021	0	£2,550
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
Bike/Scooter rack/storage for Brynnau pupils	Bike/Scooter rack/storage for Brynnau pupils	£1,345
'The Wimbles' overhead trellis	Trellis.	£1,104
Park Benches	Additional park benches for the community. LS note: Add locations.	£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 Brynnau School to Brynnau 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, Brynnau.	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	Bunding	£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
Llanharan Primary School – Outdoor classroom	Llanharan Primary School – Outdoor classroom	£78,032
Refurbishments to Llanharan OAP hall		£60,000
Decorative sculptures and art works for Brynnau Woods.	See artist quotation.	£16,500
LCDP - improvements to LCDP office entrance inc suitable disabled access ramp'	Doorway, Ramp and broken paving	£16,000
Improvements to the southern access to RAN17.5 at enterprise Way.	Path along ridge and steps up grass bank	£5,000
Refurbishment of red telephone box in the square	To professionally refurbish the telephone box.	£6,200
Dugouts at welfare ground football pitch.	Minute 2021/148.On receipt of updated quotes and Appropriate financial information. Awaiting Planning / LDC.	£4,500
Dolau school outdoor resources. Part 2 of application.	Outdoor resources to improve sports facilities and well-being areas.	£3,935
Rear exit (emergency exit) door and front door on the shower block at the Welfare ground		£2,936
Community garden at Ynysmaerdy	Minute ref 2023/060 CIL2023/010. Precise arrangements to be agreed with Ynysmaerdy Hall.	£2,750
Picnic benches at Lanley estate	Minute ref 2023/060 CIL2023/009. Precise locations and styles required. Ref CILr	£3,000
New noticeboard for both Ynysmaerdy and Llanharan Road	Quotes recieved Feb 23 Order placed June 23	£2,782
Timers for festive lampposts	Minute ref 2023/060 CIL2023/012	£1,000
Replacement wheelchair-friendly picnic Bench, Oakbrook park.	Total proposed = £1000 from CIL fundsComprising:• Wheelchair friendly picnic b	£1,000
Brynnau FC Dugouts referb	Approved by RCTCBC.Awaiting application.	£708
Provision for a 4G sport pitch		£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	Including improvements as identified in condition report.	£100,000

Extending the LCDP drop in center.		£100,000
Further MUGA play area.		£50,000
Improvements to the Welfare Field Shower Block	Provides facilities for LRGT sports fields	£50,000
Provision of Youth shelters		£50,000
MUGA on LRGT land adjacent to Bryncae Community Centre		£60,000
LRGT Football pitch floodlights		£40,000
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
Improvements to equestrian access on Bridleway PSM40/4. Bethlehem Way to	Slip resistant surfacing. On hold. Awaiting RCTCBC decision on action.	£450
Total allocated		<b>£2,173,315</b>

Project Completed	
Project underway or actively under investigation (ie Likely to be progressed in medium term)	
Project aspirational (ie Not committed)	

**Llanharan Community Council - CIL Active Project List Updated 28.6.23**

Project No	Potential p no	Date added	Project	Project description	Original Estimated cost	Updated estimated cost	Project progress narrative (inc links to investigation documents)	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	£150,000.00	£275,000		Investigation in progress	£0.00	£275,000.00	£275,000.00	Council managed
LCC23/02		18/02/2023	Improvements to Bryncae Community Centre	Including improvements as identified in condition report.	£100,000.00	£100,000	Awaiting CAT	Investigation in progress	£0.00	£100,000.00	£100,000.00	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.	£30,000.00	£84,263		Project approved and in progress	£6,106.70	£78,156.00	£84,262.70	Council managed
LCC22/OAP1		9/30/2022	Refurbishments to Llanharan OAP hall	Quotes obtained Feb 23	£60,000.00	£60,000	Awaiting quotes.	Investigation in progress	£0.00	£60,000.00	£60,000.00	Grant only
LCC19/07	12/20/08	20/12/2020	Welfare ground - floodlights on rugby pitch - Full pitch	Erection of new lights and power supply. Plus upgrade of power supply to 3phase and trenching.	£43,087.00	£52,000		Project approved and in progress	£13,411.51	£38,588.49	£52,000.00	Grant only
LCC21/14	11/20/49	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.	£19,500.00	£19,500		Project approved and in progress	£13,650.00	£5,850.00	£19,500.00	Grant only
LCC22/BW1		11/5/2022	Decorative sculptures and art works for Brynna Woods.	See artist quotation.	£18,000.00	£16,500	Several sculptures fitted. Others in progress.	Project approved and in progress	£8,000.00	£8,500.00	£16,500.00	Council managed
LCC21/LCDP		11/20/2021	LCDP - improvements to LCDP office entrance inc suitable disabled access ramp'	Doorway, Ramp and broken paving	£16,000.00	£16,000	Awaiting quotes	Investigation in progress	£0.00	£16,000.00	£16,000.00	Grant only
LCC21/15	11/20/25	11/6/2020	Provision of dropped kerbs, Hillcrest-Grove Terrace	Joint project with RCTCBC	£20,000.00	£15,500		Project and spend approved for action.	£0.00	£15,500.00	£15,500.00	Grant only
LCC22/01		1/10/2022	Improvements to the southern access to RAN17.5 at enterprise Way.	Path along ridge and steps up grass bank	£5,000.00	£9,000	Scoping	Project and spend approved for action.	£0.00	£9,000.00	£9,000.00	Council managed
LCC23/03		18/02/2023	Refurbishment of red telephone box in the square	To professionally refurbish the telephone box.	£6,200.00	£6,200		Project approved and in progress	£0.00	£6,200.00	£6,200.00	Council managed
LCC23/Dolau1		2.6.2023	Dolau school outdoor resources. Part 2 of application.	Outdoor resources to improve sports facilities and well-being areas.	£3,934.96	3934.96	Approved	Project and spend approved for action.	£0.00	£3,934.96	£3,934.96	Grant only
LCC23/Lan1		3/17/2023	Community garden at Lanley estate	Minute ref 2023/060 CIL2023/008 Permissions and precise details required. Ref Cllr Turner.		£3,000		Project and spend approved for action.			£3,000.00	Council managed
LCC23/Lan2		3/17/2023	Picnic benches at Lanley estate	Minute ref 2023/060 CIL2023/009. Precise locations and styles required. Ref Cllr Turner.		£3,000		Project and spend approved for action.			£3,000.00	Council managed
LCC23/LRGT1		2.6.2023	Rear exit (emergency exit) door and front door on the shower block at the Welfare ground		£2,936.35			Project and spend approved for action.		£2,936.35	£2,936.35	Council managed
LCC23/Ynys1		3/17/2023	Community garden at Ynysmaerdy	Minute ref 2023/060 CIL2023/010. Precise arrangements to be agreed with Ynysmaerdy Hall.	£2,750	£2,750		Project and spend approved for action.			£2,750.00	Council managed

LCC21/07		1/7/2021	Further 5 benches - 2021		£2,256.27	£2,550		Project approved and in progress	£1,530.00	£1,020.00	£2,550.00	Council managed
LCC22/NB1		3/20/2022	New noticeboard for both Ynysmaerdy and Llanharry Road	Quotes recieved Feb 23 Order placed June 23	£1,500.00	£2,782	Awaiting quotes	Project and spend approved for action.	£0.00	£2,782.20	£2,782.20	Council managed
LCC22/06		19/2/2022	Replacement wheelchair-friendly picnic Bench, Oakbrook park.	Total proposed = £1000 from CIL funds Comprising: • Wheelchair friendly picnic bench NBB - £475 (See quotes below) • Concrete base and filling £350 by approved contractor quote (Minute ref	£570.00	£1,000		Project and spend approved for action.	£0.00	£1,000.00	£1,000.00	Council managed
LCC23/Lamps1		3/17/2023	Timers for festive lampposts	Minute ref 2023/060 CIL2023/012		£1,000		Project and spend approved for action.			£1,000.00	Council managed
LCC22/BFC1		7/22/2022	Brynna FC Dugouts referb	Approved by RCTCBC.Awaiting application.	£708.00	£708		Investigation in progress	£0.00	£708.00	£708.00	Grant only

## **Appendix 4**

### **CIL application from LRGT ref: Football pitch floodlights**

Council has previously resolved the following:

#### ***RESOLVED***

CIL2023/043 Consideration of CIL Applications

To place the project 'LRGT Football pitch floodlights' onto the CIL123 list with a cost of £40,000. For further consideration of the application to be deferred pending receipt of the supporting documents required for the application plus receipt of 2 further quotations or a narrative as to why only 1 quote has been obtained.

Updated application with further documentation received, below



## Llanharan Community Council – CIL application form for Community Groups

*Note: This form is intended for the use of Community Groups and Organisations for projects in excess of £1000*

SECTION A: ABOUT YOU	
<b>Name of Organisation:</b>  (Please note that if you are successful, payment will be made to a bank account registered in this name).	Llanharan Recreation Ground Trust
<b>Legal Status of the Organisation:</b> (i.e. limited company, Trust, Charitable Incorporated Organisation, CASC etc...)	Charity
<b>Registered Charity Number</b> (if applicable)	524178
<b>Name of Main Contact:</b>  (All correspondence will be addressed to this person)	Sarah Liney
<b>Full Postal Address of Applicant:</b>	18 Cynllan Avenue Llanharan CF72 9UL
<b>Contact Telephone Number:</b>	Daytime: 07760162077  Mobile: 07760162077



<b>Main Contact Email Address:</b>	mail@lrgt.co.uk
<b>Has the organisation received Grant Aid or CIL funding from Llanharan Community Council in the past 3 years?</b>  <b>If the answer is yes, please complete the box below:</b>	
<b>Date and type of funding (Grant/CIL)</b>	<b>Amount</b>
Floodlighting Rugby Pitch Ongoing	£ £52,000
Roof and Drainage June 2020	£ £12,000
	£
	£
<p>Please provide a brief description of the main aims and activities of the organisation applying for CIL funding.</p> <p>We provide open space, childrens play area, rugby and football pitches to local sports teams at an affordable cost or free of charge. In addition a community hall again hired out at an affordable cost or free of charge.</p>	



How many people are involved in the organisation and approximately what percentage of them live in the Llanharan Community Council area?

95%

Are you a not for profit organisation? (Note: This is a legal term)

Yes ☒

No ☐

How long has the organisation been established?

1920 The first Welfare Association was formed  
Registered as a Charity in 1978

### **SECTION B: FOR WHAT PURPOSE ARE YOU APPLYING FOR CIL FUNDING?**

Please provide a brief description of the project you intend to use CIL funding for?

Provide floodlighting over the Football pitch.





### How will the project tangibly benefit the Community?

There is a shortage of autumn/winter facilities in the community with floodlighting. The demand for the pitches have increased dramatically as teams have increased. Sports/Recreation has never been so important to combat mental health, our provision will ensure the relevant users are not overcharged for use (we would look to cover the electrical cost only) this will ensure our community will be able to afford to attend recreational/sporting activities during this crisis.

The floodlighting will continue to support the community for future generations. There is also a cost saving by carrying out both projects together as plant etc will only be required once.

We have endeavoured to support all the community over the past year and look to continue.

### Please provide the dates you intend to start and finish the project.

Start Date: ASAP

Completion Date: We have requested completion by September

### **SECTION C: How much CIL funding is being applied for?**

What is the total cost of the project for which CIL funding is required?  
£40,000

What is the amount of CIL Funding the organisation would like to apply for? £40,000



What other sources of funding have been approached, or are available for the project?

None, we tried Sports Wales, (Twice) we need to take over management of the teams or the teams take over the Trust.

**Supply the following information dependant on grant applied for.**

- Organisation/Group constitution or rules
- Income and expenditure account/balance sheet
- Last bank statement
- Constitution or rules
- VAT registration
- Is the organisation profit making?
- Latest audited/ratified accounts and balance sheet.
- Provide quotations for items the CIL funding will be used for.

**Section D: Sustainability**

Will the project/activity continue after this funding has ended?  
YES/NO (delete as applicable)

Yes

If yes, provide details.

The ground was gifted to the community and is managed by a Trust to ensure its future protection.

The ground has been a huge benefit to the community for the past 103 years and there is no reason the ground cannot benefit the community for another 1,000 years.

Sports participation fulfills important social functions amongst children, adolescents and adults. The number of facilities have grown outside of our community, it is important our community don't have to travel for facilities. A good maintenance programme will be put in place to ensure longevity.



### Section E: Payment Details

If your application is successful, payment will be made using the details below.

**Account Name** (*Use name of the organisation applying as in Section A*)

Llanharan Recreation Ground Trust

**Account Number**

20375634

**Sort Code**

60-83-01



## **SECTION F: Completing the application**

Your Signature – This must be the signature of the main contact named in Section A

### **Declaration:**

- i. I certify that the information contained in this application is correct.
- ii. If the information changes in any way I will inform Llanharan Community Council.


Signed: 

Date: 25/05/2023

### **Please note that this form requires two signatures:**

Second Signature:

Position held in organisation: Trustee

Signed: 

Date: 25/05/2023

### **Completed application forms should be returned to:**

Project Officer  
Llanharan Community Council



2 Chapel Rd  
Llanharan  
CF72 9QA  
Project@llanharan-cc.gov.wales  
01443 231430

**Checklist:-**

- ✓ A copy of the organisations Constitution or rules to be provided
- ✓ Two signatories on the form.
- ✓ Submission of the application form is completed before the deadline date.
- ✓ You have considered any Equality impact issues in your application.
- ✓ If you previously received a grant from Llanharan Community Council, complete and include the feedback from in Appendix One.

**Please note any applications received after the deadline date will not be considered.**

**For any further information or assistance in completing the form please contact Llanharan Community Council on 01443 231430**



## Appendix One

### Llanharan Community Council CIL Feedback

Name:	
Organisation:	
Address:	
Telephone:	
Email address:	
Website:	
Reason for previous application: (Project/activity name/details)	



Amount received:	
Date received:	
I was happy with the application process?	Yes <input type="checkbox"/> No <input type="checkbox"/>
If your answer to the above question is no, please give further details to enable us to improve the application process.	
How has the donation made a difference to the Community?	

Llanharan Community Council welcomes feedback and photographs on all good causes that we have supported.

Should you provide photographs, these may be used for marketing purposes.

If you do NOT wish to have your photographs published tick this box ☐

*Return the completed form to:*

**Llanharan Community Council**



**2 Chapel Road  
Llanharan  
CF72 9QA**

[Project@llanharan-cc.gov.wales](mailto:Project@llanharan-cc.gov.wales)

**01443 231430**





**EcoClub**  
Saving Cash & Carbon®

CONSULTANCY | DESIGN | SUPPLY | INSTALL | SERVICE | FUNDING





**DARK SKY  
COMPLIANT  
FLOODLIGHTS**

**Lights 4Sport**  
FLOODLIGHTS  
SOLAR PV  
WIND POWER

by **EcoClub**

**RENEWABLE  
ENERGY  
SOLUTIONS**



## EcoClub, an Intro

We are entrepreneurs, engineers, sports fanatics, care about our planet, charitable, community minded and did we mention sports fanatics!

So, EcoClub is a combination of a business, hobby, passion and our vision for the future of generations.

Whilst we are focused on sports lighting, we also provide renewable energy systems using solar, wind and batteries to help power your lights, that's a win win for sustainability.

### **Saving Cash & Carbon**

10 years and 150,000 LED lights installed with three National Awards is testament to our lighting, project management and sustainability expertise.

We have saved our customers more than £9 million in cash to date and countless tonnes of carbon emissions.



**We are focused on class leading products & smart techs,  
delivered and installed right first time, on time.**



NEW

LIGHTS &  
CONTROL

Lights4Sport  
LED OUTDOOR  
& INDOOR  
SPORT  
LIGHTING

by EcoClub

COLUMNS  
& INSTALL

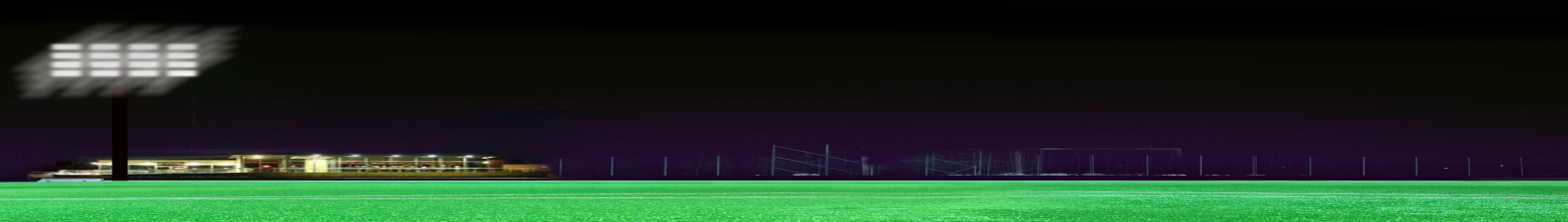
RETRO

## DARK LICHT

We are the exclusive UK and Irish agent for the Dutch DCbright range of DARK LICHT sports floodlights. More than 400 pitches benefit from Dark Licht with a phone/PC app to dim, light 1/2, 1/3 or 1/4 pitch and to schedule lights on/off to save cash & carbon.



The most efficient quality LED lighting and advanced control system at your finger tips, with a booking scheduler to help you significantly cut electricity costs and save carbon.



# Dark Licht

GLARE FREE LIGHTING

BY DCbright

## Patented Glare Free Adjustable Light Cut-Off

A modular parabolic optical reflector is at the heart of the patented design. Each square reflector can be aligned in different directions inside the floodlight with variable tilts to change the distributed light pattern.

As an example, the 600 watt floodlight has 8nr reflector modules, all adjustable, so this provides a multitude of light patterns so you get the light where its needed on the pitch - that's smart!

The LED light sources are recessed into the reflector, so they are not directly viewable past the cut-off angle. This modular parabolic reflector design means:

- ✓ **More of the light on the pitch = energy saving**
- ✓ **Optimum glare control for players and spectators**
- ✓ **Sharp cut-off with less light spill annoying your neighbours**
- ✓ **Reduced impact on the local ecology**
- ✓ **Minimal dark sky pollution**
- ✓ **Compliance with strict planning requirements**



**Patented Design | Modular Build | Precise Optics | Adjustable Aiming**

# Dark Light

GLARE FREE LIGHTING

BY DCbright



## 1. OPEN LUMINAIRE DESIGN

The Dark Light high pressure 7mm thick aluminium casting was designed specifically to produce a "thermal chimney" effect and dramatically improve cooling. Air is drawn through specific zones in the castings that cool the fitting and improve light output and reliability.

## 2. LOW WIND RATING

The Dark Light has a very narrow profile and reduced "sail area". The smaller size and lower wind rating reduces pole costs on new installations.

## 3. DARK LIGHT PATENTED MODULES

The Dark Light has 5 ground breaking features:

1. Unique Highly Efficient Reflector System®
2. Unique adjustable forward light distribution full cut-off® from 57° to 70°
3. Unique Modular Rotating Reflectors®
4. Unique Glare Free Optic®
5. Unique capability to tilt the fitting 15° above horizontal and produce Full Cut-Off. This increases the forward full cut-off range from 63° < 75° to 78° < 90°.

Those features are unique due to the fact there is not a single light which could match those specifications.

## 4. HIGH EFFICIENT LED'S

The Dark Light Series comes standard with the highest quality 3 step MacAdam Ellipse 5,000k LED's and is available with different light color if specified.

## 5. MOUNTING BRACKET

Universal mounting bracket, fits most standardised poles and got the option to mount the luminaire under swing.

## 6. DRIVER BOX

The external pressure cast aluminium driver box can be attached on the back of the Dark Light. The external box could also be placed on the bottom of the pole or elsewhere.

## 7. LIGHT ANGLE ADJUSTMENT

The Dark Light Series is designed to face downwards in the horizontal position. The low brightness and sharp cut off the optical systems allows the Dark Light to be tilted up 15° above horizontal and still provide full cut-off at 90°.

## 8. HIGH EFFICIENCY THERMAL MANAGMENT

- Passive thermal cooling management
- Active thermal control system
- Optimal airflow due to open space between lights
- Improves lumen performance and reliability

## 9. JUNCTION BOX

- Simply connect all cables inside J-Box
- Fitted with an breather
- All cables and glands are protected by a shield

180 VAC to 480 VAC | IP67 Protection | IK08 Impact Rating | CE Marked

# Dark Light

GLARE FREE LIGHTING

BY DCbright

## DARK LIGHT STANDARD MODELS

### DARK LIGHT ONE

Available versions:

320W	400W	600W
51 000 lm	64 000 lm	96 000 lm



### DARK LIGHT TWO

Available versions:

800W	1200W
128 000 lm	192 000 lm



### DARK LIGHT THREE

Available versions:

1800W
288 000 lm



## PERFORMANCE SUMMARY

Highly Efficient Reflector System®	Modular Rotating Reflector System®
Adjustable Full Cut-Off® from 55° to 70°	Glare Free Optic® from 55° to 70°
CRI: Standard: >70 CRI   Optional: >80 CRI, >90 CRI	Limited Warranty: 7 Years on luminaire
CCT: Standard: 5000K   Optional: 2200K, 2700K, 4000K	Fixture Weight: Weight per model in spec sheet

Dutch Design.

Phone App Control | Modular System | Global | >400 Pitches Installed



# Example Projects



**SOCCER | RUGBY | HOCKEY | TENNIS | BOWLS | ATHLETICS**

# EcoClub, Saving Cash & Carbon



[www.ecoclub.uk](http://www.ecoclub.uk)



0800 3897361



[info@ecoclub.uk](mailto:info@ecoclub.uk)

**CONSULTANCY | DESIGN | SUPPLY | INSTALL | SERVICE | FUNDING**

**EcoClub: Established Year 2000, Working Across the UK & Ireland**



## **LLanharan Welfare Club, Rugby & Soccer Pitches**

The project is for a new floodlight system to a rugby pitch and separately a soccer pitch, both used for non league matches and training.

The design needs to consider the luminous intensity of the floodlights when viewed from the house windows. Survey work required to check if the proposed floodlights can be directly seen from either ground or first floor bedroom windows from the adjacent houses.

Environmental Limits to be Checked: ILP Zone E2 "Rural"

Vertical Lux on Houses: <5 lux

Max Luminous Intensity of Floodlights from any house window: <7,000 Cd (candelas) any one column with multiple floodlights

Maintenance Factor:: 0.9

Colour Temperature: 4000K

Date: 24.05.2023

Operator: Martin Roche

Lights4Sport by EcoClub

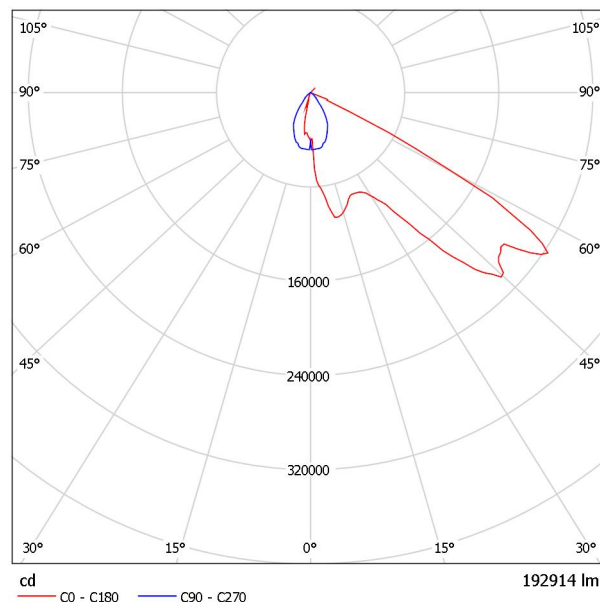
Little Lodge, 95 Milford Road  
Lymington, Hampshire, SO41 8DN

Operator Martin Roche  
Telephone 07866 728480  
Fax  
e-Mail

## DCbright DL2-AC-1200W-192-S2 / Luminaire Data Sheet

Luminous emittance 1:

See our luminaire catalog for an image of the luminaire.



Luminaire classification according to CIE: 100  
CIE flux code: 44 91 100 100 100

Due to missing symmetry properties, no UGR table can be displayed for this luminaire.

Lights4Sport by EcoClub

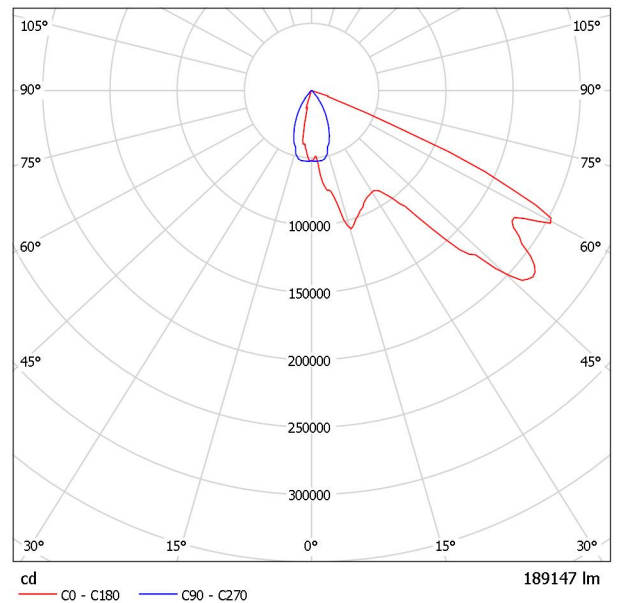
Little Lodge, 95 Milford Road  
Lymington, Hampshire, SO41 8DN

Operator Martin Roche  
Telephone 07866 728480  
Fax  
e-Mail

## DCbright DL2-AC-1200W-192-S1 / Luminaire Data Sheet

Luminous emittance 1:

See our luminaire catalog for an image of the luminaire.



Luminaire classification according to CIE: 100  
CIE flux code: 39 84 100 100 100

Due to missing symmetry properties, no UGR table can be displayed for this luminaire.

Lights4Sport by EcoClub

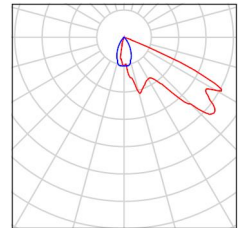
Little Lodge, 95 Milford Road  
Lymington, Hampshire, SO41 8DN

Operator Martin Roche  
Telephone 07866 728480  
Fax  
e-Mail

## Exterior Scene 1 / Luminaire parts list

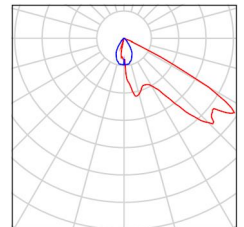
11 Pieces DCbright DL2-AC-1200W-192-S1  
Article No.:  
Luminous flux (Luminaire): 189147 lm  
Luminous flux (Lamps): 189147 lm  
Luminaire Wattage: 1200.0 W  
Luminaire classification according to CIE: 100  
CIE flux code: 39 84 100 100 100  
Fitting: 1 x 5000k - >70CRI - 1200W (Correction Factor 1.000).

See our luminaire catalog for an image of the luminaire.



3 Pieces DCbright DL2-AC-1200W-192-S2  
Article No.:  
Luminous flux (Luminaire): 192914 lm  
Luminous flux (Lamps): 192914 lm  
Luminaire Wattage: 1200.0 W  
Luminaire classification according to CIE: 100  
CIE flux code: 44 91 100 100 100  
Fitting: 1 x 5000k - >70CRI - 1200W (Correction Factor 1.000).

See our luminaire catalog for an image of the luminaire.



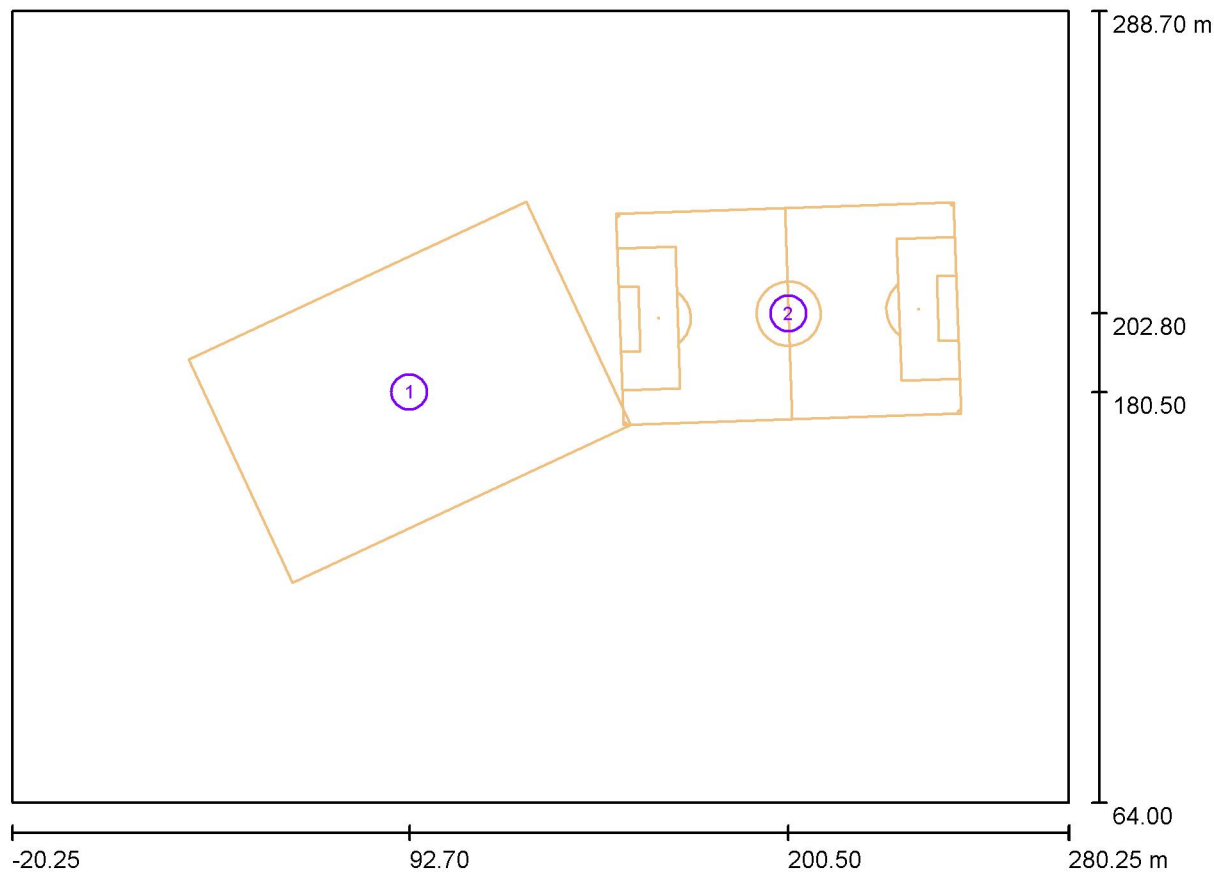


Lights4Sport by EcoClub

Little Lodge, 95 Milford Road  
Lymington, Hampshire, SO41 8DN

Operator Martin Roche  
Telephone 07866 728480  
Fax  
e-Mail

Exterior Scene 1 / Sport Sites (layout plan)



Scale 1 : 2149

Sport Site Parts List

No.	Pieces	Designation
1	1	General Sport Area
2	1	Soccer Field

Lights4Sport by EcoClub

Little Lodge, 95 Milford Road  
Lymington, Hampshire, SO41 8DN

Operator Martin Roche  
Telephone 07866 728480  
Fax  
e-Mail

## Exterior Scene 1 / Light scene 1 - Rugby + Soccer / 3D Rendering

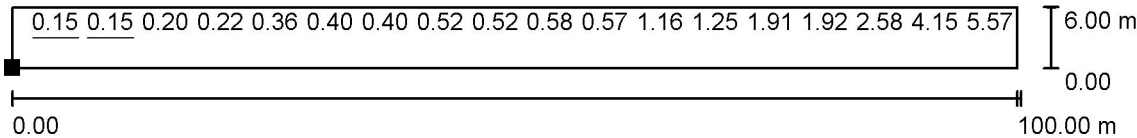


Lights4Sport by EcoClub

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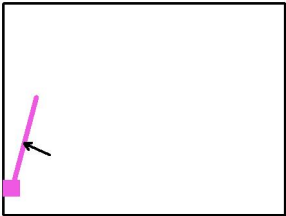
**Exterior Scene 1 / Light scene 1 - Rugby + Soccer / Houses West Vertical / Value Chart (E, Vertical)**



Values in Lux, Scale 1 : 750

Not all calculated values could be displayed.

Position of surface in external scene:  
Marked point:  
(-11.141 m, 92.104 m, 0.000 m)

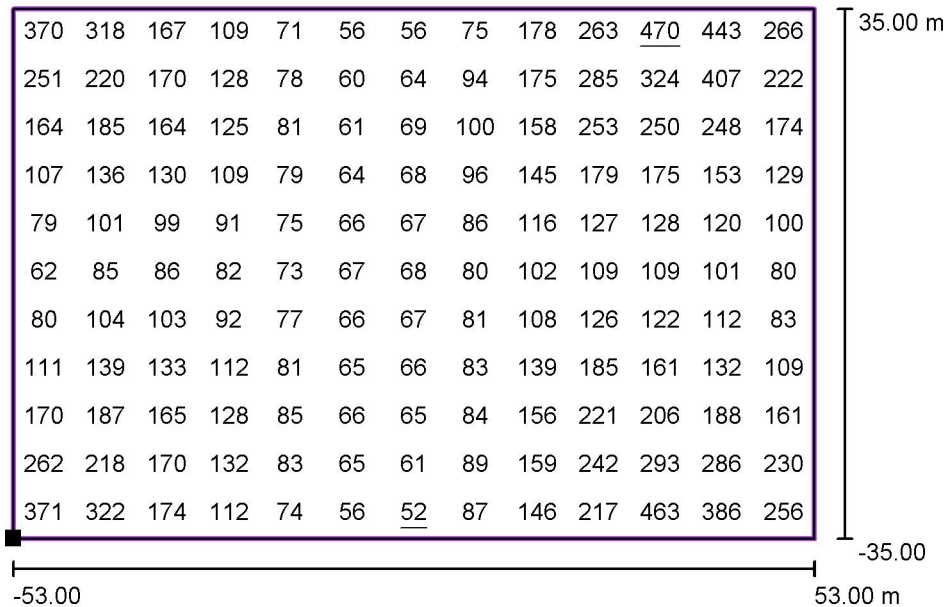


Grid: 128 x 16 Points

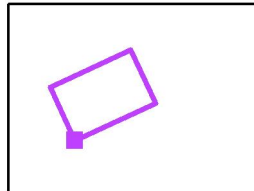
$E_{av}$ [lx]	$E_{min}$ [lx]	$E_{max}$ [lx]	$u0$	$E_{min} / E_{max}$
1.27	0.15	5.90	0.117	0.025

Rotation: -25.0°

Lights4Sport by EcoClub

Little Lodge, 95 Milford Road  
Lymington, Hampshire, SO41 8DNOperator Martin Roche  
Telephone 07866 728480  
Fax  
e-Mail**Exterior Scene 1 / Light scene 1 - Rugby + Soccer / Rugby Pitch 1 Calculation Grid  
(PA) / Value Chart (E, Horizontal)**

Values in Lux, Scale 1 : 1000

Position of surface in external scene:  
Marked point: (59.457 m, 126.380 m,  
0.000 m)

Grid: 13 x 11 Points

 $E_{av}$  [lx]  
146 $E_{min}$  [lx]  
52 $E_{max}$  [lx]  
470u0  
0.36 $E_{min} / E_{max}$   
0.11

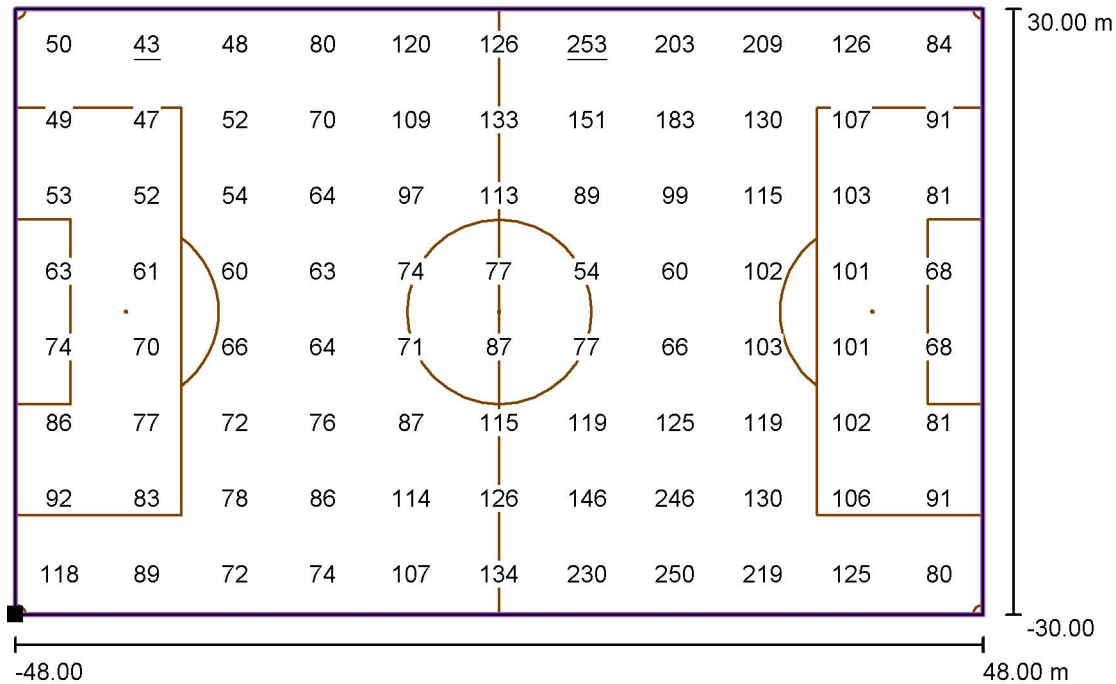


Lights4Sport by EcoClub

Little Lodge, 95 Milford Road  
Lymington, Hampshire, SO41 8DN

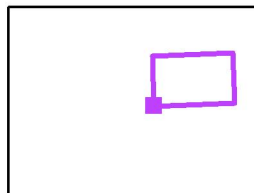
Operator Martin Roche  
Telephone 07866 728480  
Fax  
e-Mail

## Exterior Scene 1 / Light scene 1 - Rugby + Soccer / Soccer Field 1 Calculation Grid (PA) / Value Chart (E, Horizontal)



Values in Lux, Scale 1 : 750

Position of surface in external scene:

Marked point: (153.576 m,  
171.143 m, 0.000 m)


Grid: 11 x 8 Points

 $E_{av}$  [lx]  
101

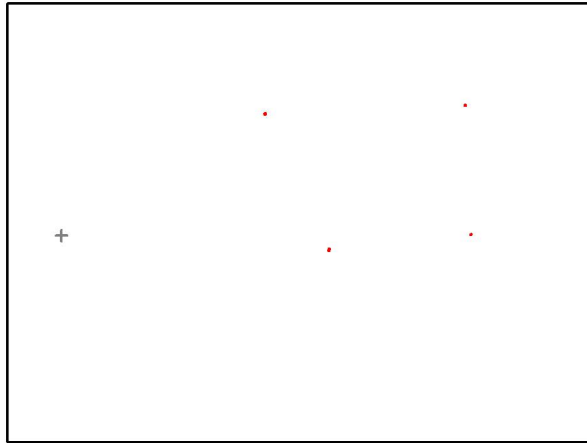
 $E_{min}$  [lx]  
43

 $E_{max}$  [lx]  
253

 $u_0$   
0.43

 $E_{min} / E_{max}$   
0.17

Lights4Sport by EcoClub

Little Lodge, 95 Milford Road  
Lymington, Hampshire, SO41 8DNOperator Martin Roche  
Telephone 07866 728480  
Fax  
e-Mail**Exterior Scene 1 / Light scene 1 - Rugby + Soccer / House 1 / Summary**

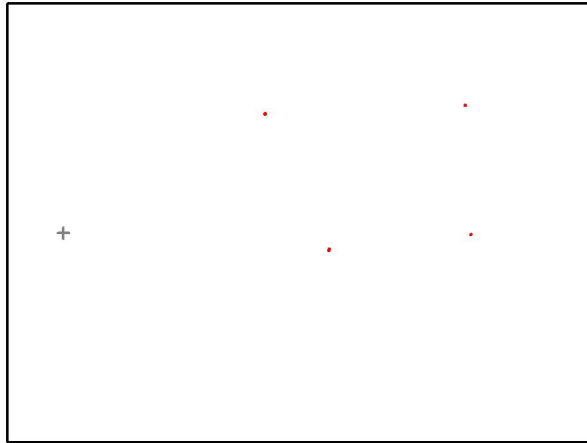
Position: (7.700 m, 169.900 m, 1.700 m)

**Possible interference sources**

No.	Luminaire	Position [m]			Luminous emittance	Luminous intensity [cd]
		X	Y	Z		
1	DCbright DL2-AC-1200W-192-S1	215.056	236.500	15.100	Luminous emittance 1	3037
2	DCbright DL2-AC-1200W-192-S1	218.000	170.300	15.100	Luminous emittance 1	955
3	DCbright DL2-AC-1200W-192-S2	112.200	232.100	15.100	Luminous emittance 1	1323
4	DCbright DL2-AC-1200W-192-S1	145.055	162.289	15.100	Luminous emittance 1	8527
5	DCbright DL2-AC-1200W-192-S1	145.300	162.800	15.100	Luminous emittance 1	10307

Only luminaires are listed that exceed the limit value of the interference effect. This limit value is: 500 cd.

Lights4Sport by EcoClub

Little Lodge, 95 Milford Road  
Lymington, Hampshire, SO41 8DNOperator Martin Roche  
Telephone 07866 728480  
Fax  
e-Mail**Exterior Scene 1 / Light scene 1 - Rugby + Soccer / House 1,1st Floor / Summary**

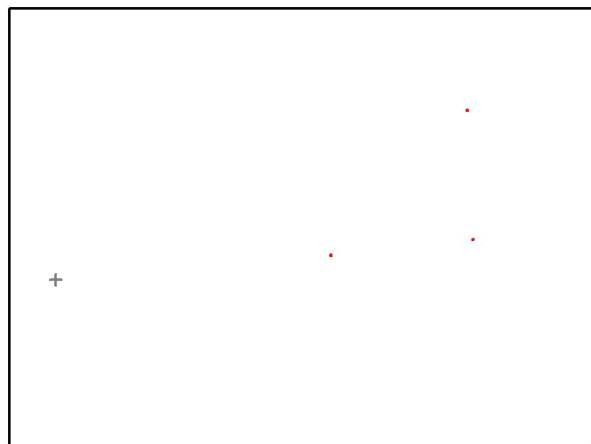
Position: (8.600 m, 171.100 m, 4.000 m)

**Possible interference sources**

No.	Luminaire	Position [m]			Luminous emittance	Luminous intensity [cd]
		X	Y	Z		
1	DCbright DL2-AC-1200W-192-S1	215.056	236.500	15.100	Luminous emittance 1	1261
2	DCbright DL2-AC-1200W-192-S1	218.000	170.300	15.100	Luminous emittance 1	925
3	DCbright DL2-AC-1200W-192-S2	112.200	232.100	15.100	Luminous emittance 1	774
4	DCbright DL2-AC-1200W-192-S1	145.055	162.289	15.100	Luminous emittance 1	3259
5	DCbright DL2-AC-1200W-192-S1	145.300	162.800	15.100	Luminous emittance 1	6162

Only luminaires are listed that exceed the limit value of the interference effect. This limit value is: 500 cd.

Lights4Sport by EcoClub

Little Lodge, 95 Milford Road  
Lymington, Hampshire, SO41 8DNOperator Martin Roche  
Telephone 07866 728480  
Fax  
e-Mail**Exterior Scene 1 / Light scene 1 - Rugby + Soccer / House 2, 1st Floor / Summary**

Position: (3.600 m, 149.900 m, 4.000 m)

**Possible interference sources**

No.	Luminaire	Position [m]			Luminous emittance	Luminous intensity [cd]
		X	Y	Z		
1	DCbright DL2-AC-1200W-192-S1	215.056	236.500	15.100	Luminous emittance 1	1212
2	DCbright DL2-AC-1200W-192-S1	218.000	170.300	15.100	Luminous emittance 1	605
3	DCbright DL2-AC-1200W-192-S1	145.055	162.289	15.100	Luminous emittance 1	2348

Only luminaires are listed that exceed the limit value of the interference effect. This limit value is: 500 cd.

Lights4Sport by EcoClub

Little Lodge, 95 Milford Road  
Lymington, Hampshire, SO41 8DNOperator Martin Roche  
Telephone 07866 728480  
Fax  
e-Mail**Exterior Scene 1 / Light scene 1 - Rugby + Soccer / House 3, 1st Floor / Summary**

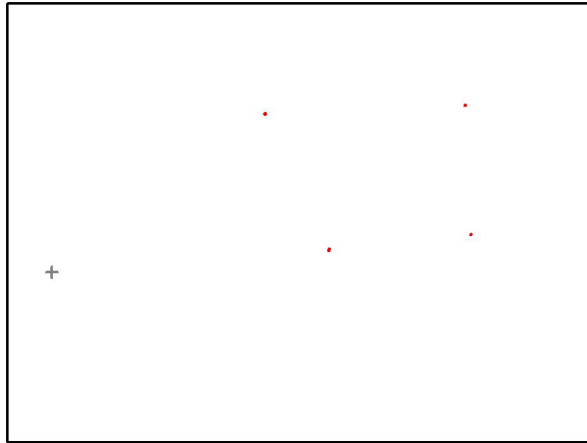
Position: (-3.700 m, 126.200 m, 4.000 m)

**Possible interference sources**

No.	Luminaire	Position [m]			Luminous emittance	Luminous intensity [cd]
		X	Y	Z		
1	DCbright DL2-AC-1200W-192-S1	215.056	236.500	15.100	Luminous emittance 1	1165
2	DCbright DL2-AC-1200W-192-S1	145.055	162.289	15.100	Luminous emittance 1	2648

Only luminaires are listed that exceed the limit value of the interference effect. This limit value is: 500 cd.

Lights4Sport by EcoClub

Little Lodge, 95 Milford Road  
Lymington, Hampshire, SO41 8DNOperator Martin Roche  
Telephone 07866 728480  
Fax  
e-Mail**Exterior Scene 1 / Light scene 1 - Rugby + Soccer / House 2 / Summary**

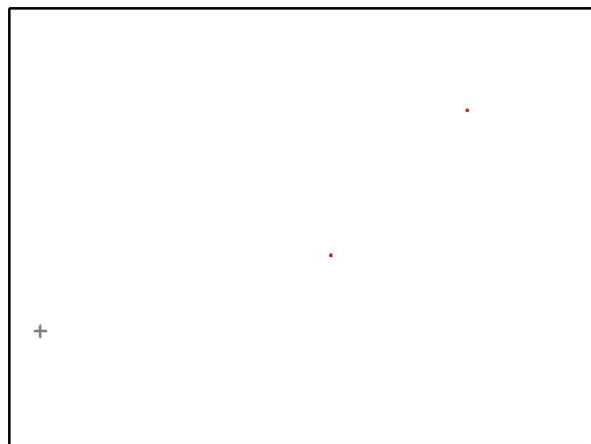
Position: (2.700 m, 151.000 m, 1.700 m)

**Possible interference sources**

No.	Luminaire	Position [m]			Luminous emittance	Luminous intensity [cd]
		X	Y	Z		
1	DCbright DL2-AC-1200W-192-S1	215.056	236.500	15.100	Luminous emittance 1	2454
2	DCbright DL2-AC-1200W-192-S1	218.000	170.300	15.100	Luminous emittance 1	693
3	DCbright DL2-AC-1200W-192-S2	112.200	232.100	15.100	Luminous emittance 1	881
4	DCbright DL2-AC-1200W-192-S1	145.055	162.289	15.100	Luminous emittance 1	11691
5	DCbright DL2-AC-1200W-192-S1	145.300	162.800	15.100	Luminous emittance 1	856

Only luminaires are listed that exceed the limit value of the interference effect. This limit value is: 500 cd.

Lights4Sport by EcoClub

Little Lodge, 95 Milford Road  
Lymington, Hampshire, SO41 8DNOperator Martin Roche  
Telephone 07866 728480  
Fax  
e-Mail**Exterior Scene 1 / Light scene 1 - Rugby + Soccer / House 3 / Summary**

Position: (-4.100 m, 123.600 m, 1.700 m)

**Possible interference sources**

No.	Luminaire	Position [m]			Luminous emittance	Luminous intensity [cd]
		X	Y	Z		
1	DCbright DL2-AC-1200W-192-S1	215.056	236.500	15.100	Luminous emittance 1	1334
2	DCbright DL2-AC-1200W-192-S1	145.055	162.289	15.100	Luminous emittance 1	7510

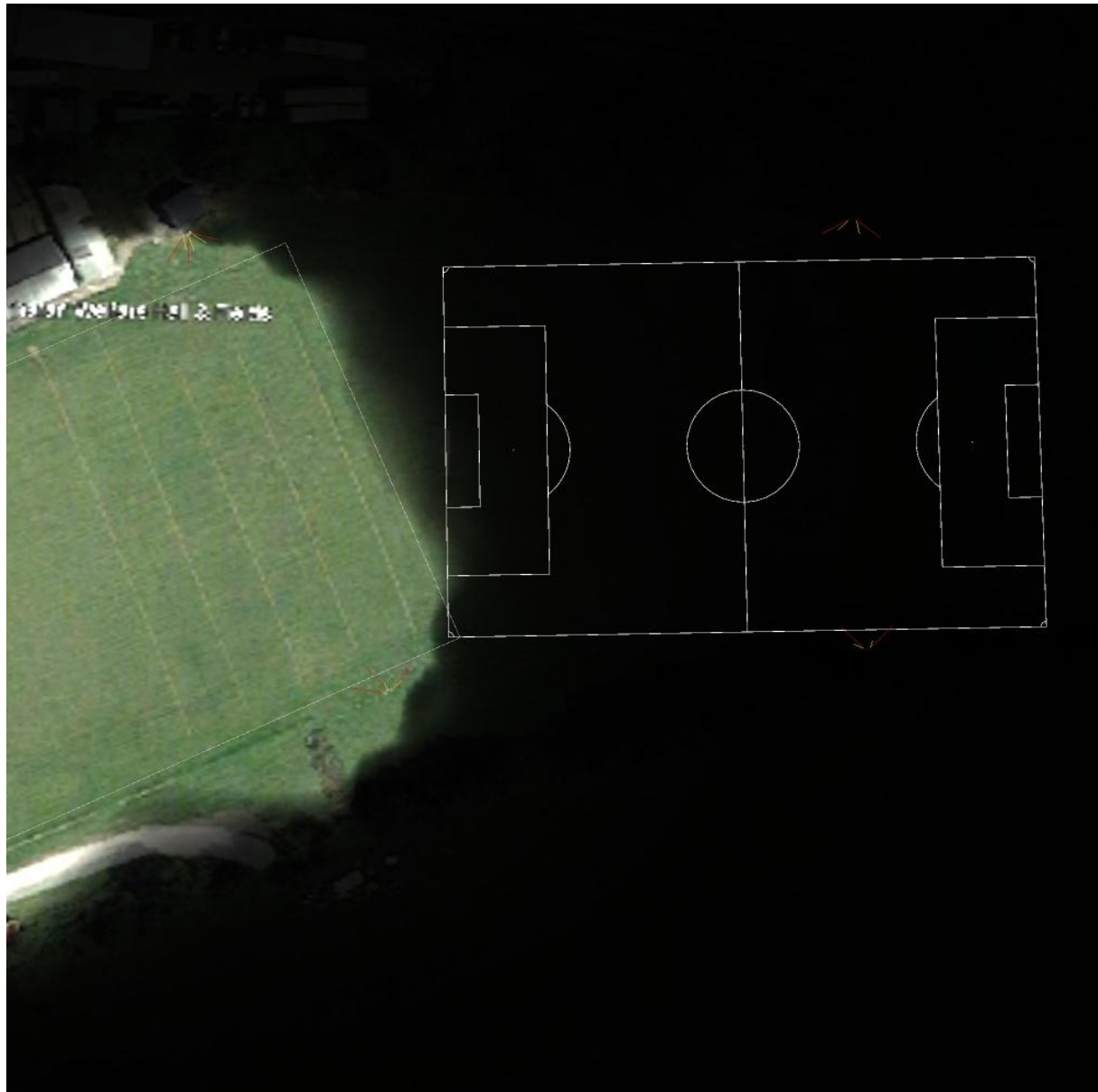
Only luminaires are listed that exceed the limit value of the interference effect. This limit value is: 500 cd.

Lights4Sport by EcoClub

Little Lodge, 95 Milford Road  
Lymington, Hampshire, SO41 8DN

Operator Martin Roche  
Telephone 07866 728480  
Fax  
e-Mail

## Exterior Scene 1 / Light scene 2 - Rugby Only / 3D Rendering



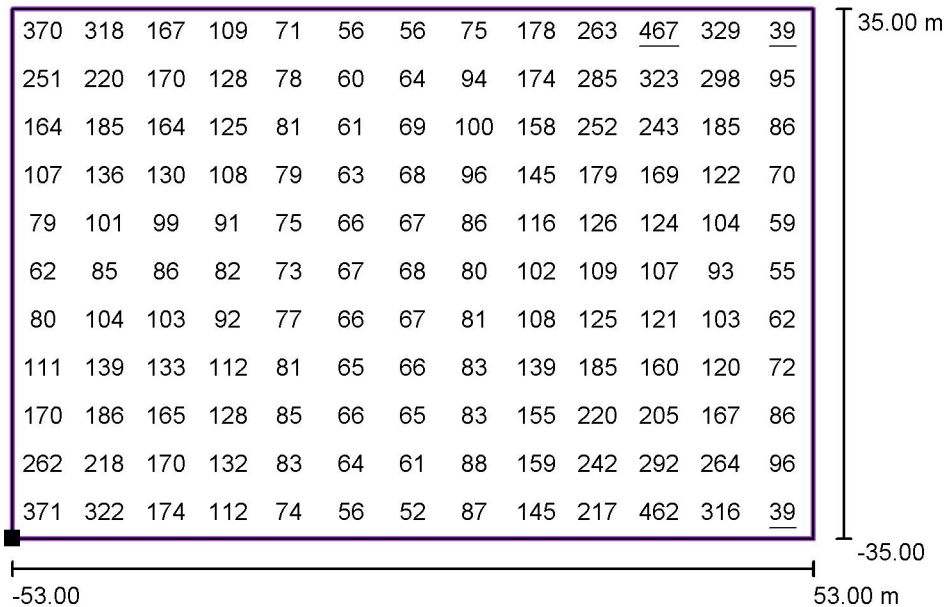


Lights4Sport by EcoClub

Little Lodge, 95 Milford Road  
Lymington, Hampshire, SO41 8DN

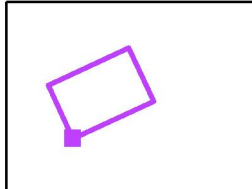
Operator Martin Roche  
Telephone 07866 728480  
Fax  
e-Mail

## Exterior Scene 1 / Light scene 2 - Rugby Only / Rugby Pitch 1 Calculation Grid (PA) / Value Chart (E, Horizontal)



Values in Lux, Scale 1 : 1000

Position of surface in external scene:  
Marked point: (59.457 m, 126.380 m,  
0.000 m)



Grid: 13 x 11 Points

$E_{av}$  [lx]  
135

$E_{min}$  [lx]  
39

$E_{max}$  [lx]  
467

$u_0$   
0.29

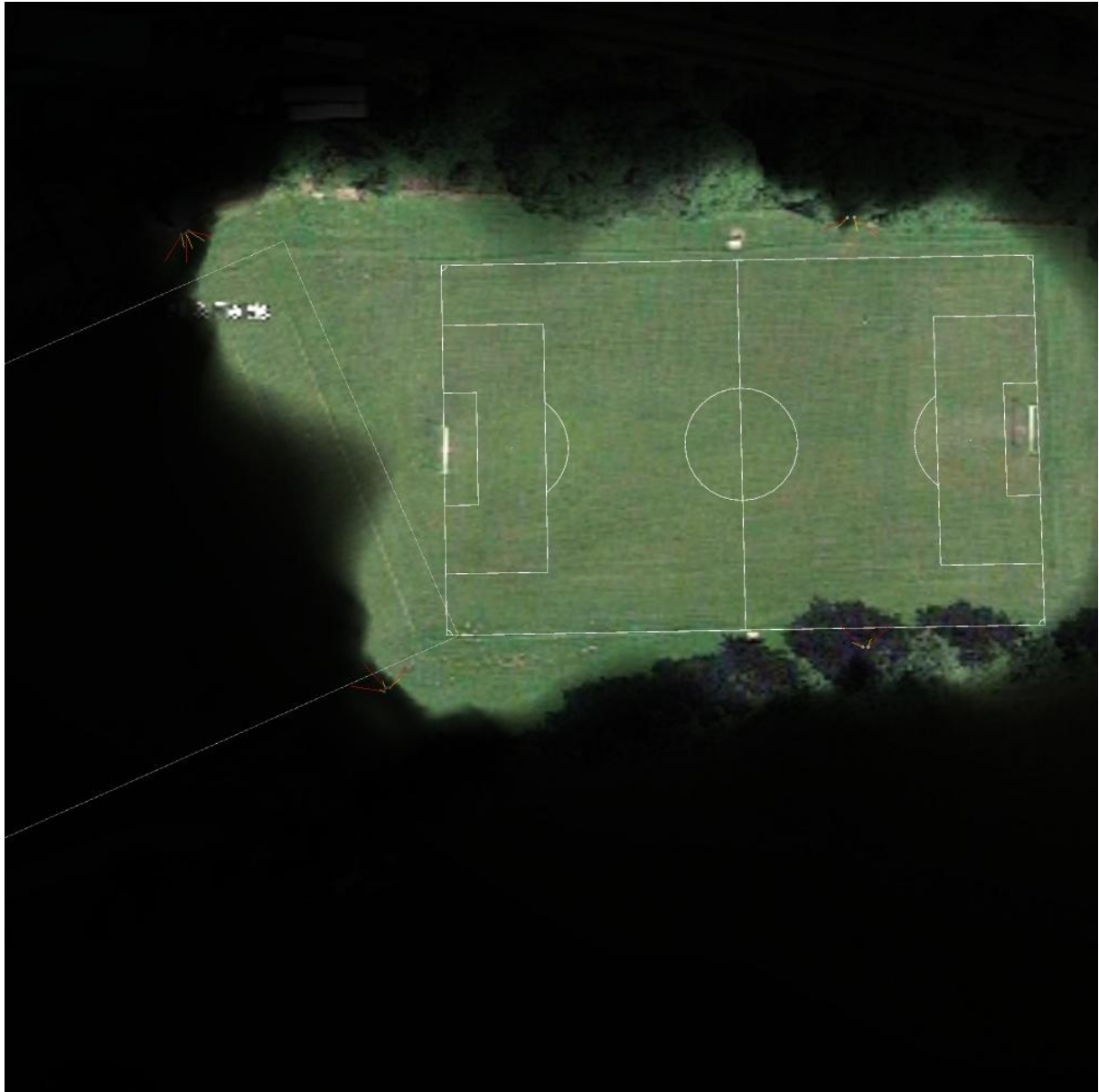
$E_{min} / E_{max}$   
0.08

Lights4Sport by EcoClub

Little Lodge, 95 Milford Road  
Lymington, Hampshire, SO41 8DN

Operator Martin Roche  
Telephone 07866 728480  
Fax  
e-Mail

## Exterior Scene 1 / Light scene 3 - Soccer Only / 3D Rendering

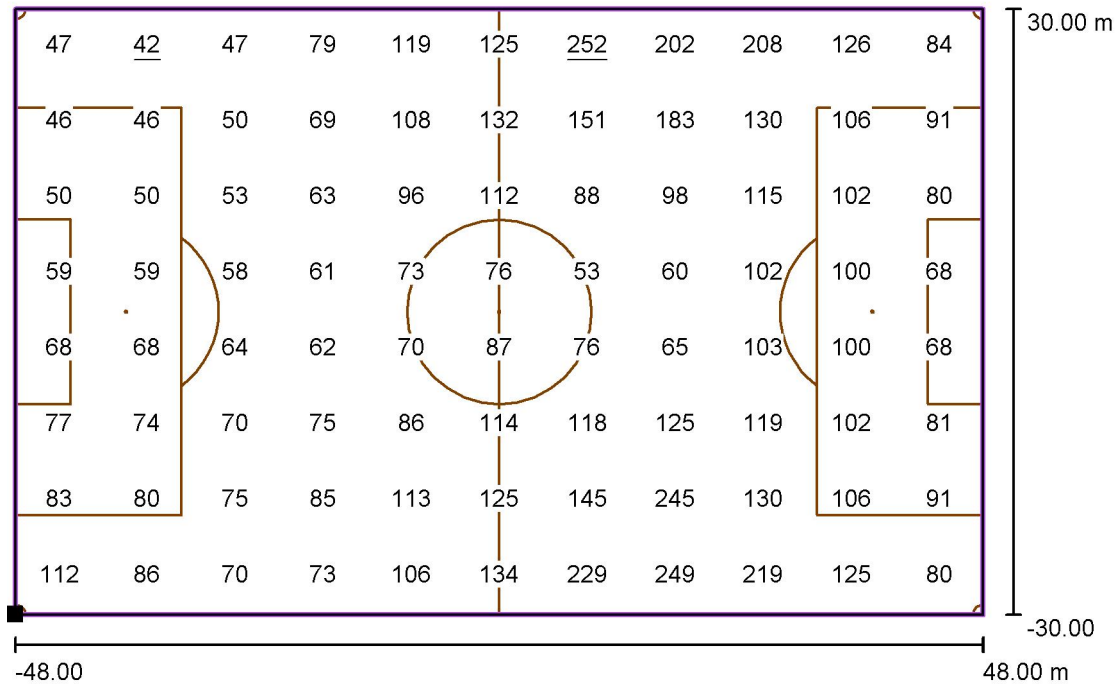


Lights4Sport by EcoClub

Little Lodge, 95 Milford Road  
Lymington, Hampshire, SO41 8DN

Operator Martin Roche  
Telephone 07866 728480  
Fax  
e-Mail

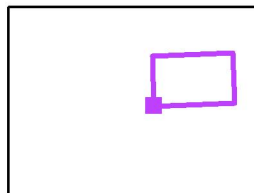
## Exterior Scene 1 / Light scene 3 - Soccer Only / Soccer Field 1 Calculation Grid (PA) / Value Chart (E, Horizontal)



Values in Lux, Scale 1 : 750

Position of surface in external scene:

Marked point: (153.576 m,  
171.143 m, 0.000 m)



Grid: 11 x 8 Points

$E_{av}$  [lx]  
99

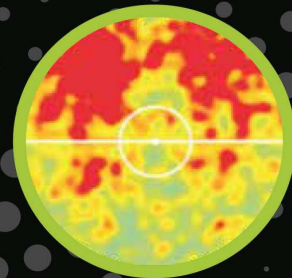
$E_{min}$  [lx]  
42

$E_{max}$  [lx]  
252

$u_0$   
0.42

$E_{min} / E_{max}$   
0.17

Client: Llanharan Recreation Ground Trust  
Project: New LED Floodlighting System  
Quote Nr: L4SB42, Option 1  
Issue: 1  
Date: 24th May 2023



**EcoClub**  
Saving Cash & Carbon®

CONSULTANCY | DESIGN | SUPPLY | INSTALL | SERVICE | FUNDING



**QUOTATION**

Supplier:	EcoClub
Customer:	Llanharan RGT
Contact:	Sarah Liney
Project:	Rugby + Soccer Pitch
Quote No.	L4SB71, Option 1
Issue:	1.0
Date:	29/03/2023
Prepared By:	Martin Roche
Quote Status:	Budget
Quote Validity:	Subject to survey



**QUOTE SUMMARY**

<b>Rugby Training Pitch</b> - design, supply and install a >100 lux pitch Dark Licht floodlight system to meet the area planning requirements. Includes for trenching with new buried cables, 15m high columns (client supplied) with concrete foundations and Dark Licht floodlights. We have included below an option for lighting control system, that links to the clubhouse Wi-Fi so you can dim lights, 1/4 or 1/2 pitch and you can pe-schedule lights on/off. The design is based on a LED colour temperature of 4000K - need to check if bats might be an issue.	£49,708.18
<b>Soccer Training Pitch</b> - design, supply and install a circa 100 lux pitch Dark Licht floodlight system to meet the area planning requirements. Includes for trenching with new buried cables, 15m high columns (client supplied) with concrete foundations and Dark Licht floodlights. We have included below an option for lighting control system, that links to the clubhouse Wi-Fi so you can dim lights, 1/4 or 1/2 pitch and you can pe-schedule lights on/off. The design is based on a LED colour temperature of 4000K - need to check if bats might be an issue.	£38,634.50
General Preliminaries to include detailed design, project management, health and safety and handover documentation plus 7 year manufacturer's standard warranty on the floodlights - see note below about a 10 year warranty option.	£0.00
<b>Budget Price Subject to Survey, ex VAT:</b>	<b>£88,342.67</b>

**OPTIONAL EXTRAS, PROVISIONAL SUMS & ASSUMPTIONS**

Our Dark Licht LED floodlights will meet the planning requirements for light pollution to ILP Zone E2 "rural" low brightness districts. The lighting scheme will be Dark Sky compliant in terms of no direct emitted light above the horizontal. We will need to consider tree roots for the cable trench roots and a specialist consultant may be required, which we have not allowed for.	Note only
<b>Lighting control</b> - optional remote lighting management system to dim floodlights, half pitch and scheduling on/off. This requires a suitable internet connection in the clubhouse or a 4G modem can be installed @ £175 + VAT with the club to pay the monthly SIM charges of circa £20/month.	£1,681.25
<b>Access &amp; Reinstatements</b> - we have allowed for trenching and we will do our best to replace grass turfs but all final reinstatements are by the club. We assume the works will be undertaken during the summer.	n/a
<b>Excess spoil</b> - we have allowed to stock pile the excess soil on site but the extra over to load lorries and remove off site would be in the order of:	£6,888.75

**OPTIONAL FUTURE SUPPORT SERVICES**

Our Dark Licht LED floodlights are designed for years of trouble free service. However, routine cleaning of the lenses are required and we recommend electrical and column checks. We offer a range of support service options, depending on the capability of your existing team and whether the lighting management system option is included.	
<b>Basic Support</b> - The project price above includes: 1. 7 year manufacturer's warranty on a standard return to base (UK) replacement basis, subject to the recommended maintenance being undertaken. 2. 12 months workmanship warranty to include call out and repairs/replacements for any direct fault of the LED floodlights and control system not caused by theft, vandalism, unnatural damage, electrical and/or lighting spikes/strikes. Please see warranty for more details. 3. Includes for 1 years software license and App access and support for the optional control system. The lights can be switched manually as existing if you do not wish to continue to pay for support services in the future.	Included in the Project Price
<b>Option 1. Remote Access Support</b> - applicable from Year 2 onwards: 1. Software license fee and free use of App for remote lighting controls. 2. UK agents and/or manufacturer's remote technical support to assist with any potential lighting and control issues. Please see warranty for more details. 3. Annual fee to be paid prior to the expiry of the current year - included free for the first year 4. Includes for any additional pitches that may be added in the future on this site. 5. The customer team are responsible for all other maintenance in accordance with the manufacturers instructions.	£240 per annum from Year 2
<b>Option 2. Maintenance Support</b> - from year 2 and includes Option 1 Remote Access Support above: EcoClub provides a 10 year maintenance support package to include three yearly inspection, cleaning and testing of the lighting and a pitch light survey and report. Includes remote support, web App access, software license. It includes a visual column and base inspection.	£480 + VAT per annum from Year 2.
<b>Option 3. Premier Support</b> - from year 2 and as Option 2 Maintenance Support above plus all parts and labour charges: 10 year maintenance support package as above plus all materials and labour for call outs and repairs/replacements associated with the floodlights, columns and electrics. It includes a visual column and hinged base inspection and maintenance. To be agreed and fee paid before the expiry of 12 months from the date of completion of works.	£1336 + VAT per annum from year 2.
<b>Prices and Order Date</b> All option prices increase annually in line with the Consumer Price Index (CPI). Any maintenance package required is to be ordered and be paid for annually before the expiry of the original 12 months from completion and thereafter within the following 12 months of that year. Once the first support option is chosen, it cannot be changed for another option without prior agreement in writing.	

NOTES	
ITEM	DESCRIPTION
Terms & conditions	To be agreed. Assumes free access to the pitches for circa 5 days.
VAT	All prices are ex VAT, which will be added at the prevailing rate
Project Billing Milestones	<p>The terms of the quotation are:</p> <p><b>Billing</b> - 25% of price paid with order, 25% paid on Bill of Laden for shipping the floodlights and balance invoiced on completion to include handover of documents</p> <p><b>Retention</b> - zero</p>
Payment Terms	Payment is 7 days from date of invoice, except any deposit and pre-shipment payments, which are payable before we procure and ship key components
Programme	Circa 12 weeks from order and payment of deposits to include commissioning and handover documents. This depends on the exact order date and our workload at this time.
Guarantee	The rugby pitch lighting system will provide > 100 average lux measured using the RFU 13 x 7 point grid test and meet the ILP Zone E2 "rural" light pollution guidelines.
CUSTOMER ORDER ACCEPTANCE	
Statement	We hereby instruct EcoClub, the trading name of Advanced Ecobuild Services Ltd, to undertake the works described above for the price quoted and accept the accompanying standard terms and conditions.
Planning Permission	We accept responsibility and liability for any planning permissions necessary. We hereby instruct Advanced Ecobuild Services Ltd to proceed with installation and any planning requirement will be managed retrospectively.
Ecology	We confirm there are no bats present in the vicinity and we accept responsibility and liability for any subsequent lighting system changes and consequential costs/charges/fines.
Power Supply	We confirm the existing mains power supply is between 180VAC and 450VAC and we accept responsibility and liability for any damage or faults caused by power spikes to the floodlight and control system.
Signed	<p>Signed:</p> <p>Name: _____ Authorised Position: _____ Date: _____</p> <p>on behalf of: _____</p>
Express Order - Customer Cancellation of Cooling Off Period	<p>After signing this Agreement, you are entitled to a 14-day cooling-off period before requiring to pay any deposits. However, if you would like us to commence luminaire manufacture before your 14 day cooling-off period expires, you may do so by signing to cancel the cooling oof period and pay any deposits required:</p> <p>Signed:</p> <p>Name: _____ Authorised Position: _____ Date: _____</p> <p>on behalf of: _____</p>
<b>Lights4Sport by EcoClub    www.ecoclub.uk    Tel: 0800 3897361</b>	



# **Amendment to Trustee Scheme of Llanharan Recreation Ground Trust Charity No: 524178**

Notice of approval by the Charity Commission received on 8 September 2014

## **Trustees**

There should be:

Eight (8) elected trustees and

Three (3) co-opted trustees, co-opted from the users of Llanharan Recreation Ground and or the general public.

The number of trustees should not fall below the quorum required by clause 11 herein.

### **(1) Elected trustees**

The elected trustees must be appointed as follows:

- (a) The first elected trustees are the persons listed in part 1 of the appendix to this amendment. Subject to clause 6 (termination of trusteeship) they will hold office for the periods shown in the appendix thereafter will be elected by majority at the Annual General Meeting.
- (b) Thereafter each appointment must be made for 4 years or the appointment will be effective from the date the elected trustee declares a willingness to act, and signs the register of trustees.
- (c) Vacancies that occur before three months prior to an Annual General Meeting may be filled by co-option subject to ratification at the Annual General Meeting.

### **(2) Co-opted trustees**

- (a) The appointment of a co-opted trustee must be made by the trustees at an ordinary meeting called under clause 9.2.b.
- (b) An appointment may, but need not, be made before the date on which the term of office of an existing co-opted trustee comes to an end, to take effect on that date. In these circumstances:
- (c) The appointment may not be made more than three months before the date on which the existing co-opted trustee's term of office is due to end; and
- (d) Any co-opted trustee whose term of office is about to come to an end must not vote in favour of their own re-appointment.
- (e) Each appointment must be made for four years or shorter

**(3) New trustees**

- (a) The trust must give each new trustee, on their first appointment:
  - (i) a copy of these rules and any amendments made to it;
  - (ii) a copy of the charity's latest report and statement of accounts.

**(4) Register of trustees**

The trustees must keep a register of the name and address of every trustee and the dates on which their terms of office begin and end. Every trustee must sign the register before acting as a trustee, whether on their first appointment or on any later re-appointment.

**(5) Termination of trusteeship**

A trustee will cease to be a trustee if he or she:

- (a) is disqualified from acting as a trustee by section 178 of the Charities Act 2011; or
- (b) is absent without the permission of the trustees from all their meetings held within a period of 6 months and the trustees resolve that his or her office be vacated; or
- (c) gives not less than one month's notice in writing of his or her intention to resign (but only if at least 4 trustees will remain in office when the notice of resignation is to take effect).

**OFFICERS**

**(6) Chairperson and Vice Chairperson**

- (a) At their first ordinary meeting in each year the trustees must elect one of their numbers to be chairperson of their meetings.
- (b) At their first ordinary meeting in each year the trustees must elect one of their numbers to be the vice chairperson of their meetings.
- (c) The trustees present at a meeting must elect one of their numbers to chair the meeting if the chairperson or vice chairperson is not present within 15 minutes of the scheduled start of the meeting or the offices of chairperson and vice chairperson are vacant.

**(7) Secretary**

At their first ordinary meeting in each year the trustees may appoint a secretary. The office may be held by:

- (a) a trustee (who must not receive any reward for acting and who may be dismissed by the trustees as secretary at any time); or
- (b) some other suitable person (who may be employed upon such reasonable terms, including terms as to notice, as the trustees think fit).



**(8) Treasurer**

At their first ordinary meeting in each year the trustees may appoint a treasurer. The office may be held by:

- (a) a trustee (who must not receive any reward for acting and who may be dismissed by the trustees as treasurer at any time.)

**MEETINGS OF TRUSTEES**

**(9) Annual General Meeting**

- (a) The first annual general meeting must be called by the trustees as defined in schedule 1 within 3 months of the lodging of these rules with the Commission. Thereafter;
- (b) There must be an annual general meeting of the charity in May of each year, or as soon as possible thereafter.
- (c) All inhabitants of the area of benefit of 18 years and upwards must be allowed to attend and vote at the meeting.
- (d) Notice and Agenda of the Annual meetings to be issued at least 14 days' prior to the meeting.
- (e) The trustees present at a meeting must elect one of their numbers to chair the meeting if the chairperson or vice chairperson is not present within 15 minutes of the scheduled start of the meeting or the offices of chairperson and vice chairperson are vacant.
- (f) The Annual General Meeting will elect to fill any vacant elected trusteeship by simple majority.
- (g) At the meeting the trustees must present the report and accounts for the last financial year.

**(10) Ordinary meetings**

- (a) The first meeting must be called within 2 months of the lodging of these amendments with the Commission.
- (b) The trustees must hold at least 3 ordinary meetings in each 12 month period, usually at four monthly intervals, unless there are exceptional circumstances.
- (c) The first meeting of the year may appoint to manage the centre on a day to day basis:
  - (i) a management committee comprising of the officers and 2 other trustees (one of which must be a co-opted member)

- (ii) The terms or reference and scope of powers will be determined by the trustees
- or
- (iii) some other suitable person (who may be employed upon such reasonable terms, including terms as to notice, as the trustees think fit).
- (d) Notice and Agenda of meetings to be issued at least 10 days' prior to the meeting.
- (e) Quorum
  - (i) Subject to sub-clause (ii) below, no business may be transacted at a meeting unless there are present at least one third of the total number of trustees in office
  - (ii) If there are fewer than one third of the total number of trustees in office, those trustees may take such action as is required for the purpose of fillings vacancies in its number, but it may not do any other business.
- (f) Voting
  - (i) There is no power of delegation of vote
  - (ii) Every matter must be decided by majority decision of the trustees present and voting at a duly convened quorate meeting of the trustees.
  - (iii) The chairperson of the meeting may cast a second or casting vote only if there is a tied vote.
- (g) The trustees must keep a proper record of their meetings.
- (h) The trustees must exercise their powers jointly, at properly convened quorate meetings.
- (i) The chairperson of the existing trustees will chair the first meeting. The chairperson of the trustees will chair subsequent meetings. The persons present must elect one of their number to chair the meeting if the chairperson and vice chairperson are not present.
- (j) At the meeting the treasurer must present the report and accounts for the current financial year.
- (k) Every matter must be decided by a majority decision of those present and voting. The chairperson of the meeting may cast a second or casting vote only if there is a tied vote.

## 2. Appendix 1

Name
Sarah Liney
Maria Thomas
Martin Liney

## **Llanharan Recreation Ground Trust**

### **Floodlighting Welfare Ground - Rugby Pitch and Football Pitch**

#### **Background**

We have opted for Supplier EcoClub to install the rugby pitch this has been after 2 years of engaging with a total of 4 other suppliers, who have either refused the job after an initial quotation, increased the cost by 20k after being advised verbally they were being awarded the contract, being more concerned with another contractor and another who refused to submit a quotation after numerous meetings.

#### **Reason to maintain the same supplier and not source additional quotations**

EcoClub have been professional, informative, provided a greater level of detail than any other contractor, will carry out the work during the summer period, are able to offer a cost effective maintenance program if required. They have been mindful of the residents and wider area, ensuring lighting pollution does not impact on them.

They have carried out a full site visit, are very happy with the columns we have.

As they are installing the rugby pitch lights with the first payment made, we have a tentative programme of works date starting July. It therefore would not be prudent to use an alternative contractor.

In addition it is important to note, 2 columns will be used to light the football and the rugby pitch. Each lamp will be programmed separately offering total control over the lights.

In addition, they can install both pitches in unison, work will be completed by early September at the latest.

The demand for both pitches to be used in the winter, is greater than we initially envisaged.

#### **Important to note:**

The cost of the installation is as follows:

**Issue 1 Quote includes the Rugby and Football Pitches £90,023.93**

**Issue 2 Quote carrying out the pitches separately**

**Rugby £51,728.23**

**Football £41,341.86**

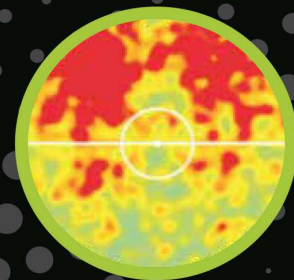
**£93,070.09**

**By us amending our order to include both pitches at the same time the overall saving will be £3,046.16**

Both quotations are attached for transparency.

The saving is due to groundworks and not having to install an area to connect to at a later date.

Client: Llanharan Recreation Ground Trust  
Project: New LED Floodlighting System  
Quote Nr: L4SB42, Option 1  
Issue: 1  
Date: 24th May 2023



**EcoClub**  
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CONSULTANCY | DESIGN | SUPPLY | INSTALL | SERVICE | FUNDING



**QUOTATION**

Supplier:	EcoClub
Customer:	Llanharan RGT
Contact:	Sarah Liney
Project:	Rugby + Soccer Pitch
Quote No.	L4SB71, Option 1
Issue:	1.0
Date:	29/03/2023
Prepared By:	Martin Roche
Quote Status:	Budget
Quote Validity:	Subject to survey



**QUOTE SUMMARY**

<b>Rugby Training Pitch</b> - design, supply and install a >100 lux pitch Dark Licht floodlight system to meet the area planning requirements. Includes for trenching with new buried cables, 15m high columns (client supplied) with concrete foundations and Dark Licht floodlights. We have included below an option for lighting control system, that links to the clubhouse Wi-Fi so you can dim lights, 1/4 or 1/2 pitch and you can pe-schedule lights on/off. The design is based on a LED colour temperature of 4000K - need to check if bats might be an issue.	£49,708.18
<b>Soccer Training Pitch</b> - design, supply and install a circa 100 lux pitch Dark Licht floodlight system to meet the area planning requirements. Includes for trenching with new buried cables, 15m high columns (client supplied) with concrete foundations and Dark Licht floodlights. We have included below an option for lighting control system, that links to the clubhouse Wi-Fi so you can dim lights, 1/4 or 1/2 pitch and you can pe-schedule lights on/off. The design is based on a LED colour temperature of 4000K - need to check if bats might be an issue.	£38,634.50
General Preliminaries to include detailed design, project management, health and safety and handover documentation plus 7 year manufacturer's standard warranty on the floodlights - see note below about a 10 year warranty option.	£0.00
<b>Budget Price Subject to Survey, ex VAT:</b>	<b>£88,342.67</b>

**OPTIONAL EXTRAS, PROVISIONAL SUMS & ASSUMPTIONS**

Our Dark Licht LED floodlights will meet the planning requirements for light pollution to ILP Zone E2 "rural" low brightness districts. The lighting scheme will be Dark Sky compliant in terms of no direct emitted light above the horizontal. We will need to consider tree roots for the cable trench roots and a specialist consultant may be required, which we have not allowed for.	Note only
<b>Lighting control</b> - optional remote lighting management system to dim floodlights, half pitch and scheduling on/off. This requires a suitable internet connection in the clubhouse or a 4G modem can be installed @ £175 + VAT with the club to pay the monthly SIM charges of circa £20/month.	£1,681.25
<b>Access &amp; Reinstatements</b> - we have allowed for trenching and we will do our best to replace grass turfs but all final reinstatements are by the club. We assume the works will be undertaken during the summer.	n/a
<b>Excess spoil</b> - we have allowed to stock pile the excess soil on site but the extra over to load lorries and remove off site would be in the order of:	£6,888.75

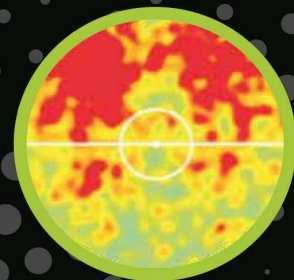
**OPTIONAL FUTURE SUPPORT SERVICES**

Our Dark Licht LED floodlights are designed for years of trouble free service. However, routine cleaning of the lenses are required and we recommend electrical and column checks. We offer a range of support service options, depending on the capability of your existing team and whether the lighting management system option is included.	
<b>Basic Support</b> - The project price above includes: 1. 7 year manufacturer's warranty on a standard return to base (UK) replacement basis, subject to the recommended maintenance being undertaken. 2. 12 months workmanship warranty to include call out and repairs/replacements for any direct fault of the LED floodlights and control system not caused by theft, vandalism, unnatural damage, electrical and/or lighting spikes/strikes. Please see warranty for more details. 3. Includes for 1 years software license and App access and support for the optional control system. The lights can be switched manually as existing if you do not wish to continue to pay for support services in the future.	Included in the Project Price
<b>Option 1. Remote Access Support</b> - applicable from Year 2 onwards: 1. Software license fee and free use of App for remote lighting controls. 2. UK agents and/or manufacturer's remote technical support to assist with any potential lighting and control issues. Please see warranty for more details. 3. Annual fee to be paid prior to the expiry of the current year - included free for the first year 4. Includes for any additional pitches that may be added in the future on this site. 5. The customer team are responsible for all other maintenance in accordance with the manufacturers instructions.	£240 per annum from Year 2
<b>Option 2. Maintenance Support</b> - from year 2 and includes Option 1 Remote Access Support above: EcoClub provides a 10 year maintenance support package to include three yearly inspection, cleaning and testing of the lighting and a pitch light survey and report. Includes remote support, web App access, software license. It includes a visual column and base inspection.	£480 + VAT per annum from Year 2.
<b>Option 3. Premier Support</b> - from year 2 and as Option 2 Maintenance Support above plus all parts and labour charges: 10 year maintenance support package as above plus all materials and labour for call outs and repairs/replacements associated with the floodlights, columns and electrics. It includes a visual column and hinged base inspection and maintenance. To be agreed and fee paid before the expiry of 12 months from the date of completion of works.	£1336 + VAT per annum from year 2.
<b>Prices and Order Date</b> All option prices increase annually in line with the Consumer Price Index (CPI). Any maintenance package required is to be ordered and be paid for annually before the expiry of the original 12 months from completion and thereafter within the following 12 months of that year. Once the first support option is chosen, it cannot be changed for another option without prior agreement in writing.	

NOTES	
ITEM	DESCRIPTION
Terms & conditions	To be agreed. Assumes free access to the pitches for circa 5 days.
VAT	All prices are ex VAT, which will be added at the prevailing rate
Project Billing Milestones	<p>The terms of the quotation are:</p> <p><b>Billing</b> - 25% of price paid with order, 25% paid on Bill of Laden for shipping the floodlights and balance invoiced on completion to include handover of documents</p> <p><b>Retention</b> - zero</p>
Payment Terms	Payment is 7 days from date of invoice, except any deposit and pre-shipment payments, which are payable before we procure and ship key components
Programme	Circa 12 weeks from order and payment of deposits to include commissioning and handover documents. This depends on the exact order date and our workload at this time.
Guarantee	The rugby pitch lighting system will provide > 100 average lux measured using the RFU 13 x 7 point grid test and meet the ILP Zone E2 "rural" light pollution guidelines.
CUSTOMER ORDER ACCEPTANCE	
Statement	We hereby instruct EcoClub, the trading name of Advanced Ecobuild Services Ltd, to undertake the works described above for the price quoted and accept the accompanying standard terms and conditions.
Planning Permission	We accept responsibility and liability for any planning permissions necessary. We hereby instruct Advanced Ecobuild Services Ltd to proceed with installation and any planning requirement will be managed retrospectively.
Ecology	We confirm there are no bats present in the vicinity and we accept responsibility and liability for any subsequent lighting system changes and consequential costs/charges/fines.
Power Supply	We confirm the existing mains power supply is between 180VAC and 450VAC and we accept responsibility and liability for any damage or faults caused by power spikes to the floodlight and control system.
Signed	<p>Signed:</p> <p>Name: _____ Authorised Position: _____ Date: _____</p> <p>on behalf of: _____</p>
Express Order - Customer Cancellation of Cooling Off Period	<p>After signing this Agreement, you are entitled to a 14-day cooling-off period before requiring to pay any deposits. However, if you would like us to commence luminaire manufacture before your 14 day cooling-off period expires, you may do so by signing to cancel the cooling off period and pay any deposits required:</p> <p>Signed:</p> <p>Name: _____ Authorised Position: _____ Date: _____</p> <p>on behalf of: _____</p>
<b>Lights4Sport by EcoClub    www.ecoclub.uk    Tel: 0800 3897361</b>	



Client: Llanharan Recreation Ground Trust  
Project: New LED Floodlighting System  
Quote Nr: L4SB42, Option 1 & 2  
Issue: 2  
Date: 24th May 2023



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**QUOTATION**

Supplier:	EcoClub
Customer:	Llanharan RGT
Contact:	Sarah Liney
Project:	Rugby + Soccer Pitch
Quote No.	L4SB71, Option 1 & 2
Issue:	1.0
Date:	29/03/2023
Prepared By:	Martin Roche
Quote Status:	Budget
Quote Validity:	Subject to survey



**QUOTE SUMMARY OPTION 1 - RUGBY ONLY**

<b>Rugby Training Pitch</b> - design, supply and install a >100 lux pitch Dark Licht floodlight system to meet the area planning requirements. Includes for trenching with new buried cables, 15m high columns (client supplied) with concrete foundations and Dark Licht floodlights. We have included below an option for lighting control system, that links to the clubhouse Wi-Fi so you can dim lights, 1/4 or 1/2 pitch and you can pe-schedule lights on/off. The design is based on a LED colour temperature of 4000K - need to check if bats might be an issue.	£50,455.31
<b>Rugby Lighting control</b> - optional remote lighting management system to dim floodlights, half pitch and scheduling on/off. This requires a suitable internet connection in the clubhouse or a 4G modem can be installed @ £175 + VAT with the club to pay the monthly SIM charges of circa £20/month.	£1,272.92
General Preliminaries to include detailed design, project management, health and safety and handover documentation plus 7 year manufacturer's standard warranty on the floodlights - see note below about a 10 year warranty option.	£0.00
<b>Budget Price Subject to Survey Including Lighting Controls, ex VAT:</b>	<b>£51,728.23</b>

**QUOTE SUMMARY OPTION 1 - FUTURE SOCCER**

<b>Soccer Training Pitch</b> - design, supply and install a circa 100 lux pitch Dark Licht floodlight system to meet the area planning requirements. Includes for trenching with new buried cables, 15m high columns (client supplied) with concrete foundations and Dark Licht floodlights. We have included below an option for lighting control system, that links to the clubhouse Wi-Fi so you can dim lights, 1/4 or 1/2 pitch and you can pe-schedule lights on/off. The design is based on a LED colour temperature of 4000K - need to check if bats might be an issue.	£40,933.53
<b>Soccer Lighting control</b> - optional remote lighting management system to dim floodlights, half pitch and scheduling on/off. This would use the Master Controller installed with the rugby works if included.	£408.33
General Preliminaries to include detailed design, project management, health and safety and handover documentation plus 7 year manufacturer's standard warranty on the floodlights - see note below about a 10 year warranty option.	£0.00
<b>Budget Price Subject to Survey Including Lighting Controls, ex VAT:</b>	<b>£41,341.86</b>

**QUOTE SUMMARY OPTION 2 - RUGBY + SOCCER INSTALLED TOGETHER**

<b>Rugby Training Pitch</b> - design, supply and install a >100 lux pitch Dark Licht floodlight system to meet the area planning requirements. Includes for trenching with new buried cables, 15m high columns (client supplied) with concrete foundations and Dark Licht floodlights. We have included below an option for lighting control system, that links to the clubhouse Wi-Fi so you can dim lights, 1/4 or 1/2 pitch and you can pe-schedule lights on/off. The design is based on a LED colour temperature of 4000K - need to check if bats might be an issue.	£49,708.18
<b>Soccer Training Pitch</b> - design, supply and install a circa 100 lux pitch Dark Licht floodlight system to meet the area planning requirements. Includes for trenching with new buried cables, 15m high columns (client supplied) with concrete foundations and Dark Licht floodlights. We have included below an option for lighting control system, that links to the clubhouse Wi-Fi so you can dim lights, 1/4 or 1/2 pitch and you can pe-schedule lights on/off. The design is based on a LED colour temperature of 4000K - need to check if bats might be an issue.	£38,634.50
<b>Lighting control</b> - optional remote lighting management system to dim floodlights, half pitch and scheduling on/off. This requires a suitable internet connection in the clubhouse or a 4G modem can be installed @ £175 + VAT with the club to pay the monthly SIM charges of circa £20/month.	£1,681.25
General Preliminaries to include detailed design, project management, health and safety and handover documentation plus 7 year manufacturer's standard warranty on the floodlights - see note below about a 10 year warranty option.	£0.00
<b>Budget Price Subject to Survey Incl Lighting Controls, ex VAT:</b>	<b>£90,023.93</b>

**OPTIONAL EXTRAS, PROVISIONAL SUMS & ASSUMPTIONS (as per Issue 01 Quote)**

Our Dark Licht LED floodlights will meet the planning requirements for light pollution to ILP Zone E2 "rural" low brightness districts. The lighting scheme will be Dark Sky compliant in terms of no direct emitted light above the horizontal. we will need to consider tree roots for the cable trench roots and a specialist consultant may be required, which we have not allowed for.	Note only
<b>Lighting control</b> - optional remote lighting management system to dim floodlights, half pitch and scheduling on/off. This requires a suitable internet connection in the clubhouse or a 4G modem can be installed @ £175 + VAT with the club to pay the monthly SIM charges of circa £20/month.	£1,681.25
<b>Access &amp; Reinstatements</b> - we have allowed for trenching and we will do our best to replace grass turfs but all final reinstatements are by the club. We assume the works will be undertaken during the summer.	n/a
<b>Excess spoil, Option 1 Rugby Only</b> - we have allowed to stock pile the excess soil on site but the extra over to load lorries and remove off site would be in the order of:	£4,061.25
<b>Excess spoil, Option 1 Soccer</b> - we have allowed to stock pile the excess soil on site but the extra over to load lorries and remove off site would be in the order of:	£2,827.50
<b>Excess spoil, Option 2 Rugby + Soccer</b> - we have allowed to stock pile the excess soil on site but the extra over to load lorries and remove off site would be in the order of:	£6,888.75

**OPTIONAL FUTURE SUPPORT SERVICES**

Our Dark Licht LED floodlights are designed for years of trouble free service. However, routine cleaning of the lenses are required and we recommend electrical and column checks. We offer a range of support service options, depending on the capability of your existing team and whether the lighting management system option is included.	
--	--

<p><b>Basic Support</b> - The project price above includes:</p> <ol style="list-style-type: none"> <li>1. 7 year manufacturer's warranty on a standard return to base (UK) replacement basis, subject to the recommended maintenance being undertaken.</li> <li>2. 12 months workmanship warranty to include call out and repairs/replacements for any direct fault of the LED floodlights and control system not caused by theft, vandalism, unnatural damage, electrical and/or lighting spikes/strikes. Please see warranty for more details.</li> <li>3. Includes for 1 years software license and App access and support for the optional control system. The lights can be switched manually as existing if you do not wish to continue to pay for support services in the future.</li> </ol>	Included in the Project Price
<p><b>Option 1. Remote Access Support</b> - applicable from Year 2 onwards:</p> <ol style="list-style-type: none"> <li>1. Software license fee and free use of App for remote lighting controls.</li> <li>2. UK agents and/or manufacturer's remote technical support to assist with any potential lighting and control issues. Please see warranty for more details.</li> <li>3. Annual fee to be paid prior to the expiry of the current year - included free for the first year</li> <li>4. Includes for any additional pitches that may be added in the future on this site.</li> <li>5. The customer team are responsible for all other maintenance in accordance with the manufacturers instructions.</li> </ol>	£240 per annum from Year 2
<p><b>Option 2. Maintenance Support</b> - from year 2 and includes Option 1 Remote Access Support above: EcoClub provides a 10 year maintenance support package to include three yearly inspection, cleaning and testing of the lighting and a pitch light survey and report. Includes remote support, web App access, software license. It includes a visual column and base inspection.</p>	£480 + VAT per annum from Year 2.
<p><b>Option 3. Premier Support</b> - from year 2 and as Option 2 Maintenance Support above plus all parts and labour charges: 10 year maintenance support package as above plus all materials and labour for call outs and repairs/replacements associated with the floodlights, columns and electrics. It includes a visual column and hinged base inspection and maintenance. To be agreed and fee paid before the expiry of 12 months from the date of completion of works.</p>	£1336 + VAT per annum from year 2.
<p><b>Prices and Order Date</b> All option prices increase annually in line with the Consumer Price Index (CPI). Any maintenance package required is to be ordered and be paid for annually before the expiry of the original 12 months from completion and thereafter within the following 12 months of that year. Once the first support option is chosen, it cannot be changed for another option without prior agreement in writing.</p>	

NOTES	
ITEM	DESCRIPTION
Terms & conditions	To be agreed. Assumes free access to the pitches for circa 5 days.
VAT	All prices are ex VAT, which will be added at the prevailing rate
Project Billing Milestones	<p>The terms of the quotation are:</p> <p><b>Billing</b> - 25% of price paid with order, 25% paid on Bill of Laden for shipping the floodlights and balance invoiced on completion to include handover of documents</p> <p><b>Retention</b> - zero</p>
Payment Terms	Payment is 7 days from date of invoice, except any deposit and pre-shipment payments, which are payable before we procure and ship key components
Programme	Circa 12 weeks from order and payment of deposits to include commissioning and handover documents. This depends on the exact order date and our workload at this time.
Guarantee	The rugby pitch lighting system will provide > 100 average lux measured using the RFU 13 x 7 point grid test and meet the ILP Zone E2 "rural" light pollution guidelines.
CUSTOMER ORDER ACCEPTANCE	
Statement	We hereby instruct EcoClub, the trading name of Advanced Ecobuild Services Ltd, to undertake the works described above for the price quoted and accept the accompanying standard terms and conditions.
Planning Permission	We accept responsibility and liability for any planning permissions necessary. We hereby instruct Advanced Ecobuild Services Ltd to proceed with installation and any planning requirement will be managed retrospectively.
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Power Supply	We confirm the existing mains power supply is between 180VAC and 450VAC and we accept responsibility and liability for any damage or faults caused by power spikes to the floodlight and control system.
Signed	<p>Signed:</p> <p>Name: _____ Authorised Position: _____ Date: _____</p> <p>on behalf of: _____</p>
Express Order - Customer Cancellation of Cooling Off Period	<p>After signing this Agreement, you are entitled to a 14-day cooling-off period before requiring to pay any deposits. However, if you would like us to commence luminaire manufacture before your 14 day cooling-off period expires, you may do so by signing to cancel the cooling oof period and pay any deposits required:</p> <p>Signed:</p> <p>Name: _____ Authorised Position: _____ Date: _____</p> <p>on behalf of: _____</p>
<b>Lights4Sport by EcoClub    www.ecoclub.uk    Tel: 0800 3897361</b>	

# Llanharan Recreation Ground Trust

Charity Registration No: 524178

Annual Report and Financial Statements

For the period ended 31 March 2022

# Llanharan Recreation Ground Trust

## Table of contents

	Page
Legal and administrative details	4
Trustee Report	5-6
Auditors Report	7
Statement of Financial Activities	8
Balance Sheet	8

# Llanharan Recreation Ground Trust

## Reference and Administrative Details

Charity Registration Number: 524178

Registered Office: Welfare Hall  
Off Bridgend Road  
Llanharan  
CF72 9RA

Trustees: Martin Liney  
Sarah Liney  
Maria Thomas  
Judith Stolzenberg  
Diane Slater  
Lynda Everitt  
Gary Watkins

Bankers: Unity Trust Bank  
PO Box 7193  
Palentry Road  
Wilenhall  
WV1 9DG

Independent Examiner: Anne-Julie Walker  
Cardiff

# Llanharan Recreation Ground Trust

Trustees' Report for the period ended 31 March 2022

The Trustees have pleasure in presenting their Annual Report and Financial Statements for the period ended 31 March 2022.

## **Reference and administrative details**

Llanharan Recreation Ground Trust ("the Charity") is a charitable Trust registered and in Wales.

The Charity is registered with the Charity Commission for England and Wales under registration number: 524178.

The registered address of the Charity is Welfare Hall, off Bridgend Road, Llanharan CF72 9RA

## **Statement on public benefit**

The objectives and activities, achievement and performance sections of this report clearly set out the activities which the charity undertakes for public benefit.

The Trustees confirm that they have complied with the duty of the Charities Act 2006.

## **Objectives and activities**

The objectives of the Charity as defined are:

The provision and maintenance of a recreation centre playing fields including children's play area, sports pitches (rugby and football) Green space in Llanharan and Bryncae, Community Activities.

To achieve the charities objectives; the charity focuses activities on providing a good quality facility for all to benefit from.

## **Management**

All positions within the charity are on a voluntary basis and no expenses are paid.

The charity during 2021/22 had approximately 9 volunteers.

## **Achievements and performance**

The year has been a mix of sorts, in part we were still closed due to the pandemic and some hirers still at risk so couldn't return. We continue into the current year supporting a few hirers with no fees to allow them time to recover.

The internal door has been widened and fitted with electronic/automatic door in line with our main door.

All lighting within the hall is now powered by LED lighting having completed the upgrade.

Seating has been upgraded within the ground, and this was supported by two local businesses and public.

The waste bins have also been replaced around the ground.

The floodlighting project is still on going, the electricity has been upgraded to 3phase and this cost has been covered via a grant.

## **Financial**

The charities income for the year was £30,834.60 which mainly derived from hire income.

The expenditure of the charity stands at £34,533.28 which is higher than income.

Grants

£5,804.07 – Llanharan Community Council via CIL Funding

£5,000.00 – Bernard Sunley Charitable Foundation

## **Trustee Report**

The Trustees wish to pass on their grateful thanks to Martin & Sarah Liney who manage the hall and grounds on our behalf. Martin continues to save the Trust thousands of pounds by carrying out repairs and maintenance where possible.

We welcome Gary on board as our latest Trustee, Gary has a commercial building background therefore his skills with large projects will hold us in good stead.

2022/23 is already starting on a positive with lots of projects in the pipeline.



## **Board of Trustees**

### **Statement of Trustees Responsibilities**

The law applicable to charities in England & Wales requires Trustees to prepare financial statements for each financial year which give a true and fair view of the position of the charity.

In preparing these financial statements, the trustees are required to:

1. Select suitable accounting policies and apply them consistently
2. Observe the methods and principles in the charities SORP
3. State where applicable UK accounting standards have been followed; subject to any material departures disclosed and explained in the financial statements.
4. Prepare the financial statements

The trustees are responsible for keeping proper accounting records that are sufficient to show and explain the transactions disclosing with reasonable accuracy at any time the financial position and ensure that the financial statements comply with charities Act 2011, the charity accounts and reports regulations 2009 and provisions of the Trust deed. The trustees are also responsible for the prevention and detection of fraud and all other irregularities.

In so far as the Trustees as aware:

- There is no relevant information of which the charities independent examiner is unaware and
- The Trustees have taken all steps that they ought to have taken to make themselves aware of any relevant information and to establish that the independent examiner is aware of that information.

This report was approved by the Trustees on 29<sup>th</sup> May 2022 and signed on their behalf by:

Signed: \_\_\_\_\_ (Treasurer/Trustee)

Name: SARAH J LINEY

# **Llanharan Recreation Ground Trust**

Independent Examiners Report to the Trustees for the year ended 31 March 2022

I report to the trustees on my examination of the accounts of the above charity for the period ended 31 March 2022 which are set out on Page 8

Respective and responsibilities of the trustees and examiner

As the charities trustees you are responsible for the preparation of the accounts in the accordance with the requirements of the Charities Act 2011 ("the act")

I report in respect of my examination of the Trusts accounts carried out under section 145 of the 2011 Act and in carrying out my examination I have followed the applicable directions given by the charities commission under section 145(5)(b) of the Act.

**Independent examiners statement**

I have completed my examination; I confirm that no material matters have come to my attention in connection with the examination which gives me cause to believe that in any material respect:

- The accounting records were not kept in accordance with section 130 of the Charities Act; or
- The records did not accord with the accounting records or
- The accounts did not comply with the applicable requirements concerning the form and content of accounts set out in the Charities accounts and reports Regulations 2008 other than any requirement that the accounts give a true and fair view which is not a matter considered as part of the independent examination.

I have no concerns and have come across no other matters in connection with the examination to which attention should be drawn in the report in order to enable a proper understanding of the accounts to be reached.

Anne-Julie Walker

Signature:

Dated: 23/01/2023

# Llanharan Recreation Ground Trust

## Statement of Financial Activities

For the period 1<sup>st</sup> April 2021 to 31<sup>st</sup> March 2022

Account	<b>1 April 2020 - 31 March 2021</b>		<b>1 April 2020 - 31 March 2022</b>	
	Expense	Income	Expense	Income
Fees Hall and Field		13,312		6,743
Fund Raising/Donations		5,718		1,562
Grants (including Government Covid)		11,804		51,055
Bank Interest				16.04
<b>Total Income</b>		<b>30,834</b>		<b>59,376</b>
Premises Cost	30,701		59,997	
Insurance & Legal Fees	2,814		3,079	
Furniture			1,559	
Pest Control			220	
Other expenses	580			
General Admin	126		196	
Bank Charges	54		78	
Tree Maintenance				
Advertising	258		150	
Misc				
Llanharan Pantry			199	
<b>Total Expenditure</b>	<b>34,533</b>		<b>65,473</b>	
<b>Net Income</b>	<b>(3,998)</b>		<b>(6,101)</b>	

## Balance Sheet

<b>Closing Bank Balance</b>	
<b>31/03/2021 Current Account</b>	2,988
<b>31/03/2021 Deposit Account</b>	0
<b>Uncleared Payment</b>	
<b>Debtors</b>	3,064
<b>HMRC (VAT Refund)</b>	1,000
<b>Creditors due</b>	1,929
<b>Total</b>	<b>6,853</b>

## Profit and Loss Report for Llanharan Recreational Ground Trust (LRGT)

Account	1 Apr 2022 to 31 Mar 2023	
	Expense	Income
SALES		
Fees income		20,838.03
Catering Fundraising		200.00
<b>Sales (total)</b>		<b>21,038.03</b>
OTHER INCOME		
Grant		41,907.44
Fundraising		7,692.65
Interest earned		174.04
<b>Other Income (total)</b>		<b>49,774.13</b>
<b>Total Revenue (Turnover)</b>		<b>70,812.16</b>
INDIRECT EXPENSES		
Premises costs	26,779.54	
Project	8,276.20	
External Maintenance	8,039.65	
Insurance, ICO & Legal Fees	2,298.56	
Furniture	1,204.95	
Other expenses	354.16	
Fundraising costs	148.53	
Advertising	110.14	
Bank Charges	72.00	
Donation	(300.00)	
<b>Indirect Expenses (total)</b>	<b>46,983.73</b>	
<b>Total Expenses</b>	<b>46,983.73</b>	
<b>Net Income</b>		<b>23,828.43</b>

# Your Account Statement



For Businesses. For Communities. For Good.

Unity Trust Bank plc  
PO Box 7193  
Planetary Road  
Willenhall  
WV1 9DG

Mrs Sarah Liney  
18 Cynllan Avenue  
Llanharan  
PONTYCLUN  
Mid Glamorgan  
CF72 9UL

**Date:** 11/06/2023

**Account Name:** Llanharan Recreation Ground  
Trust RCN 524178

**Swift Code (BIC):** NWBKGB2L

**IBAN Number:** GB93NWBK60023571418024

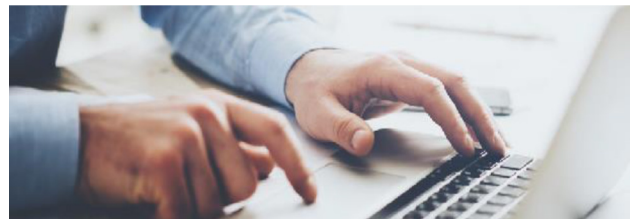
**Sort Code:** 608301

**Account Number:** 20375634

Your arranged overdraft limit is £0.00

## Fraud Reminder

Unity Trust Bank will NEVER ask you to share passwords or PINs. If you receive a suspicious call, please hang up and contact our dedicated fraud number, freephone 0808 196 8420 or email [fraud@unity.co.uk](mailto:fraud@unity.co.uk).



For eligible organisations, your deposits held with Unity Trust Bank are protected up to £85,000 under the Financial Services Compensation Scheme (FSCS). For more information about eligibility and compensation provided by the FSCS, please visit: **FSCS.org.uk** or refer to our FSCS Information Sheet and Exclusions List at [unity.co.uk/fscs](http://unity.co.uk/fscs)

## Contact Us



Call us: **0345 140 1000**



Email us: **[us@unity.co.uk](mailto:us@unity.co.uk)**



Visit us: **[unity.co.uk](http://unity.co.uk)**

## Your Current T1 account transactions:

Date	Type	Details	Payments Out	Payments In	Balance
03/06/2023		Balance brought forward	£0.00	£0.00	£2,070.43
06/06/2023	Credit	Strictly Dance Lim	£0.00	£162.00	£2,232.43
06/06/2023	Credit	LLANHARAN RF	£0.00	£156.00	£2,388.43
06/06/2023	Credit	WONG J M CD	£0.00	£139.94	£2,528.37

Page number 1 of 3

Statement number 105

**For Businesses.  
For Communities.  
For Good.**

Unity Trust Bank plc is authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and the Prudential Regulation Authority. Unity Trust Bank is entered in the Financial Services Register under number 204570.  
Registered Office: Four Brindleyplace, Birmingham, B1 2JB.  
Registered in England and Wales no. 1713124.  
Calls may be monitored and recorded for training, quality and security purposes.  
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Your Current T1 account transactions:					
Date	Type	Details	Payments Out	Payments In	Balance
09/06/2023	Credit	WEIGHT WATCHERS UK	£0.00	£120.00	£2,648.37

## Sending or Receiving Currency

You may be asked for your SWIFTBIC (Bank Identification Code) and IBAN (International Bank Account Number). These can be found at the top of this statement and are required to ensure that international banks can find the correct account to credit or debit funds.

When receiving currency into your Unity account, you must inform us of the transaction. The SWIFTBIC number relates to a central Unity account. We use this account to receive international currency before allocating the payment to your account. Please call us on **0345 140 1000** for more information.

## Fraud Concerns

If you have any concerns regarding fraud on your account, then please call the freephone number **0808 196 8420**.

## What happens when something goes wrong?

If you have a problem with your Unity account or our service, please get in touch with us on **0345 140 1000**. We aim to resolve any issues as soon as possible.

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Unity offers a number of supporting services such as statements in braille or large print. Please contact us for more information.

### Additional information

A copy of our interest rates can be found on our website – **[unity.co.uk/interest-rates](https://www.unity.co.uk/interest-rates)**

A copy of our fees and charges can be found on our website – **<https://www.unity.co.uk/terms-and-conditions/>**

This information is also available by calling **0345 140 1000**.

**To help us improve our service and maintain security, we may monitor and/or record your telephone calls with us.**

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## Appendix 5

### CIL application from LRGT ref: MUGA

Council has previously resolved the following:

#### **RESOLVED**

To place the project 'MUGA on LRGT land adjacent to Bryncae Community Centre' onto the CIL123 list with a budget cost of £60,000. For further consideration of the application to be deferred pending receipt of the supporting documents required for the application.

Furthermore, the Clerk to contact LRGT to ascertain on what basis they wish to proceed with the application and construction of the facility.

CIL2023/044 Adding 'Improvements to the access lane leading to the meadow rise open space' to the CIL 123 list.

Narrative RE basis on which LRGT wish to proceed:

*"in an ideal world partnership as Martin and I are struggling for time at the moment and the Community are continually asking for it*

*Help with contractors accessing the space and quoting would be gratefully received".*

Updated application with further documentation received, below



## Llanharan Community Council – CIL application form for Community Groups

*Note: This form is intended for the use of Community Groups and Organisations for projects in excess of £1000*

SECTION A: ABOUT YOU	
<b>Name of Organisation:</b>  (Please note that if you are successful, payment will be made to a bank account registered in this name).	Llanharan Recreation Ground Trust
<b>Legal Status of the Organisation:</b> (i.e. limited company, Trust, Charitable Incorporated Organisation, CASC etc...)	Charity
<b>Registered Charity Number</b> (if applicable)	524178
<b>Name of Main Contact:</b>  (All correspondence will be addressed to this person)	Sarah J Liney
<b>Full Postal Address of Applicant:</b>	18 Cynllan Avenue Llanharan CF72 9UL
<b>Contact Telephone Number:</b>	Daytime: 07760162077  Mobile: 07760162077



<b>Main Contact Email Address:</b>	mail@lrgt.co.uk										
<p><b>Has the organisation received Grant Aid or CIL funding from Llanharan Community Council in the past 3 years?</b></p> <p><b>If the answer is yes, please complete the box below:</b></p> <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="width: 50%; padding: 5px;">Date and type of funding (Grant/CIL)</th> <th style="width: 50%; padding: 5px;">Amount</th> </tr> </thead> <tbody> <tr> <td style="padding: 5px;">Floodlights</td> <td style="padding: 5px;">£ 52000</td> </tr> <tr> <td style="padding: 5px;">Roof and Drainage June 2020</td> <td style="padding: 5px;">£ 12000</td> </tr> <tr> <td style="padding: 5px;"></td> <td style="padding: 5px;">£</td> </tr> <tr> <td style="padding: 5px;"></td> <td style="padding: 5px;">£</td> </tr> </tbody> </table>		Date and type of funding (Grant/CIL)	Amount	Floodlights	£ 52000	Roof and Drainage June 2020	£ 12000		£		£
Date and type of funding (Grant/CIL)	Amount										
Floodlights	£ 52000										
Roof and Drainage June 2020	£ 12000										
	£										
	£										
<p><b>Please provide a brief description of the main aims and activities of the organisation applying for CIL funding.</b></p> <p>Provide open space, childrens play area and sports pitches for recreational use. A community hall</p>											



How many people are involved in the organisation and approximately what percentage of them live in the Llanharan Community Council area?

95%

Are you a not for profit organisation? (Note: This is a legal term)

Yes ☒

No ☐

How long has the organisation been established?

1920 The first Welfare Association was formed  
Registered as a Charity in 1978

## **SECTION B: FOR WHAT PURPOSE ARE YOU APPLYING FOR CIL FUNDING?**

Please provide a brief description of the project you intend to use CIL funding for?

Installation of a MUGA (Multi Use Games Areana)  
at The Bryncae Land



### How will the project tangibly benefit the Community?

It provides older children with a safe place to play without upsetting neighbours, or damaging buildings.

Play and sports are proven benefits for all ages, especially children.

A Muga unit can be used for all sports including and not limited to basketball/football.

They are low maintenance and robust to prevent vandilism.

Playing outdoors enables children to develop self-confidence, independence and increase their self-esteem.

They learn how to play as a team or an individual.

Dicussions could be held around the Community Council managing the land centre is complete as the land would benefit the centre, at the moment users of the centre are not insured to use the ground for business activities as no agreement has been saught.

### Please provide the dates you intend to start and finish the project.

Start Date: ASAP

Completion Date: 2024

### **SECTION C: How much CIL funding is being applied for?**

What is the total cost of the project for which CIL funding is required?  
£40,000-50,000

What is the amount of CIL Funding the organisation would like to apply for? Full cost



What other sources of funding have been approached, or are available for the project?

Funding was withdrawn by an ex councillor which meant our match funding was withdrawn.

**Supply the following information dependant on grant applied for.**

- Organisation/Group constitution or rules
- Income and expenditure account/balance sheet
- Last bank statement
- Constitution or rules
- VAT registration
- Is the organisation profit making?
- Latest audited/ratified accounts and balance sheet.
- Provide quotations for items the CIL funding will be used for.

#### **Section D: Sustainability**

Will the project/activity continue after this funding has ended?  
YES/NO (delete as applicable)

Yes

If yes, provide details.

Yes, this has been an area that children have played on for the past 20 years. The centre is being taken over by the Community Council, there are childrens care within the centre that would benefit, but as a whole it is a safe place for children to play



### Section E: Payment Details

If your application is successful, payment will be made using the details below.

**Account Name** (*Use name of the organisation applying as in Section A*)

Llanharan Recreation Ground Trust

**Account Number**

**Sort Code**

60-83-01



## **SECTION F: Completing the application**

Your Signature – This must be the signature of the main contact named in Section A

### **Declaration:**

- i. I certify that the information contained in this application is correct.
- ii. If the information changes in any way I will inform Llanharan Community Council.

Signed:  Date: 25/05/2023

### **Please note that this form requires two signatures:**

Second Signature:

Position held in organisation: Trustee

Signed:  Date: 25/05/2023

### **Completed application forms should be returned to:**

Project Officer  
Llanharan Community Council





2 Chapel Rd  
Llanharan  
CF72 9QA  
Project@llanharan-cc.gov.wales  
01443 231430

**Checklist:-**

- ✓ A copy of the organisations Constitution or rules to be provided
- ✓ Two signatories on the form.
- ✓ Submission of the application form is completed before the deadline date.
- ✓ You have considered any Equality impact issues in your application.
- ✓ If you previously received a grant from Llanharan Community Council, complete and include the feedback from in Appendix One.

**Please note any applications received after the deadline date will not be considered.**

**For any further information or assistance in completing the form please contact Llanharan Community Council on 01443 231430**



## Appendix One

### Llanharan Community Council CIL Feedback

Name:	
Organisation:	
Address:	
Telephone:	
Email address:	
Website:	
Reason for previous application: (Project/activity name/details)	



Amount received:	
Date received:	
I was happy with the application process?	Yes <input type="checkbox"/> No <input type="checkbox"/>
If your answer to the above question is no, please give further details to enable us to improve the application process.	
How has the donation made a difference to the Community?	

Llanharan Community Council welcomes feedback and photographs on all good causes that we have supported.

Should you provide photographs, these may be used for marketing purposes.

If you do NOT wish to have your photographs published tick this box ☐

*Return the completed form to:*

**Llanharan Community Council**



**2 Chapel Road  
Llanharan  
CF72 9QA**

[Project@llanharan-cc.gov.wales](mailto:Project@llanharan-cc.gov.wales)

**01443 231430**

# **Amendment to Trustee Scheme of Llanharan Recreation Ground Trust Charity No: 524178**

Notice of approval by the Charity Commission received on 8 September 2014

## **Trustees**

There should be:

Eight (8) elected trustees and

Three (3) co-opted trustees, co-opted from the users of Llanharan Recreation Ground and or the general public.

The number of trustees should not fall below the quorum required by clause 11 herein.

### **(1) Elected trustees**

The elected trustees must be appointed as follows:

- (a) The first elected trustees are the persons listed in part 1 of the appendix to this amendment. Subject to clause 6 (termination of trusteeship) they will hold office for the periods shown in the appendix thereafter will be elected by majority at the Annual General Meeting.
- (b) Thereafter each appointment must be made for 4 years or the appointment will be effective from the date the elected trustee declares a willingness to act, and signs the register of trustees.
- (c) Vacancies that occur before three months prior to an Annual General Meeting may be filled by co-option subject to ratification at the Annual General Meeting.

### **(2) Co-opted trustees**

- (a) The appointment of a co-opted trustee must be made by the trustees at an ordinary meeting called under clause 9.2.b.
- (b) An appointment may, but need not, be made before the date on which the term of office of an existing co-opted trustee comes to an end, to take effect on that date. In these circumstances:
- (c) The appointment may not be made more than three months before the date on which the existing co-opted trustee's term of office is due to end; and
- (d) Any co-opted trustee whose term of office is about to come to an end must not vote in favour of their own re-appointment.
- (e) Each appointment must be made for four years or shorter

**(3) New trustees**

- (a) The trust must give each new trustee, on their first appointment:
  - (i) a copy of these rules and any amendments made to it;
  - (ii) a copy of the charity's latest report and statement of accounts.

**(4) Register of trustees**

The trustees must keep a register of the name and address of every trustee and the dates on which their terms of office begin and end. Every trustee must sign the register before acting as a trustee, whether on their first appointment or on any later re-appointment.

**(5) Termination of trusteeship**

A trustee will cease to be a trustee if he or she:

- (a) is disqualified from acting as a trustee by section 178 of the Charities Act 2011; or
- (b) is absent without the permission of the trustees from all their meetings held within a period of 6 months and the trustees resolve that his or her office be vacated; or
- (c) gives not less than one month's notice in writing of his or her intention to resign (but only if at least 4 trustees will remain in office when the notice of resignation is to take effect).

**OFFICERS**

**(6) Chairperson and Vice Chairperson**

- (a) At their first ordinary meeting in each year the trustees must elect one of their numbers to be chairperson of their meetings.
- (b) At their first ordinary meeting in each year the trustees must elect one of their numbers to be the vice chairperson of their meetings.
- (c) The trustees present at a meeting must elect one of their numbers to chair the meeting if the chairperson or vice chairperson is not present within 15 minutes of the scheduled start of the meeting or the offices of chairperson and vice chairperson are vacant.

**(7) Secretary**

At their first ordinary meeting in each year the trustees may appoint a secretary. The office may be held by:

- (a) a trustee (who must not receive any reward for acting and who may be dismissed by the trustees as secretary at any time); or
- (b) some other suitable person (who may be employed upon such reasonable terms, including terms as to notice, as the trustees think fit).

**(8) Treasurer**

At their first ordinary meeting in each year the trustees may appoint a treasurer. The office may be held by:

- (a) a trustee (who must not receive any reward for acting and who may be dismissed by the trustees as treasurer at any time.)

**MEETINGS OF TRUSTEES**

**(9) Annual General Meeting**

- (a) The first annual general meeting must be called by the trustees as defined in schedule 1 within 3 months of the lodging of these rules with the Commission. Thereafter;
- (b) There must be an annual general meeting of the charity in May of each year, or as soon as possible thereafter.
- (c) All inhabitants of the area of benefit of 18 years and upwards must be allowed to attend and vote at the meeting.
- (d) Notice and Agenda of the Annual meetings to be issued at least 14 days' prior to the meeting.
- (e) The trustees present at a meeting must elect one of their numbers to chair the meeting if the chairperson or vice chairperson is not present within 15 minutes of the scheduled start of the meeting or the offices of chairperson and vice chairperson are vacant.
- (f) The Annual General Meeting will elect to fill any vacant elected trusteeship by simple majority.
- (g) At the meeting the trustees must present the report and accounts for the last financial year.

**(10) Ordinary meetings**

- (a) The first meeting must be called within 2 months of the lodging of these amendments with the Commission.
- (b) The trustees must hold at least 3 ordinary meetings in each 12 month period, usually at four monthly intervals, unless there are exceptional circumstances.
- (c) The first meeting of the year may appoint to manage the centre on a day to day basis:
  - (i) a management committee comprising of the officers and 2 other trustees (one of which must be a co-opted member)

- (ii) The terms or reference and scope of powers will be determined by the trustees
- or
- (iii) some other suitable person (who may be employed upon such reasonable terms, including terms as to notice, as the trustees think fit).
- (d) Notice and Agenda of meetings to be issued at least 10 days' prior to the meeting.
- (e) Quorum
  - (i) Subject to sub-clause (ii) below, no business may be transacted at a meeting unless there are present at least one third of the total number of trustees in office
  - (ii) If there are fewer than one third of the total number of trustees in office, those trustees may take such action as is required for the purpose of fillings vacancies in its number, but it may not do any other business.
- (f) Voting
  - (i) There is no power of delegation of vote
  - (ii) Every matter must be decided by majority decision of the trustees present and voting at a duly convened quorate meeting of the trustees.
  - (iii) The chairperson of the meeting may cast a second or casting vote only if there is a tied vote.
- (g) The trustees must keep a proper record of their meetings.
- (h) The trustees must exercise their powers jointly, at properly convened quorate meetings.
- (i) The chairperson of the existing trustees will chair the first meeting. The chairperson of the trustees will chair subsequent meetings. The persons present must elect one of their number to chair the meeting if the chairperson and vice chairperson are not present.
- (j) At the meeting the treasurer must present the report and accounts for the current financial year.
- (k) Every matter must be decided by a majority decision of those present and voting. The chairperson of the meeting may cast a second or casting vote only if there is a tied vote.



## 2. Appendix 1

Name
Sarah Liney
Maria Thomas
Martin Liney

# Llanharan Recreation Ground Trust

Charity Registration No: 524178

Annual Report and Financial Statements

For the period ended 31 March 2022

# Llanharan Recreation Ground Trust

## Table of contents

	Page
Legal and administrative details	4
Trustee Report	5-6
Auditors Report	7
Statement of Financial Activities	8
Balance Sheet	8

# Llanharan Recreation Ground Trust

## Reference and Administrative Details

Charity Registration Number: 524178

Registered Office: Welfare Hall  
Off Bridgend Road  
Llanharan  
CF72 9RA

Trustees: Martin Liney  
Sarah Liney  
Maria Thomas  
Judith Stolzenberg  
Diane Slater  
Lynda Everitt  
Gary Watkins

Bankers: Unity Trust Bank  
PO Box 7193  
Palentry Road  
Wilenhall  
WV1 9DG

Independent Examiner: Anne-Julie Walker  
Cardiff

# Llanharan Recreation Ground Trust

Trustees' Report for the period ended 31 March 2022

The Trustees have pleasure in presenting their Annual Report and Financial Statements for the period ended 31 March 2022.

## **Reference and administrative details**

Llanharan Recreation Ground Trust ("the Charity") is a charitable Trust registered and in Wales.

The Charity is registered with the Charity Commission for England and Wales under registration number: 524178.

The registered address of the Charity is Welfare Hall, off Bridgend Road, Llanharan CF72 9RA

## **Statement on public benefit**

The objectives and activities, achievement and performance sections of this report clearly set out the activities which the charity undertakes for public benefit.

The Trustees confirm that they have complied with the duty of the Charities Act 2006.

## **Objectives and activities**

The objectives of the Charity as defined are:

The provision and maintenance of a recreation centre playing fields including children's play area, sports pitches (rugby and football) Green space in Llanharan and Bryncae, Community Activities.

To achieve the charities objectives; the charity focuses activities on providing a good quality facility for all to benefit from.

## **Management**

All positions within the charity are on a voluntary basis and no expenses are paid.

The charity during 2021/22 had approximately 9 volunteers.

## **Achievements and performance**

The year has been a mix of sorts, in part we were still closed due to the pandemic and some hirers still at risk so couldn't return. We continue into the current year supporting a few hirers with no fees to allow them time to recover.

The internal door has been widened and fitted with electronic/automatic door in line with our main door.

All lighting within the hall is now powered by LED lighting having completed the upgrade.

Seating has been upgraded within the ground, and this was supported by two local businesses and public.

The waste bins have also been replaced around the ground.

The floodlighting project is still on going, the electricity has been upgraded to 3phase and this cost has been covered via a grant.

## **Financial**

The charities income for the year was £30,834.60 which mainly derived from hire income.

The expenditure of the charity stands at £34,533.28 which is higher than income.

Grants

£5,804.07 – Llanharan Community Council via CIL Funding

£5,000.00 – Bernard Sunley Charitable Foundation

## **Trustee Report**

The Trustees wish to pass on their grateful thanks to Martin & Sarah Liney who manage the hall and grounds on our behalf. Martin continues to save the Trust thousands of pounds by carrying out repairs and maintenance where possible.

We welcome Gary on board as our latest Trustee, Gary has a commercial building background therefore his skills with large projects will hold us in good stead.

2022/23 is already starting on a positive with lots of projects in the pipeline.

## **Board of Trustees**

### **Statement of Trustees Responsibilities**

The law applicable to charities in England & Wales requires Trustees to prepare financial statements for each financial year which give a true and fair view of the position of the charity.

In preparing these financial statements, the trustees are required to:

1. Select suitable accounting policies and apply them consistently
2. Observe the methods and principles in the charities SORP
3. State where applicable UK accounting standards have been followed; subject to any material departures disclosed and explained in the financial statements.
4. Prepare the financial statements

The trustees are responsible for keeping proper accounting records that are sufficient to show and explain the transactions disclosing with reasonable accuracy at any time the financial position and ensure that the financial statements comply with charities Act 2011, the charity accounts and reports regulations 2009 and provisions of the Trust deed. The trustees are also responsible for the prevention and detection of fraud and all other irregularities.

In so far as the Trustees as aware:

- There is no relevant information of which the charities independent examiner is unaware and
- The Trustees have taken all steps that they ought to have taken to make themselves aware of any relevant information and to establish that the independent examiner is aware of that information.

This report was approved by the Trustees on 29<sup>th</sup> May 2022 and signed on their behalf by:

Signed: \_\_\_\_\_ (Treasurer/Trustee)

Name: SARAH J LINEY

# **Llanharan Recreation Ground Trust**

Independent Examiners Report to the Trustees for the year ended 31 March 2022

I report to the trustees on my examination of the accounts of the above charity for the period ended 31 March 2022 which are set out on Page 8

Respective and responsibilities of the trustees and examiner

As the charities trustees you are responsible for the preparation of the accounts in the accordance with the requirements of the Charities Act 2011 ("the act")

I report in respect of my examination of the Trusts accounts carried out under section 145 of the 2011 Act and in carrying out my examination I have followed the applicable directions given by the charities commission under section 145(5)(b) of the Act.

**Independent examiners statement**

I have completed my examination; I confirm that no material matters have come to my attention in connection with the examination which gives me cause to believe that in any material respect:

- The accounting records were not kept in accordance with section 130 of the Charities Act; or
- The records did not accord with the accounting records or
- The accounts did not comply with the applicable requirements concerning the form and content of accounts set out in the Charities accounts and reports Regulations 2008 other than any requirement that the accounts give a true and fair view which is not a matter considered as part of the independent examination.

I have no concerns and have come across no other matters in connection with the examination to which attention should be drawn in the report in order to enable a proper understanding of the accounts to be reached.

Anne-Julie Walker

Signature:

Dated: 23/01/2023



# Llanharan Recreation Ground Trust

## Statement of Financial Activities

For the period 1<sup>st</sup> April 2021 to 31<sup>st</sup> March 2022

Account	<b>1 April 2020 - 31 March 2021</b>		<b>1 April 2020 - 31 March 2022</b>	
	Expense	Income	Expense	Income
Fees Hall and Field		13,312		6,743
Fund Raising/Donations		5,718		1,562
Grants (including Government Covid)		11,804		51,055
Bank Interest				16.04
<b>Total Income</b>		<b>30,834</b>		<b>59,376</b>
Premises Cost	30,701		59,997	
Insurance & Legal Fees	2,814		3,079	
Furniture			1,559	
Pest Control			220	
Other expenses	580			
General Admin	126		196	
Bank Charges	54		78	
Tree Maintenance				
Advertising	258		150	
Misc				
Llanharan Pantry			199	
<b>Total Expenditure</b>	<b>34,533</b>		<b>65,473</b>	
<b>Net Income</b>	<b>(3,998)</b>		<b>(6,101)</b>	

## Balance Sheet

<b>Closing Bank Balance</b>	
<b>31/03/2021 Current Account</b>	2,988
<b>31/03/2021 Deposit Account</b>	0
<b>Uncleared Payment</b>	
<b>Debtors</b>	3,064
<b>HMRC (VAT Refund)</b>	1,000
<b>Creditors due</b>	1,929
<b>Total</b>	<b>6,853</b>

## Profit and Loss Report for Llanharan Recreational Ground Trust (LRGT)

Account	1 Apr 2022 to 31 Mar 2023	
	Expense	Income
SALES		
Fees income		20,838.03
Catering Fundraising		200.00
<b>Sales (total)</b>		<b>21,038.03</b>
OTHER INCOME		
Grant		41,907.44
Fundraising		7,692.65
Interest earned		174.04
<b>Other Income (total)</b>		<b>49,774.13</b>
<b>Total Revenue (Turnover)</b>		<b>70,812.16</b>
INDIRECT EXPENSES		
Premises costs	26,779.54	
Project	8,276.20	
External Maintenance	8,039.65	
Insurance, ICO & Legal Fees	2,298.56	
Furniture	1,204.95	
Other expenses	354.16	
Fundraising costs	148.53	
Advertising	110.14	
Bank Charges	72.00	
Donation	(300.00)	
<b>Indirect Expenses (total)</b>	<b>46,983.73</b>	
<b>Total Expenses</b>	<b>46,983.73</b>	
<b>Net Income</b>		<b>23,828.43</b>

# Your Account Statement



For Businesses. For Communities. For Good.

Unity Trust Bank plc  
PO Box 7193  
Planetary Road  
Willenhall  
WV1 9DG

Mrs Sarah Liney  
18 Cynllan Avenue  
Llanharan  
PONTYCLUN  
Mid Glamorgan  
CF72 9UL

**Date:** 11/06/2023

**Account Name:** Llanharan Recreation Ground  
Trust RCN 524178

**Swift Code (BIC):** NWBKGB2L

**IBAN Number:** GB93NWBK60023571418024

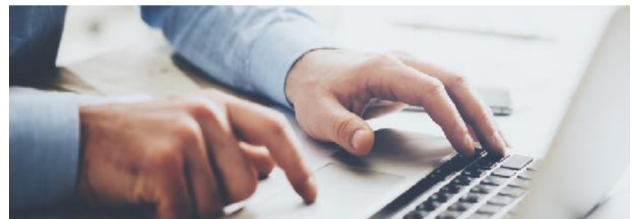
**Sort Code:** 608301

**Account Number:** 20375634

Your arranged overdraft limit is £0.00

## Fraud Reminder

Unity Trust Bank will NEVER ask you to share passwords or PINs. If you receive a suspicious call, please hang up and contact our dedicated fraud number, freephone 0808 196 8420 or email [fraud@unity.co.uk](mailto:fraud@unity.co.uk).



For eligible organisations, your deposits held with Unity Trust Bank are protected up to £85,000 under the Financial Services Compensation Scheme (FSCS). For more information about eligibility and compensation provided by the FSCS, please visit: **FSCS.org.uk** or refer to our FSCS Information Sheet and Exclusions List at [unity.co.uk/fscs](http://unity.co.uk/fscs)

## Contact Us



Call us: **0345 140 1000**



Email us: **[us@unity.co.uk](mailto:us@unity.co.uk)**



Visit us: **[unity.co.uk](http://unity.co.uk)**

## Your Current T1 account transactions:

Date	Type	Details	Payments Out	Payments In	Balance
03/06/2023		Balance brought forward	£0.00	£0.00	£2,070.43
06/06/2023	Credit	Strictly Dance Lim	£0.00	£162.00	£2,232.43
06/06/2023	Credit	LLANHARAN RF	£0.00	£156.00	£2,388.43
06/06/2023	Credit	WONG J M CD	£0.00	£139.94	£2,528.37

Page number 1 of 3

Statement number 105

**For Businesses.  
For Communities.  
For Good.**

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Registered Office: Four Brindleyplace, Birmingham, B1 2JB.  
Registered in England and Wales no. 1713124.  
Calls may be monitored and recorded for training, quality and security purposes.  
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**INVESTORS IN PEOPLE**  
We invest in people Gold



Your Current T1 account transactions:					
Date	Type	Details	Payments Out	Payments In	Balance
09/06/2023	Credit	WEIGHT WATCHERS UK	£0.00	£120.00	£2,648.37

## Sending or Receiving Currency

You may be asked for your SWIFTBIC (Bank Identification Code) and IBAN (International Bank Account Number). These can be found at the top of this statement and are required to ensure that international banks can find the correct account to credit or debit funds.

When receiving currency into your Unity account, you must inform us of the transaction. The SWIFTBIC number relates to a central Unity account. We use this account to receive international currency before allocating the payment to your account. Please call us on **0345 140 1000** for more information.

## Fraud Concerns

If you have any concerns regarding fraud on your account, then please call the freephone number **0808 196 8420**.

## What happens when something goes wrong?

If you have a problem with your Unity account or our service, please get in touch with us on **0345 140 1000**. We aim to resolve any issues as soon as possible.

## Accessibility

Unity offers a number of supporting services such as statements in braille or large print. Please contact us for more information.

### Additional information

A copy of our interest rates can be found on our website – **[unity.co.uk/interest-rates](https://www.unity.co.uk/interest-rates)**

A copy of our fees and charges can be found on our website – **<https://www.unity.co.uk/terms-and-conditions/>**

This information is also available by calling **0345 140 1000**.

**To help us improve our service and maintain security, we may monitor and/or record your telephone calls with us.**

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## **Appendix 6**

### **CIL delivery plan**

Using the cashflow forecast (to follow, below).

The Committee is invited to consider the total funds available and the total number of projects currently on the active project list along with the phasing of cash receipts.

## **Appendix 3a**

### **Financial position RE CIL funds.**

(Full cashflow plan to follow for a future meeting).

Current CIL funds balance: £548k

Expected further CIL receipts

#### **Imminent -**

£153,860 (2nd of 5 instalments, phases 3&4 Llanilid development).

£143,086.77 (4<sup>th</sup> of 5 instalments phase 2 Llanilid development)

#### **Oct 23 -**

£153,860 (3<sup>rd</sup> of 5 instalments, phases 3&4 Llanilid development).

£143,086.77 5<sup>th</sup> of 5 instalments phase 2 Llanilid development

#### **April 24 -**

£153,860 (4th of 5 instalments, phases 3&4 Llanilid development).

#### **Oct 24 -**

£153,860 (5th of 5 instalments, phases 3&4 Llanilid development).

(Note: Phases 5, 6, 7 & 8 (607 homes) is expected to yield approximately a further 5 payments of circa £195,000, totalling £975,000. Start date unknown.



**Forecast balances assuming no further spend. (Circa)**

Imminent - £845,000

Oct 23 - £1,142,000

April 24 - £1,269,000

Oct 24 - £1,450,000

A further est £940,000 to follow in 5 instalments on commencement of phases 5, 6, 7 & 8 of the Llanilid development.

**Active project list current forecast costs:**

£680k

Note: Some of these costs are estimates at this stage only.