



## **LLANHARAN COMMUNITY COUNCIL**

29 January 2021.

To Members of the Community Infrastructure Levy Committee (CIL)

The next meeting of the C.I.L. Committee will be held 7.00pm,  
Tuesday 9 February 2021.

The meeting will be held on a remote basis in accordance with the provisions of the Local Authorities (Coronavirus) (Meetings) (Wales) Regulations 2020.

### **The agenda will be as follows:**

1. To welcome all attendees and receive any apologies for absence.
2. To receive any disclosures of personal and/or prejudicial interests from members in accordance with the Code of Conduct.
3. To approve as a true and accurate record the minutes of the Council meeting held remotely on Tuesday 17 November 2020 at 7.00pm. **(Appendix One)**
4. To discuss any matters arising from the minutes.
5. To Consider the recommendations of the previous CIL meeting that were not approved by Full Council on 17 December 2020. **(Appendix Two).**
6. To consider a revised definition and method of managing the three current project lists. The CIL123 List, the Potential Projects list and the Active projects list. This would be an amendment to the project roadmap. **(Appendix Three).**
7. To consider the Current CIL123 list, Active Project list, Potential Project list and Spend analysis **(Appendix Four).**
8. To consider the following projects for addition to the CIL123 list



and Active projects list:

- a. Improvements to path from Meadow Rise across top of Llanharan cemetery to join with PROW. Est cost £6k
- b. Improvements to Parc Bryn Derwyn path. From public highway to the wooded section. Est cost £4k
- c. Improvements to path next to Brynna School to Brynna woods. Est costs £850
- d. Lamp posts upgrades - Brynna and Bridgend road. Est cost £35k
- e. Purchase of 10 benches - 2 for Brynna playing fields and 8 for 'New Road' Cost - £4,513
- f. Purchase of Planters for various locations. Cost £2,500

**9.** To consider the project for the 'Purchase of new bus shelters' be removed from the CIL123 list as funds for the replacement bus shelters have now been received by RCT.

**10.** To consider any projects members proposals for the CIL 123 and /or Active project lists.

**11.** To consider any items which the Chair considers should be discussed as a matter of urgency, or to be included on the agenda for the next meeting.

Members of the public and the press may attend and can obtain any documents referenced on the agenda prior to the meeting.

To request documents and or joining instructions contact [project@Llanharan-cc.gov.wales](mailto:project@Llanharan-cc.gov.wales) or 01443 231430 on Wednesday between 9.30am and 12.00noon or Thursday and Friday between 9.30am and 5pm or [clerk@llanharan-cc.gov.wales](mailto:clerk@llanharan-cc.gov.wales) Monday to Friday 9.30am to 1.30pm



Leigh Smith  
Project Officer/Assistant Clerk  
29 January 2021

Signature:  \_\_\_\_\_

**Email:**

project@llanharan-cc.gov.wales



## **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 17<sup>th</sup> November 2020.

*The meeting was held in accordance with:*

**The Local Authorities (Coronavirus) (Meetings) (Wales) Regulations 2020 - enabling meetings of local authorities held before 1 May 2021 to be held by means of remote attendance.**

**Present:**

**Councillors** Rob Lewis-Watkin (Chair); Janine Turner; Rhys Jenkins; Helen Donnan.

**Assistant Clerk/Project Officer**

Leigh Smith

**Clerk to the Council/Responsible Financial Officer**

Catherine Kennedy

Plus 1 member of the public.

**1. Welcome and Apologies**

The Chair welcomed all attendees - there were no apologies of absence.

**2. Disclosures of Interests**

There were no disclosures of personal and/or prejudicial interests from members in accordance with the Code of Conduct.

**3. Minutes**

**RESOLVED**

The minutes for the meeting held remotely on Thursday 29<sup>th</sup> October 2020 at 7.00pm were approved as an accurate record.

**4. Matters arising**

There were no matters arising from the minutes.



## 5. Public Speaking

There were no requests to speak from members of the public.

**6. Terms of Reference**  
**RECOMMENDED** To approve the draft terms of Reference

## 7. Projects

### RECOMMENDATIONS

That potential projects **11/20/08** -(Extra dog bins to be sited on opencast); **11/20/09** - (Regular litter picking patrols on opencast); **11/20/10** - (Re-opening of footpath behind Heritage Way to Bryncae Arms); **11/20/42** - (Moving Robert Street park into green field at bottom of Harold Road, then adding running track and exercise equipment) be rejected for the reasons given on the project list.

### 8. To consider the following potential projects:

**11/20/04; 11/20/11; 11/20/14; 11/20/20;**

**These items are regularly discussed within the community.**

A discussion took place on each potential project listed.

### 9. To consider the following potential projects

**11/20/05** - (Active travel route from film studio to the village) ; **11/20/16** - (Cow Corner pedestrian/cycle path); **11/20/31** - (Upgrade of pedestrian/cycle way from the Petrol station to Loreal roundabout)

These major projects appear to be covered by Rhondda Cynon Taf CIL or Section 106 projects.

### 10. To consider referring the following project ideas to council to decide in principle whether it is minded to include on the CIL123 list for current or future phases.

**11/20/18** - (Extending the LCDP drop in center), **11/20/35** - (4G Pitch); **11/20/36** - (Further MUGA play area(s)); **11/20/45** - (Community Swimming Pool/Gym)

**RECOMMENDED**



That the potential projects listed should be referred to full council in order that a decision in principle on their suitability for inclusion on the CIL123 list.

### **11. Matters of Urgency.**

No matters were raised.

## **SUMMARY**

### **RESOLVED – Item 3**

The minutes for the meeting held remotely on Thursday 29<sup>th</sup> October 2020 at 7.00pm were approved as an accurate record.

## **RECOMMENDATIONS**

### **Item 6**

To approve the draft terms of Reference.

### **Item 9**

That potential projects **11/20/08** -(Extra dog bins to be sited on opencast); **11/20/09** - (Regular litter picking patrols on opencast); **11/20/10** - (Re-opening of footpath behind Heritage Way to Bryncae Arms); **11/20/42** - (Moving Robert Street park into green field at bottom of Harold Road, then adding running track and exercise equipment) be rejected for the reasons given on the project list.

### **Item 10**

That potential projects **11/20/18** - (Extending the LCDP drop in center), **11/20/35** - (4G Pitch); **11/20/36** - (Further MUGA play area(s)); **11/20/45** - (Community Swimming Pool/Gym) be discussed by full council for potential inclusion onto CIL123 list.

The meeting ended at 8.05pm.

**Date of next meeting:** Tuesday, 12th January 2021



Councillor Robert Lewis-Watkin  
Chair of the C.I.L. Committee  
Deputy Chair of the Council

DRAFT

## Appendix 2

### Summary of recommendations from CILcom held on Tuesday 17<sup>th</sup> November 2020.

#### Item 9

That potential projects **11/20/08** -(Extra dog bins to be sited on opencast); **11/20/09** - (Regular litter picking patrols on opencast); **11/20/10** - (Re-opening of footpath behind Heritage Way to Bryncae Arms); **11/20/42** - (Moving Robert Street park into green field at bottom of Harold Road, then adding running track and exercise equipment) be rejected for the reasons given on the project list.

#### Item 10

That potential projects **11/20/18** - (Extending the LCDP drop in center), **11/20/35** - (4G Pitch); **11/20/36** - (Further MUGA play area(s)); **11/20/45** - (Community Swimming Pool/Gym) be discussed by full council for potential inclusion onto CIL123 list.

Project Officer notes:

The Minutes of the Full Council meeting held on 17th December do not show that these recommendations were considered. This appears to be an oversight.

Proposal that these recommendations be re-submitted to Full Council with two amendments:

1. Following discussion in the Full Council Meeting held on 21<sup>st</sup> January 2021. It is proposed that Potential project **11/20/42** - (Moving Robert Street park into green field at bottom of Harold Road, then adding running track and exercise equipment) now be retained on the Potential projects list.

Reason: The Council has decided that a consultation exercise be undertaken.

2. Following investigations regarding feasibility and running costs of Swimming pools, it is proposed that **11/20/45** - (Community Swimming Pool/Gym) be removed from the list of projects to be discussed by full council for potential consideration to the CIL123 list.



## **Appendix Three**

### **Proposed definitions and management of project lists. Amendment to Project roadmap.**

#### **CIL123 list.**

The CIL123 list is a 'wish-list' of projects that the Council is currently minded to undertake at some point either now or in the future.

Some rough costs and detail may be included for context but no indication of phasing.

Projects may be added to or removed from the CIL123 list by resolution of the council from any source.

Projects will be removed from the CIL123 list when completed.

#### **Potential project list.**

Any potential project suggested for CIL funding from any source is added to the potential project list.

It is intended as a database of suggestions received from public consultations, suggestions from members of the public, councillors and others.

Projects may be taken forward to the CIL123 list or Active Projects list or removed from the list (with reasons) by resolution of the council.

#### **Active Project list.**

The Active Projects list shows which projects the Project Officer is actively progressing. It will also show all completed projects.



Llanharan Community Council - Active Project List

For CILcom 9th Feb 21

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	Date completed/Final Spend	Further notes
LCC19/01		Prior 1/10/20	Park Benches	Additional park benches for the community.	£2,285			Project completed.	£950		£950	?	Completed prior to CIL committee
LCC19/02		Prior 1/10/20	Planters	Additional planters for the community.	£4,420			Project completed.	£4,420		£4,420	?	Completed prior to CIL committee
LCC19/03		Prior 1/10/20	Pavement at Wood-view		£10,000			Project completed.	£4,500		£4,500	?	Completed prior to CIL committee
LCC19/04		Prior 1/10/20	Resurfacing of land adjacent to BT telephone box, William Street		£830			Project completed.	£830		£830	?	Completed prior to CIL committee
LCC19/05		Prior 1/10/20	Llanharan Recreational Ground Trust Infrastructure Grant	Detail on use required.	£12,432			Project completed.	£12,432		£12,432	22/07/2020	Completed prior to CIL committee
LCC19/06		Prior 1/10/20	Bryna Community Trust Infrastructure Grant	Detail on use required.	£15,000			Project completed.	£15,000		£15,000	22/07/2020	Completed prior to CIL committee
LCC19/08		Prior 1/10/20	Improvement of Tan Y Bryn – Church Street Bridleway PSM31/1	Improve bridleway	£7,000			Project completed.	£7,200		£7,200	01/09/2020	Completed prior to CIL committee
LCC19/07		Prior 1/10/20	Garage for asset storage	Build a storage garage on the memorial garden site.	£15,000		Awaiting quote and BOM	Investigation in progress	£0	£25,000	£25,000		
LCC21/04	09/20/01	Prior 1/10/20	Memorial Garden landscaping (and resurfacing)	Refurbish the memorial garden at Grove Terrace.	£10,000	£15,000	Design in place. Arranging quotes		£0	£15,000	£15,000		
LCC21/01	11/20/01	06/11/2020	Path from Meadow rise across top of Llanharan cemetery to join with PROW	Asphalt and drainage. Incorp two removable bollards to prevent access to vehicles.	£6,300		Awaiting quotes			£6,000	£6,000		
LCC21/02			Parc Bryn Derwyn path	Asphalt	£4,000		Awaiting quotes			£4,000	£4,000		
LCC21/03			Path next to Brynna School to Brynna woods	Asphalt	£850		Awaiting quotes			£850	£850		
LCC21/05		07/01/2021	Lamp posts upgrades - Brynna and Bridgend road.		£35,000		Awaiting quotes			£35,000	£35,000		
LCC21/06		07/01/2021	Further 5 benches - Jan21	475 each.	£2,256		Purchased		£2,257		£2,257		
LCC21/07		07/01/2021	Further 5 benches - 2021		£2,256					£2,257	£2,257		
LCC21/08		07/01/2021	Planters	Large oct - 408ea small 176ea est -	£2,500					£2,500	£2,500		
									Actual spend	Further est spend	Forecast spend	Remaining from actual funds received	Remaining from forecast funds Ph1
			<b>Totals</b>		<b>£130,130</b>				<b>£47,589</b>	<b>£90,607</b>	<b>£138,196</b>	<b>£83,576</b>	<b>£226,203</b>



CIL receipts

				Financial year		
Llanidloes OCC Phase 1	216 dwellings	£1,710.25		Received	2017/18	
		£1,393.89		Received	2018/19	
		£72,938.00		Received	2019/20	
		£72,865.14		Received	Apr-20	19/20
		£72,865.14		Received	Oct-20	20/21
		£72,865.14		expected	Apr-21	20/21
		£72,865.14		expected	Oct-21	21/22
L OCC Ph2	462 Dwellings	£600,000.00	est	expected	?	
L OCC Ph 3/4	510 Dwellings	£650,000.00	est	expected	?	
L OCC 5-8	607 Dwellings	£775,000.00	est	expected	?	

		Less actual spend	Remaining	Less allocated spend	Total forecast spend	Funds remaining	Minus 10% sleeve
Current actual receipts	£221,772	£47,389.00	£174,383	£90,607.00	£137,996	£83,776	£75,399
Expected receipts PH1 OCC	£364,399	£47,389.00	£317,010	£90,607.00	£137,996	£226,403	£203,762
Expected receipts Ph2-8 OCC	£2,392,503	£47,389.00	£2,345,114	£90,607.00	£137,996	£2,254,507	£2,029,056