**LLANHARAN COMMUNITY COUNCIL**

Minutes of the meeting of the Community Infrastructure Levy (C.I.L.) Committee held by remote attendance at 7.00pm on Wednesday 5thth May 2021

*The meeting was held in accordance with:*

**The Local Government and Elections (Wales) Act 2021**

**Present:**

**Councillors** Rob Lewis-Watkin (Chair); Janine Turner; Will Thomas.

**Acting Clerk/Project Officer**

Leigh Smith

**CIL2021/001 Welcome and Apologies**

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

**CIL2021/002 Disclosures of Interests**

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

**CIL2021/003 To approve as a true and accurate record the minutes of the CIL committee meeting held remotely on Tuesday 9th February 2021 at 7.00pm.**

***RESOLVED***

The minutes for the meeting held remotely on Tuesday 9th February 2021 at 7.00pm were approved as an accurate record.

**CIL2021/004 To discuss any matters arising from the minutes.**

There were no issues arising from the minutes.

**CIL2021/005 An opportunity for members of the public to speak for up to 3-minutes on any item on the agenda – 24-hour notice required.**

None

**CIL2021/006 To consider the Current CIL123 list, Active Project list, Potential Project list and Spend analysis**

The meeting was updated with the most recent versions of the mentioned documents and a discussion took place.

**CIL2021/007 To consider any projects members wish to propose for CIL 123 and /or Active project lists**

***Action***

That a potential project to consider a pathway and suitable access from the Parc Bryn Derwyn estate, down the grass bank to Bridgend road be referred to the ORA Committee for consideration and Councillor Will Thomas be invited to attend that meeting.

***RECOMMENDED***The following potential projects were recommended to be added to the Councils CIL1234 list and Active project list:

1. 11/20/22 Community Orchard. (Text from potential project list be provided as a paper for Council together with recommendation that The Acting Clerk contact local groups and / or the public to propose potential locations and the addition to the UK ‘Forage Map’ if multiple locations exist and local publicity).
2. 20/20/15 Grassed land next to Bryncae community centre - Convert the area to a wildlife area. Encourage bees, diverse wildlife and flora.
3. 11/20/32 Bike/scooter rack/storage area for Dolau Primary School pupils and for the Acting Clerk to investigate potential desire for the same at Llanharan and Brynna Primary Schools.
4. 11/20/33 Llanharan Primary School – Outdoor classroom.
5. 11/20/48 Bike racks for the railway station.
6. 11/20/49 Llanharan branch of the Royal British legion - Providing a storage building on LRFC ground.

***RECOMMENDED***That The Welfare Trust be approached and encouraged to apply for a Community Council grant for potential project 22/12/2013 “Removal of old redundant play equipment from the Bryncae community centre green area” as it is not considered appropriate for CIL funding.

**CIL2021/008 Urgent matters**

None

There being no further business the meeting closed at 8.30pm.

 **Date of next meeting**: TBD

Councillor Robert Lewis-Watkin

Chair of the C.I.L Committee

Deputy Chair of the Council