

LLANHARAN COMMUNITY COUNCIL

4th June 2021

To Members of the Community Infrastructure Levy Committee (CIL).

The next meeting of the CIL Committee will be held on Thursday 10th June 2021 at 7.00pm

The meeting will be held on a remote basis in accordance with: The Local Government and Elections (Wales) Act 2021

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 CIL committee meeting held remotely on Wednesday 5th May 2021 at 7.00pm.

(Appendix One)

4. To discuss any matters arising from the minutes.

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

6. To consider the Current CIL123 list, Active Project list, Potential Project list and Spend analysis (*Appendix Two*)

7. To consider a presentation from the Project officer regarding strategic management of CIL funds and lists. (*Appendix Three*)

8. To consider any projects members wish to propose for CIL123 and /or Active project lists

9. To consider potential projects 12/20/07 and 12/20/08, Floodlighting on welfare ground. To add to CIL123 list and/or Active Project list or to remove from Potential Project List.

10. To consider a CIL request from Llanharan RFC

(Appendix Four)

11. To add the project "Lighting improvements to lane from Bridgend Road to Parc Bryn Derwyn (Jeffs lane)" to the CIL123 and Active projects lists.

12. To consider a draft CIL application form for community groups. *(Appendix Five)*

13. 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 <u>Office@Llanharan-cc.gov.wales</u> or 01443 231430 on Wednesday between 9.30am and 12.00noon or Thursday and Friday between 9.30am and 5pm

Leigh Smith Project Officer/Assistant Clerk 4th June 2021