

LLANHARAN COMMUNITY COUNCIL

29<sup>th</sup> June 2021

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

The next meeting of the CIL Committee will be held on Tuesday 6<sup>th</sup> July 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 Thursday 10<sup>th</sup> June 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 draft strategic CIL123 list. (Appendix Two)

**7.** To consider the current Active Project List and Potential project list. (*Appendix Three*)

**8.** To consider LCC21/12. Llanharan Primary School, outdoor classroom. Authorisation to proceed. (*Appendix Four*)

**10.** To consider the potential project 11/20/32 – Dolau School. Climbing/Play area for Key Stage 2 pupils. For addition to the CIL123 list, Active Project list and authorisation to proceed.

(Appendix Five)

**11.** To consider any information which the Chair considers should be made available as a matter of urgency, and/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 29<sup>th</sup> June 2021