



## **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> July 2021

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

**Present:**

**Councillors** Rob Lewis-Watkin (Chair); Janine Turner (Vice Chair); Will Thomas, Rhys Jenkins, Helen Donnan

**Acting Clerk/Project Officer**

Leigh Smith

**CIL2021/022 Welcome and Apologies**

The Chair welcomed all attendees - there were apologies of absence from Cllr Geraint Hopkins.

**CIL2021/023 Disclosures of Interests**

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

**CIL2021/024 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.**

**RESOLVED**

The minutes for the meeting held remotely on Thursday 10<sup>th</sup> June 2021 at 7.00pm were approved as an accurate record.



**CIL2021/025 To discuss any matters arising from the minutes.**

There were no issues arising from the minutes.

**CIL2021/026 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

**CIL2021/027 To consider the Current CIL123 list.**

***RECOMMENDED***

Referencing minute reference CIL2021/030, the CIL123 list to be amended as follows:

Potential project 11/20/32 “Dolau Primary School climbing/play area for key stage 2 pupils” to be added to phase 1 of the CIL123 list with a cost of £74,000.

For the following to be moved from phase 1 into phase 2 of the CIL123 list:

Potential project 12/20/01 “Welfare ground changing room refurb”

Potential project 2/21/01 “Development of land from Grove Terrace to Chapel Road”

“Upgrade of Council notice boards”

“Gateway to the village signage”



**CIL2021/028 To consider the current Active Project List and Potential project list.**

The lists were noted.

**CIL2021/029 To consider project LCC21/12. Llanharan Primary School, outdoor classroom.**

***RECOMMENDED***

That a spend of £15,000 be granted from CIL funds for the project.

**CIL2021/030 To consider potential project 11/20/32 – Dolau School. Climbing/Play area for Key Stage 2 pupils.**

***RECOMMENDED***

That the project be added to Phase 1 of the CIL123 list and the Active Project list.

***RECOMMENDED***

That a spend of £74,000 be granted from CIL funds for the project.

**CIL2021/031 Urgent matters**

It was requested that wooden sculptures be added to the next agenda.

There being no further business the meeting closed at 8.00pm.

**Date of next meeting:** 15<sup>th</sup> Sept 2021

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