



## **LLANHARAN COMMUNITY COUNCIL**

5<sup>th</sup> November 2021

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

The next meeting of the CIL Committee will be held on Wednesday 10<sup>th</sup> November 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 6<sup>th</sup> July 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 update the Committee on current financial outlook incorporating payments due to be received for phase 2 of former Llanilid Opencast site development. **(Appendix Two)**
  
7. To consider the current CIL 123 list, Active Project List and Potential project list. **(Appendix Three)**
  
8. To consider CIL application from LRGT to install dugouts at the football pitch.  
**(Appendix Four)**
  
9. To consider CIL application from Brynna school for outside classroom/play area.  
**(Appendix Five)**
  
10. To consider CIL application from LCDP for improvements to pathway outside LCDP office.  
**(Appendix Six)**
  
11. To consider a potential project for the purchase and fitting of defib outdoor cabinets to house extra defibrillators.  
**(Appendix Seven)**
  
12. To consider quotes obtained for project LCC 19/01 – Floodlights on LRGT rugby pitch.  
**(Appendix Eight)**

13. To consider including the following projects on the Active Project list and CIL123 list in phase 1 and authorising the spend.
  - i. To Carry out works to provide power to the new Christmas tree site an Ynysmaerdy. Est cost £2,675.
  - ii. To carry out works to provide power to the new wall mounted Christmas tree brackets at the new locations. Est cost £2,100.
  
14. 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 [Office@Llanharan-cc.gov.wales](mailto:Office@Llanharan-cc.gov.wales) or 01443 231430 on Tuesday between 9.30am and 12.00noon or Thursday and Friday between 9.30am and 5pm

Robert Lewis-Watkin JP  
Chair of the CIL Committee.  
5<sup>th</sup> November 2021