BOROUGH COUNCIL OF KING'S LYNN AND WEST NORFOLK

CABINET DECISION SHEET

Decision Sheet from the Meeting of the Cabinet held on Tuesday, 2 October 2012 at 5.30pm in the Committee Suite, King's Court, Chapel Street, King's Lynn

PRESENT: Councillor N J Daubney (Chairman) Councillors A Beales, Lord Howard, A Lawrence, B Long, Mrs E Nockolds, D Pope and Mrs V Spikings.

1. MINUTES

RESOLVED: The Minutes of the Meeting held on 18 September 2012 were approved as a correct record and signed by the Chairman.

2. **URGENT BUSINESS**

There was no urgent business.

3. **DECLARATIONS OF INTEREST**

None

4. CHAIRMAN'S CORRESPONDENCE

None.

5. MEMBERS PRESENT PURSUANT TO STANDING ORDER 34

Councillor Mrs E Watson attended for item 9 (iii).

6. **CALLED IN MATTERS**

None

7. **FORWARD DECISIONS LIST**

The forward decision list was noted.

8. MATTERS REFERRED TO CABINET FROM COUNCIL BODIES

i) Resources and Performance Panel: 25 September 2012

The Panel made the following recommendations to Cabinet, which were dealt with when Cabinet considered the reports on the agenda

RP58: Exempt Cabinet Report: Hunstanton Sailing Club

RESOLVED: That Cabinet be informed that the Resources and Performance Panel supports the recommendations as set out in the report to Cabinet. As follows:

- 1) The Borough Council makes a contribution to the project in 2012/13 to be funded by bringing forward a £100,000 of the £500,000 capital funding allocated to Hunstanton regeneration in 2013/14.
- 2) The contribution is made to the project subject to the terms outlined in the report.

ii) Regeneration, Community and Environment Panel - 26 September 2012

The Panel made the following recommendations to Cabinet, which were dealt with when Cabinet considered the reports on the agenda

REC72: Car Parking and Promotions

RECOMMENDED: That the Panel supports the recommendations to Cabinet as follows:

- 1) That it be agreed to continue with the following car park promotion until the 31 March 2014:
- Freeze on parking charges
- 3 hours for the price of 2 hours in all short-term car parks
- Suspend the £1.00 evening charge in Resort car parks
- Provide free parking in King's Lynn from 5.00 pm on late night Christmas shopping evenings
- Provide free parking in Central and Valentine Road car parks in Hunstanton for the Christmas light switch-on event.
- 2) That a further report be requested in September 2013.

9. **REPORTS**

i) Car (Page 8)	Parking	Promotions	RESOLVED: 1) That the following car park promotion be continued until 31 March 2014:
			 Freeze on parking charges. 3 hours for the price of 2 hours in all short-term car parks. Suspend the £1.00 evening charge in Resort car parks. Provide free parking in King's Lynn from 5.00pm on late night Christmas

	shopping evenings (except multi storey car park). • Provide free parking in Central and Valentine Road car parks Hunstanton for the Christmas light switch on event. 2) That a further report be presented in September 2013. Reason for Decision To contribute to the Economic Viability of the local economy.
ii) Townscape Heritage Initiative (Page 16)	RESOLVED: 1) That the submission of an application to the HLF for £1.5 million as detailed in section 4 of the report be approved. 2) That if the stage one application is successful, the appointment of a dedicated Project Officer be approved as a condition of the HLF funding, to progress the stage 2 application and implementation of the project if successful.
	RECOMMENDED: That £500,000 be allocated in the capital programme over 5 years from 2014/15-2019/20 as the Borough Council's match funding contribution to the project.
	Reason for Decision
	To progress the project to improve the quality of the built environment in line with the corporate business plan and the Urban Development's Strategy for King's Lynn.

RESOLVED: "That under Section 100(A)(4) of the Local Government Act, 1972, the press and public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A to the Act."

iii) Hunstanton Sailing Club Extension & Refurbishment Project Contribution (page 26) **RESOLVED:** 1) That the Borough Council makes a contribution to the project in 2012/13 to be funded by bringing forward a £100,000 of the £500,000 capital funding allocated to Hunstanton regeneration in 2013/14.

- 2) The contribution be made to the project subject to the terms outlined in the report.
- 3) That Councillor Tom de Winton be appointed for this Municipal Year as the Council's Representative on the Club.

Reason for Decision

To facilitate the expansion of the water sports offer which is a project identified as a high priority in the Council's Hunstanton Town Centre and Southern Seafront masterplan.

The appointment of a Council representative on the Club is arising from a request at the Panel meeting to which the Club have agreed to in an advisory/observer capacity.

The Meeting closed at 5.50 pm