

**BOROUGH COUNCIL OF KING'S LYNN & WEST NORFOLK****CIL SPENDING PANEL**

**Minutes from the Meeting of the CIL Spending Panel held on  
Monday, 28th February, 2022 at 11.00 am in the Assembly Room, Town Hall,  
Saturday Market Place, King's Lynn PE30 5DQ**

**PRESENT:**

Councillors R Blunt (Chair), F Bone, C Bower, M de Whalley, E Nockolds and  
T Parish

**1 NOTES OF THE PREVIOUS MEETING**

**RESOLVED:** The Minutes of the meeting held on 24 January 2022 were agreed as a correct record.

**2 MATTERS ARISING**

None

**3 DECLARATIONS OF INTEREST**

Councillor Nockolds declared a non pecuniary interest in applications from Alive Leisure as a Council appointed member of the Board and did not vote thereon.

It was noted that applications were made from all parts of the Borough many of which were within the areas of the Panel Members.

**4 URGENT BUSINESS**

None

**5 MEMBERS PRESENT PURSUANT TO STANDING ORDER 34**

Councillor Spikings attended in support of all applications within her area including Nordelph, Welney, Upwell and Downham West. She explained that a number of smaller parishes struggle to raise precepts large enough to cover the cost of some projects.

Councillor Ryves spoke in support of the application from the Cherry Tree Project at Methwold. He reported it catered for special educational needs and had the support of the national autistic society. He stated that although it was a commercial operation that charged for entry they were considering setting up a charitable foundation. He questioned where commercial applications were excluded. It was

explained that it was an officer recommendation regarding commercial entities. The application referred to charged an entrance fee and did not provide any match funding.

Councillor Moriarty endorsed the comments from Councillor Spikings regarding smaller parishes. He asked if applicants were encouraged to seek the support of their Borough Councillors. He offered support for the applications in his ward.

Councillor Blunt responded that he encouraged Borough Councillors to get involved and show support or otherwise for applications in the early stages.

The CIL Officer reported that the web site advised applicants to seek support of Parish Councils and Borough Councillors. It was agreed that this would be amended to advise people to contact them in the early stages so any support could be shown.

## 6 **CHAIR'S CORRESPONDENCE (IF ANY)**

The Chair reported he had received an email from Councillor Ratcliff supporting the Swan Youth Project application.

## 7 **CIL SPENDING PANEL REPORT - APPLICATIONS AND OFFICER RECOMMENDATIONS**

The CIL Officer gave a presentation that showed that 73 applications had been received for this round of funding. There was £1,088,367.52 (£435,437 – Local/Community Projects and £653,020.51 – Strategic projects) available to be allocated. There had been a total of £1,494,298.62 requests, which meant that a large proportion of requests would not be able to be funded.

Each application had been scored using the agreed criteria and was presented with officer recommendations for the Panel's consideration. The panel was presented with some formulas to use to decide on the grants awarded. The Panel decided to carry out an initial trawl of applications and consider each of them, but acknowledged that when it was know how much money was available or overspent, the provisional allocations would need to be re-visited.

The Panel agreed that for their initial consideration round they would allocate full funding for projects less than £10,000. For projects above that it was agreed that if they were supported most be allocated 60%, unless there was strong feeling to allocate more.

A list of 7 applications which were considered to be of commercial business nature were presented with a recommendation of refusal. The Panel agreed to those recommendations.

The Panel then considered other applications in order of their score total. The attached document sets out the initial draft decisions subject to further consideration or information received as required when the financial totals were known.

The Panel adjourned at 1.45pm

8                    **DATE OF NEXT MEETING**

Meeting to re convene at 11am on 8 March 2022.

**The meeting closed at 1.46 pm**

Project Ref No	Organisation	Project Name	BC Officer Recommendation	Reason for Recommendation	Amount Requested	CIL Fund Allocated	Spending Panel Comments	Overall Score
47	Marham Parish Council	Marham Recreation Area and Playground Improvements	APPROVAL	Community Facility/Open Space & Leisure	£45,502.00	27,301.20	60%	22
101	Shouldham Parish Council	Shouldham Project Play Park	APPROVAL	Approval - Community Facility/Open Space/Leisure - Community Safety	£23,770.00	14,262.00	60%	21
62	Burnham Overy Village Hall	BURNHAM OVERY VILLAGE HALL DOUBLE-GLAZED WINDOWS & DOORS	APPROVAL	Approval - Community Facility/Green Infrastructure	£7,500.00	7,500.00	100%	19
85	Ringstead Parish Council	New Outdoor Play Equipment	APPROVAL	Community Facility/Leisure	£6,498.50	6,498.50	100%	19
105	Terrington St Clement Parish Council	The Terrington Old School Project - Refurbishment as Community Hall	APPROVAL	Approval - Community Facility	£50,000.00	30,000.00	60%	19
5	Emneth Parish Council	Replacement bus shelter	APPROVAL	Community Facility	£2,497.50	2,497.50	100%	18
89	Burnham Market Parish Council	Total refurbishment of the Pavilion	APPROVAL	Approval - Community Facility	£15,500.00	9,300.00	60%	18
9	Hunstanton Town Council	Hunstanton Community Centre Height Restriction Barrier & Gate	APPROVAL	Leisure/Community Facility - Public Safety	£4,250.00	£4,250.00	100	17

29	NORTH LYNN METHODIST CHURCH AND ST MARGARET'S (MINSTER)	NORTH LYNN METHODIST CHURCH EXTENSION AND RENOVATION	APPROVAL	Community Facility/Leisure	£50,000.00	50,000.00	100%	17
35	South Creake Tennis Club	New fencing and gates	APPROVAL	Approval - Leisure/Community Facility - Road Safety	£6,000.00	£6,000.00	100%	17
70	Wiggenhall St Germans Parish Council	St Germans Pavilion AED (De-Fib)	APPROVAL	Leisure/Community Facility - Community Safety	£750.00	£750.00	100%	17
73	All Saints Church South Lynn	All Saints Church - Installation of Toilets and Kitchen	APPROVAL	Approval - Community Facility	£50,000.00	£40,000.00	80%	17
80	Borough Council of King's Lynn and West Norfolk	Festival Too Stage	APPROVAL	Approval - Economic Development/Leisure/Community Facility	£50,000.00	£0.00	Strategic Project	17
93	Syderstone Parish Council	New TROD on Docking Road, Syderstone	APPROVAL	Approval - Community Facility/leisure - Public Safety	£5,000.00	5,000.00	100	17
13	Hockwold Cricket Club	Hockwold Cricket Club Improvements	APPROVAL	Leisure & Community Facility	£9,238.00	9,238.00	100	16
17	Hunstanton Town Council	Outdoor Exercise Equipment	APPROVAL	Leisure, Open Space, Community Facility	£9,000.00	9,000.00	100	16
21	North Runcton Parochial Church Council	Installation of a mains water, accessible toilet and kitchenette	APPROVAL	Community Facility	£8,500.00	8,500.00	100	16

37	Ouse Amateur Sailing Club	Space to move -Space to breathe	APPROVAL	Approval - Community Facility/Leisure	£25,461.60	£15,276.96	60%	16
56	Swan Youth Project	Project Re-configure to support expanding service. Re-configuring the space for private meeting facilities, bigger kitchen, a	APPROVAL	Approval - Community Facility/Education/Health	£50,000.00	0.00	Strategic project - Refusal	16
65	Wimbotsham Recreation Ground	Wimbotsham Recreation Ground - Replacement of zip-wire and repair of cantilever swing	APPROVAL	Approval - Community Facility/Leisure	£8,670.90	£8,670.90	100%	16
78	Alive West Norfolk	Alive Lynnsport Athletics Track Floodlights	APPROVAL	Approval - Open Space/Leisure/Green Infrastructure	£30,000.00	0.00	Reapply in next round	16
82	Borough Council of King's Lynn and West Norfolk	Downham Market Howdale Recreation Ground	APPROVAL	Approval - Open Space/Leisure/Green Infrastructure	£50,000.00	0.00	Understanding how funding works between the BC & this project. Is it a Downham Market Council project?	16
84	Hunstanton Town Council	Furniture Town Hall	APPROVAL	Community Facility/Economic Development	£3,800.00	3,800.00	100%	16
100	Grimston Parish Council	Sunday/Public Holiday Bus Service with Lynx	REFUSAL	Refusal - Commercial Business, Subsidy to private business	£3,594.00	0.00	Spending Panel Support Officer Recommendations	14
76	cherry tree farm	Disabled and SEN playpark	REFUSAL	Refusal - Commercial business with entry fees - not a community facility or charity.	£49,980.00	0.00	Spending Panel Support Officer Recommendations	10
14	Heros Gym Ltd	Disability Fitness	REFUSAL	No evidence of community support or match funding. Independant Gym - not a community facility.	£45,000.00	0.00	Spending Panel Support Officer Recommendations	7
22	Little Discoverers	Little Discoverers	REFUSAL	Not a short term project (3 years to set up), not a constituted body yet, no match funding to date.	£40,000.00	0.00	Spending Panel Support Officer Recommendations	7

68	Jacqueline Kitch - Artworks	Artworks@The Town Hall	REFUSAL	Refusal - Commercial Business	£3,500.00	0.00	Spending Panel Support Officer Recommendations	7
79	Artworks @The Town Hall	Artworks Cafe	REFUSAL	Refusal - Commercial Business, No matchfunding	£8,000.00	0.00	Spending Panel Support Officer Recommendations	7
94	Alive West Norfolk	Mobile Inflatable Park	REFUSAL	Refusal - Commercial Business, No matchfunding	£50,000.00	0.00	Spending Panel Support Officer Recommendations	7
					£1,462,798.62	£257,845.06		
					Remaining	174,013.23		
					Allocated	257,845.06		
					Available Funding	431,858.29		

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