

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

Minutes from the Meeting of the CIL Spending Panel held on Wednesday, 17th August, 2022 at 2.30 pm in the Council Chamber, Town Hall, Saturday Market Place, King's Lynn PE30 5DQ

PRESENT:

Councillors R Blunt, A Bubb, M de Whalley, C Hudson,
T Parish and C Rose (sub)

OFFICERS:

Hannah Wood-Handy – Planning Control Manager
Amanda Driver – CIL Monitoring Officer
Robyn Walkey – Assistant CIL Officer

1 APOLOGIES FOR ABSENCE

Apologies for absence had been received from Councillors F Bone (Cllr Hudson sub), C Bower (Cllr Bubb sub) and E Nockolds (Cllr Rose sub).

2 NOTES OF THE PREVIOUS MEETING

The notes of the previous meeting held on 9 June 2022 were agreed as a correct record.

3 MATTERS ARISING

There were no matters arising.

4 DECLARATIONS OF INTEREST

There were no declarations of interest.

5 URGENT BUSINESS

There was no urgent business to report.

6 MEMBERS PRESENT PURSUANT TO STANDING ORDER 34

There were no Members present under Standing Order 34.

7 CHAIR'S CORRESPONDENCE (IF ANY)

There was none.

8

APPLICATIONS FY22 2 FULL REPORT

[Click here to view a recording of this item on You Tube.](#)

The CIL Monitoring Officer gave a brief presentation to the Panel on the applications to be considered based on the scoring criteria. There were no strategic applications to be considered. She reminded the Panel that they could transfer 10% of funds from strategic funding pot. A total of 58 valid local & community applications had been received for funding.

The Panel agreed the applications for refusal as set out on the attached list.

The Spending Panel then considered the remaining applications for funding.

The Spending Panel also agreed to transfer 10% from the strategic funding pot.

AGREED: The CIL Officer to notify those successful and unsuccessful applications as agreed by the Spending Panel.

9

CIL INFRASTRUCTURE APPLICATIONS FY22 2 SUMMARY

The Spending Panel noted the CIL Infrastructure Applications FY22_2 Summary.

10

DATE OF NEXT MEETING

The next meeting of the Spending Panel would be arranged prior to the Parish Council briefings which were being held in October 2022.

A further meeting of the Spending Panel would be held in December 2022 before the next round of applications for funding, which would 'go live' on 1st January 2023.

The meeting closed at 4.10 pm