Community Infrastructure Levy Charging Schedule





This document is produced by

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Introduction

- **1.1** The Government considers that the CIL should provide a faster, fairer, more certain and transparent means of collecting developer contributions towards infrastructure, compared to individually negotiated section 106 agreements. The CIL is a per square metre charge payable on almost all new development which creates net additional floorspace (calculated on gross internal area). The charge can be differentiated by geographical area, and by development type, and must be based on viability evidence.
- **1.2** The purpose of the charge is to provide a funding source which will help to deliver necessary infrastructure to accommodate new development across the borough. This necessary infrastructure is identified within the Maidstone Borough Local Plan (2011 2031) and the associated Infrastructure Delivery Plan.
- **1.3** The Council has developed its Charging Schedule alongside the Maidstone Borough Local Plan. The Preliminary Draft CIL Charging Schedule was published for consultation alongside the draft Local Plan in spring 2014. Following consideration of the responses, the progression of the Local Plan and updated evidence, the Council undertook consultation on the Draft CIL Charging Schedule shortly after the Local Plan was submitted for its examination in summer 2016.
- 1.4 The Draft Charging Schedule was submitted and examined by the Planning Inspectorate over summer 2017 and the Examiner's report was published on 31 July 2017. The Examiner concluded that the Draft Charging Schedule satisfied the legislative and regulatory requirements and, subject to recommended modifications, could be approved.
- **1.5** This Charging Schedule incorporates the Examiner's recommended modifications and was approved by the Council on 25 October 2017. The Charging Schedule will take effect on 1 October 2018.

Maidstone Borough Local Plan (2011 - 2031)

- **2.1** The Maidstone Borough Local Plan (2011 2031) sets out a strategy to meet identified development needs for housing through the provision of at least 17,660 homes, in addition to new employment, retail and open space and gypsy and traveller accommodation.
- **2.2** The Infrastructure Delivery Plan (IDP) sets out the infrastructure schemes which have been identified as necessary to support the delivery of development proposed in the Maidstone Borough Local Plan. The IDP is published separately to the Local Plan and is updated as necessary. The infrastructure identified in the IDP is not intended to deal with existing deficits, rather it is to accommodate new development. However, in practice these two outcomes are often delivered together.
- 2.3 The Council has produced the IDP in consultation with a range of local service providers and partners, including but not limited to Southern Water, South East Water, Kent County Council, West Kent Clinical Commissioning Group and the Environment Agency. The IDP takes account of the latest available evidence including documents such as the Integrated Transport Strategy and the County Council's School Commissioning Plan for Kent, and identifies broadly how and when the schemes will be delivered.

Relationship between the CIL and Section 106 planning obligations

2.4 The Community Infrastructure Levy Regulations (2010) (as amended) set into statute the tests for using section 106 planning obligations. This represents a tightening of the rules and has meant that local planning authorities and developers are both being more careful with regard to what potential planning obligations can be considered legitimate.

Tests for a section 106 planning obligation

A planning obligation may only constitute a reason for granting planning permission for the development if the obligation is -

- a. necessary to make the development acceptable in planning terms;
- b. directly related to the development; and
- c. fairly and reasonably related in scale and kind to the development.
- **2.5** In addition, the CIL Regulations now restrict the pooling of section 106 agreements where five or more obligations for that project or type of infrastructure have already been entered into since 6 April 2010. The introduction of the CIL will therefore provide greater flexibility for the Council and infrastructure providers in delivering strategic infrastructure, as receipts can be pooled and spent without such restrictions.
- **2.6** Following the introduction of the CIL, the use of section 106 agreements will be scaled back and limited to site specific infrastructure necessary to make development acceptable in planning terms. The CIL will therefore become the primary mechanism by which developers make contributions towards the delivery

of strategic infrastructure. The list of relevant infrastructure (Regulation 123 List) sets out how the CIL and section 106 agreements will be used following the introduction of the CIL.

2.7 Where the Council provides funding for infrastructure from CIL receipts, it will require an agreement, similar to a deed of obligation [used with section 106 obligations], that specifies how the infrastructure provider will use the funding for its intended purpose.

List of relevant infrastructure (Regulation 123 List)

- **2.8** The Local Plan and IDP support the development of the CIL Regulation 123 List which identifies the infrastructure types and/or projects intended to be funded wholly or partly by the CIL. The Council must demonstrate that developers will not be charged twice for the same infrastructure projects, and therefore the Regulation 123 List also identifies the exclusions where section 106 agreements will continue to be used to fund infrastructure.
- **2.9** It should be noted that the inclusion of a project or type of infrastructure in this list does not represent a commitment from the Council to fund it, either in whole or in part. The order of the table does not imply any order of preference for the use of CIL receipts.
- **2.10** The list of relevant infrastructure will be reviewed each year as part of the Council's CIL monitoring process. This review will determine, as the Local Plan period progresses, whether the list remains appropriate to be able to deliver infrastructure in support of the Local Plan. This will take into account the ongoing performance of infrastructure delivery and will determine if for any reason the list needs to be amended. The Council must consult on amendments to the list of relevant infrastructure, however, the specific process for doing this is within the Council's discretion. Amendments to the list that adversely affect plan viability will prompt a necessary review of the charging schedule.

Local Plan and CIL Viability Testing

- **3.1** In July 2015, the Council published a Revised Plan and CIL Viability Study undertaken by Peter Brett Associates to inform updated Maidstone Borough Local Plan policies and the continued development of the CIL. The Viability Study considered the viability and deliverability of the Local Plan as a whole and assessed the viability of development allocations to inform the setting of CIL charging rates.
- **3.2** The Viability Study provides a high level analysis, undertaken in accordance with the Royal Institute for Chartered Surveyors (RICS) valuation guidance, and tested a number of hypothetical and named schemes that represent the proposed allocation of development land, as identified in the Local Plan. The approach involves a comparison of the "residual value" with a benchmark land value to determine the balance that could be available to support policy costs, such as affordable housing and infrastructure.
- **3.3** The viability testing was split between residential and non-residential uses.

Residential

- **3.4** To provide comprehensive coverage of the variety sites and schemes proposed in the Local Plan, some 24 different typologies of residential development were tested. The factors considered included small/large sites, brownfield/greenfield development and urban/rural locations, in addition to more specialist types of residential development including care homes, extra care facilities and retirement homes. Site specific assessments were undertaken for two urban brownfield development sites, including Springfield, Royal Engineers Road, Maidstone (Policy H1 (11) in the Local Plan).
- **3.5** The assessment indicated that all typologies tested were viable without policy requirements, and proceeded to test a number of alternative scenarios to establish potential viability at a range of affordable housing rates. The assessment was used to inform the setting of affordable housing rates in the Local Plan, as set out in Policy SP20. A summary of the rates is provided below.

Development Type/Location	Affordable Housing Rate (%)
Residential (Urban)	30
Residential (Rural)	40
Residential (Springfield H1 (11))	20
Retirement housing / extra care	20
Residential care homes / nursing homes	0

Table 1: Local Plan Affordable Housing Rates (Policy SP20)

3.6 Taking these rates into account, CIL charges are calculated using the residual "headroom" and allowing for a buffer to account for potential section 106/278 costs and changes in site specific circumstances.

Non-residential

- **3.7** Viability testing of non-residential uses adopted a similarly high level approach and considered the viability of 10 different typologies including a variety of retail, commercial and business uses to reflect the types of uses likely to come forward during the period of the Local Plan. The assessment specifically considered the viability of retail and office uses within the town centre.
- 3.8 The development types tested do not need to coincide with those defined in the Use Classes Order. In practice this means that for viability and CIL purposes, a degree of sensitivity can be applied to uses that in traditional terms might be considered to be part of the same use class. The principal example of such differentiation within the same use class having been applied is in the case of retail. Charging Authorities have sought to justify a differentiation between convenience and comparison retail, based on varying characteristics and, importantly, significant differences in development viability. In Maidstone, it is clear that town centre comparison retail cannot sustain a CIL charge, whereas comparison retail located outside of the town centre can. The assessment suggests however that convenience retailing can sustain a CIL charge both within and outside of the town centre.
- **3.9** Although a variety of other non-residential uses were tested for viability, the assessment indicates that none of the other uses would be able to sustain a CIL charge.

CIL Charging Rates

- **4.1** The rates are informed by the viability evidence base at a level that does not put the overall quantum of development planned in the Local Plan at risk. CIL charges should not be set near the margins of viability and therefore the rates accommodate an adequate buffer to allow for potential section 106/278 costs and changes in site specific circumstances. In accordance with the CIL Regulations, for any types of uses that are unable to sustain a CIL charge a £0 CIL rate has been applied.
- **4.2** Charges for residential development apply to all liable forms of residential development within Use Class C3 as defined by the Town and Country Planning (Use Classes) Order 1987 (as amended), which are not retirement or extra care housing. Charges for residential development vary depending on the location of development. Development located outside of the Urban Boundary will attract the higher rate whereas development located within the Urban Boundary will attract the lower rate. Land at Springfield, Royal Engineers Road, Maidstone (Policy H1 (11)) attracts a significantly lower rate, based on the viability evidence. Figures 1 and 1a 1j at Appendix A show the boundaries applicable to residential development.
- **4.3** Charges for retirement and extra care housing will apply to relevant, liable development within Use Class C3 as defined by the Town and Country Planning (Use Classes) Order 1987 (as amended). Relevant, liable development is:
- (a) Retirement housing, which is defined as proposals, within Use Class C3, for groups of dwellings that provide independent, self-contained homes, specifically for older people, usually with some element of communal facilities;
- (b) Extra care housing, which is defined as proposals for dwellings that provide independent, self-contained homes, specifically for older people, with access to 24 hour care and support.
- **4.4** Charges for retirement and extra care housing do not apply to proposals for care homes and nursing homes, or any other uses falling within Use Class C2 or C2a as defined by the Town and Country Planning (Use Classes) Order 1987 (as amended).
- **4.5** The application of charges for retail development will have regard to the principal retail use be that convenience or comparison to determine the rate to be applied across all liable retail floorspace. The principal retail use is defined as that which occupies more than 50% of the liable retail floorspace, and is reflected in Table 3 as "wholly or mainly". Charges for comparison retail also vary depending on the location of development: development located outside of the Town Centre Boundary will attract a charge, whilst development within the Town Centre Boundary will not. Figures 2 and 2a at Appendix A show the boundaries applicable to comparison retail development.
- **4.6** All other charges apply at the same rate across the borough. Interactive, high resolution mapping of the Charging Zones is available on the Council's website at www.maidstone.gov.uk/cil
- **4.7** The CIL charging rates are set out in Table 2.

Development Type / Location	CIL Charge (£ per sqm)
Residential (Within the Urban Boundary)	£93
Residential (Outside the Urban Boundary)	£99
Site H1 (11) Springfield, Royal Engineers Road, Maidstone	£77
Retirement and extra care housing	£45
Retail - wholly or mainly convenience	£150
Retail - wholly or mainly comparison (Outside the Town Centre Boundary)	£75
All other forms of CIL liable floorspace	£0

Table 2: CIL Charging Rates

Payment of CIL

4.9 The Council has opted to prepare a CIL Instalments Policy in accordance with Regulation 69B of the 2010 CIL Regulations (as amended). Payment for CIL is due upon commencement of the development. It must be paid in full within the timescales and phased instalments as set out in the Council's Instalments Policy.

Payment in Kind

- **4.10** In accordance with Regulation 73 of the CIL Regulations, the Council may support the payment of part of a CIL liability in the form of one or more land payments. This will be subject to the following conditions:
- The Council must be satisfied that the land to be transferred would be appropriate for the provision of necessary infrastructure to support growth in the Borough. It is entirely at the Council's discretion as to whether to accept a land transfer in lieu of CIL.
- Transfers of land as payment in kind in lieu of CIL will only take place in exceptional circumstances and is in addition to any transfer of land which may be required via section 106 agreements.
- The chargeable development must not have commenced before a written agreement with the Council to pay part of the CIL amount in land has been made. This agreement must state the value of the land to be transferred.
- The person transferring the land to the charging authority as payment must have assumed liability to pay CIL and completed the relevant CIL forms.
- The land to be transferred must be values by a suitably qualified and experienced independent person as agreed with the Council. The valuation must represent a fair market price for the land on the day that it is valued and reflect the relevant purposes for which the land will be utilised.

- The land, subject to the transfer, must be free from any interest in land and encumbrance to the land, buildings or structures.
- The land, subject to the transfer, must be fit for a relevant purpose being the provision of necessary infrastructure to support growth in the Borough.
- The Council may transfer the land, at no cost, to a third party for the provision of infrastructure.

Exemptions and Relief

- **4.11** Some types of development, notably affordable housing, self-build housing and charitable uses, are exempt from being charged the CIL. A size threshold of 100m² also applies to non-residential developments.
- **4.12** In light of the viability evidence, and given the very rare circumstances in which relevant criteria would be satisfied, the Council has decided not to introduce exceptional circumstances relief policy.

Review

4.13 The Council will ensure that the CIL rates remain appropriate over time. The CIL Charging Schedule will be reviewed where circumstances, including the review of the Maidstone Borough Local Plan, indicate that it would be necessary or of benefit to the Council to review the Schedule or where the monitoring of CIL performance and/or local conditions indicates that development is being constrained by CIL rates.

Duty to pass CIL to local councils

- **5.1** The Community Infrastructure Levy (Amendment) Regulations 2013 make provision for a proportion of CIL receipts known as the neighbourhood portion to be passed to Parish Councils, or be spent on behalf of communities where there is no Parish Council. The proportion passed to the Parish Council, or spent on behalf of the neighbourhood, is dependent on whether or not a neighbourhood plan has been "made" within the relevant area.
- **5.2** In areas where no neighbourhood plan is in place, 15% of the receipts associated with a development in that area (capped at £100 per existing council tax dwelling) will be paid to the Parish Council or will be spent on behalf of the community. Where a neighbourhood plan has been "made" 25% of CIL receipts (with no cap) will be passed to the Parish Council or will be spent on behalf of the community.
- **5.3** Much of Maidstone Town lies outside of established Parish boundaries and a significant level of development is expected within this area. CIL receipts collected in this area will be retained by the Council as Charging Authority, however the Council will engage with the communities where development has taken place and agree with them how best to spend the neighbourhood portion. Where development takes place within an area with a neighbourhood plan, the Council and communities will consider how the neighbourhood portion can be used to deliver the infrastructure identified in the neighbourhood plan as required to address the demands of development.
- **5.4** The neighbourhood portion of the levy funding is subject to a much wider definition in regards to how the monies can be spent. The monies must be spent on supporting the development of the area however this can be achieved through:
- The provision, improvement, replacement, operations or maintenance of infrastructure; or
- Anything else that is concerned with addressing the demands that development places on an area.

Figure 1: Residential Charging Zones (Borough Wide)

Figure 1a: Residential Charging Zones

Figure 1b: Residential Charging Zones

Figure 1c: Residential Charging Zones

Figure 1d: Residential Charging Zones

Figure 1e: Residential Charging Zones

Figure 1f: Residential Charging Zones

Figure 1g: Residential Charging Zones

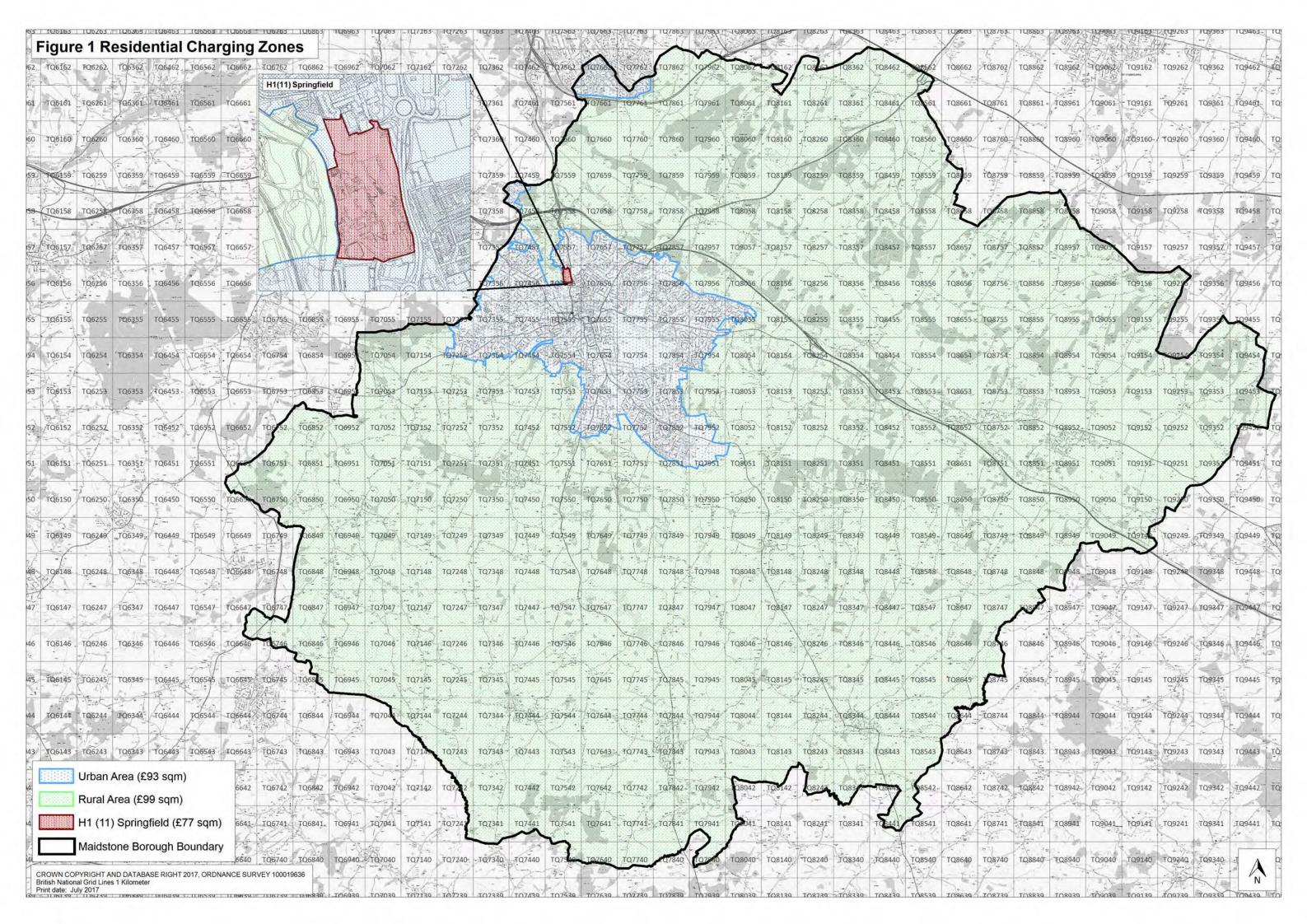
Figure 1h: Residential Charging Zones

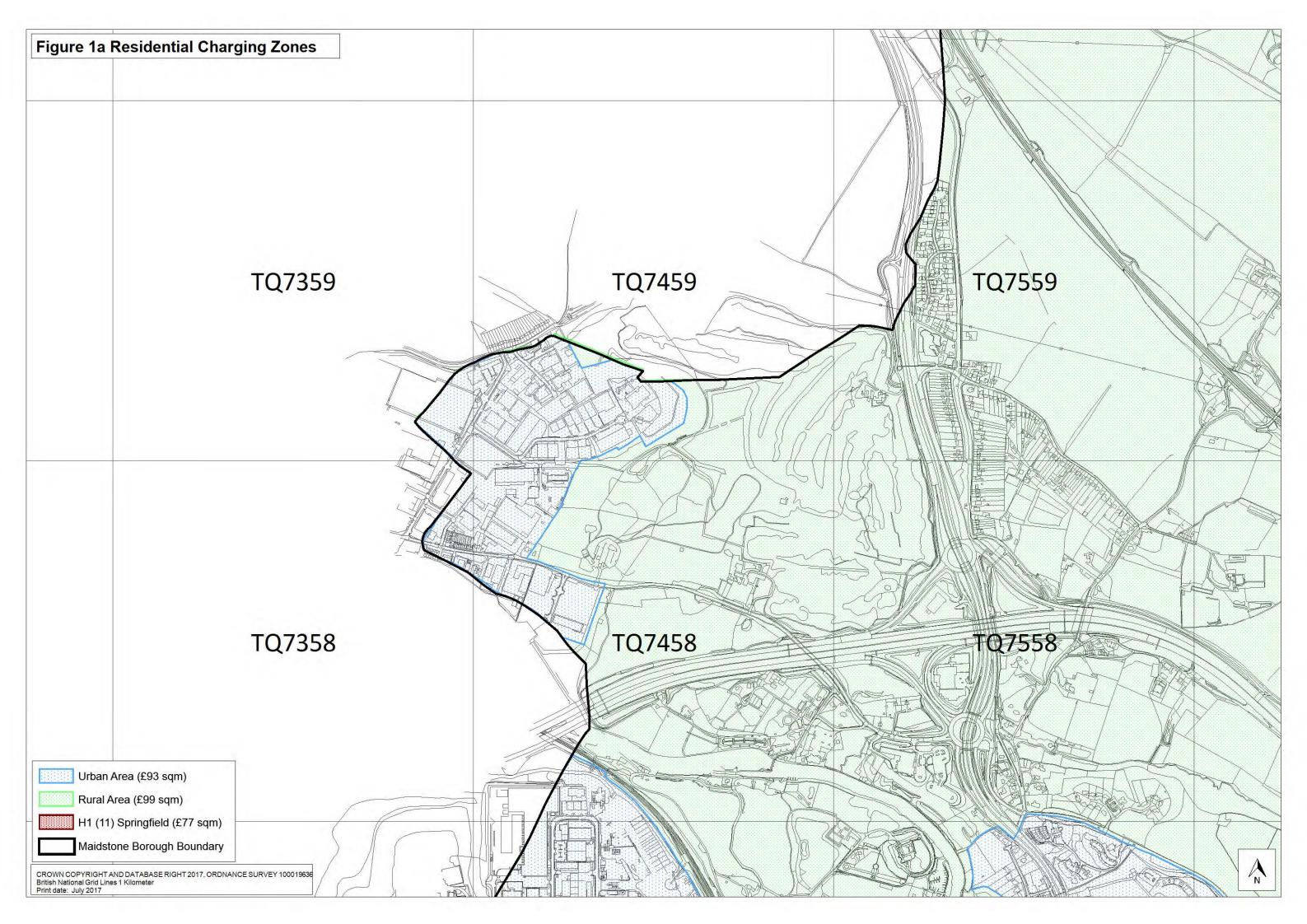
Figure 1i: Residential Charging Zones

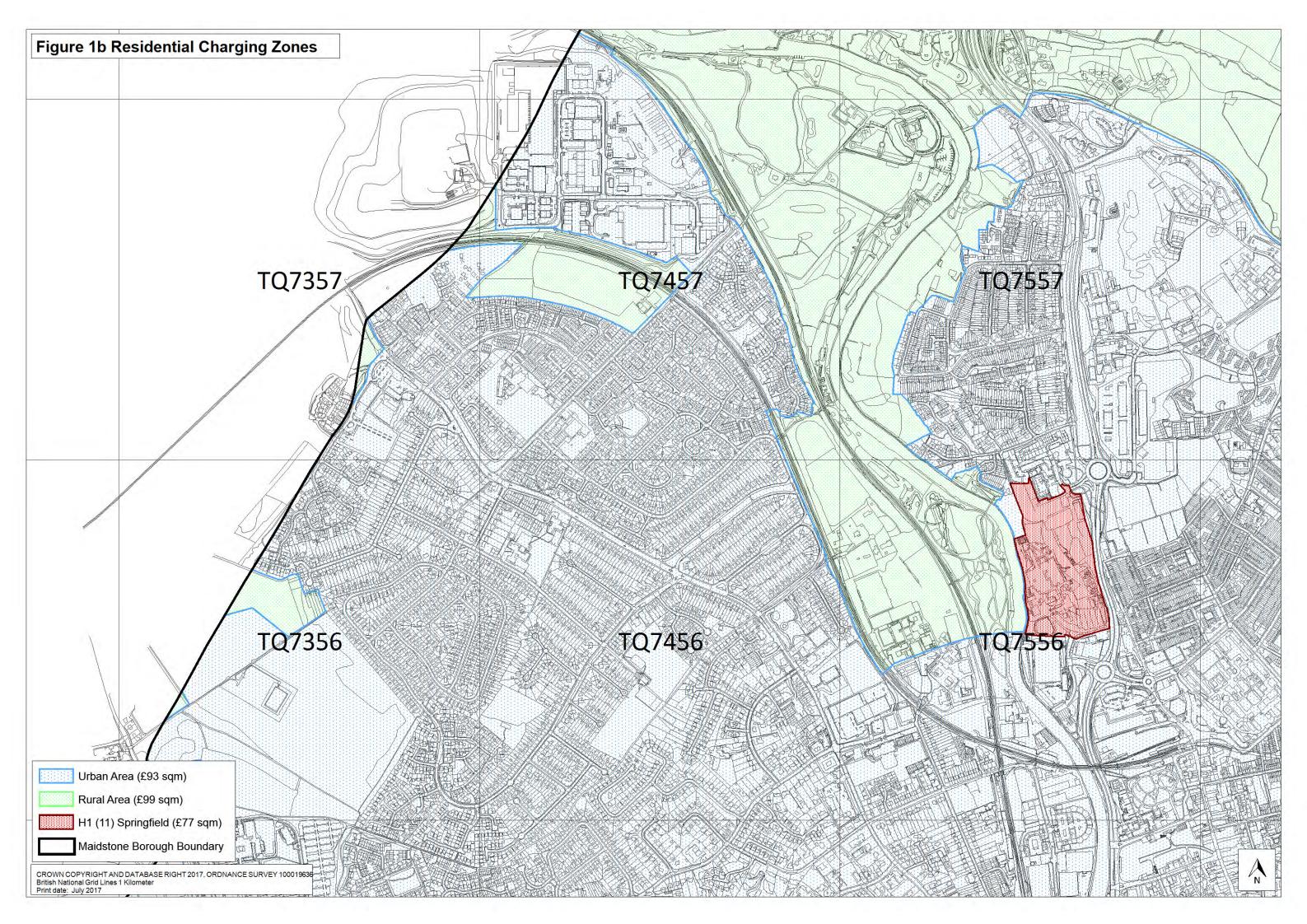
Figure 1j: Residential Charging Zones

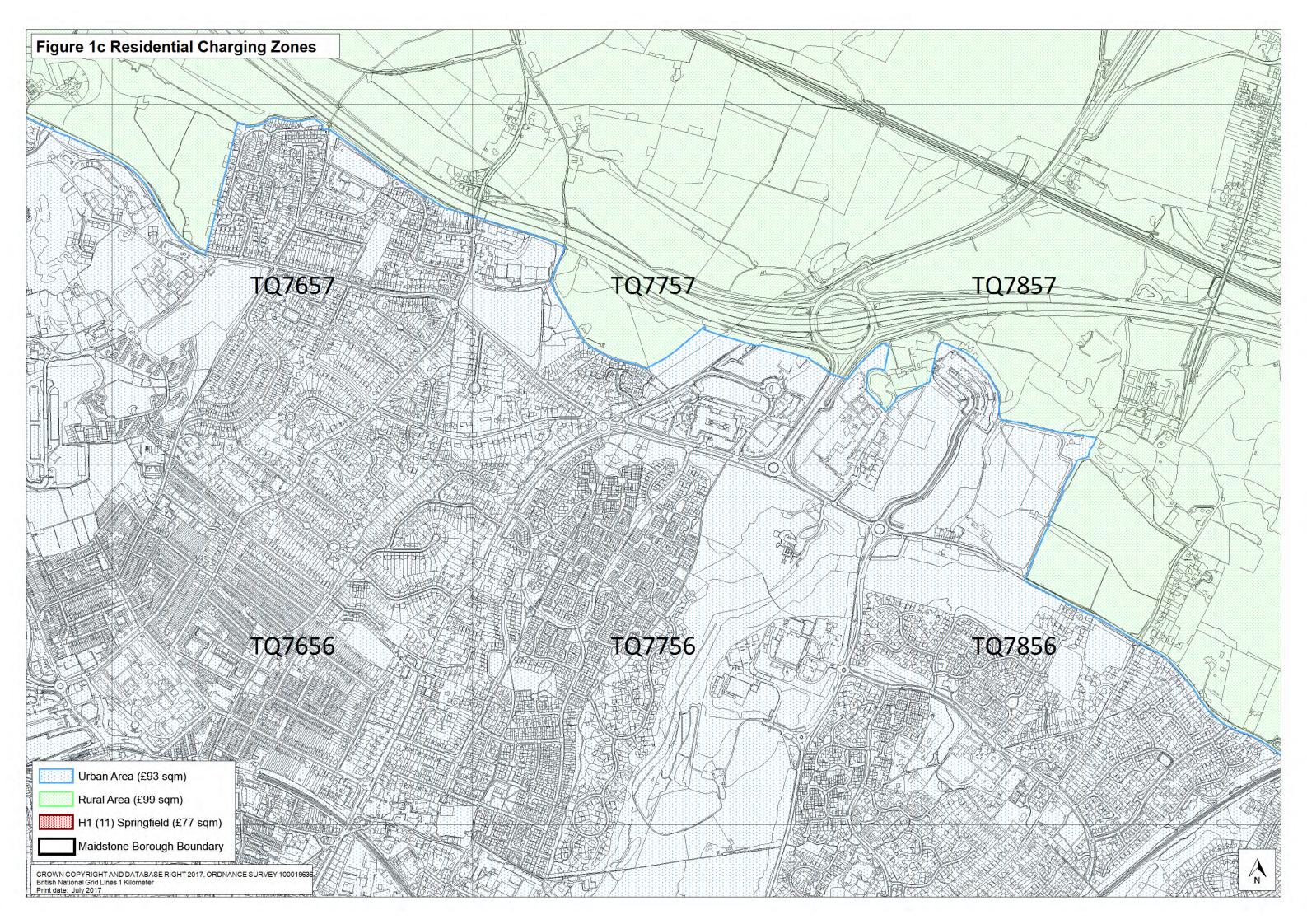
Figure 2: Comparison Retail Charging Zones (Borough Wide)

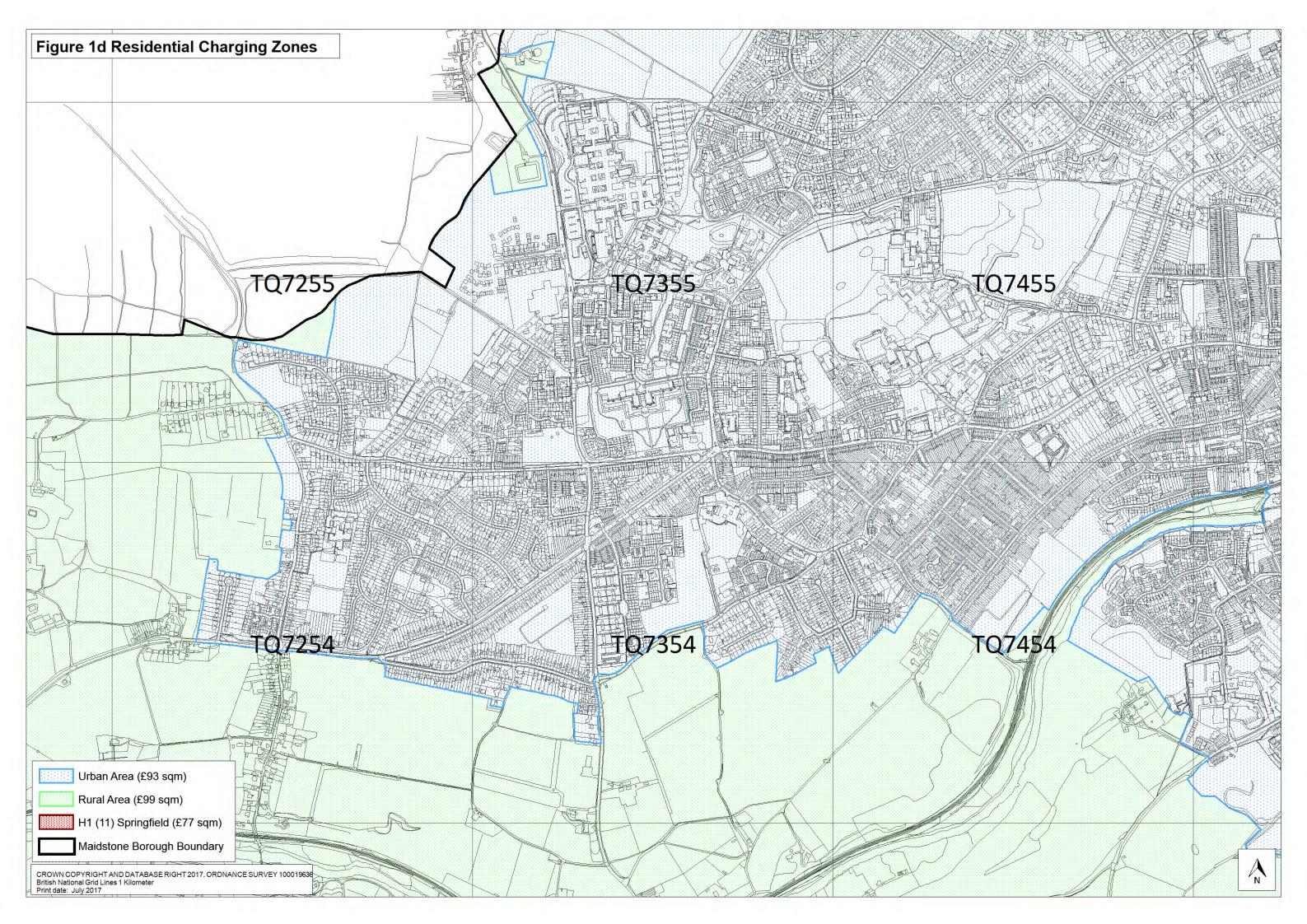
Figure 2a: Comparison Retail Charging Zones

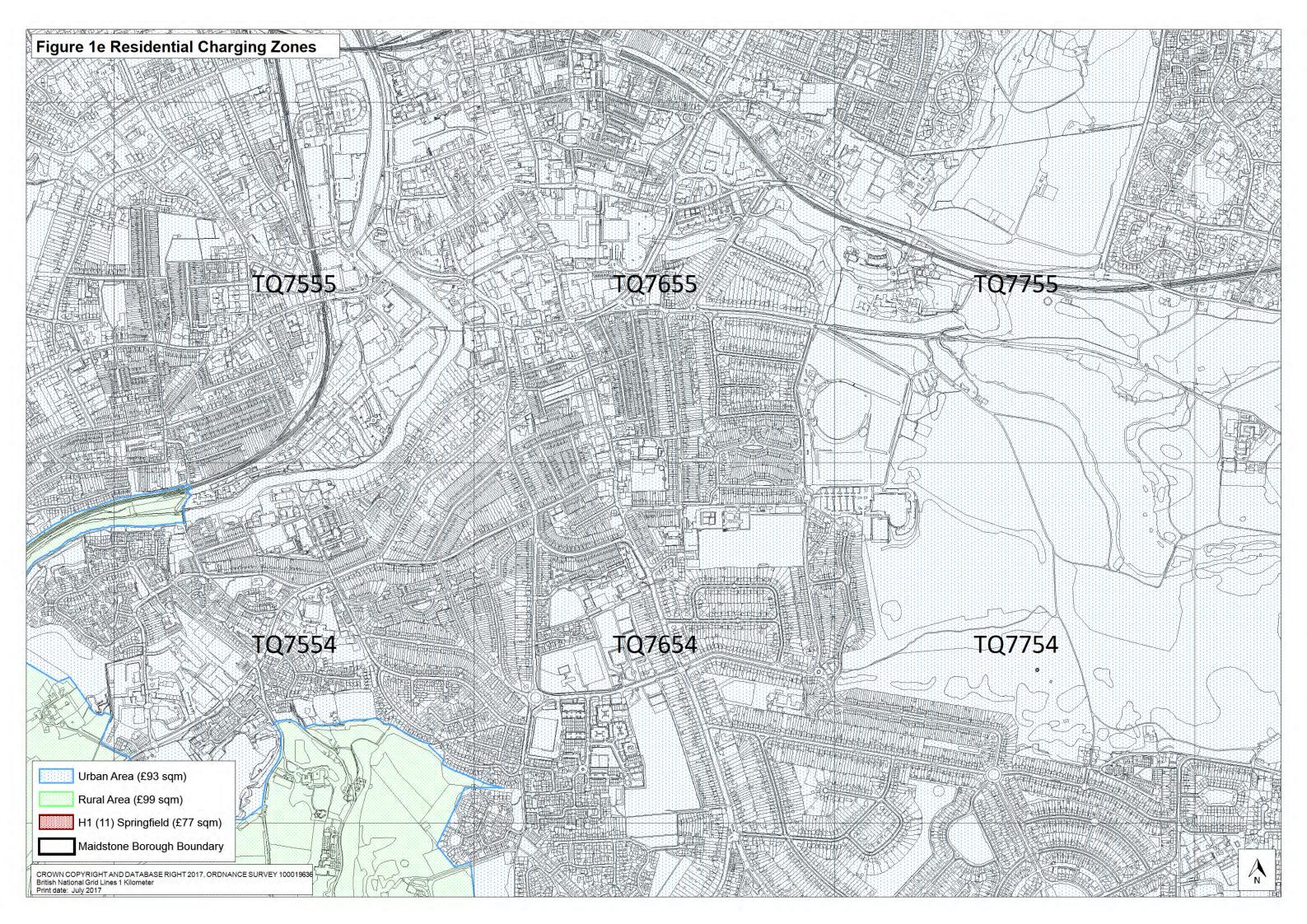


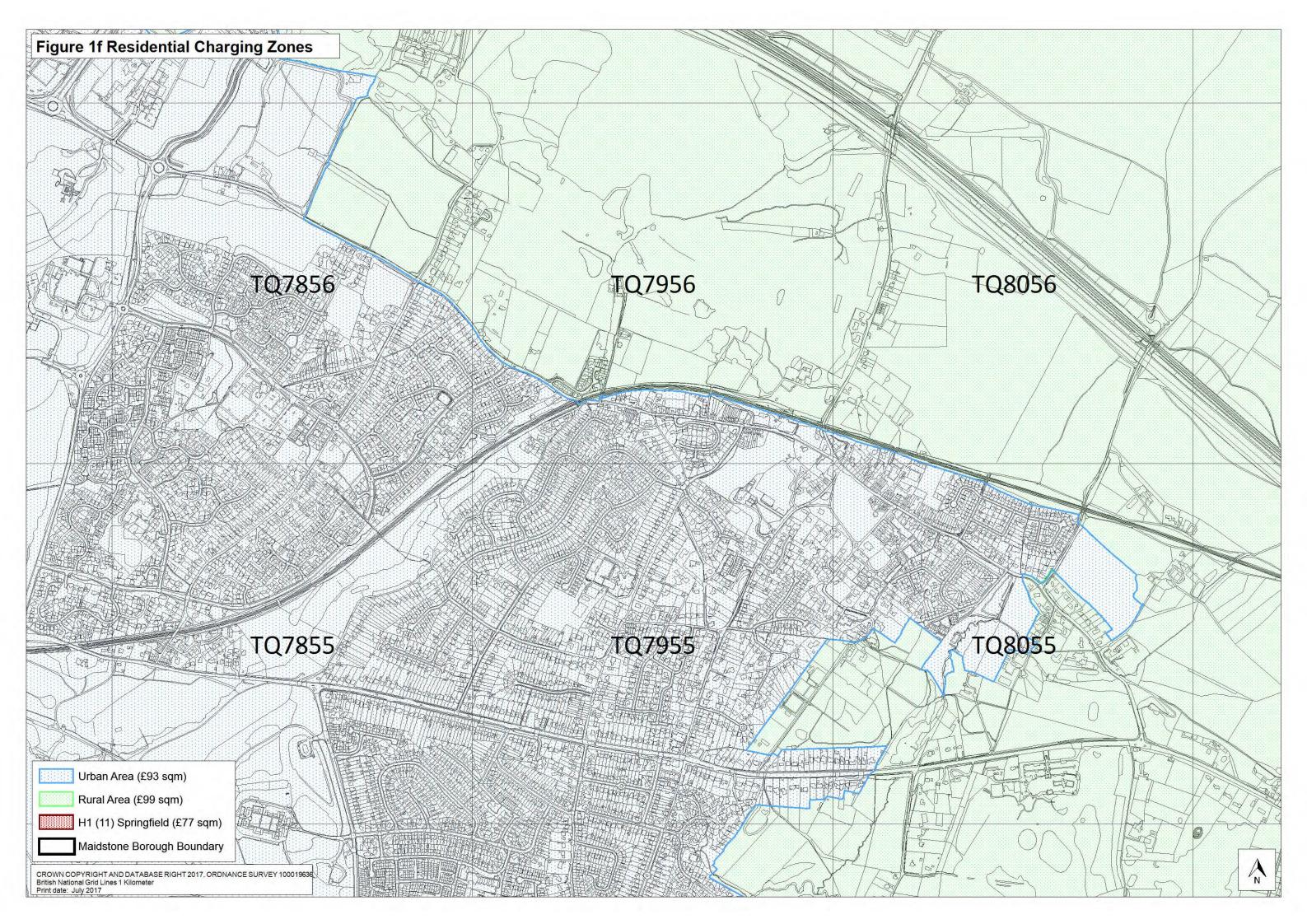


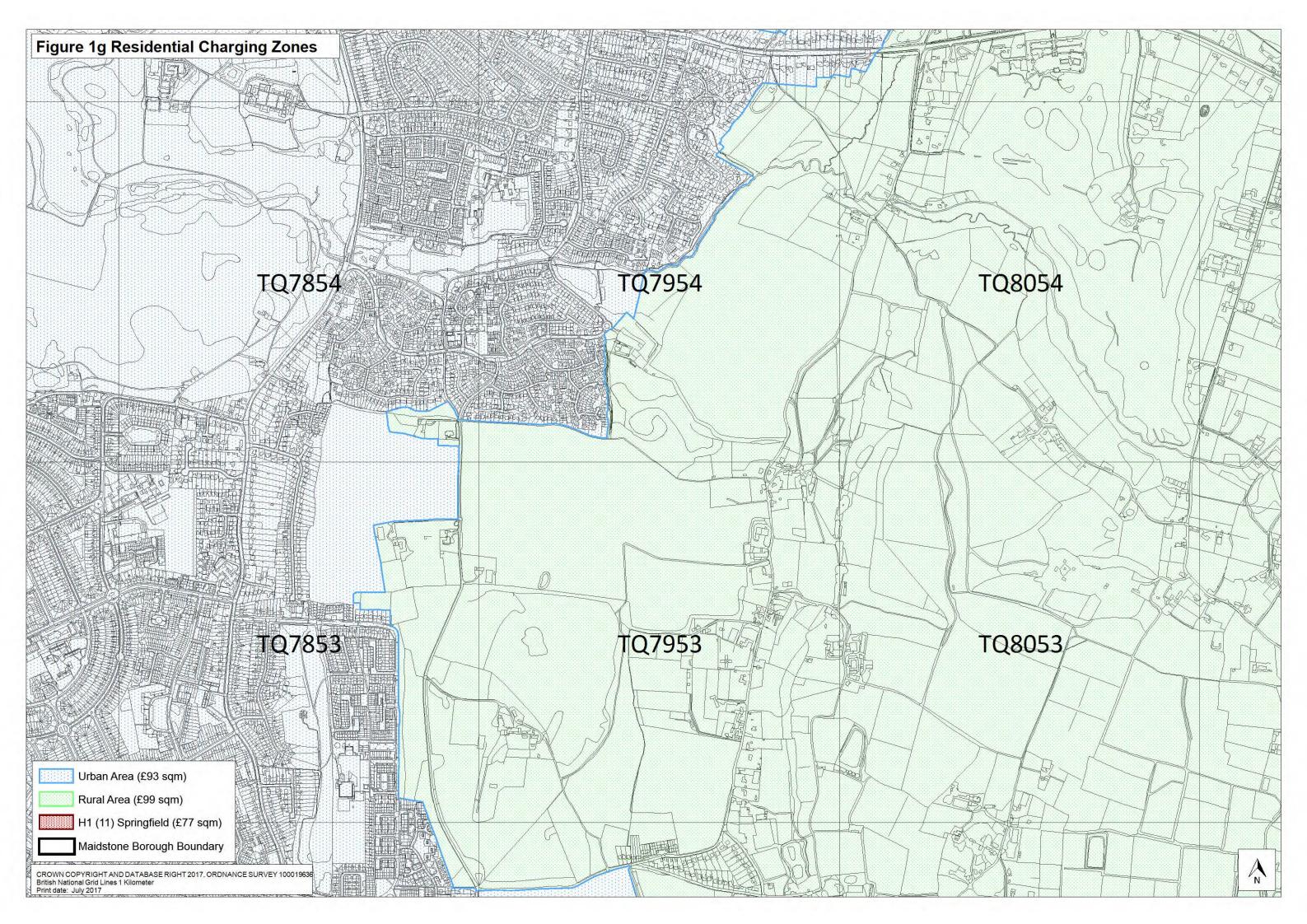


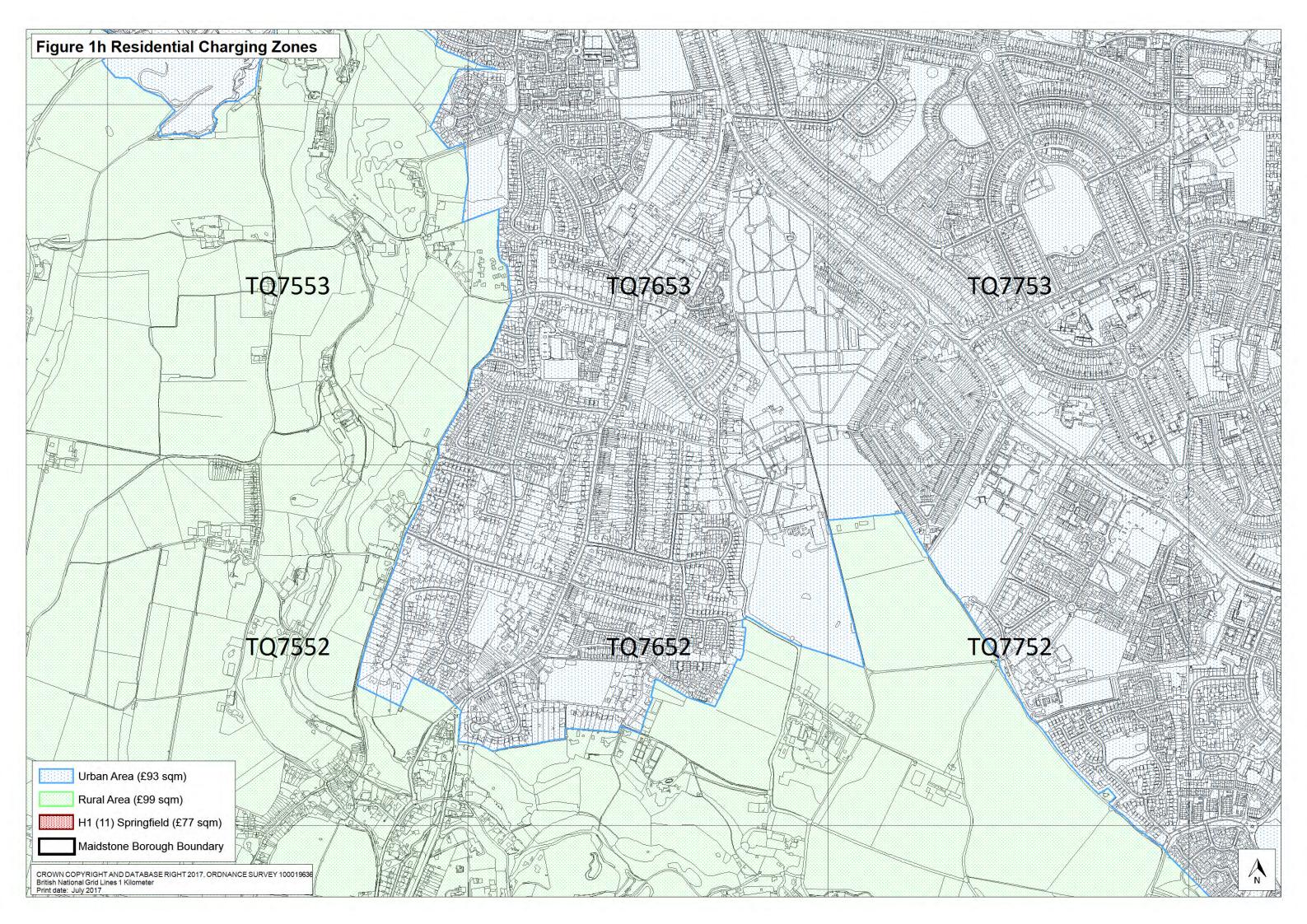


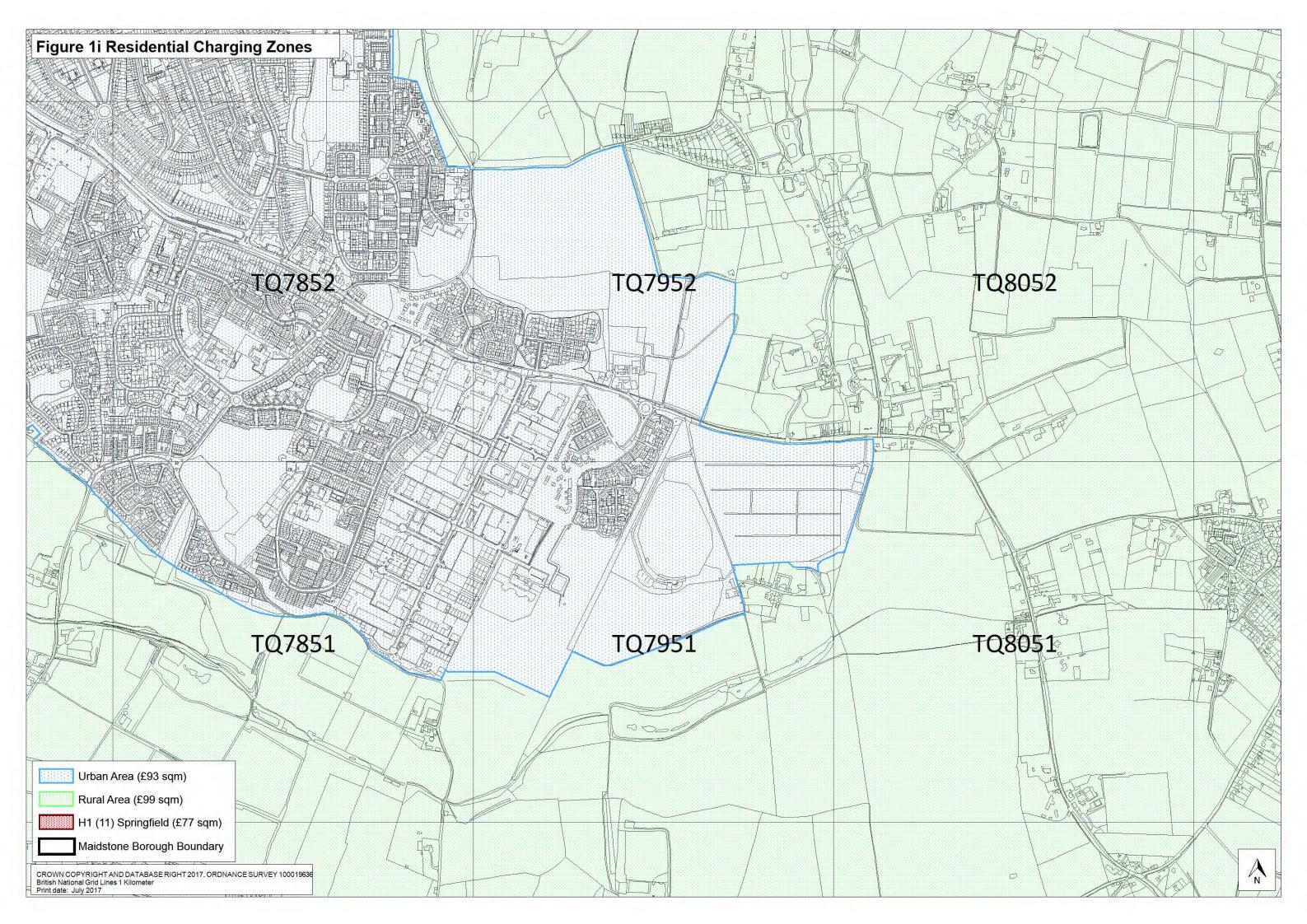


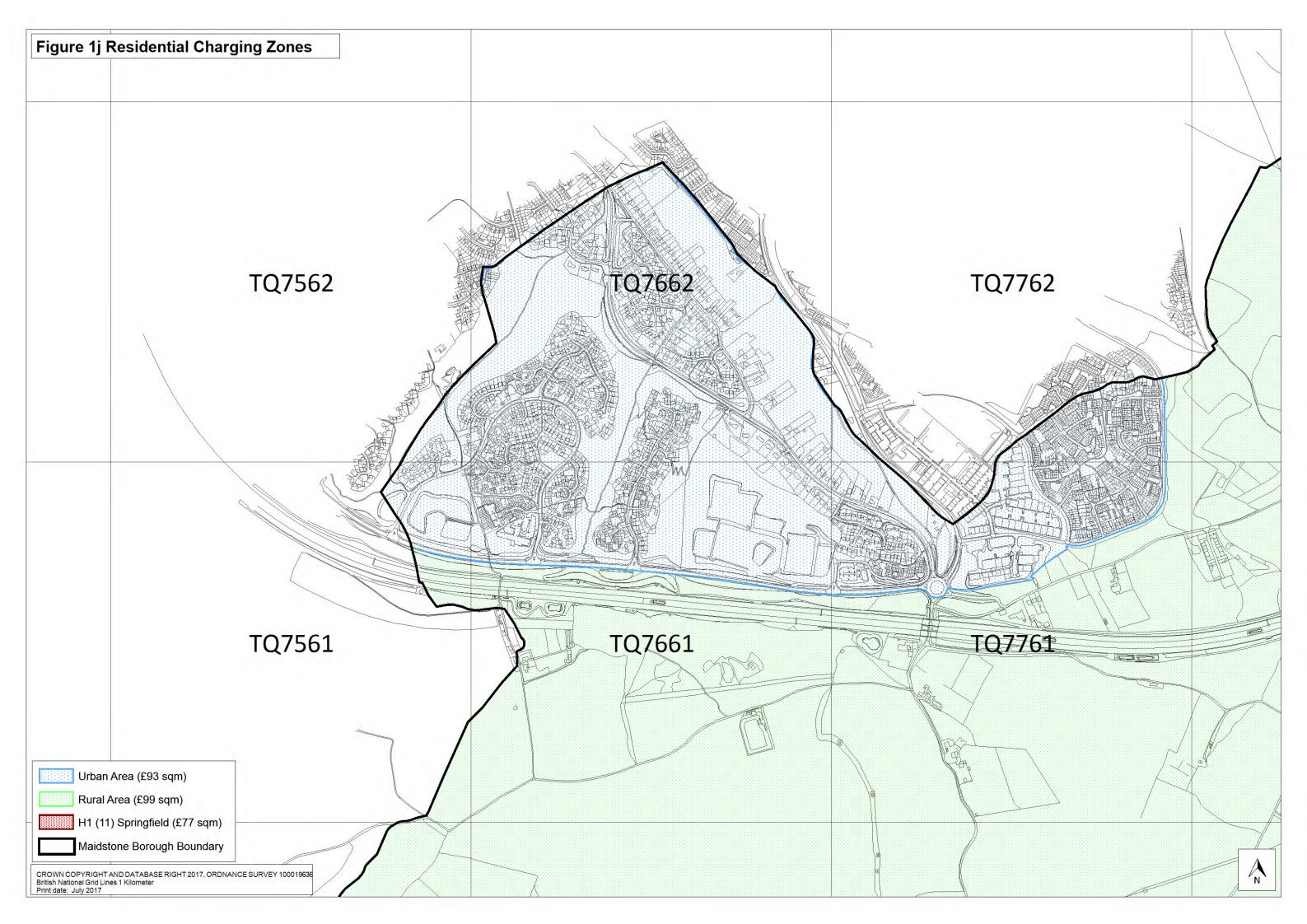




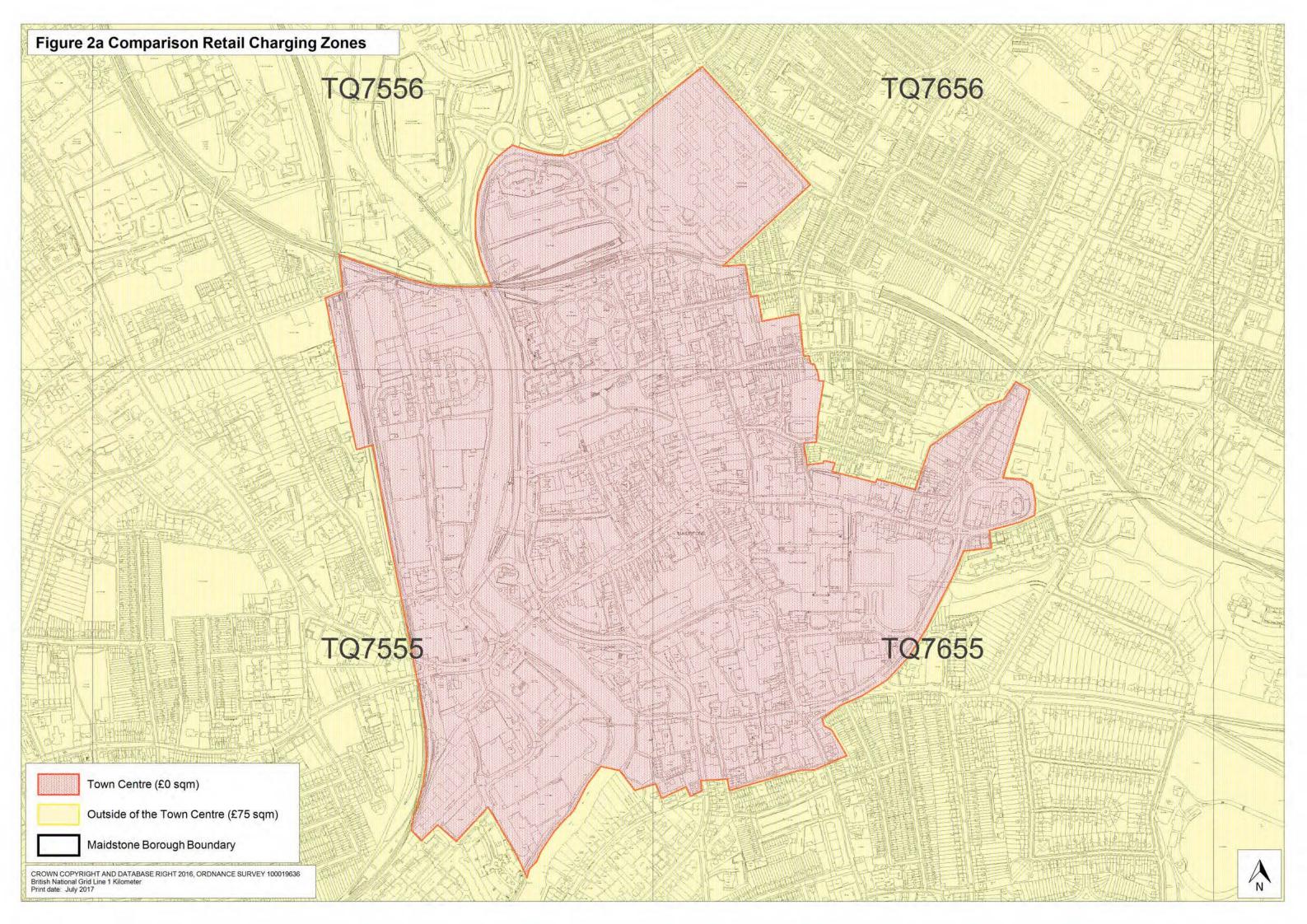








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4 TQ6444 TQ6544 TQ6644 TQ6744 TQ6844 TQ6944	TQ7014 TQ7144 TQ7244	4 TQ7344	TQ7444 TC	77544 TQ7644	TQ7744	TQ7844 TQ794	4 TQ8044	TQ8144	TQ8244	TQ8344	TQ8444	TQ8544	TQ 644	TQ8744	TQ8844 T	FQ8944 T	Q9044	TQ9144	r09244	TQ9344	TQ9444	TQ9544	TQ9644	1
3 TQ6443 TQ6543 TQ6643 TQ6743 TQ6843 TQ6943	TQ7043 TQ7144 TQ7243	3 TQ7343-	TQ7443 TC	7543 TQ7643	TQ7743	TQ794	3 TQ8043	TQ8143	TQ8243	fQ8343	TQ8443	TQ8543	TQ8643	TQ8743	TQ8843 T	TQ8943 T	Q9043	TQ9143	PQ9243	TQ9343	TQ9443	TQ9543	TQ9643-	ALC: STORY
Town Centre (£0 sqm))42 TQ7142 TQ7242	2 TQ7342	TQ7442 TC	7542 TQ7642	TQ7742	TQ7842 TQ794	2 108042	TQ8142	Q8242	TQ83/2	700-7	18542 1	TQ8642	TQ8742	TQ8842 T	TQ8942 T	Q9042	TQ9142	TQ9242	TQ9342	TQ9442	TQ9542	TQ9642	1 190
Outside of the Town Centre (£75 sqm) Maidstone Borough Boundary)41 TQ7141 TQ724	TQ7341	TQ7441 TC	27541 TQ7641	TQ7741	TQ7841 TQ794	1 TO 041	TQ8141	TQ824†	Γ <mark>Q</mark> 8341	TEAM	JQ8541 1	TQ8641	TQ8741	TQ8841 T	TQ8941 T	Q9041	TQ9141	ΓQ9241	TQ9341	TQ9441	TQ9541	TQ9641	1000
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Calculation of the CIL Charge

The method of calculation of the CIL charge is set out in Regulation 40 in the CIL Regulations 2010 as amended by the 2014 Regulations:

"Calculation of chargeable amount

- **40.-**(1) The collecting authority must calculate the amount of CIL payable ("chargeable amount") in respect of a chargeable development in accordance with this regulation.
- (2) The chargeable amount is an amount equal to the aggregate of the amounts of CIL chargeable at each of the relevant rates.
- (3) But where that amount is less than £50 the chargeable amount is deemed to be zero.
- (4) The relevant rates are the rates, taken from the relevant charging schedules, at which CIL is chargeable in respect of the chargeable development.
- (5) The amount of CIL chargeable at a given relevant rate (R) must be calculated by applying the following formula-

$$R \times A \times I_{P}$$

 I_{c}

Where-

A = the deemed net area chargeable at Rate R, calculated in accordance with paragraph (7);

 $I_{\mbox{\tiny p}} =$ the index figure for the year in which planning permission was granted; and

 $I_{\rm c}$ = the index figure for the year in which the charging schedule containing rate R took effect.

- (6) In this regulation the index figure for a given year is-
- (a) the figure for 1st November for the preceding year in the national All-in Tender Price Index published from time to by the Building Cost Information Service of the Royal Institution of Chartered Surveyors(1); or
- (b) if the All-in Tender Price Index ceases to be published, the figure for 1^{st} November for the preceding year in the retail prices index.

Appendix B. Calculation of the CIL charge

(7) The value of A must be calculated by applying the following formula-

$$G_R - K_R - (G_R \times E)$$

Where -

G = the gross internal area of the chargeable development;

 G_R = the gross internal area of the part of the chargeable development chargeable at rate R;

 K_R = the aggregate of the gross internal areas of the following-

- i. retained parts of in-use buildings, and
- ii. for other relevant buildings, retained parts where the intended use following completion of the chargeable development is a use that is able to be carried on lawfully and permanently without further planning permission in that part on the day before planning permission first permits the chargeable development;

E = the aggregate of the following-

- i. the gross internal areas of parts of in-use buildings that are to be demolished before completion of the chargeable development, and
- ii. for the second and subsequent phases of a phased planning permission, the value E_x (as determined under paragraph (8)), unless E_x is negative,

provided that no part of any building may be taken into account under both of paragraphs (i) and (ii) above.

(8) The value E_x must be calculated by applying the following formula-

$$\boldsymbol{E}_{P} - (\boldsymbol{G}_{P} - \boldsymbol{K}_{PR})$$

Where-

 \mathbf{E}_{P} = the value of E for the previously commended phase of the planning permission;

 \mathbf{G}_{p} = the value of G for the previously commenced phase of the planning permission; and

 \mathbf{K}_{PR} = the total of the values of K_R for the previously commenced phase of the planning permission.

(9) Where a collecting authority does not have sufficient information, or information of sufficient quality, to enable it to establish that a relevant building is an in-use building, it may deem it not to be an in-use building.

- (10) Where a collecting authority does not have sufficient information, or information of sufficient quality, to enable it to establish-
- a. whether part of a building falls within a description in the definitions of $K_{_{\!R}}$ and E in paragraph (7); or
- the gross internal area of any part of a building failing within such a description,

It may deem the gross internal area of the part in question to be zero.

(11) In this regulation-

"building" does not include-

- i. a building into which people do not normally go,
- ii. a building into which people go intermittently for the purpose of maintaining or inspecting machinery, or
- iii. a building for which planning permission was granted for a limited period;

"in-use building" means a building which-

- i. is a relevant building, and
- ii. contains a part that been in lawful use for continuous period of at least six months within the period of three years ending on the day planning permission first permits the chargeable development;

"new build" means that part of the chargeable development which will comprise new buildings and enlargements to existing buildings;

"relevant building" means a building which is situated on the relevant land on the day planning permission first permits the chargeable development;

"relevant charging schedules" means the charging schedules which are in effect-

- at the time planning permission first permits the chargeable development, and
- ii. in the area in which the chargeable development will be situated;

"retained part" means part of a building which will be-

- i. on the relevant land on completion of the chargeable development (excluding new build),
- ii. part of the chargeable development on completion, and
- iii. chargeable at rate R.
- 1. Registered in England and Wales RC00487."

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