

BOROUGH COUNCIL OF KING'S LYNN & WEST NORFOLK

THE WASH EAST COASTAL MANAGEMENT STRATEGY

**Minutes of the Meeting of the above held on Tuesday, 26th February, 2019
at 3.00 pm in the Meeting Room 2-1 - Second Floor, King's Court, Chapel
Street, King's Lynn**

PRESENT: Catherine Harries, Ray Harding, Dave Robson, Mike McDonnell and Mark Johnson.

APOLOGIES: Peter Jermamy, Kerry Rhodes and Guy Cooper.

		<u>ACTION</u>
1	<p><u>MINUTES FROM THE PREVIOUS MEETING</u></p> <p>The notes of the previous meeting were agreed as a correct record subject to any other business being amended to read that the current funding model could be used in other areas if required.</p>	
2	<p><u>MATTERS ARISING</u></p> <p>Mike McDonnell explained that he had written to Peter Jermamy as part of the Local Plan review regarding Policy DM18. In his opinion the Policy needed to be modified to take into consideration permanent occupancies. Dave Robson explained that all submitted comments would be taken into consideration as part of the Local Plan review.</p> <p>Mike McDonnell referred to plinths which could be installed which raised the height of caravans if there was a flood risk and explained that he had sent details of this to Peter Jermamy. He suggested that installation of plinths could be added as a planning condition.</p>	
3	<p><u>HUNSTANTON COASTAL MANAGEMENT PLAN</u></p> <p>Dave Robson explained that the final report had been received from AECOM, which covered units A and B. Costings would be looked at and then the report would be submitted to the Borough Council's Management Team for consideration.</p> <p>Mike McDonnell explained that the Environment Agency had been on the promenade carrying out exploratory drills. He asked what the results of this work were.</p>	

	<p>ACTION: Catherine Harries to feedback the results on the exploratory drills to Mike McDonnell.</p>	
4	<p><u>RECYCLING WORK</u></p> <p>Recycling work was currently ongoing. Issues with the digger getting stuck had now been resolved.</p> <p>Comments were made that there was quite a lot of material on the beach and it was in good condition. The recycling work would take approximately two to three weeks.</p>	
5	<p><u>CAPITAL RECHARGE</u></p> <p>Those present discussed the Capital Recharge. Dave Robson commented that it would be good to have an estimate of residual material so that this could inform if a mini-recharge would be required in year 6.</p> <p>There would need to be a two year lead in period for the recharge work. There was currently no trigger point for a recharge, but as part of the initial agreement it had been suggested that a mini-recharge would be required when material got down to 50,000m3.</p> <p>How the recharge would be funded was discussed. Mark Johnson explained that the Environment Agency worked on a 6 year planning funding cycle. Dave Robson reminded those present that Anglian Water had also committed £25,000 a year for four years. He agreed to ask for clarification on their role going beyond this period and if any funding would be available to support the recharge.</p> <p>Dave Robson explained that the RFCC had agreed to extra funding on top of the Defence GIA. An extra £300,000 would be available.</p> <p>It was explained that the recharge could be linked into other recharge works, such as Lincs-shore, in the area, which could save resources. However the work would still have to go out to tender.</p> <p>ACTION: 1. Catherine Harries and Mark Johnson to provide a materials update so that it was known when a recharge or mini-recharge would be required. Information could also be included in the CIC newsletter. 2. Mark Johnson to look at if a Beach Management Plan would assist with future management of the area. 3. Dave Robson to contact Kerry Rhodes regarding future funding arrangements and the recharge.</p>	
6	<p><u>FUNDING UPDATE</u></p>	

	<p>Mike McDonnell confirmed that the CIC balance was just under £450,000. 2019 contributions were still coming in and would result in approximately another £182,000. It was hoped that the CIC balance would be in the region of £632,000 by year end.</p> <p>Those present congratulated Mike McDonnell on what he had achieved. Mike McDonnell explained that he was disappointed with the collections on private plots, contributions were voluntary and approximately £475 had been collected. Dave Robson explained that door knocking and leaflet drops would be carried out again over the summer.</p> <p>Dave Robson explained that he had met with some Parishes regarding funding contributions from residents, but to achieve this Parishes would have to raise their precept and they were not willing to do this.</p>	
7	<p><u>COMMUNICATIONS PLAN</u></p> <p>The CIC newsletter would be circulated soon, once information had been provided on the material available on the beach.</p> <p>The Environment Agency and Borough Council would be producing a joint letter in June/July.</p> <p>Door knocking would take place in August.</p> <p>The website would also be kept up to date as required.</p>	
8	<p><u>ANY OTHER BUSINESS</u></p> <p>Mark Johnson referred to the Capital Recharge. He asked if, at the appropriate time, it could be done as one contract with Lincs-shore, which would be more efficient and incur less set up costs.</p> <p>ACTION: Mark Johnson to investigate the above and feedback to the Group at the next meeting.</p>	
9	<p><u>DATE OF THE NEXT MEETING</u></p> <p>To be confirmed. Provisional date is Wednesday 24th April at 2.00pm in the Chief Executive's Office, King's Lynn.</p>	

The meeting closed at 3.45 pm