

**THE WASH EAST COASTAL MANAGEMENT STRATEGY FUNDING
GROUP**

**Thursday, 31st October, 2019 at 2.00 pm in the Chief Executive's
Office - Second Floor, King's Court, Chapel Street, King's Lynn**

AGENDA

1. **APOLOGIES**
2. **MINUTES FROM THE PREVIOUS MEETING** (Pages 2 - 4)
3. **MATTERS ARISING**
4. **HUNSTANTON COASTAL MANAGEMENT PLAN**
5. **RECYCLING WORKS UPDATE**
6. **CAPITAL RECHARGE**
7. **FUNDING UPDATE**
8. **COMMUNICATIONS UPDATE**
9. **ANY OTHER BUSINESS**
10. **DATE OF THE NEXT MEETING**

BOROUGH COUNCIL OF KING'S LYNN & WEST NORFOLK

THE WASH EAST COASTAL MANAGEMENT STRATEGY FUNDING GROUP

**Minutes of the Meeting of the above held on Wednesday, 8th May, 2019
at 3.00 pm in the Chief Executive's Office - Second Floor, King's Court, Chapel
Street, King's Lynn**

PRESENT: Lorraine Gore, Ray Harding, Dave Robson, Mike McDonnell, David Kemp, Kerry Rhodes and Peter Jermamy.

APOLOGIES: Guy Cooper

		<u>ACTION</u>
1	<p><u>MINUTES FROM THE PREVIOUS MEETING</u></p> <p>The notes from the previous meeting were agreed as a correct record.</p>	
2	<p><u>MATTERS ARISING</u></p> <p><u>Exploratory Drilling work on the Promenade</u></p> <p>David Kemp provided an update on the Environment Agency exploratory drilling work on the promenade. He explained that contractors had been looking at the residual life of the asset. The official report was still awaited, but early indications were that there was at least 25 years life left and the asset was in good condition.</p> <p><u>Lincs-Shore Capital costs</u></p> <p>Mark Johnson to provide an update on this at a future meeting.</p> <p><u>Beach Management Plan</u></p> <p>Mark Johnson to confirm if a Beach Management Plan would assist with future management of the area.</p>	<p>MJ</p> <p>MJ</p>
3	<p><u>HUNSTANTON COASTAL MANAGEMENT PLAN</u></p> <p>Dave Robson provided an update. It was explained that some of the work overlapped with Hemingway work for Hunstanton. The Borough Council's Management Team had considered the draft Management Plan and had asked for detailed costings on the preferred interventions. These would be provided to Management Team in June and the plan finalised.</p>	

	<p>Once the Plan had been finalised it would be presented to the Wash East Coastal Management Strategy Stakeholders Forum.</p> <p>The preferred Plan for Unit A was to increase monitoring, establish a baseline and trigger point for Rock Armour. Unit B was to repair groynes to retain material in year 15 and look at resurfacing the promenade.</p> <p>Funding options would also be looked at. It was unlikely that the Plan would be eligible for defence Grant in Aid, but local levy would be applied for.</p> <p>Lorraine Gore explained that the Council needed to be aware of the costs involved so that they could be planned for. It was also suggested that if the Hemingway proposals generated capital receipts they could perhaps be used to support this Plan.</p>	
4	<p><u>RECYCLING WORK</u></p> <p>The recycling work had been completed. 580 loads had been shifted, which equated to approximately 8,120 cubic metres.</p> <p>Cost of the work was £57,469.71 plus £26,000 consultancy costs. Those present asked for a breakdown of what the consultancy costs included.</p> <p>ACTION: David Kemp to provide a breakdown of the consultancy costs.</p>	DK
5	<p><u>CAPITAL RECHARGE</u></p> <p>An update was included in the Agenda which set out how much material was available. There was currently enough material available and a recharge was not required at the moment.</p> <p>The material would be monitored so that a decision could be made when a mini-recharge was required. This was currently planned for year six, but could be pushed back if not required.</p>	
6	<p><u>FUNDING UPDATE</u></p> <p>Kerry Rhodes informed those present that Anglian Water had included £316,000 for AMP7 which was the period up to 2023/2024. The funds could be spent flexibly with regards to time and whether the contribution went towards recycling or the recharge. It was confirmed that the funding available included the £25,000 per year contribution for recycling work.</p>	

	<p>It was also confirmed that the current Environment Agency 15 year funding model included a government contribution of 41%.</p> <p>The Borough Council also contributed £5,000 per year plus income from beach hut levies.</p> <p>Mike McDonnell informed those present that there was currently £585,781 in the CIC account. There was still approximately £45,000 outstanding from one of the holiday parks and the Internal Drainage Board contribution of £20,000 would be paid in October.</p>	
7	<p><u>COMMUNICATIONS UPDATE</u></p> <p>Mike McDonnell had published the CIC newsletter and agreed to send a copy to Dave Robson.</p> <p>Dave Robson would be working with the Environment Agency to create the annual newsletter which would be published in June. A leaflet drop and door knocking exercise would also be carried out.</p> <p>Mike McDonnell informed those present that he had been invited to the North Beach Association Annual General Meeting to provide information on the CIC.</p> <p>ACTIONS: Mike McDonnell to forward the CIC newsletter to Dave Robson.</p>	MM
8	<p><u>ANY OTHER BUSINESS</u></p> <p>Peter Jermany provided an update on the Local Plan review. He explained that Policy DM18 had been revised and would now allow renewal of permissions up to end of the period of the legal agreement (2031).</p>	
9	<p><u>DATE OF THE NEXT MEETING</u></p> <p>17th October at 2pm.</p>	

The meeting closed at 3.48 pm