

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 Tuesday, 13th October, 2020
at 1.00 pm in the Microsoft Teams - Microsoft Teams**

PRESENT: Lorraine Gore, Dave Robson, Peter Jermany, Catherine Harries and Emily Clarke.

		<u>ACTION</u>																																																			
1	<p><u>APOLOGIES</u></p> <p>Apologies were received from Mike McDonnell.</p>																																																				
2	<p><u>MINUTES FROM THE PREVIOUS MEETING</u></p> <p>The notes from the previous meeting were agreed as a correct record.</p>																																																				
3	<p><u>MATTERS ARISING</u></p> <p>There was none.</p>																																																				
4	<p><u>FUNDING UPDATE</u></p> <p>Those present discussed the below table, which was taken from the legal agreement between the EA and the Borough Council and set out the contribution requirements from all the partners.</p> <table><tr><th>Year</th><th>Yr0 (16/17)</th><th>Yr1 (17/18)</th><th>Yr2 (18/19)</th><th>Yr3 (19/20)</th><th>Yr4 (20/21)</th><th>Yr5 (21/22)</th><th>Yr6 (22/23)</th><th>Yr7 (23/24)</th><th>Yr8 (24/25)</th><th>Yr9 (25/26)</th><th>Yr10 (26/27)</th><th>Yr11 (27/28)</th><th>Yr12 (28/29)</th><th>Yr13 (29/30)</th><th>Yr14 (30/31)</th><th>Total</th></tr><tr><td>Annual Forecast (Total)</td><td>145,927</td><td>149,575</td><td>153,315</td><td>157,148</td><td>161,076</td><td>243,724</td><td>0</td><td>206,502</td><td>211,664</td><td>216,956</td><td>222,380</td><td>282,645</td><td>233,638</td><td>239,479</td><td>245,466</td><td>2,869,494</td></tr><tr><td>Annual Forecast (Contribution)*</td><td>86,611</td><td>88,776</td><td>90,996</td><td>93,271</td><td>95,602</td><td>144,656</td><td>0</td><td>122,564</td><td>125,628</td><td>128,768</td><td>131,988</td><td>167,756</td><td>138,669</td><td>142,136</td><td>145,690</td><td>1,703,110</td></tr></table> <p>*Actual financial contribution percentage is 59.3522813 (the Funding Split). This is the figure used to calculate the Annual Forecast (Contribution) shown within this table.</p> <p>Catherine Harries provided detail of the contractor and supplier and it</p>	Year	Yr0 (16/17)	Yr1 (17/18)	Yr2 (18/19)	Yr3 (19/20)	Yr4 (20/21)	Yr5 (21/22)	Yr6 (22/23)	Yr7 (23/24)	Yr8 (24/25)	Yr9 (25/26)	Yr10 (26/27)	Yr11 (27/28)	Yr12 (28/29)	Yr13 (29/30)	Yr14 (30/31)	Total	Annual Forecast (Total)	145,927	149,575	153,315	157,148	161,076	243,724	0	206,502	211,664	216,956	222,380	282,645	233,638	239,479	245,466	2,869,494	Annual Forecast (Contribution)*	86,611	88,776	90,996	93,271	95,602	144,656	0	122,564	125,628	128,768	131,988	167,756	138,669	142,136	145,690	1,703,110	
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	<p>was highlighted that a new supplier would be used next year, and the consultancy contract had not yet been awarded.</p> <p>Catherine Harries acknowledged that the final costs for next year were still unknown, because not all contracts had been awarded, but asked the partners if they agreed to use the figures from the legal agreement for next year's work. She explained that once she knew the final figures, she would circulate them to the Funding Group.</p> <p>Dave Robson informed those present that the £93,000 required this year would come from £20,000 from Anglian Water, £5,000 from the Borough Council, approximately £1,400 from beach huts and the CIC would be asked to contribute the remaining funds.</p> <p>The Group was informed that there was currently £792,000 in the CIC with another £20,000 due from the Internal Drainage Board.</p> <p>AGREED: 1. The Group agreed to use the figures as included in the legal agreement. 2. The table in the legal agreement to be reviewed as some figures would change and the recharge had slipped a year. 3. Invoices would be sent out from Anglian Water and the Environment Agency as required.</p>	<p>CH</p> <p>CH/PJ</p> <p>EC/CH</p>
5	<p><u>AMP 7 FUNDING UPDATE</u></p> <p>Emily Clarke provided an update. She reminded the group that AMP6 funding was £100,000 over four years. AMP7 would be £100,000 over five years, but because of project management systems used by Anglian Water a new legal agreement would be required each year if funding was provided annually. Therefore Emily Clarke suggested that the £20,000 be awarded this year and then the rest of the funding, £80,000, be awarded next year and could be ringfenced for future years.</p> <p>AGREED: The Funding Group agreed that this made sense and Emily Clarke explained that she would discuss this with Anglian Water and keep the Funding Group updated.</p>	<p>EC</p>
6	<p><u>RECYCLING WORK</u></p> <p>It was noted that this was planned for end of Feb/beginning of March 2021. Catherine Harries would provide Dave Robson and Mike McDonnell with details of the ride along and when they could meet the new contractors.</p>	<p>CH</p>
7	<p><u>CAPITAL RECHARGE</u> (Pages 4 - 10)</p> <p>The recharge was scheduled to take place in 2023/2024.</p>	

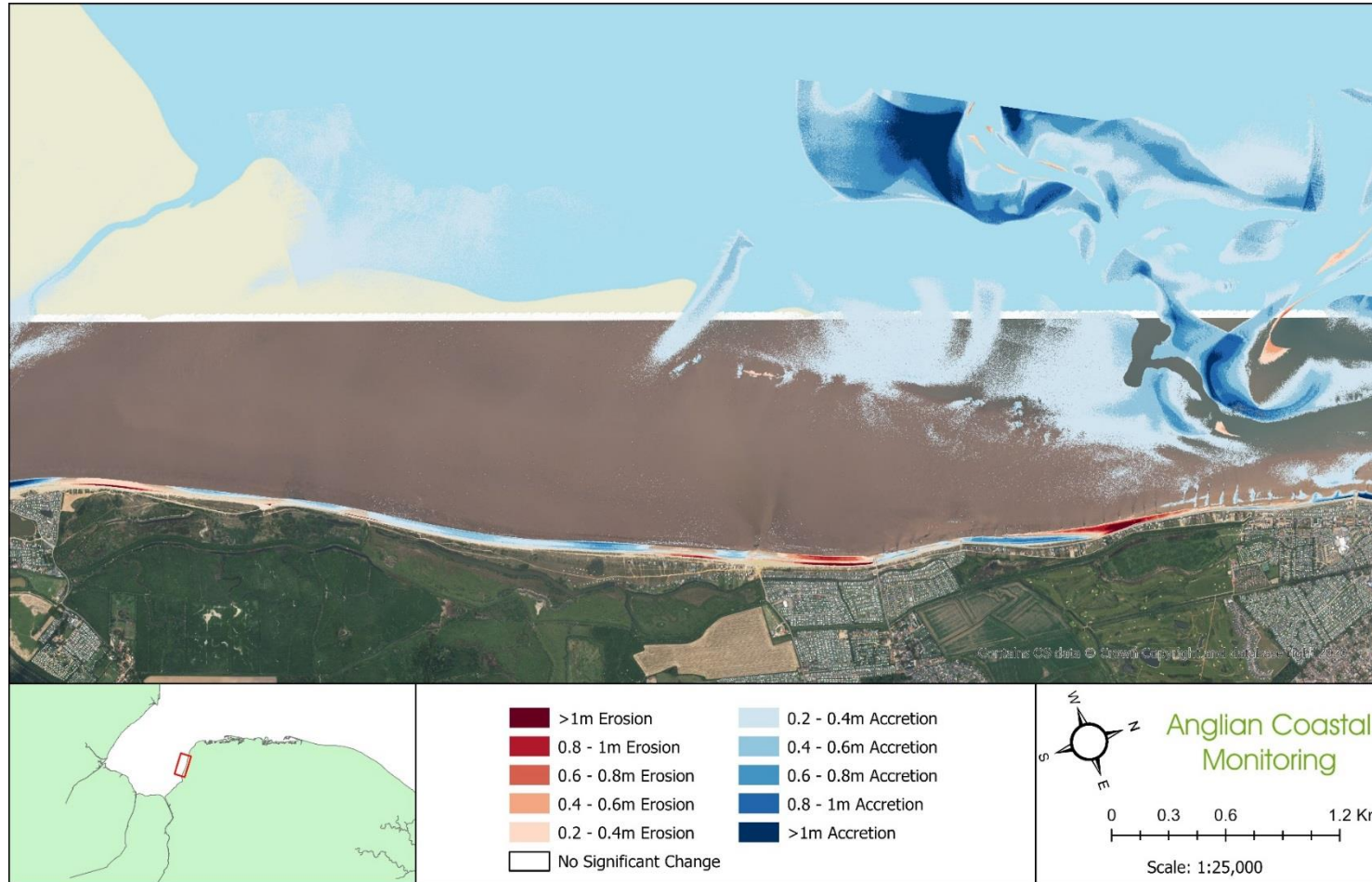
	<p>Catherine Harries explained that she would start work soon to ensure that the project was 'on the shelf ready to go'.</p> <p>Dave Robson provided a breakdown of how the recharge would be funded, which would include Flood Defence Grant in Aid, CIC funding and local levy. It was explained that there was likely to be a funding gap, and this would need to be addressed.</p> <p>Catherine Harries agreed to circulate a breakdown of costs/funding for the recharge.</p> <p>The Funding Group were also provided with details from the Annual Coastal Monitoring Trend Report, as attached, which showed Lidar images.</p>	CH
8	<p><u>COMMUNICATIONS UPDATE</u></p> <p>The local sea defences newsletter had been sent out in July and would be sent out the same time next year.</p> <p>A virtual stakeholders meeting would be arranged for November.</p> <p>The website was regularly updated.</p>	
9	<p><u>HUNSTANTON COASTAL MANAGEMENT PLAN</u></p> <p>Dave Robson explained that at the moment patch repairs were being carried out on the Groynes.</p>	
10	<p><u>DATE OF THE NEXT MEETING</u></p> <p>To be confirmed – February 2021</p>	

The meeting closed at 2.00 pm

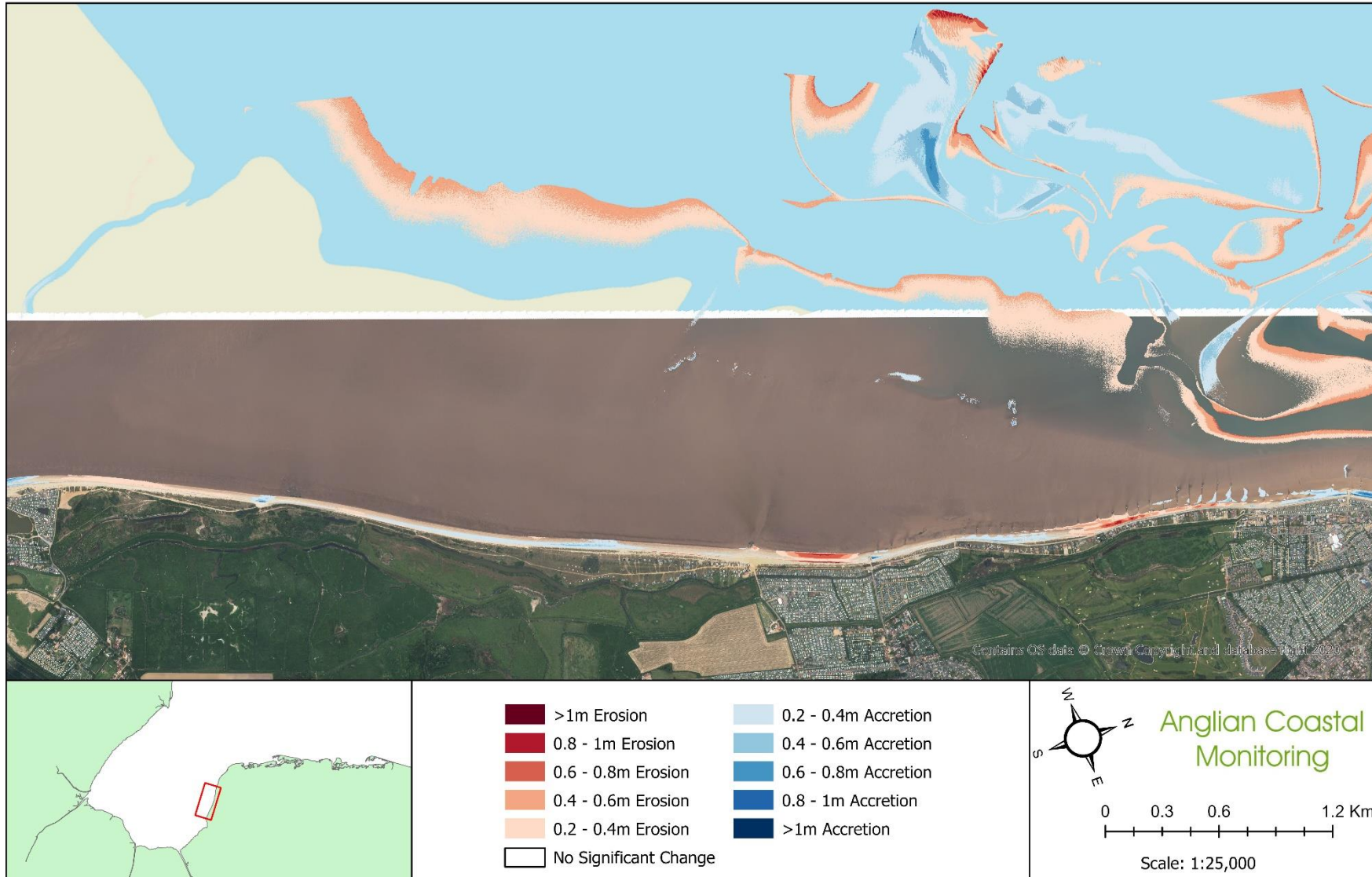
We are in the process of updating the trends report for The Wash. To create this document we collect data annually and then assess this data after a period of time to establish whether there are any long term changes in beach profile. The document is still in draft form and once it is finished I will share the full findings with you. What I can share is some of the images that have been used in the report. These images are a mix of LiDAR data (used to show elevation) and Cross Sectional Area which show the profile of the beach.

Lidar Change

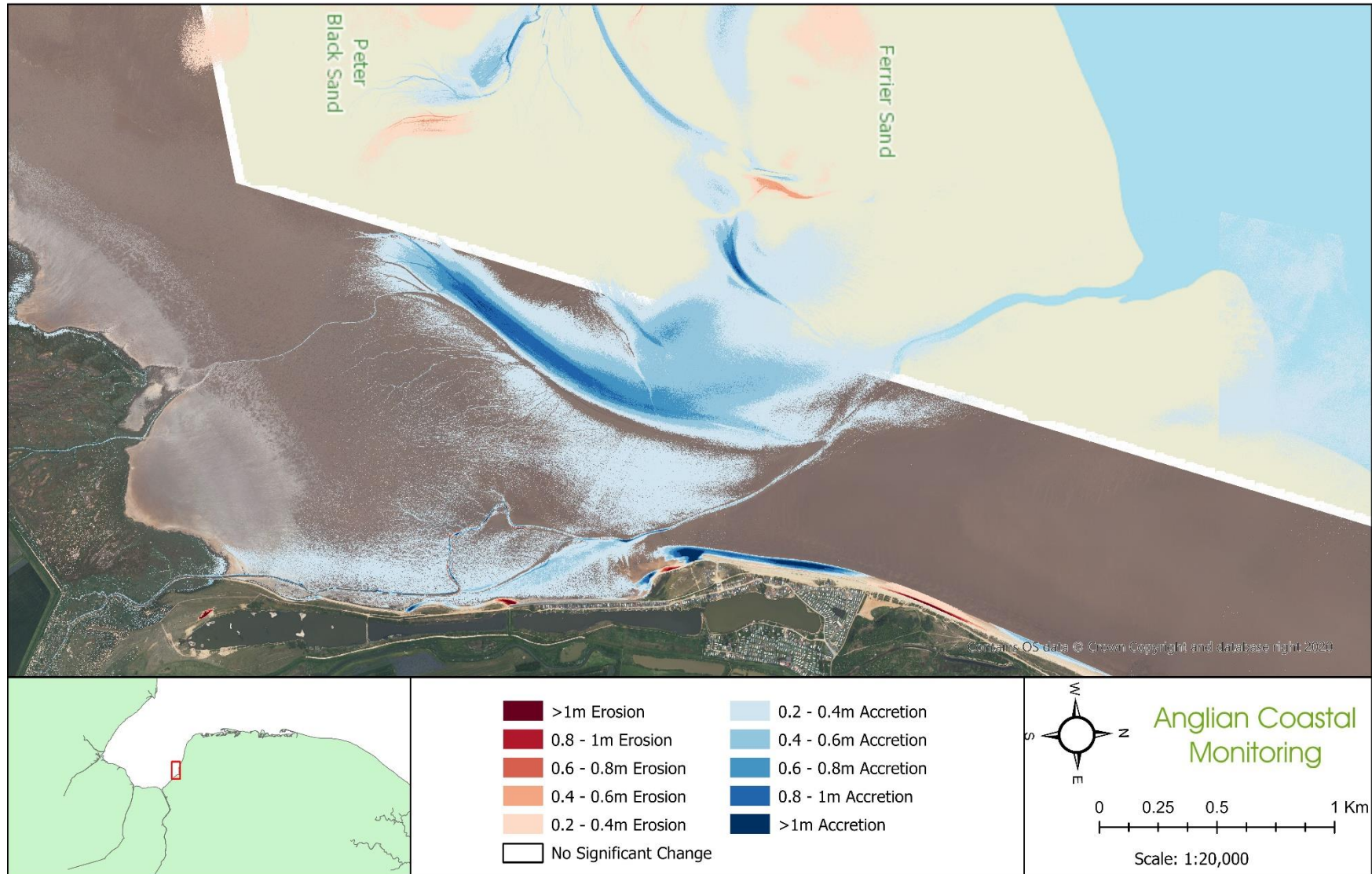
2dSU04HH • Hunstanton to Heacham (North) • LiDAR Elevation Change 2012/13 to 2019/20



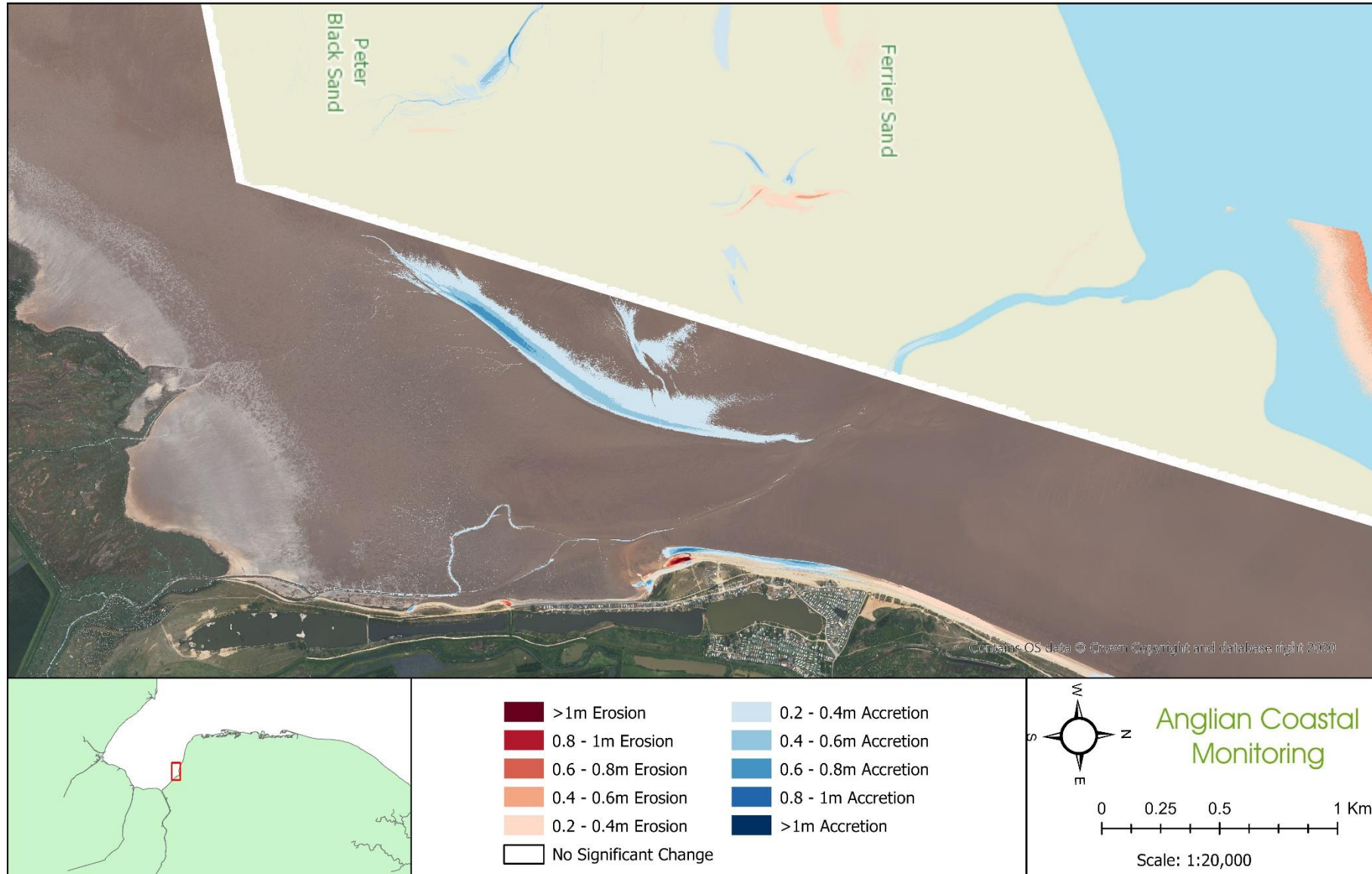
2dSU04HH • Hunstanton (North) • LiDAR Elevation Change 2016/17 to 2019/20



2dSU04HH • Hunstanton to Heacham (South) • LiDAR Elevation Change 2012/13 to 2019/20



2dSU04HH • Hunstanton to Heacham (South) • LiDAR Elevation Change 2016/17 to 2019/20



CSA Profiles

2dSU04HH • Hunstanton to Heacham (North) • Cross Sectional Area Change 1992 - 2019

10

