

BOROUGH COUNCIL OF KING'S LYNN & WEST NORFOLK

**THE WASH EAST COASTAL MANAGEMENT STRATEGY FUNDING GROUP–
MEETING TO DISCUSS THE RECHARGE WORK**

**Minutes of the Meeting of the above held on Thursday, 1st July, 2021
at 1.00 pm on Microsoft Teams**

PRESENT: Dave Robson, Peter Jermay, Lorraine Gore, Catherine Harries, Mike McDonnell

APOLOGIES: Emily Clarke

		<u>ACTION</u>
1	<p><u>CURRENT BEACH MATERIAL SITUATION</u></p> <p>Catherine Harries informed the group that an annual assessment of beach materials had been carried out in August and there was a bit of a drop in levels last year, but nothing of concern. The trend report had also been released which provided a wider picture and supported the survey findings. Long term trend showed that levels were slowly decreasing but was not of concern at the present time.</p> <p>Catherine Harries agreed to send the survey results and trend report to Mike McDonnell.</p>	CH
2	<p><u>CURRENT FINANCIAL SITUATION AND LIKELY COST</u></p> <p>Catherine Harries explained that the original proposal for the recharge work was £2.3 million. There was also some underspend from the recycling work which it was hoped could contribute to the recycling work.</p> <p>With the addition of local levy and defence GIA it was anticipated that there would be approximately £1million partnership contribution required.</p> <p>Mike McDonnell provided details of the CIC bank balance which was approximately £880k, with some more contributions for this year still expected.</p> <p>The group discussed the cost of the recharge work and it was explained that if more funding was available for the project, more material could be brought in. Costs and the amount of materials would be included in the tender process and a schedule of works.</p>	

	<p>Mike McDonnell queried the projected costs of recycling work against the actual costs and it was agreed that a face to face meeting be held in early autumn to work through the finances</p> <p>ACTION: 1. Dave Robson and Peter Jermamy to speak to Emily Clarke regarding Anglian Water funding. 2. Face to face meeting to be set up for early autumn.</p>	PJ/DR/ EC
3	<p><u>LIKELY TIMELINE</u></p> <p>Catherine Harries explained that money had been set aside for the recharge work in the EA financial programme and was currently included for the 23/24 financial year. It was not necessary to bring this forward unless there was a significant change in levels.</p> <p>NE and MMO approvals would be required and possibly Planning Permission.</p> <p>ACTION: Catherine Harries to send over the draft heads of terms to Peter Jermamy so that Legal could start to look at them.</p>	CH/PJ
4	<p><u>ANY OTHER BUSINESS</u></p> <ul style="list-style-type: none"> • Dave Robson informed the group that a groynes survey for unit B was being undertaken with results expected in October. • The next meeting of the Group to be arranged for early autumn and would be a face to face meeting. 	

The meeting closed at 1.50 pm