

THE WASH EAST COASTAL MANAGEMENT STRATEGY
FUNDING GROUP

Wednesday, 13th April, 2022 at 3.00 pm on Microsoft Teams

AGENDA

1. **APOLOGIES**
2. **NOTES FROM THE PREVIOUS MEETING** (Pages 2 - 3)
3. **MATTERS ARISING**
4. **FINANCES AND FUNDING**
5. **RECHARGE UPDATE**
6. **LEGAL AGREEMENTS**
7. **COMMS UPDATE**
8. **ANY OTHER BUSINESS**
9. **DATE OF THE NEXT MEETING**

BOROUGH COUNCIL OF KING'S LYNN & WEST NORFOLK

THE WASH EAST COASTAL MANAGEMENT STRATEGY

**Minutes of the Meeting of the above held on Tuesday, 2nd November, 2021
at 3.00 pm in the Microsoft Teams - Microsoft Teams**

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

		<u>ACTION</u>
1	<p><u>APOLOGIES</u></p> <p>None received</p>	
2	<p><u>NOTES FROM THE PREVIOUS MEETINGS ON 4TH FEB (FUNDING GROUP) AND 1ST JULY (RECHARGE WORK MEETING)</u></p> <p>The notes of the previous meetings were agreed.</p>	
3	<p><u>MATTERS ARISING</u></p> <p>M McDonnell asked whether the £20k contribution in AMP7 was from the AWA for the next 5 years. This was confirmed.</p>	
4	<p><u>FINANCES AND FUNDING</u></p> <p>Catherine Harries presented the financial spreadsheet and explained the estimated costs for 2021/22 which included the carrying out of environmental monitoring by Jacobs which would be carried out over 2 financial years. M McDonnell expressed concern about the cost of the monitoring. C Harries explained that work was progressing to enable internal teams to carry out the Volumetric testing in the future which would bring down the costs.</p> <p>It was confirmed that the shore had not lost a significant amount of material to date, as the previous 2 years had been gain years.</p> <p>C Harries explained that a mistake had been realised in the invoicing the previous year – where the estimated costs were invoiced and not the actual, which meant that the CIC had been charged an additional £47K. As the previous year should have been a light touch and</p>	

	<p>21/22 higher costs due to the environmental monitoring, it was noted that the £47K paid previously would be set against the coming year, so the outstanding amount for the CIC to pay would be £24,147.</p> <p>It was explained that where there was a surplus, any government funding had to be returned in that year. M McDonnell asked for a separate meeting with C Harries to go over the costings in detail.</p> <p>It was noted that the CIC currently had £910k in its account and was awaiting a further £20k from AWA.</p>	<p>CH</p> <p>MM/CH</p>
5	<p><u>RECHARGE UPDATE</u></p> <p>D Robson explained that nothing had changed since the previous meeting. He asked for an update on the likely costs of recharge. It was noted that final Government approval had already been given at the same time as the beach recycling. The Legal agreements were not yet in place.</p>	<p>CH</p>
6	<p><u>LEGAL AGREEMENTS</u></p> <p>D Robson confirmed that work would commence on the legal agreements in advance of the recharge work commencing.</p> <p>It was agreed that C Harries would send any information as soon as available.</p>	<p>DR</p> <p>CH</p>
7	<p><u>COMMS UPDATE</u></p> <p>It was noted that the annual newsletter had been issued, and a similar approach had been adopted in the north Norfolk area.</p> <p>M McDonnell informed the group he had set up a CIC website and would populate it further in the coming months. He agreed to send the link to D Robson who would include it on the Borough's website.</p>	<p>MM/DR</p>
8	<p><u>ANY OTHER BUSINESS</u></p> <p>None</p>	
9	<p><u>DATE OF THE NEXT MEETING</u></p> <p>Date to be confirmed second half of February 2022.</p>	<p>SW</p>

The meeting closed at 3.54 pm