

THE WASH EAST COASTAL MANAGEMENT STRATEGY FUNDING GROUP

**Minutes of the Meeting of the above held on Wednesday, 13th April, 2022
at 3.00 pm in the Microsoft Teams**

PRESENT: Dave Robson, Jade Kite, Lorraine Gore and Chris Smith.

		<u>ACTION</u>
1	<u>APOLOGIES</u> Matthew Moore – Anglian Water Mike McDonnell - CIC	
2	<u>NOTES FROM THE PREVIOUS MEETING</u> The notes from the previous meeting were agreed as a correct record.	
3	<u>MATTERS ARISING</u> There was none.	
4	<u>FINANCES AND FUNDING</u> Chris Smith to update the overall funding spreadsheet for 21/22 and circulate to the group. It was confirmed that this year's recycling works would not require any additional contributions as the additional costs would be covered by the surplus from previous years. Chris Smith provided an update as follows: Provisional Total Eligible Expenditure for the Recycling works 21/22 was £128,409.39 The Partnership funding value of 59.35%= £76,210.97 The portion covered by Grant-in-Aid Funding was £52,198.42 There was also an additional £35,031.80 Grant-in-Aid Funding which covered the Groyne field investigation reports and associated costs. The amount of PF income held in balances (b/fwd from 2020-21) is £46,963.82. The amount which will be c/fwd into balances from 2021-22 is £21,336.16. This was calculated from:	CS

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	<p>The Group discussed the cost of the additional recycling work which had been required this year, whilst the equipment was still on site, because of the storms, and that increased costs would be forecasted for the following year.</p> <p>Additional monitoring costs had also been incurred this year, but this would achieve efficiencies going forward as the monitoring costs were only payable every five years.</p>																													
5	<p><u>RECHARGE UPDATE</u></p> <p>Chris Smith reported that the procurement process and contract work for recharge work was currently ongoing. A feasibility study would then be conducted which would provide more detail of when the need for a recharge would be triggered and what year it would need to happen.</p>																													
6	<p><u>LEGAL AGREEMENTS</u></p> <p>Legal agreements for the Recharge would be drawn up ready for when a recharge was triggered.</p> <p>An application for RFCC would also be required.</p> <p>The group was informed that the feasibility report on the recharge would be available in September.</p>																													
7	<p><u>COMMS UPDATE</u></p> <p>Dave Robson and Jade Kite would draft the Local Sea Flood Defence Newsletter and circulate to the Group for comments.</p>	DR/JK																												
8	<p><u>DATE OF THE NEXT MEETING</u></p> <p>To be confirmed – end of September 2022.</p> <p>A Stakeholders Meeting was scheduled for 10th May 2022.</p>																													

The meeting closed at 3.35 pm