

THE WASH EAST COASTAL MANAGEMENT STRATEGY

Friday, 3rd February, 2023 at 2.00 pm on Microsoft Teams

AGENDA

1. **APOLOGIES**
2. **MINUTES FROM THE PREVIOUS MEETING** (Pages 2 - 4)
3. **MATTERS ARISING**
4. **FINANCES AND FUNDING**
5. **CIC FUNDS FOR COASTAL MANAGEMENT - EMAIL QUERY**
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6. **RECHARGE UPDATE**
7. **LEGAL AGREEMENTS**
8. **COMMUNICATIONS**
9. **ARRANGEMENTS FOR STAKEHOLDERS FORUM MEETING
ON 2ND MARCH 2023**
10. **ANY OTHER BUSINESS**
11. **DATE OF THE NEXT MEETING**
24th May 2023 at 2.00pm on Microsoft Teams.

BOROUGH COUNCIL OF KING'S LYNN & WEST NORFOLK

THE WASH EAST COASTAL MANAGEMENT STRATEGY

**Minutes of the Meeting of the above held on Wednesday, 28th September, 2022
at 3.00 pm on Microsoft Teams**

PRESENT: Dave Robson, Jade Kite, Lorraine Gore, Catherine Harries and Mike McDonnell.

		<u>ACTION</u>
1	<u>APOLOGIES</u> None.	
2	<u>MINUTES FROM THE PREVIOUS MEETING</u> The minutes from the previous meeting were agreed as a correct record.	
3	<u>MATTERS ARISING</u> There was none.	
4	<u>FINANCES AND FUNDING</u> Catherine Harries explained that the spreadsheet was currently being finalised and balances checked against the holding account. The extra work required because of the storm during the work would have an impact on costs. The additional monitoring required this year and next year would also have an impact. Once finalised invoices would be sent out by the EA. Catherine Harries notified the Group that the EA were re-tendering for the physical works for this financial year. The partnership funding contributions were clarified and it was confirmed that these were inline with the Legal Agreements. Mike McDonnell informed the group that the CIC balance was currently at £1,058,000 with £20k still due from the Internal Drainage Boards.	

	<p>ACTION: Catherine Harries to update the spreadsheet and circulate to the Funding Group via email and then raise the necessary invoices.</p>	CH
5	<p><u>SMP REFRESH UPDATE</u></p> <p>Catherine Harries explained that work had been carried out on this to pull information together to be included in SMP explorer which was a web based tool that showed short, medium and long term intervention plans for specific areas.</p>	
6	<p><u>RECHARGE UPDATE AND FEASIBILITY REPORT UPDATE</u></p> <p>The Recharge was scheduled for 2024/25. Work was commencing on arrangements for the Recharge.</p> <p>The Group discussed water qualities in Heacham and it was explained that this was being investigated and separate discussions being held with the Environment Agency, Anglian Water and the Borough Council.</p> <p>Catherine Harries explained that a bid had already gone in for the Recharge Work, an allocation given and the Business Case had been approved. The technicalities of the work were now being looked at such as the plant to be used and the cost of the new framework rates. Catherine Harries explained that she had an internal team do carry out the volumetric assessment and movement which would bring costs down, She was also looking at trialling other aspects of monitoring in house which would reduce costs going forward. She explained that this would have an impact on the monitoring results as two different models were being used, but data would be married up.</p> <p>ACTION: Catherine Harries to do some scenario modelling on the costs and CIC funding required and the impact this would have on partnership funding if costs increased from previously estimated costs.</p>	CH
7	<p><u>LEGAL AGREEMENTS</u></p> <p>Mike McDonnell to sign and return the agreement to the Council. All other agreements had been signed.</p>	MM
8	<p><u>COMMUNICATIONS</u></p> <p>The annual Flood Defence newsletter would go out in June 2023. The Group suggested that a separate newsletter be published in the</p>	DR/JK

	Autumn to provide information on the Recharge Work.	
9	<p><u>STAKEHOLDER FORUM MEETING SCHEDULED FOR 18TH OCTOBER 2022</u></p> <p>Agenda items for this meeting would include updates on the Coastal Trends Reports:</p> <p>Wash Trends Report Jacobs Groyne Effectiveness Report 4D Radar Report</p> <p>Those present were notified that an update would be provided to the recently formed Hunstanton Advisory Group in November.</p> <p>ACTION: Jade Kite to check that representatives from Hunstanton Town Council were attending the Forum.</p>	JK
10	<p><u>ANY OTHER BUSINESS</u></p> <p>There was none.</p>	
11	<p><u>DATE OF THE NEXT MEETING</u></p> <p>3rd February 2023 at 2.00pm</p> <p>24th May 2023 at 2.00pm</p> <p>28th September 2023 at 2.00pm</p>	

The meeting closed at 3.50 pm

Rebecca Parker

From: [REDACTED]
Sent: 18 December 2022 07:49
To: Floodandwatermanagement
Subject: CIC funds for coastal management

Follow Up Flag: Follow up
Flag Status: Flagged

[External Email]
[Think before you click on links]

Good morning . Thank you for continuing your hard work in managing the funding of the Coastal Defences. it is encouraging to note the amount now raised . However it would be useful to be informed of where this fund is held and if any interest is earned on this vast some of money .

Also In view of the increase in energy costs at the present time , have you taken this into consideration in your estimates for costs in the future ?

Finally are interested parties allowed to sit in and observe the discussions at the meetings held and if so where do we find out when and where the future meetings will be held please ?

I look forward to receiving your reply in the near future .

Yours faithfully

[REDACTED]
Property owner at South Beach Heacham
Sent from my iPhone