

**THE WASH EAST COASTAL MANAGEMENT STRATEGY – FUNDING
GROUP**

Thursday, 26th September, 2024 at 2.00 pm, Remote meeting on Zoom

AGENDA

1. **APOLOGIES**
2. **MINUTES FROM THE PREVIOUS MEETING** (Pages 2 - 3)
3. **MATTERS ARISING**
4. **FINANCES AND FUNDING**
5. **COMMUNICATIONS**
6. **ANY OTHER BUSINESS**
7. **MEETINGS SCHEDULE 2025**

BOROUGH COUNCIL OF KING'S LYNN & WEST NORFOLK

THE WASH EAST COASTAL MANAGEMENT STRATEGY

**Minutes of the Meeting of the above held on Thursday, 18th April, 2024
at 2.00 pm on Microsoft Teams**

PRESENT: Dave Robson and Catherine Harries.

		<u>ACTION</u>
1	<u>APOLOGIES</u> Lorraine Gore, Jonathan Gelnrurn, Mike McDonnel and Jade Kite.	
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> None.	
4	<u>FINANCES AND FUNDING</u> Annual recycling costs for 2024 were approx £95.4k. The high tides after the recycling work had resulted in some additional works costing approx £6.65k which were included in the overall cost. The likelihood of undertaking these works had been raised with the Funding Group previously. No Jacobs costs were included in the cost, therefore construction costs were £94.1k of the total value, with the remaining costs going on things such as advertising, which was a legal requirement. Catherine Harries caveated the above with the fact that the EA were still settling the end of year accounts, so there could be a small increase in total value due to project management time, but it was not anticipated there would be any significant additional costs. It was noted that the predicted cost of the works was £100k and actual cost was £95.4k. It was noted that the reserve build up had been used this year	

	<p>(£17,818) as part payment of the 23/24 contribution. Going forward to the 24/25 financial year there would be approximatedly £2.7k of PF contributions in the accounts. This had been calculated by applying the 59.35% PF contribution to an underspend on this year's recycling. The £2.7k would be used towards the 2025 recycling campaign which would be undertaken in Feb/March as usual.</p> <p>Mike McDonnell had contacted Dave Robson in advance of the meeting and would send through the contribution for this year as required.</p> <p>It was confirmed that recycling was funded until 2031 in the EA base budget going forward.</p>	
5	<p><u>COMMUNICATIONS</u></p> <p>The Winter edition of the Local Sea Defences Newsletter had been published and circulated.</p> <p>Over Easter officers from the Council and EA had been door knocking and handing out leaflets in the Shepherds Port area.</p> <p>Jade Kite to liaise with the EA on putting together a mailing list which could be used for future engagement.</p> <p>Over the May Bank Holiday officers would target South Beach owners area to door knock and hand out leaflets.</p>	
6	<p><u>ANY OTHER BUSINESS</u></p> <p>None.</p>	
7	<p><u>DATE OF THE NEXT MEETING</u></p> <p>26th September at 2.00pm on Zoom.</p>	

The meeting closed at 2.15 pm