

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

Thursday, 18th April, 2024 at 2.00pm on Microsoft Teams

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. **DATE OF THE NEXT MEETING**

26th September 2024 at 2.00pm on Microsoft Teams.

BOROUGH COUNCIL OF KING’S LYNN & WEST NORFOLK

THE WASH EAST COASTAL MANAGEMENT STRATEGY – FUNDING GROUP

**Minutes of the Meeting of the above held on Thursday, 8th February, 2024
at 2.00 pm on Microsoft Teams.**

PRESENT: Lorriane Gore (Chair), Dave Robson, Jade Kite, Catherine Harries.

| | | <u>ACTION</u> |
|----------|---|----------------------|
| 1 | <p><u>APOLOGIES</u></p> <p>Jonathan Glenrum – Anglian Water Mike McDonnell - CIC</p> | |
| 2 | <p><u>MINUTES FROM THE PREVIOUS MEETING</u></p> <p>The notes of the previous meeting were agreed as a correct record.</p> | |
| 3 | <p><u>MATTERS ARISING</u></p> <p>There was none.</p> | |
| 4 | <p><u>FINANCES AND FUNDING</u></p> <p><u>23/24 Recharge</u></p> <p>Catherine Harries explained that based on the partnership funding contributions forecasted in the legal agreement and the amount of funds remaining from the 2023 recycling work, and that the beach levels were healthy this year, therefore not a huge amount of recycling work would be required, there would be a large amount of funding group money in the EA accounts if the legal agreement amount was invoiced.</p> <p>She presented two options for the funding group to consider:</p> <p>Option 1 – continue with the figures detailed in the legal agreement.</p> <p>Option 2 – invoice the Borough Council a revised figure which had been calculated using actual forecasted costs and funds that already were sitting in the EA account.</p> <p>AGREED: The Group discussed the options and agreed on Option 2.</p> | |

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| | <p>This was subject to Jade Kite getting confirmation that this was the preferred option for Mike McDonnell and Anglian Water and a written acknowledgement from the Borough Council on the preferred option.</p> <p><u>CIC Account</u></p> <p>Jade Kite informed the group that Mike McDonnell had moved £1 million of the CIC funding into an account that would accumulate interest (4%). It was noted that the CIC Trustees were signatories of the account.</p> <p><u>Beach Huts</u></p> <p>Currently a £15 levy on lease agreements was billed to beach hut owners. This had been queried and Dave Robson would be putting a paper together to set out options and check the legalities of this levy and a process for any decision making if required, following advice from the Borough Council's Monitoring Officer.</p> <p>The overall position was that levies would not be increased at the current time until the outcome of the technical report was known.</p> <p>Jade Kite reported that a £100 donation from a resident had been made via the online payment option.</p> | <p>JK/DR</p> <p>DR</p> |
| <p>5</p> | <p><u>COMMUNICATIONS</u></p> <p>A Stakeholder Forum had been arranged for 17th April 2024.</p> <p>The next newsletter would be circulated in the summer. The Group discussed ways to reach those owners who did not access their premises very often.</p> <p>A report would be presented to the Borough Council's Environment and Community Panel once the technical report had been received in the Spring.</p> | |
| <p>6</p> | <p><u>ANY OTHER BUSINESS</u></p> <p>There was none.</p> | |
| <p>7</p> | <p><u>DATE OF THE NEXT MEETING</u></p> <p>Thursday 18th April 2024 at 2.00pm on Microsoft Teams.</p> | |

The meeting closed at 2.30 pm