Swansea and Carmarthen Bay Coastal Engineering Group Coastal Engineering Group Meeting	SHEET
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NOTES OF MEETING HELD AT: Microsoft Teams	
MEETING DATE: 31st January 2023	

ATTENDED BY

Clive Moon – Chair (VGC), Stephen Benger, Cath Abbot, Gethin Powell, Hannah Richards, Sarah Hirst, Rhianwen Bailey, Nicola Rimington, Huw Morgans, Helen Jay, Adam Cooper, Jacob Kerven, Daniel Naaif, Gareth Richards, Angharad Llewelyn, James Jewell-Edmonds, Richard Coleman

APOLOGIES FROM Louise Pennigton, Jean Francois Dulong, Mike Sweeney, Laura Jackson, Sara Taylor, Dewi Davies

DISTRIBUTION: As Above

WRITTEN BY: Michelle Fitzpatrick DATE: 31.01.23

AGENDA:

- 1.0 Introductions and Apologies
- 2.0 Minutes of last meeting
- 3.0 Matters arising
- 4.0 Group Finances/Contributions
- 5.0 Chairman's update
- 6.0 WCMC Coastal Monitoring Update
- 7.0 SCBCEG Coastal Officer
- 8.0 Marine Area Statement Coastal Theme Actions
- 9.0 SMP Policy change requests
- 10.0 SMP Action Plan Reporting
- 11.0 SMP Refresh & Next Steps
- 12.0 High priority areas / issues
- 13.0 Member Reports
- 14.0 AOB
- 15.0 Date of next meeting

NOTES OF	F MEETING Continuation sheet	ACTION
1.0	Apologies	
	See above.	
2.0	Minutes of last meeting Accepted	
3.0	Matters Arising SMP action plan – All outstanding responses collected and been submitted to Welsh Coastal Group Forum Terms of reference – still ongoing WCMC training – some take up and have been in touch with GN	
4.0	Group Finances/Contributions	
	Reserves of £244,541.46. Was agreed contributions remain at £500	
5.0	Chairman updates Wales Coastal Group Forum meeting – JFD and WLGA will writing to new coastal cabinet members for LA's which will outline SMP resourcing, refresh and policies. Was also a partial update on SMP returns as still awaiting some to be submitted. The little feedback we've had shows that no great movement on the actions. Severn Estuary update, have reduced actions from 374 to 29. Offer of assistance from Jacob to help thin down the no of actions. Wales Coastal Group planning a political seminar before summer break	
6.0	WCMC Coastal Monitoring Update 80% increase in surveys due to increase in budget. Applying for extended pilots license to increase in drone range. New Process scientist, Ben, started in November who has a background in special remote sensing and processing. Coastal snap project being launched around Wales and continuing with the schools programme. Always looking looking for school contacts. GN looking to arrange a face to face	

NOTES OF	F MEETING Continuation sheet	ACTION
	event in summer to raise awareness in coastal monitoring.	
7.0	SCBCEG Coastal Officer Post has been evaluated and will cost the group approx. £84,500 over a 2 year period, CM looking for approval to proceed. Was a discussion on if it should be longer post but was decided on 2 years. The motion was agreed by the vast majority of members and the post will fall under Gwyn and the WCMC	
8.0	Marine Area Statement Coastal Theme Actions	
	Nicola Rimington gave a presentation on Marine Area Statements and gave an overview of the actions. Looking for input from members for what has been missed as a lot of progress has been made. Then decide on what the next priorities will be. Looking to send out a Microsoft form to all members and allow 4 weeks for response	
9.0	SMP policy change request CM outlined the process on how to change an SMP policy. Pembrokeshire looking to split a policy then change what is in the epochs so will need to use the form that JFD circulated.	
10.0	SMP Action Plan reporting	
	Has been submitted. Jacob will be collating the information on behalf of the Welsh Coastal Group Forum and will hopefully be able to give some feedback in the next quarter. For the next return will hopefully have a new template and a coastal officer so collating information will be easier.	
11.0	SMP Refresh & Next Steps	
	No update but will be a priority of the new coastal officer	

NOTES O	F MEETING Continuation sheet	ACTION
12.0	High Priority Areas / Issues	
	No issues raised by members	
12.0	Mambay Danayta	
13.0	Member Reports Vale of Glamorgan – No reports of failures, the Bathy	
	survey over at the Knap froma company trailing	
	some different GPS equipment. Work commissioned	
	around Barry from the Old Harbour to Whitmore.	
	Concern the sand level is dropping in Barry Island so	
	resurveying the area.	
	Bridgend – No storm damage. Eastern promenade	
	and Western Breakwater scheme still ongoing. Will	
	hopefully be completed in the next couple of months.	
	Awaiting feedback from NRW regarding the SMP and	
	the next steps forward.	
	Neath Port Talbot – No planned maintenance, some	
	maintenance last year with the rock armour at	
	aberavon and ongoing schemes as mentioned	
	previously. Feasibility study has been completed and	
	that just needs to be taken forward.	
	Carmarthen – 2 construction projects and Llansteffan	
	and Ferryside. Both involve shortening outfalls and	
	putting in new rock armour to protect outfalls.	
	Scheduled to be finished this financial year. Issues with Sand dunes eroded by up to 20 metres	
	in some cases at Cefn Sidan. Area is being monitored	
	and invasive species removed to help stabilise the	
	situation but no other interventions planned at the	
	moment.	
	WCMC installing a SNAP location in Pendine but	
	hoping to install our own inhouse scheme to monitor coastal scenes and create an digital archive of	
	images. Once the Wales Lidar information is provided	
	can decide on any future Lidar surveys.	
	Longer term, hoping to replicate what Pembrokeshire	
	are doing with the Coastal Adaptation Project	
	Community Education Scheme.	
	Pembrokeshire	
	No storm damage and no maintenance, but a cliff fall	
	in Saundersfoot in which the harbour and getting a	
	Geosurvey done as there may be a danger to properties at the top of the cliff. Work going ahead	
	imminently in Tenby for the parapet wall that is	
	funded under the revenue grant. Also dismantling	
	the harbour wall as it is out of season and rebuilding	

NOTES OF	MEETING Continuation sheet	ACTION
	it as it is deformed in places. No memory of when work was last done to it. WCMC installing a SNAP location on Tenby North beach. Regarding the Sustainable Coastal Communities, presenting to elected members regarding their scheme as it need member by in to progress and to raise awareness what's at stake.	
	NRW – National habitat creation programme 2 sites are progressing, working with the national trust. Also the coastal squeeze guidance published last year is now on the website. A mission statement has been produced outlining the importance of Marine, Coastal and Estuarine sediments. The caravan park site just below St Ishmaels have put in for some pre-application advice for some coastal defence work.	
	Network rail – Some preventative maintenance on the coastal walk and will liaise with Carmarthenshire regarding the sand dune erosion.	
	National trust – Some work at Freshwater West to work on the sluice and also commission a study to look at dune erosion on the front there.	
	Dyfed Archaeological Trust – Continuing to update historic environmental information for the coastal strip and looking for ways to best disseminate the information for those working on SMP projects.	
	АОВ	
	Date of next meeting	