

MINUTES Thursday 24th January, 2019

1. THOSE PRESENT

Cllr Frank Bradfield - Conwy County Borough Council

Mrs Eileen Burrows - Llandudno Chamber of Trade

Mr Owen Conry - CCBC (ERF)

Cllr Francis Davies - Llandudno Town Council

Mr Geraint Edwards – CCBC (ERF)

Mr Berin Jones - Llandudno Hospitality Association

Mr Jon Merrick - Conwy County Borough Council - CDS

Cllr Donald Milne - Conwy County Borough Council

Mr Dyfed Rowlands – CCBC (ERF)

Ms Alison Shields – Restore Our Beach (RoB)

Mr Nigel Treacy - Destination Conwy (LCF Chairman)

Ms Debbie Wareham - Ships' Timbers (LCF Secretary)

APOLOGIES

Cllr Louise Emery – Conwy County Borough Council

Mr Edward Hiller - Mostyn Estates Ltd

Cllr Greg JT Robbins - Llandudno Town Council (LCF Vice Chair)

Mr Adam Williams – Llandudno Pier

2. <u>DECLARATIONS OF INTEREST</u>

None

3. MINUTES

3.1 To receive and accept the Minutes of the Llandudno Coastal Forum meeting held on **Tuesday 30th October, 2018.**

Proposed by Mr Berin Jones; Seconded by Cllr Frank Bradfield.

3.2 Matters Arising from the Minutes of, Thursday 30th October, 2018.

None

4. URGENT ITEM

None received at the time of publication.

5. LLANDUDNO BMP / OUTLINE BUSINESS CASE (OBC)

5.1 Update from CCBC / AECOM on the development of the Outline Business Case, the next stage of the Llandudno Beach Management Plan (2017) work.

Mr Owen Conry (CCBC – ERF) gave a summary of Aecom's work.

As follows:

To carry out a critical appraisal of each sea defence option outlined in the Llandudno BMP 2017 against critical success factors of the Coastal Risk Management Program (CRMP), and also against the terms of reference of the Llandudno Coastal Forum.

The Coastal Risk Management Program is the approach taken by local Authorities in Wales, and is supported by a funding program for coastal defence works in Wales.

It is Agreed by Llandudno Coastal Forum, that this is the approach which is taken.

Mr Owen Conry (CCBC – ERF) agreed to send the excel spreadsheet of this process to Forum Members for feedback.

Aecom will complete the economic analysis, and come back to Llandudno Coastal Forum in 4-5 weeks to report the costs of each short listed appraisal option.

Further to this economic analysis of the short list options, there will be a public drop in session.

The Forum Chair (Mr Nigel Treacy) highlighted that Forum Members were expecting the OBC report before Christmas 2018, asking if the timeline had now changed?

Mr Owen Conry (CCBC – ERF) confirmed that the timeline had now changed, with **the report now likely to be ready in the first week of March 2019.**

Ms Alison Shields (Rob) asked for clarification that the north shore option going forward would be the one that people had already voted for, and not just one based on cost alone?

Mr Dyfed Rowlands (CCBC – ERF) commented that a combined project of flood alleviation and amenity would be taken forward.

Mr Geraint Edwards (CCBE –ERF) commented that the options presented by Aecom, would be options that people wanted. The first task is for Llandudno Coastal Forum Members to go through the document to give feedback.

The Forum Chair (Mr Nigel Treacy) emphasised that the Forum is to make sure that this process is a robust process, to make sure that the same mistakes are not made again.

Cllr Frank Bradfield asked if the excel spreadsheet would be available to the public on the Forum Website?

Mr Geraint Edwards (CCBC – ERF) commented that if Members thought that the options going forward were the right options, then they could go on the Forum Website.

It was agreed to circulate the Excel spreadsheet of options going forward for appraisal to Forum Members allowing two weeks for review, and feedback, to be given to the Forum Secretary, or directly to Mr Owen Conry (CCBC – ERF).

If Members are happy with the document, then Aecom can carry on with the work, if Members are unhappy with the document, then a Forum meeting will be arranged thereafter.

6. PENRHYN BAY BEACH COASTAL DEVELOPMENT WORK

6.1 To provide Llandudno Coastal Forum Members with an update on the Penrhyn Bay Coastal Development work (Mr Geraint Edwards, Mr Dyfed Rowlands, Mr Owen Conry - CCBC ERF).

Mr Owen Conry (CCBC – ERF) gave an update on progress. As follows,

Based upon the feedback from the public at the recent public consultation, the Consultants Arup are revising the options going forward, and a report will be prepared by the end of February, 2019, which will be passed on to Welsh Government.

7. CONWY CDS - VISIONARY WORK

7.1 Update on the progression of the CDS Tourism Trajectory / Visionary work. (Mr Jon Merrick – CCBC CDS).

Mr Jon Merrick (CCBC – CDS) provided Members with an update on the progress of the Tourism Report. As follows:

Aecom produced a draft report just before Christmas 2018. The draft report was shared with the funders namely Mostyn Estates, Llandudno Hospitality Association, CCBC. Feedback was given by the funders. The amended version was received by CCBC on 23.01.2019, and will be shared with the funders for their feedback.

The next step will be for Aecom to give a presentation of the Tourism Document to Llandudno Coastal Forum Members in two weeks.

Then the document can be circulated to Forum Members. Further to the presentation, there will be a Tourism workshop for Councillors, and key stakeholders later in the year, to use the document to decide what are the future tourism priorities for Llandudno.

Mr Owen Conry (CCBC – ERF) commented that the document has provided data which has been useful for the economic case for the OBC.

8. LLANDUDNO BEACHES – INTERIM WORKS UPDATE

8.1 Further to LCF Meeting 19.07.2018 a request has been sent to Cllr Louise Emery concerning the sourcing of an ongoing budget for Llandudno's North Shore interim works (Cllr Louise Emery)

The Forum Chair (Mr Nigel Treacy) read out an email sent by Cllr Louise Emery to the Llandudno Coastal Forum about this matter. Unfortunately, Cllr Emery's email did not answer the question asked by Llandudno Coastal Forum.

It was agreed to circulate Cllr Emery's email to Forum Members as it had only been sent to the Forum Secretary on 23.01.2019. Members would give feedback on that email at the next Llandudno Coastal Forum Meeting.

Cllr Donald Milne (CCBC – ERF) confirmed that funding was in place from CCBC and Llandudno Town Council for re-profiling works to Llandudno's North Shore in 2019. Cllr Milne pointed out that any longer term plan for the north shore would also require a maintenance cost.

9. <u>LLANDUDNO WEST SHORE – LLANDUDNO COASTGUARD AND RNLI TEAMS (LLANDUNDO AND CONWY) RECENT RESCUES OF PEOPLE FROM THE INCOMING TIDE FURHTER TO CROSSING NORTH DEEP CHANNEL</u>

9.1 Email sent to Llandudno Coastguard Re: LCF 19.07.2018. Reply Received 30.10.2018 and circulated via email to members on 30.10.2018 to be discussed at next LCF meeting.

Deferred to the next Llandudno Coastal Forum Meeting. Members had received the information sent from the Llandudno Coastguard, sent out on 30.102018.

10. LLANDUDNO COASTAL FORUM WEBSITE HOSTING COSTS 2019

10.1 Funding application to Llandudno Town Council.

Llandudno Town Council has agreed to pay the Llandudno Coastal Forum Website hosting costs for 2019. Llandudno Coastal Forum expressed their thanks to the Llandudno Town Council for their help with this matter.

11. TO DISCUSS OR NOTE ITEMS OF CORRESPONDENCE RECEIVED

None received.

12. MATTERS ARISING RELEVANT TO THE LLANDUDNO COASTAL FORUM

None

13. TO NOTE THE TIME AND DATE OF THE NEXT MEETING

For Mr Owen Conry (CCBC – ERF) and Mr Jon Merrick (CCBC – CDS) to liase with the Forum Secretary about the date of the next meeting.

MEETING ENDED AT 20:00HRS