# Bayesian occupancy models for populations of crawfish, *Palinurus elephas*

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#### Author

Angus C Jackson

#### **Natural England Project manager**

Lucy May, Marine Ecology Specialist

#### Contractor

Marine Conservation Society, Ross-on-Wye, U.K.

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# **Executive summary**

There is ever-greater need for information about changing marine biodiversity, but such information is sparse at large spatial or temporal scales. Records about distributions of species collected by volunteers can fill gaps in knowledge that cannot yet be addressed by more structured sampling. Bayesian occupancy models show great promise for estimating trends in occurrence of species through time. This study uses the Sparta occupancy model with records from the Seasearch programme from coastal waters of Britain and Ireland during the period 2000-2020, focussing on three species of Crustacea (Cancer pagurus, Homarus gammarus and Palinurus elephas). Populations of P. elephas crashed in the 1970s, but now appear to be re-establishing in South-west England. The Sparta model provides evidence about recovery that is more robust than anecdotal reports or simple counts of records. Estimates of occupancy are made at different spatial scales and compared among species and areas. Trends in occupancy are compared qualitatively with patterns in fisheries landings data. Occupancy by P. elephas has increased drastically since 2014, a pattern not seen in the other two species. For each species, occupancy varied among areas and in some areas, patterns in estimates of occupancy were similar to trends in landings from fisheries. Citizen science records are increasingly recognised to have value which has not yet been fully exploited. Greater use should be made of the Seasearch dataset in order to provide population trends for benthic marine taxa. Such analyses will broaden our understanding of and taxonomic coverage of changes in biodiversity.

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# Foreword

This commissioned report is a modification of an open-access manuscript published in the Journal of the Marine Biological Association of the UK. Full details of the model, data, scripts and supplementary materials are available with that publication and are not included in the present report.

Natural England commission a range of reports from external contractors to provide evidence and advice to assist us in delivering our duties. The views in this report are those of the authors and do not necessarily represent those of Natural England.

# Introduction

Since the signing of the Convention on Biological Diversity (CBD) in 2002, signatory nations have attempted to stem the loss of biodiversity, albeit with little success. Failures in the first decade of the CBD led to the introduction of a wider set of twenty 'Aichi' targets (COP10, 2010), which, by 2020, were intended to address direct and indirect aspects of biodiversity loss. Other drivers for conservation in the UK have included targets in European or national legislation. These include e.g. descriptors 1-4 of good environmental status for the Marine Strategy Framework Directive (MSFD), biological elements of good ecological status for the Water Framework Directive (WFD) and indicators in sections C-E of the UK biodiversity indicators (UKBI) (JNCC, 2020). Despite these good intentions, in many cases in the UK at least, progress towards these targets occurred too slowly for them to be successful or complete (JNCC, 2019, 2020).

Recognition of this ongoing failure has led researchers of biodiversity and conservation to focus on development of datasets and analytical tools that can i) adequately and robustly measure differences and change in biodiversity so change against targets can be gauged (Buckland *et al.*, 2005; Gregory *et al.*, 2005; Butchart *et al.*, 2010), ii) assess risk of extinction (e.g. IUCN threat classification; Mace & Lande, 1991; IUCN, 2020) and iii) detect change in relation to shifting climate (Burrows *et al.*, 2011; Maclean & Wilson, 2011; Spencer *et al.*, 2011). One valuable measure for each of these is population trends, i.e. how the distribution and abundance of a population changes through time.

The UK has a long and enviable history of biological recording (Allen, 1976; Pocock et al., 2015). Despite this, at a national scale in the UK, detailed assessment of population status has historically been biased towards taxa that are charismatic, easy to see or recognise and consequently has been limited almost entirely to groups such as bats, birds, large invertebrates and some priority species (e.g. in England, from Section 41 of the NERC Act 2006; Hayhow et al., 2019; Outhwaite et al., 2019) through production of atlases that map distributions of species on a grid (Powney & Isaac, 2015; Hayhow et al., 2019). Opportunistic and unstructured biological records (Pocock et al., 2015) collected by citizen scientists (Eitzel et al., 2017) cover many more taxa than this, but are beset with sources of bias. These include uneven detectability of species through space or time, uneven spatial or temporal coverage and variation in sampling effort or expertise per recording event (Boakes et al., 2010; Issaris et al., 2012; Isaac et al., 2014; Isaac & Pocock, 2015; Boyd et al., 2021). Such 'noise' may mask any real patterns of change, or erroneously show change where none actually exists. Consequently, opportunistic records have been used to show coarse changes in biodiversity (Thomas et al., 2004; Carvalheiro et al., 2013), but have seldom been used to investigate population trends for single species (Pescott et al., 2015). A lack of standardisation for recording protocols also poses challenges for robust and detailed predictions of population trends. Novel analytical methods have, however, recently been developed that can overcome some of the limitations imposed by such biases and limitations. These techniques include using

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Bayesian occupancy models, to extract information from records of occurrence and improve estimates of population trends (van Strien *et al.*, 2013; Eaton *et al.*, 2015; Outhwaite *et al.*, 2019). Occurrence records consist of presence-only data for observations of species (or higher taxa) at known dates and places.

The ability to estimate species occurrence and population trends on an annual basis has great value over the production of species atlases (typically done on a decadal scale), although biases can become more extreme with decreasing temporal granularity (Pescott, Humphrey *et al.*, 2019). Value is derived here because more frequent reporting is a legal requirement (e.g. reporting for the Habitats Regulations 2017 and for the status of Marine Conservation Zones is every six years). When assessing change against arrival of non-native species, or against sudden anthropogenic threats or when evaluating the effects of changes in management, annual estimates are of far greater use than comparisons of coarse maps made ten years apart. The spatial grain of such atlases can, however, be finer than the scale at which occupancy models can provide information.

Citizen science programmes that generate these unstructured data have greatly increased the volume of data available (Dickinson *et al.*, 2012) providing great potential for better and broader assessment of how biodiversity is changing (Tulloch *et al.*, 2013). Thus, population trends can now be modelled for a far greater range of terrestrial and freshwater invertebrates, plants and lichens (Outhwaite *et al.*, 2018, 2019; Hayhow *et al.*, 2019; Pescott, Powney *et al.*, 2019). Analyses of citizen science data are unlikely, however, to be a panacea for diversity studies. For instance, comparisons between structured and unstructured sampling of population trends for birds in Denmark showed a general correlation, but that declines identified by structured sampling were not always picked-up by unstructured citizen science records (Kamp *et al.*, 2016).

As with many aspects of research, data collection and knowledge for the marine environment lag far behind that of terrestrial equivalents (Ostrom, 1990; Townsend et al., 2018). Broadly speaking, described terrestrial diversity at the species-level is greater than that in the sea (Briggs, 1994; Benton, 2001), but the waters around the UK support a very rich variety of habitats and species, much of it as yet undescribed. This diversity is due to there being a coastline with complex geology and topography, sharp gradients for exposure to waves and tidal currents, all within a context of a gradient of increasing water temperature from South-west to North-east creating biogeographic zones with affinities ranging from Lusitanian to Boreal (Helmuth et al., 2006; Mieszkowska et al., 2006; Burrows et al., 2020). These seas support over ten thousand accepted species (MEDIN, 2021), but aside from fisheries of commercial value, some marine mammals, seabirds and a few plankton (collected by fisheries agencies and research organisations) there are very few estimates of population trends for marine species (Hayhow et al., 2019). I am not aware of any population trends for benthic marine species estimated from unstructured, opportunistic data collected by volunteers at the scale of the UK, component countries or for smaller areas, such as counties.

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This is largely because it is much more difficult to collect records from in the sea. There are far fewer initiatives for volunteer recording and these have been running for far less time than those on land. One of the larger citizen-science datasets from the marine environment is that of the Seasearch programme. Seasearch is a partnership of organisations led by the Marine Conservation Society that collects data on seabed species and habitats. The Seasearch programme is for volunteer scuba divers and snorkelers who record benthic marine species and habitats around the British Isles and adjacent seas. Seasearch as a distinct entity celebrated its 30<sup>th</sup> anniversary in 2018, although records extend back to the late 1970s. Now consisting of in excess of 800,000 spatial records for benthic species, it truly is an extensive, long-term time-series. Early records (pre-2000) were made mainly by members of the Marine Conservation Society (MCS) and associated organisations with some variation in survey protocol. Since the early 2000s, records have been collected in a consistent fashion with standardised protocols by volunteers managed through a team of regional coordinators. Data undergo a careful and robust quality assurance review (Bolton, 2018b) and are entered to the Joint Nature Conservation Committee (JNCC) Marine Recorder database from where all records are distributed under a Creative Commons 'Attribution' (CC-BY) licence via the National Biodiversity Network (NBN) Atlas.

Although commercial fisheries contribute only 0.12% of the UK economic output (Kemp *et al.*, 2020), they are regionally important for economy and culture (Durán *et al.*, 2015; Khakzad & Griffith, 2016). Fish stocks in the UK's seas have been depleted by over 120 years of industrial fishing (Dunkley & Solandt, 2021) and implementation of fisheries management has struggled to maintain stocks of key fish like cod (ICES, 2019). Other species have fared even less well.

For example, in South-west England, *Palinurus elephas* (European spiny lobster or crawfish) became locally extinct in many places. It was easy to catch in inshore fisheries and commanded high prices (45-50  $\in$  kg<sup>-1</sup>), particularly in France and Spain (Goñi & Latrouite, 2005; Babbucci *et al.*, 2010). The collapse during the 1970s and 1980s was likely due to a shift from using pots to unselective trammel nets and to excessive collection by divers (Hepper, 1977; Goñi *et al.*, 2004; Amengual-Ramis *et al.*, 2016; Hiscock, 2019). Consequently, in the first 15 years of this century, very few fisheries targeting crawfish remained in the UK (Whomersley *et al.*, 2018).

There have been no formal stock assessments in the UK, so the current status is uncertain, but long-term patterns in landings do not tell a happy story. Landings in the NE Atlantic declined by > 50% from the mid 1990s to 2009 (FAO FishStatJ: Berger *et al.*, 2020), in Atlantic France, they dropped from a peak of >2600 t in 1947s to < 15 t y<sup>-1</sup> during 2010-15, with a slight recovery more recently (Latrouite & Lazure, 2005; Martial Laurans pers. comm.) and in England they peaked in 1969 at >100 t (Hepper, 1977) dropping to less than 5 t in 2005. Consequently, the species is classed as vulnerable by the IUCN and has been designated as a species of principal importance (as a Section 41 species in England (NERC Act 2006); as a Section 7 species in Wales (Environment (Wales) Act

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2016); and as a priority marine feature in Scotland). It is a Species of Conservation Importance and a designated feature, with objectives to recover populations and spatial distribution to 'favourable condition' within several Marine Protected Areas (MPAs) in South-west England, including Lundy Marine Conservation Zone (MCZ), parts of the Isles of Scilly MCZ, The Manacles MCZ, Skerries Bank and Surrounds MCZ, Padstow Bay and Surrounds MCZ and Bideford to Foreland Point MCZ (Natural England, 2021). It is also rated at the worst end of the sustainability scale in the MCS Good Fish Guide (MCS, 2021). Two other Crustacea of economic value, similar size and with over-lapping distributions are *Cancer pagurus* (edible or brown crab) and *Homarus gammarus* (European lobster). In England, stocks of these species are reported on biennially and, although there may be concerns about the fisheries and their management (Mesquita *et al.*, 2020), these have not shown the same catastrophic declines (CEFAS, 2020a, b). On a much more positive note, however, there is good anecdotal evidence that crawfish have been undergoing a resurgence since 2014 (Bolton, 2018a; Hiscock, 2019).

There is an increasing demand from fisheries managers and stakeholders to obtain information on stock status of exploited marine species (Mesquita *et al.*, 2020). Organisations with a vested interest in the crawfish fishery and its management met to discuss the situation at a workshop in April 2019. Participants agreed on a need to establish more firmly the spatial extent of the recovery and whether it was being sustained. Fisheries-dependent data may be difficult to interpret due to problems in standardising catch rates (Miller *et al.*, 1990). Such problems may be avoided by using data that are independent of fisheries (Hilborn & Walters, 1992). Thus alternative data, such as citizen science records may provide a valuable source of information that could be used to support better assessment and management of fisheries and for species of conservation concern.

The present study applies a recently-developed Bayesian occupancy model to unstructured citizen science data collected from coastal waters of Britain and Ireland over the period 2000-2020 focussing on *Cancer pagurus, Homarus gammarus* and *Palinurus elephas.* This was done in order to determine whether:

- Seasearch records from the UK can be used to provide informative estimates of population growth-rates and trends in occupancy for three economically valuable Crustacea, at the spatial scales of countries or for smaller areas, thereby allowing comparisons among spatial units and among species;
- ii) anecdotal reports of recovery by *P. elephas* are borne out by formal analysis;
- any population trends obtained are comparable with trends in fishery landings data;
- iv) trends differ between areas that are or are not designated as MPAs;
- v) they may help supplement formal, structured sampling programmes.

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# **Methods**

#### **Occupancy models**

Occupancy models allow analysis of 'presence-absence' data from a set of sites through time. Repeated visits (survey events) within a sampling period (typically a year) are used to estimate the probability that a species is recorded if it is actually present at a site. There are two hierarchically-coupled sub-models: one dealing with occupancy (presence vs. absence), the other handling probability of observation (i.e. detection or non-detection) on repeat visits within the sampling period. For each species, the probability of detection is inferred from the records of other species in the assemblage. This allows generation of detection histories for use in occupancy models with what would otherwise be presence-only data (Kéry *et al.*, 2010). Detection histories are sequences of presences or absences of a given species for a series of visits during a sampling period.

The occupancy model used here is that available within the Sparta software package (August *et al.*, 2021) developed and provided by the Centre for Ecology and Hydrology (CEH). The original approach developed by Isaac *et al.* (2014) was refined and improved by Outhwaite *et al.* (2018). Description and tests of these improvements and the specific details of the model are provided in Outhwaite *et al.* (2018), but briefly, the improvements included: i) introduction of a random walk component for the occupancy priors to allow more precise estimates of occurrence and smoother trends, particularly where data are sparse, because information is shared between adjacent time periods in a biologically meaningful way; and ii) replacement of prior estimates taken from a uniform distribution to those from a half-Cauchy distribution (Outhwaite *et al.*, 2018).

The base model used in Sparta (Isaac *et al.*, 2014) is split into two distinct sub-models: a state model and an observation model. The temporal precision of the model specified by the 'closure period' is one year. The observation sub-model estimates the probability of detection based on repeat visits to a site within years. The per-visit detection history of each species is inferred from records of other species in the assemblage. The full specification of the model is available in Jackson (2022).

According to the spatial scale of interest, the state model was partitioned in different ways to allow the estimation of occupancy for different areas within the UK. For instance, components representing England, Wales and Scotland were created when considering the scale of 'country'. Similarly, when considering smaller scales, divisions representing Isles of Scilly, Cornwall, North Devon, South Devon, and Dorset were used. A third division separated visits by designation status, i.e. whether they occurred inside or outside MPAs in SW England (i.e. in the waters of Cornwall, Devon and Dorset). Visits were coded by the different categories by using 'join by location' in QGIS with polygons representing the different territorial waters, areal waters or MPA boundaries.

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The Sparta occupancy model selected (using 'random walk' design, with half-Cauchy distribution of priors) gives greater precision than other models applied previously (Outhwaite *et al.*, 2018, 2019). This approach appears to be the most appropriate for estimating population trends, particularly where the number of records is not large (as happens where sampling intensity is not great and/or areas of interest are small) or inhabited range is small. This model also provides estimates of uncertainty (Outhwaite *et al.*, 2018, 2019). The models were implemented in the R programming environment (version 4.0.3, R Core team, 2021) and fitted with the JAGS programme for analysis of Bayesian hierarchical models (Plummer, 2003).

One assumption of an occupancy model is that recording one taxon tells you something about a taxon that was not recorded. In terrestrial recording, records are typically made within restricted taxonomic contexts (e.g. dragonflies or water-beetles or lichens). This is not so within Seasearch. During Seasearch surveys, as many organisms as possible that can be reliably identified in situ are recorded, irrespective of taxonomic classification. This provides a 'complete list' on each visit (Isaac & Pocock, 2015). A 'complete list' is where a record is made for each species observed (rather than just incidental records of 'interesting' species). This is not the same as saying that all species present and observable were actually observed, but rather just that all species observed were reported. This means that a very large pool of records for many taxa are available to be used by the model when estimating probabilities of detection.

The focus of this study was crawfish, brown crab and lobster. The model was fitted and population trends generated for each of these species with 30,000 Markov chain monte carlo (MCMC) iterations for three Markov chains, with a thinning rate of three. The first 10,000 iterations were discarded as 'burn-in' since early values of the chain can be influenced strongly by the initial values chosen for parameters (Outhwaite *et al.*, 2018). Whether or not estimates of occurrence had converged by the end of the iterations was determined using the Gelman-Rubin statistic (Rhat), which compares within-chain variance to between-chain variance (Gelman & Rubin, 1992). Convergence was considered acceptable when the Rhat value was below 1.1 (Kéry & Schaub, 2012).

This analysis allowed, to my knowledge, the first estimation of species occupancy for any benthic marine species in the UK.

#### **Data collection and processing**

The raw data used here were occurrence records collected by Seasearch volunteers, held by Seasearch and available through the NBN Atlas. Links to these resources are:

National Biodiversity Network Atlas

Seasearch records for England

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Seasearch records for Scotland Seasearch records for Wales Seasearch records for Ireland Seasearch records for Channel Islands Seasearch records for Isle of Man

For some taxa, publicly-available data are provided at a resolution coarser than the original records used here. Data collection protocols have remained unchanged since the start of this century. This means all taxa can be treated in the same analysis and that Seasearch records from 2000 onwards can be used in their entirety, with consequent greater ability to estimate detectability of the modelled species (than if smaller taxonomic subsets were used).

The dataset was first filtered for desired spatial and temporal coverage and standardised to meet the requirements of the model such that:

- The location of the record was within the waters of the British Isles and adjacent seas (i.e. including England, Scotland, Wales, Ireland, Isle of Man and the Channel Isles)
- Only records more recent than 01/01/2000 were used
- Taxonomic determinations above the level of Family were eliminated
- All records were marked as being 'alive' and 'certain'
- The date of the record was known to the day (true for all Seasearch records)
- The position of the record was known to at least 1 x 1 km precision (true for all Seasearch records)
- Veracity of taxonomic determinations was reviewed by regional experts as per the Seasearch QC process (Bolton, 2018b).
- When, within any monospecific genus (according to Marine Species for the British Isles and Adjacent Seas – MSBIAS; www.marinespecies.org/msbias/), there existed some records determined only to genus, all entries were altered to the species.
- Seasearch surveys often include multiple samples (from different habitats) at a single location. Occupancy models tend not to resolve this level of detail yet, so all records from a site are treated together, with duplicate records from a dive being

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eliminated (i.e. where the same taxon was recorded in multiple samples). If data are finely enough resolved then it may be possible to fit models that treat sites and habitat independently.

 Multiple visits to the same site on the same day (i.e. multiple divers submitted separate records from the same 1 x 1 km grid square on the same day) were treated as 'replicates' in the model.

Data-fields used were the simple 'what, when, where' required by the Sparta model, with 'what' being the taxon recorded, 'when' the calendar date it was recorded and 'where' was the position. Recorded positions are considered accurate to about 70m, but were scaled-up to 1 x 1 km grid cell resolution in order to maximise the number of visits to a 'site' within a sampling period (i.e. year) whilst retaining spatial resolution fine enough to be useful. These 1 x 1 km cells coincided with those of the British National Grid, but were extended offshore where necessary.

Tools within Sparta were then used to create detection histories from the standardised data for each site. Annual estimates of occupancy were extracted separately for countries (England, Wales and Scotland), for areas in the South-west of England (Isles of Scilly, Cornwall, North Devon, South Devon and Dorset) and for areas in South-west England that were or were not designated as MPAs.

Changes in the probabilities of annual occupancy through time define trends in species occupancy, where occupancy is the proportion of surveyed grid-cells where the modelled species is present. Species trends were estimated as the annual percentage growth rate using the first and last years for which that species had records. The calculation for annual growth rate assumes a monotonic change in growth, where occupancy changes by the same proportion each year.

For each country or area, annual growth-rate in species occupancy was calculated for the time-period between the first and last records for each of 1000 samples from the posterior distribution of estimates for annual occupancy. These were then used to calculate mean annual growth-rates, an equal-tailed 95% credible interval (C.I.) and a measure of precision (estimated as the inverse of the variance of the 1000 values for growth-rate). Credible intervals (rather than confidence intervals) are used, as appropriate for Bayesian analyses. Using first and last records for a species rather than always using the full 21 years (i.e. 2000-2020) avoided extrapolation beyond the actual data. The mean estimated occupancies (with 95% C.I.) for each year were then plotted to show the population trend for that species in that area. Samples of the posterior distribution of occupancy for each area per species per year are provided (Supplementary materials 1; one file per species per set of areas).

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To help reduce temporal bias in geographic coverage caused by uneven sampling, sites can be filtered according to the number of years when records were made. Such filtering will increase spatial bias, which may or may not be preferable depending on the goal of the modelling. Early studies using this method required sites to have records in at least 3 years (Isaac & Pocock, 2015; Powney & Isaac, 2015). Kamp *et al.* (2016) analysing trends in populations of Danish birds demonstrated, however, that precision is greater when using unfiltered data. So, to maximise the extractable information whilst excluding sites with no information about change, a minimal threshold of 2 years of data was set when selecting sites (following Outhwaite *et al.*, 2019).

To help ensure that 'adequate' data are used by the model, criteria were set, which if not met, precluded the model from running. In previous studies (Outhwaite *et al.*, 2018, 2019) these criteria were a maximal gap in records of 10 years and a minimum of 50 records in the area of interest. These may be perceived as rather low thresholds. Although low thresholds provide access to more data, more stringent criteria are used here, i.e. a maximal gap in records of 5 years and a minimum of 100 records in the area of interest. This is justified because smaller amounts of good quality data are better than lots of poor data (Meng, 2018) and can offset somewhat the biases prevalent in citizen science data which greatly reduce the effective sample size.

Graphical checks were used to increase confidence in the suitability of the model selected and of the trends produced. These included inspection of:

- i) patterns of potential bias in when or where records were collected
- ii) patterns in simulations of probabilities of occupancy
- iii) traceplots of individual chains to check that parameters have converged.

Patterns in data collection can mask, enhance or otherwise confound any observed trends in occupancy. To assess whether different forms of spatial or temporal bias in collection of Seasearch records were explored using the R package occAssess (Boyd *et al.*, 2021). Form of bias considered were variation in: sampling intensity through time, taxonomic coverage, proportion of records made to species, taxonomic bias, spatial coverage; and spatial clustering. Simulations of occupancy and traceplots were inspected for a subset of model outputs, specifically those showing notable and interesting trends (Details provided in Supplementary materials 2 & 3 of the original manuscript).

Using a desktop PC with Intel® Core<sup>™</sup> i7-8700 CPU @ 3.20GHz, 32GB RAM, 64-bit operating system, x64-based processor, running Windows 10 Pro, the code to run models for three species partitioned into three different sets of spatial scales (countries, areas or MPAs) took 14 hours to complete. Supplementary materials 1 for Jackson (2022) contains the raw data, supporting files and code to run the model, plus key outputs from the model (e.g. posterior estimates of occupancy, population growth rates). Supplementary materials

2 and 3 explore potential sources of bias and graphical post-predictive checks of the model output, respectively.

# Results

The standardised Seasearch dataset consisted of 535043 records from 19763 visits to 5232 unique 1 x 1 km grid cells around Great Britain, Ireland and adjacent seas, covering 2450 taxa over 21 years (2000–2020) (Fig. 1). Distributions of records for each of *H. gammarus*, *C. pagurus* and *P. elephas* revealed marked differences in the spatial distribution of where they were observed by Seasearch (Fig. 2). These maps do not reflect temporal change in numbers of records or of distribution and are simply cumulative totals of records for each grid-square. *Homarus gammarus* and *C. pagurus* are distributed throughout the area, whereas records for *P. elephas* are concentrated mainly in Southwest of England, with populations in the Channel Isles and Pembrokeshire, scattered records round southern and western Ireland and right up the west coast of Scotland to the Orkney Islands and occasional, isolated records for *H. gammarus* (5435) and *C. pagurus* (10172) are also much greater than that for *P. elephas* (618).

Population trends are plotted (Figs 3-5) and summary data (Tables 1-3) provided for three different regional scales (countries in Great Britain, areas in South-west England and protected area status in South-west England). Population trends and growth-rates for C. pagurus and H. gammarus could be estimated using Seasearch records for countries and areas other than those presented here, but as the focus was on contrasting with P. elephas (which is not abundant in other areas), are not included in the present study. Plots are missing where there were insufficient data (with >5y between records or fewer than 100 records in each country or area). The rug plot at the top of each grid indicates years with records (marker present) and a measure of sampling effort (darker markers indicate more records). Points in light grey on the population trends have a Gelman-Rubin statistic (Rhat) considered too large for the model to have converged and for the estimate to be robust (Gelman & Rubin, 1992; Kéry & Schaub, 2012). These values should be disregarded. Estimates of occupancy should also be treated cautiously where the C.I. is large. Credible intervals are typically wider at the start of the time-series because there are fewer records and because prior values will have a relatively greater effect on estimates. In each case presented here, the C.I. was greatest at the start, but had narrowed and stabilised after about five years. There is no guidance about the size of C.I. where estimates decrease in their usefulness, but for any two time-points, if the C.I. do not overlap, it is clear that there has been an appreciable change in occupancy.

#### 535043 records from 19763 surveys in 5232 cells

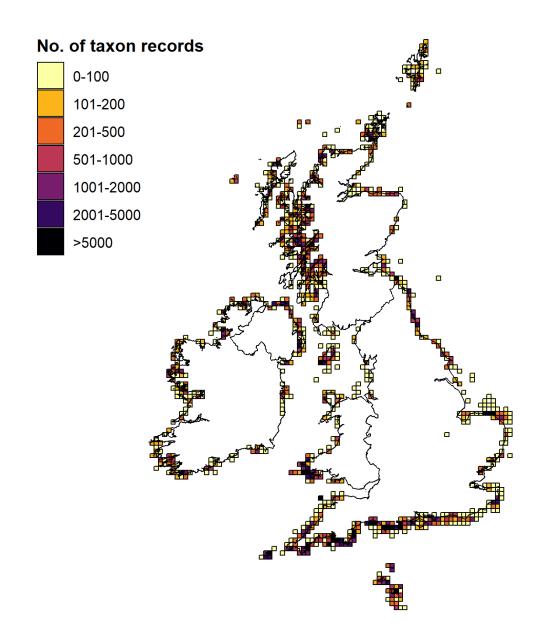


Fig. 1 The spatial distribution of taxonomic records collected by Seasearch at sites visited between 2000 and 2020. There are 535043 records from 19763 surveys placed within 5232 1 x 1km grid cells. The map is plotted at  $10 \times 10$  km resolution but data exist and were modelled at a scale of 1 x 1 km grid cells. The apparently erroneous point in Eastern England is actually a record for a harbour seal in the River Nene in Peterborough. Seasearch records are open access; © Coastlines are Crown copyright and database rights [2023] Ordnance Survey (100025252). Map Projection is EPSG:4326 - WGS84.

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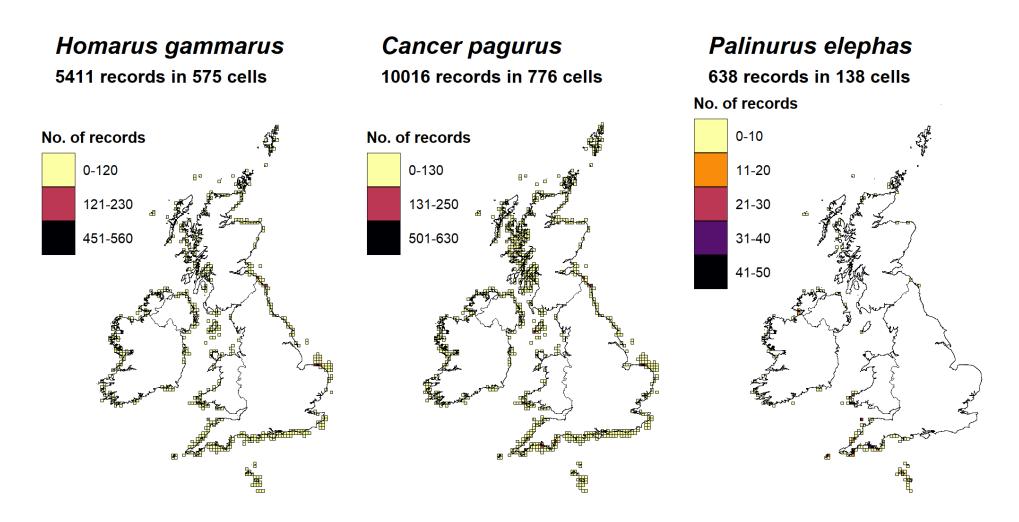


Figure 2. Maps showing the spatial distribution of the total number of taxonomic records collected by Seasearch for three focal species, at sites visited more than twice between 2000 and 2020. The species are: *Homarus gammarus*, which has 5,411 records from 575 grid cells, *Cancer pagurus* with 10,016 records from 776 grid cells and *Palinurus elephas* with 638 records from 138 grid cells. The maps are plotted at 10×10 km resolution but data exist and were modelled at a scale of 1 x 1 km grid cells. Seasearch records are open access; © Coastlines are Crown copyright and database rights [2023] Ordnance Survey (100025252). Map Projection is EPSG:4326 - WGS84.

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Estimates of population trends at the scale of countries revealed major differences in trajectories among species and among countries. *Homarus gammarus* and *C. pagurus* have much greater occupancy than does *P. elephas* (Fig. 3), a pattern entirely consistent with the distribution of *H. gammarus* and *C. pagurus* round the whole coastline (Fig. 2).

In England, the population of *P. elephas* showed a marked upturn since 2014, increasing from an occupancy of close to zero up to 0.25-0.3 (Fig. 3). The growth-rates in occupancy observed would lead to a population increase of >100% over 25 years and is far greater than the threshold of 2.81% per annum used to define a strong increase (Hatfield *et al.*, 2019). In Wales, occupancy for *P. elephas* was consistently >0.25 in the 2000s, dipped and then recovered in the first half of the last decade and has declined to <0.25 over the last 5 y of records. The smaller number of records than in England (lighter rug plot) is reflected in the wider C.I. ribbon. For *C. pagurus* occupancy was large (>0.8) and more consistent, with no clear trends. Occupancy for *H. gammarus* varied strongly among countries, with no marked increases or decreases. Occupancy was greatest in Wales (~0.75), less in England (~ 0.6) and least in Scotland (~ 0.3).

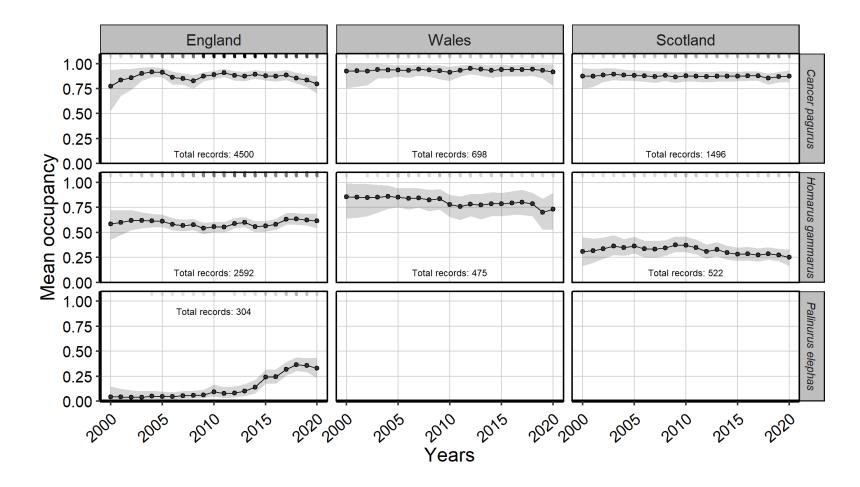


Figure 3. Trends for estimated proportions of occupied sites from 2000 to 2020 after 30,000 iterations of the random-walk, half-Cauchy occupancy model (Outhwaite *et al.*, 2018) comparing three species of large Crustacea in three different countries. Countries are ordered left to right as England, Wales, Scotland by decreasing numbers of records. The species are *Cancer pagurus, Homarus gammarus* & *Palinurus elephas*) ordered alphabetically top to bottom. The points represent mean occurrence and the grey ribbon shows 95% credible intervals. Dark-grey points indicate a Gelman and Rubin statistic (Rhat) of <1.1 (models have converged). The presence of markers in the rug plot along the top of each grid shows whether or not records were present in each year, where the darkness of the mark is correlated with the number of records in that year. Where plots are missing, there were insufficient records to run the model.

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Table 1. Summary data for annual growth-rates for occupancy in three countries (England, Wales, Scotland) for three species of Crustacea (*C. pagurus, H. gammarus* and *P. elephas*) including the number of years of data, the first and last years used to estimate growth-rate, and the number of records of this species contributing to the occupancy estimates. The median annual growth-rate in occupancy and 95% credible intervals (C.I.) are then supplied along with the precision of the estimate. Where cells are left blank for *P. elephas* in Wales and Scotland (bottom two rows) this is intentional because the number of records had not reached the threshold (100) for occupancy growth-rates to be calculated or there was a gap of more than 5 years in the records.

Area	AphialD	Species	Number of years	First year	Last year	Number of species records in area	Median growth- rate	Lower Cl	Upper Cl	Precision
England	107276	C. pagurus	21	2000	2020	4423	0.12	-0.84	2.28	1.64
Wales	107276	C. pagurus	21	2000	2020	689	-0.04	-0.90	0.96	4.66
Scotland	107276	C. pagurus	21	2000	2020	1475	0.00	-0.54	0.80	9.59
England	107253	H. gammarus	21	2000	2020	2560	0.20	-0.76	1.70	2.56
Wales	107253	H. gammarus	21	2000	2020	468	-0.60	-2.48	0.93	1.32
Scotland	107253	H. gammarus	21	2000	2020	512	-0.99	-3.75	1.88	0.50
England	107703	P. elephas	17	2004	2020	303	12.69	7.23	20.28	0.09
Wales	107703	P. elephas								
Scotland	107703	P. elephas								

When considering trends at the scale of areas in south-west England, the changes in occupancy by *P. elephas* were even more extreme, increasing in Cornwall from < 0.2 to >0.8, with very few Cornish records prior to 2013 causing large variability in estimates of occupancy for these years (Fig. 4, Table 2). A similar, although less pronounced pattern was apparent for records from South Devon during these 21 years. After 2017, there was some suggestion of levelling-off in South Devon, but occupancy continued to increase in Cornwall. Whilst there were records of *P.elephas* from the Isles of Scilly, North Devon (mostly Lundy) and Dorset, they were not sufficient to exceed the minimum threshold (100) required to run the models. Cancer pagurus was the species with greatest occupancy, although in Isles of Scilly and in Dorset, there was a declining trend over the last 10 years of records, each going from ~0.9 to 0.75 occupancy (Fig. 4). In North Devon, occupancy from 2010-2020 (0.85-0.95) was greater than the previous decade (0.75-0.85). The credible intervals were very large, particularly for the earlier decade, suggesting that occupancy estimates lack sufficient precision to be informative and should be treated with caution. Trends for H. gammarus varied among counties, decreasing over the last 10 years in Dorset, remaining roughly constant in Cornwall and increasing over the last decade in South Devon (Fig. 4).

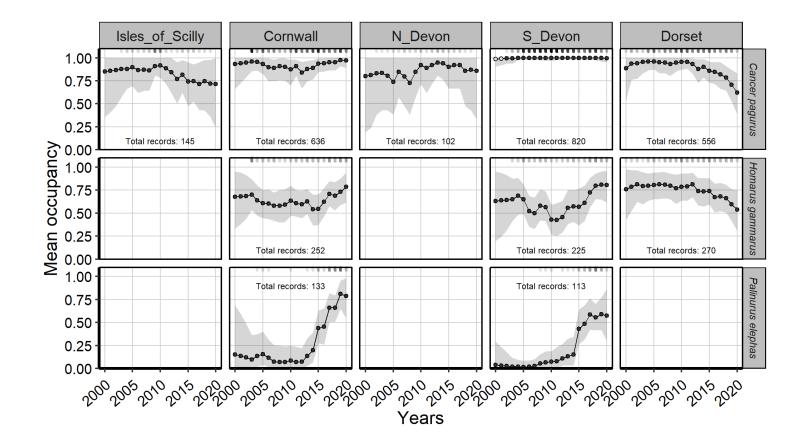


Figure 4. Trends for estimated proportions of occupied sites from 2000 to 2020 after 30,000 iterations of the random-walk, half-Cauchy occupancy model (Outhwaite et al., 2018) comparing three species of large Crustacea in five areas in South-west England. Areas are ordered left to right from West to East as Isles of Scilly, Cornwall, North Devon, South Devon and Dorset. The species are *Cancer pagurus, Homarus gammarus & Palinurus elephas* ordered alphabetically top to bottom. The points represent mean occurrence and the grey ribbon shows 95% credible intervals. Points are coloured according to Gelman and Rubin statistic (Rhat): Dark-grey for values <1.1 (converged) and light-grey for values >1.1 (not converged). The presence of markers in the rug plot along the top of each grid shows whether or not records were present in each year, where the darkness of the mark is correlated with the number of records in that year. Where plots are missing (*H. gamarus* and *P. elephas* for Isles of Scilly and N. Devon, *P. elephas* for Dorset), there were insufficient records to run the model.

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Table 2. Summary data for annual growth-rates for occupancy in five areas in South-west England (Isles of Scilly, Cornwall, North Devon, South Devon and Dorset) for three species of Crustacea (*C. pagurus, H. gammarus* and *P. elephas*) including the number of years of data, the first and last years used to estimate growth-rate, and the number of records of this species contributing to the occupancy estimates. The median annual growth-rate in occupancy and 95% credible intervals (C.I.) are then supplied along with the precision of the estimate. Where cells are left blank for *H. gammarus* and *P. elephas* in Isles of Scilly and N. Devon, and for *P. elephas* in Dorset, this is intentional because the number of records had not reached the threshold (100) for occupancy growth-rates to be calculated or there was a gap of more than 5 years in the records.

Area	AphialD	Species	Number of years	First year	Last year	Number of species records in area	Median growth- rate	Lower CI	Upper CI	Precision
Isles_of_Scilly	107276	C. pagurus	17	2003	2019	145	-1.11	-5.32	2.26	0.29
Cornwall	107276	C. pagurus	18	2003	2020	636	0.04	-0.51	0.70	11.47
N_Devon	107276	C. pagurus	18	2002	2019	102	0.00	-4.04	4.24	0.25
S_Devon	107276	C. pagurus	19	2002	2020	820	0.00	-0.17	0.13	25.72
Dorset	107276	C. pagurus	21	2000	2020	556	-1.71	-4.03	0.55	0.77
Isles_of_Scilly	107253	H. gammarus								
Cornwall	107253	H. gammarus	18	2003	2020	252	0.70	-0.89	2.49	1.32
N_Devon	107253	H. gammarus								
S_Devon	107253	H. gammarus	18	2003	2020	225	1.21	-0.94	3.93	0.62
Dorset	107253	H. gammarus	21	2000	2020	270	-1.61	-4.69	1.04	0.49
Isles_of_Scilly	107703	P. elephas								

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Area	AphialD	Species	Number of years	First year	Last year	Number of species records in area	Median growth- rate	Lower Cl	Upper CI	Precision
Cornwall	107703	P. elephas	17	2004	2020	133	11.97	4.02	23.86	0.04
N_Devon	107703	P. elephas								
S_Devon	107703	P. elephas	13	2008	2020	113	21.22	8.28	39.12	0.02
Dorset	107703	P. elephas								

If population trends in South-west England are considered in relation to protected area status, it is clear that, for *C. pagurus* and *H. gammarus*, there were more records within MPAs than without (Fig. 5, Table 3). For each, there was little perceivable difference in trend depending on whether or not sites are in protected areas. For *P. elephas*, there are as yet, inadequate numbers of records to estimate occupancy for *P. elephas* outside of MPAs. An increase in occupancy was obvious in MPAs since 2014, with a dip in the last 2 years (Fig. 5).

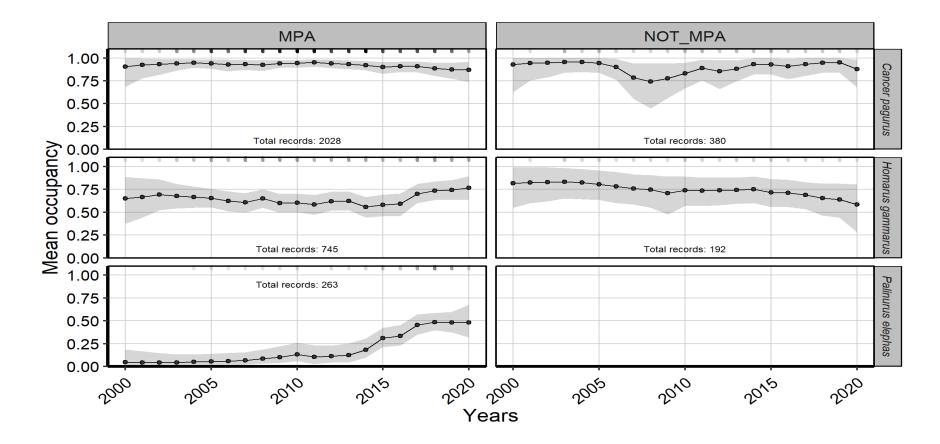


Figure 5. Trends of estimated proportions of occupied sites from 2000 to 2020 after 30,000 iterations of the random-walk, half-Cauchy occupancy model (Outhwaite et al., 2018) comparing three species of large Crustacea in in areas either inside (left column) or outside (right column) of marine protected areas in South-west England. The species are *Cancer pagurus, Homarus gammarus & Palinurus elephas* ordered alphabetically top to bottom. The points represent mean occurrence and the grey ribbon shows 95% credible intervals. The presence of markers in the rug plot along the top of each grid shows whether or not records were present in each year, where the darkness of the mark is correlated with the number of records in that year. Where plots are missing (*P. elephas* outside of MPAs), there were insufficient records to run the model.

Sources of potential bias in collection of Seasearch data are presented and explained in detail (Supplementary materials 2 of original manuscript). There were no obvious patterns in data collection that might prevent actual change in occupancy being the most parsimonious explanation for the population trends observed. In particular, there was little evidence of strong recent change in the spatial footprint of recording, over the periods when there were changes in estimates of occupancy.

Table 3. Summary data for annual growth-rates for occupancy in areas that are or are not designated as a marine protected area in Southwest England (MPA or NOT MPA) for three species of Crustacea (*C. pagurus, H. gammarus* and *P. elephas*) including the number of years of data, the first and last years used to estimate growth-rate, and the number of records of this species contributing to the occupancy estimates. The median annual growth-rate in occupancy and 95% credible intervals (C.I.) are then supplied along with the precision of the estimate. Where cells are left blank for *P. elephas* outside of MPAs (bottom row), this is intentional because the number of records had not reached the threshold (100) for occupancy growth-rates to be calculated or there was a gap of more than 5 years in the records.

Area	AphialD	Species	Number of years	First year	Last year	Number of species records in area	Median growth- rate	Lower Cl	Upper Cl	Precision
MPA	107276	C. pagurus	21	2000	2020	1982	-0.27	-1.56	1.63	1.09
NOT_MPA	107276	C. pagurus	20	2001	2020	385	-0.26	-1.91	1.56	1.48
MPA	107253	H. gammarus	21	2000	2020	732	-0.04	-2.94	2.54	0.54
NOT_MPA	107253	H. gammarus	20	2001	2020	194	-0.79	-3.66	1.12	0.65
MPA	107703	P. elephas	17	2004	2020	259	13.80	3.10	25.52	0.03
NOT_MPA	107703	P. elephas								

# Discussion

Conservation planning for species that live on the seafloor is challenging because (1) data on population-size and distribution may be insufficient to assess current status, (2) collection of such data may be difficult due to inaccessible habitat, cryptic and/or nocturnal behaviours, or uncertain identification, (3) meaning that understanding of ecology and potential threats may be inadequate to prescribe appropriate management actions (Gillespie *et al.*, 2020). Organisations responsible for biodiversity conservation need to collect or have access to appropriate data such that they are able to manage better and thereby conserve important species.

Multiple options are available when parameterising occupancy models in Sparta. The selections used here (Methods: occupancy models) are considered appropriate given the characteristics of Seasearch data. In particular, there was little evidence of spatial bias (geographic distribution of records was fairly consistent through time; Supplementary material 2). List-length is assumed to be a good proxy for sampling effort (within a sample) and inclusion of this term in the detection sub-model should help mitigate the increasing sampling intensity (number of samples) over time. The random walk component of the model (where estimates of occupancy are influenced by those in the adjacent years) is considered appropriate since the three species studied are long-lived and populations are unlikely to feature large proportions of annual immigrants or emigrants. That said, the first recruits in the recovery of *P. elephas* must have come from somewhere. Populations in the south-west were so depauperate that it seems unlikely that it was a result of self-seeding, although a study modelling dispersal of *P. elephas* larvae suggested that given a suitable starting population, this would be possible in some locations, but not others (Whomersley et al., 2018). Genetic studies may be able to determine whether the source was from deeper waters around Britain and Ireland or from further afield.

Because records collected by Seasearch include any readily identifiable organisms, irrespective of taxonomic affiliation, it is difficult to make comparisons with the Low-Medium-High levels of sampling intensity described by Isaac *et al.* (2014). It is clear, however, that the total number of records (535,043) is very large and the number of records per species depends very much on which species and the area being considered (for example in England there were 4423 records for *C. pagurus*, but 689 in Wales, and for *P. elephas* there were 303 records in England, but <100 in Wales or Scotland).

The increasing trend in *P. elephas* occupancy is heartening, and it would clearly be undesirable for harvesting of crawfish to return to earlier unsustainable levels and for populations to be decimated again. In order to ensure a viable population with sustainable contribution to fisheries, careful management will be required. In England, fisheries within the 6-nautical mile limit are managed by the Inshore Fisheries Conservation Authorities (IFCAs). A range of regulations are already in place to protect *P. elephas*, including minimal landing size (varies among regions from 95-110 mm carapace length), return of berried females and a permitting scheme for commercial capture of *C. pagurus*, *H.* 

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*gammarus* and *P. elephas* with mandatory reporting (CIFCA, 2016). Voluntary tag and release programmes by Cornwall and Isles of Scilly IFCAs are in place for undersized specimens. Fishermen and citizen scientists (e.g. Seasearch participants) are encouraged to report information about size of individuals caught. Other conservation initiatives exist, such as the 'Hands off our crawfish' campaign by Cornwall Wildlife Trust, which encourages divers and dive operators not to collect *P. elephas. Palinurus elephas* are listed as designated features with conservation objectives in several MPAs in South-west England, including Lundy Marine Conservation Zone (MCZ), parts of Isles of Scilly MCZ, The Manacles MCZ, Skerries bank and surrounds MCZ, Padstow Bay and surrounds MCZ, Bideford to Foreland Point MCZ, with objectives to recover populations to favourable condition.

Since 2014, these five MPAs have had the following numbers of Seasearch records for crawfish: Lundy MCZ (6), Isles of Scilly MCZ (13), The Manacles MCZ (15), Skerries bank and surrounds MCZ (10), Padstow Bay and surrounds MCZ (12), Bideford to Foreland Point MCZ (1). Whilst some of these numbers are encouraging, they will partly reflect varying survey effort among the MPAs and the numbers as yet, fall well below the minimal threshold required to consider running an occupancy model at the scale of a single MPA.

A new UK Fisheries Policy, to be implemented as one of the consequences of Brexit, that provides emphasis on maximum sustainable yield, coherent management and enforcement of protection in a network of MPAs (Kemp *et al.*, 2020) could contribute to greater security of many fisheries. If the population of *P. elephas* continues to expand eastwards to Dorset and Hampshire, there may be a case for including it as a feature in other MCZs with suitable habitat. In 2018 and 2019, there were increasing numbers of crawfish recorded by Seasearch right through Lyme Bay and to the East of Portland. Crawfish records have now been made in each of Lyme Bay & Torbay SAC, Studland to Portland SAC, Chesil Beach and Stennis Ledges MCZ and Purbeck Coast MCZ, some with more recent records than in MPAs designated for the species. Not all of these records were collected using the Seasearch survey methods and some came from commercial fishers or from posts on social media, which may be less reliable and were not included in the dataset used for occupancy models. The most Easterly record was of three large adults caught in a net from Christchurch ledge, Dorset in 2019.

As it stands, there is already concern about a lack of stability in the *P. elephas* population (CGSG, 2021). The occupancy trends presented here, in several instances (e.g. England, South Devon and in MPAs) show a levelling off of population growth in the last couple of years. This may just be populations reaching 'natural' maxima or may be a function of renewed interest and effort from fishers. The lack of good data about population size and distribution from prior to the crash in the 1970s makes it difficult to assess reliably, the extent and completeness of the present recovery. Whilst landings of *P. elephas* to UK ports have increased steadily, more than doubling since 2005 (MMO, 2020), there are indications of recent declines in catch per unit effort in Cornwall (Trundle *et al.*, 2018).

Whilst *H. gammarus* and *C. pagurus* are not themselves designated features of any MPA, they are influential components of benthic assemblages, particularly in reef habitat, which

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is itself often a designated feature of MPAs. Methods for recording landings of crab and lobster have been consistent since 2009 (CEFAS, 2020a, b). Annual stock assessments in the Western English Channel indicate a decline in landings for C. pagurus since 2014 (CEFAS, 2020a), which is consistent with the patterns of occupancy observed in Dorset, North Devon and Isles of Scilly, but not Cornwall (Fig. 4). Landings for H. gammarus in the southwest have shown a gradual increase over the last 10 years (CEFAS, 2020b), a pattern recorded by Seasearch divers in South Devon, but not elsewhere (Fig. 4). It is reassuring (from a methodological stand-point) that in several cases, similar trends for an area are being observed from very different methods of data collection (i.e. fisheries landings and observations by citizen scientists). There are, of course, numerous good reasons why patterns in landings may not match those in records from divers. Shellfish landed may have been caught in other areas, landings or effort may be mis-reported, shellfish landed may have come from depths not accessible to divers, standardisation of catch-rates can be difficult (Mesquita et al., 2020) and regulations in the EU Common Fisheries Policy governing landings also make it difficult to determine trends in underlying stocks (Thurstan et al., 2010; Catchpole et al., 2017).

An original intention of the study was to make comparisons in population trends for *P. elephas* between those recorded inside MPAs in South-west England (several of which are designated specifically for this species or are at least designated for reef habitat where the species often occurs) and those in undesignated areas within the same region. Unfortunately, the number of records from undesignated areas did not meet the requisite threshold and comparisons were not possible. For the other two species, smaller numbers of records were also obtained for areas outside of MPAs, likely to be due to some combination of: a greater proportion of seabed in the region being inside than outside of MPAs, MPAs being designated for habitats associated with these taxa, popular dive sites often being inside MPAs. The smaller numbers of records from outside of MPAs is reflected in the broader credible intervals (Fig. 5). Dates of designation vary among MPAs, so the area of designated seabed varies through time and records from nominally designated areas also include those from before the MPA was designated. The model does not account for these complexities, so additional care is required when interpreting any similarities or differences in trends between designation statuses.

Levels of precision (inverse of the variance in estimates of occupancy) can form an important component when interpreting trends, but there is no clear framework by which to judge when levels of uncertainty around outputs exceed some level of acceptability such that they no longer provide useful information. Levels of acceptability may, in fact, vary from circumstance to circumstance. The most data-poor scenarios are already excluded from the model (i.e. for taxa with fewer than 100 records and/or gaps of more than 5 years between records). Where precision is small (i.e. where credible intervals span a large proportion of the possible range of occupancy), estimates of occupancy should be treated with caution, particularly during early years of the trend. Forms of bias other than temporal variation in detection probabilities are prevalent in unstructured citizen-science data. An important aspect of studies using occupancy models, is to assess patterns in data

collection that may influence trends in occupancy. Tools to do this (e.g. occAssess) are increasingly available.

Citizen science records such as those in Seasearch, are increasingly recognised to have value which has not yet been fully exploited. Occupancy models using data from the Seasearch programme clearly have the potential to be able to provide information about population trajectories of benthic organisms on an annual basis. The wide spatial coverage of this programme will offer many advantages over the limited remit of commercial or targeted surveys. Whilst such citizen science data may not be a direct analogue of structured data collection nor produce estimates that are as close to reality, in the absence of other sources of equivalent data, they should provide a valuable source of information. Much fuller use should be made of the Seasearch dataset in order to provide population trends for a wide variety of taxa, and for development of biodiversity indicators, much akin to the approach used for terrestrial and freshwater organisms in the State of Nature report (Hatfield *et al.*, 2019; Hayhow *et al.*, 2019). Such trends will have broad relevance and applicability for fisheries managers, statutory nature conservation bodies, Government agencies and conservation Non-Governmental Organisations.

#### Conclusions

Seasearch data are demonstrably suitable for application to Bayesian occupancy models. 1) The data are collected with appropriate spatial and temporal precision;

2) There is a careful curation process such that taxonomic determinations are believable 3) For the three taxa considered here (and likely for very many more), numbers of records are adequate to estimate population trends at the scale of country within Great Britain. In some cases, data are sufficiently plentiful to produce trends at smaller spatial scales. Whilst trends can be estimated, in isolation, their believability is uncertain and it is important to consider and assess sample size and potential sources of bias (which are strongly related; Meng, 2018) alongside them.

Application of the 'random walk' occupancy modelling framework using half-Cauchy distribution of priors based on Outhwaite *et al.* (2018, 2019), has produced a 20-year dataset of annual occupancy estimates for three economically important Crustacea. Rapid and large increases in occupancy by *P. elephas* in Devon and Cornwall over the last 5 years reflect patterns described in anecdotal reports and there is good evidence that the species had made a strong start to recovery from catastrophic decline towards the end of the last century. This fishery-independent method for assessing populations often, but not always, matches trends from fishery landings data.

Kamp *et al.* (2016) warn of limitations to the utility of unstructured citizen science data to produce the same trends detected by planned, structured recording schemes. Recent improvements to the modelling framework applied to citizen science data (Outhwaite *et al.*, 2018, 2019) will help to mitigate some but not all of these limitations. The Seasearch sampling methods also avoid one of the main deficiencies of many datasets collected by the public. Virtually all records are part of 'complete lists' of species (sensu Isaac &

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Pocock, 2015 - see Methods), which allow inference about non-detection of species rather than being incidental records of a sub-set of species actually observed (Kéry *et al.*, 2010; Tulloch *et al.*, 2013; Isaac *et al.*, 2014). The greater information content of such datasets should improve the probability that estimates of occupancy derived from them actually reflect reality (Kéry *et al.*, 2010; Isaac & Pocock, 2015). Employment of robust statistical methods to citizen science records such as the Seasearch dataset may open the door to large amounts of ecological information not previously available and not derivable from other datasets (since they do not exist at similar spatial or temporal extents). Such analyses will broaden our understanding of and taxonomic coverage of changes in biodiversity.

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