

Summary of Progress/Actions Taken following Decisions of Previous Meetings

Date of Meeting and Minute No.	Authority Decision(s)	Responsible Officer(s)	Summary of Progress/ Actions Taken
21 September 2012 Minute 2/18 Whitlingham Country Park Byelaws	<ul style="list-style-type: none"> That the Authority proceeds to make the byelaws as attached to the report as Appendix 1 subject to technical amendments as required by the Solicitor for submission. 	Solicitor	The Whitlingham Country Park Byelaws 2012 were signed by Defra on 25 February 2014 and will come into force on 1 April 2014.
18 January 2013 Minute 4/8(4) (Broads Local Access Forum Minute 1/9) Ludham Bridge Footpath link to St Benets	<ul style="list-style-type: none"> Formal agreement with landowner to be signed. 	Senior Waterways and Recreation Officer	Progress being made. Awaiting final confirmation from landowners. Crown Estates confirmed their acceptance at their meeting on 4 November. It is hoped that agreement will be completed by the end of March 2014 and that works can be carried out in 2014.
18 January 2013 Minute 4/30 (Exempt) Purchase of Moorings	<ul style="list-style-type: none"> That the proposed purchase of the site for the protection and enhancement of 24 hour moorings be approved in accordance with the costs set out in the report, funded from the dredging disposal site reserve account. 	Director of Operations/ Asset Officer	<p>Planning Application approved 6 August 2013 subject to S106 Agreement that has now been completed and the purchase is being progressed by solicitors.</p> <p>The landowner is awaiting vat advice from the HMRC before completing purchase</p>

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<p>12 July 2013 Minute 1/14 Broads Local Plan: Broads Site Specifics Policies Development Plan Document (DPD)</p>	<ul style="list-style-type: none"> • That the Site Specifics DPD as presented be endorsed and that it be approved for public consultation for nine weeks (between 9.00am on Monday 15 July 2013 and 4.00pm on Friday 13 September 2013. • That authority be delegated to the Chief Executive to submit the Sites Specifics DPD to the Planning Inspectorate on assessment of the comments received after the public consultation (publication) ends subject to no new major issues being raised. 	<p>Director of Planning and Resources/ Planning Policy Officer</p>	<p>Examination Hearings took place on 12 and 13 February 2014.</p> <p>The Inspector indicated that she was inclined to make some modifications to the Plan and asked for those changes to be drafted and submitted to her by 21 February 2014. These changes will need to be the subject of public consultation in March/April 2014.</p>
<p>20 September 2013 Minute 2/12 Agri-Environment Scheme and the Value of Grass Marsh in Broadland</p>	<ul style="list-style-type: none"> • That the legacy of public support for grass marshes and traditional grazing management in the Broads be noted. • That the proposed 5 point plan of action as set out in the report at paragraphs 4.1 be endorsed including: 	<p>Senior Ecologist/</p>	<p>Questionnaire agreed and sent out by contractor undertaking the grazing marsh landowner business decisions and values survey. Report due March 2014.</p> <p>NFU are leading on setting up a meeting with CLA and local farmers to discuss agri-environment schemes in the Broads as part of the Broadland Catchment Approach.</p>

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	<ul style="list-style-type: none"> ○ engagement and awareness raising with partners and landowners; and ○ re-appraisal of Halvergate Conservation Area. ● That the Authority be appraised of progress and evaluation. 	<p>Historic Environment Manager</p>	<p>Meeting with Water Management Alliance and Internal Drainage Broad (IDB) boards' to gain full recognition of role as competent authorities under the Habitats Regulations.</p> <p>Burnley Hall has entered the Higher Level Scheme. Some grass fields have been retained and a further three fields into grass leys.</p> <p>Based on a screening consultation Natural England concluded that an Environmental Impact Assessment is required for any proposed ploughing of grass marsh close to Acle.</p> <p>Re-appraisal of Halvergate Conservation Area underway. First Draft considered by Heritage Asset Review Group on 8 November 2013.</p> <p>In February the BA hosted a well-attended farmer/ NFU meeting to discuss New Environment Land Management Scheme (NELMS) It was concluded that an holistic catchment approach is required which links the rural development programme, flood risk and environmental stewardship funding. The paper from the meeting will be fed back to Defra.</p>

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22 November 2013 Minute 3/5 17 January 2014 Minute 4/7 Questions from Tim Harris and Mr P Riches re: Habitat Management and Water Levels/ Catfield Water Abstraction	<ul style="list-style-type: none"> Environment Agency considering processes concerning water abstraction licenses - Authority to be consulted concerning technicalities. 	Senior Ecologist	Full Report planned to the Authority after EA has issued a "minded to" decision.
22 November 2013 Minute 3/14 External Funding Opportunities and Income Generation Members were requested to provide the Chairman with any further suggestions, comments and/or expressions of interest in being involved in taking matters forward following the meeting.	<ul style="list-style-type: none"> That the Authority continues to maximise EU and similar major funding sources, ensuring that the Authority does not jeopardise these by pursuing other, potentially smaller sources of funding that the Authority continues to pursue its main sponsorship initiatives in partnership with the national parks through the medium of National Parks UK; that Members provide guidance on the scope and limits for the Authority's "commercial" approach to its 	Head of Finance and Management Team	Officers investigating options for further European funding. Recognition by national parks that the UK offers the best opportunity for corporate sponsorship is beginning to deliver results. The television campaign from the Airwick sponsorship launched. Chief Executives of the 15 national parks in the UK working together on a programme for taking forward corporate sponsorship to be considered by the Chairs at their meeting in July. Phil Durrant as the lead member will be consulted on commercial opportunities as

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	<p>activities as outlined in paragraphs 8.13 and 8.18 of the report;</p> <ul style="list-style-type: none"> • that priority for external funding is given to the priority projects including the potential improvement of public facilities at Whitlingham Country Park and dredging to improve water quality and depth; • that engagement with New Anglia (the Local Enterprise Partnership), through which European and some other sources of government funding are being channelled, continues to be given a high priority; and • that a further report to the Authority be made next year on the outcome of the Defra funded research on <i>“how national parks can maximise their funding from all sources”</i>. 		<p>they arise.</p> <p>Meeting with Heritage Lottery Fund on March 13 to look at opportunities for the Broads.</p> <p>Officers contributing to the development of the Strategic Economic Plan.</p> <p>Draft report is of limited value. Contents of the final report will be reviewed when it is published to consider whether a report to the Authority on this specific issue is warranted.</p>

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17 January 2014 Minute 4/9 Broadland Rivers Catchment Plan Minute 4/9	<ul style="list-style-type: none"> Draft Report for Rivers Catchment Plan noted and progress to date welcomed and Authority with its partners seek opportunities for future funding to continue the project. 	Senior Ecologist and Broadland Rivers Catchment Officer	Final Report for adoption to be submitted to Broads Authority meeting on 16 May 2014. <i>(See also Agri-Environment Scheme and value of Grazing Marsh above)</i> A draft plan and evidence review has now been produced. This was slightly behind schedule given data and information sharing issues that are largely resolved. Strategic actions are being developed with the Strategy Officer. These will be presented to the Partnership Steering Group for sign-up on Thursday 20 March. The final plan will be produced in April with the Design and Information Team and circulated and promoted in May 2014.