

**Summary of Progress/Actions Taken following Decisions of Previous Meetings**

<b>Date of Meeting and Minute No.</b>	<b>Authority Decision(s)</b>	<b>Responsible Officer(s)</b>	<b>Summary of Progress/ Actions Taken</b>
21 September 2012 Minute 2/18 <b>Whitlingham Country Park Byelaws</b>	<ul style="list-style-type: none"> <li>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.</li> </ul>	Solicitor	<p>An advert was placed in the EDP on 21 December 2012 advising on the intention for the Byelaws to be made, with a one month window for representations to be made to Defra.</p> <p>Sealed copy of the Whitlingham Country Park Byelaws 2012 and a further copy sent to Defra for confirmation by the Secretary of State on 29 January 2013. No response received. Further hasteners have been sent in April, July, August, October and December 2013.</p> <p>Awaiting confirmation from Defra.</p>
18 January 2013 Minute 4/8(4) (Broads Local Access Forum Minute 1/9) <b>Ludham Bridge Footpath link to St Benets</b>	<ul style="list-style-type: none"> <li>Formal agreement with landowner to be signed</li> </ul>	Senior Waterways and Recreation Officer	<p>Draft Permissive Agreement prepared and referred to the landowners for agreement and confirmation.</p> <p>Progress being made. Awaiting final confirmation from landowners. Crown Estates confirmed their acceptance at their</p>

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			meeting on 4 November. It is hoped that agreement will be completed by the end of January 2014 and that works can be carried out early in 2014.
18 January 2013 Minute 4/30 (Exempt) <b>Purchase of Moorings</b>	<ul style="list-style-type: none"> <li>• 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.</li> <li>• That the dredging disposal site reserve account specified within the report be used to fund the purchase.</li> </ul>	Director of Operations/ Asset Officer	Planning Application approved 6 August 2013 subject to S106 Agreement that has now been completed and the purchase is being progressed by solicitors. .
12 July 2013 Minute 1/14 <b>Broads Local Plan: Broads Site Specifics Policies Development Plan Document (DPD)</b>	<ul style="list-style-type: none"> <li>• 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.</li> <li>• That authority be delegated to the Chief Executive to submit the Sites Specifics DPD to the Planning Inspectorate on assessment</li> </ul>	Director of Planning and Resources/ Planning Policy Officer	<p>The Site Specifics DPD went out for consultation until 13 September 2013 and replies were analysed. No new major issues were raised.</p> <p>The Site Specifics DPD was the subject of a Pre-Hearing Examination on 26 November 2013. The Hearing itself is scheduled for 12 – 14 February 2014.</p>

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	of the comments received after the public consultation (publication) ends subject to no new major issues being raised.		
20 September 2013 Minute 2/12 <b>Agri-Environment Scheme and the Value of Grass Marsh in Broadland</b>	<ul style="list-style-type: none"> <li>• That the legacy of public support for grass marshes and traditional grazing management in the Broads be noted.</li> <li>• That the proposed 5 point plan of action as set out in the report at paragraphs 4.1 be endorsed including: <ul style="list-style-type: none"> <li>○ engagement and awareness raising with partners and landowners; and</li> <li>○ re-appraisal of Halvergate Conservation Area.</li> </ul> </li> <li>• That the Authority be appraised of progress and evaluation.</li> </ul>	Senior Ecologist/ (Historic Environment Manager)	<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. Agenda of the March 2014 Biodiversity and Water Forum will provide an opportunity to continue wider discussion on the value of grass marshes.</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>

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			<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. Draft to go out for Consultation in January 2014.</p>
<p>22 November 2013 Minute 3/14 <b>External Funding Opportunities and Income Generation</b> <i>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.</i></p>	<ul style="list-style-type: none"> <li>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;</li> <li>that the Authority continues to pursue its main sponsorship initiatives in partnership with the national parks through the medium of National Parks UK;</li> </ul>	<p>Titus Adam and Management Team</p>	<p>One expression of interest from a member to be part of a Steering/Working Group received.</p> <p>Initial response to Defra Consultation on "how national parks can maximise funding from other sources" submitted and follow up work continuing.</p>

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	<ul style="list-style-type: none"> <li>that Members provide guidance on the scope and limits for the Authority's "commercial" approach to its activities as outlined in paragraphs 8.13 and 8.18 of the report;</li> <li>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;</li> <li>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</li> </ul>		Officers continuing to take work forward in other areas

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	<ul style="list-style-type: none"> <li>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>.</li> </ul>		