

Summary of Actions and Outstanding Issues Following Discussions at Previous Meetings
Report by Administrative Officer

Date of Meeting and Minute No	Discussion	Responsible Person	Summary of Actions and Outstanding Issues
4 September 2014 Minute 1/15 Hickling Broad	Members agreed that Hickling Broad needed urgent attention but they would require more details about the project and would like to be informed of the options to be explored.	Head of Construction, Maintenance and Environment	An area has been identified as a suitable location to place dredged material. Negotiations are continuing with agent & landowner. The agent has not replied and has been further chased with email and phone calls. In addition to this the local Navigation Committee member has been asked to pursue on the BA's behalf. A small scale dredging scheme to remove the bar near the parish staithe is being developed and permissions and permits are being sort (updated 03/02/2015).
4 September 2014 Minute 1/21 Purchase of Dredging Disposal Site	Members recommended that the Authority proceed with the proposal purchase of the dredging disposal site.	Asset Officer	BESL has received instruction from the landowner to remove the piling. Pre planning application advice has been sought regarding the potential to install pontoons as an alternative provision for mooring in that area. The landowner has an obligation under a section 106 agreement to provide 40 metres of visitor moorings when works are undertaken in connection with his recent planning consent.

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<p>23 October 2014 Minute 2/7 Mooring Strategy Review Update</p>	<p>(v) The Committee recommended that further consideration be given to Paddy's Lane boardwalk to possibly be partly funded by navigation funds if the transfer is not successful.</p> <p>(vi) The Committee recommended that the establishment of a working group to look at ideas in order to raise more capital for moorings and access to the broads and look into the possibility of obtaining EU funding.</p>	<p>Senior Waterways and Recreation Officer</p>	<p>Report on Paddy's Lane Board Walk at item 10 on the Agenda.</p> <p>A small working group met to consider external funding sources and current opportunities that have arisen. Possible pathways forward are being recorded and will be passed to MT to consider future steps. It was recognised most opportunities would take some time and effort to progress.</p>

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23 October 2014 Minute 2/11 Legality of Closed Broads	The Committee recommended that further engagement was needed by the Authority to encourage greater public access to private broads.	Director of Operations	The additional information requested by Committee is being gathered, and will be further informed by the Lake Review. A workshop has been arranged for 17 April 2015. The planning application for access as part of Hoveton Great Broad restoration project was considered on 6 Feb and has been approved.
11 December 2014 Minute 3/16 Network Rail Bridges	Views from Navigation Committee to be reported to Network Rail.	Director of Operations	See Chief Executive Report.
11 December 2014 Minute 3/19 Items for Future Discussion	Feedback from Navigation Committee on members continuity.	Head of Governance	Members to raise issues during agenda item 7.