Councillor: Colin Butler  
Body: Ness Project  
Report Date: 2020-01-20

<table>
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<tr>
<th>Meetings attended &amp; dates</th>
<th>Ness Steering Group, Hamilton House, 2020-01-20</th>
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| Key issues discussed at the meeting(s) (relevant to LTC & its constituents) | 1) Work has commenced on site. Excavators are removing top soil and piling it on numbered heaps for analysis.  
2) ESC Coastal Engineers have agreed that the parapet of the sea wall can be breached (with provision for flood boards) so that the bridge can be connected level rather than ‘up-and-over’.  
3) Footpath closures need to be renewed.  
4) ESC Environmental Officer has yet to decide on the optimum solution to protect areas at risk from contamination (northern drying racks and SE area near Birds Eye) – a) fences (LTC objects); b) geotextile membrane + 300mm topsoil (expensive); and c) wildflower meadow with mown paths to deter access.  
5) Outline agreement has been achieved with Suffolk Wildlife Trust.  
6) Provision of ideas for art works and information boards are in progress; ESC and LTC are in regular contact.  
7) Consultants Concertus report that investigation of providing water and electricity supplies to the site is outside the scope of the current works. |

| Any actions required by LTC? | With reference to item 7), LTC re-iterated that the pavilion would not be wholly fit for purpose without services. Concertus and ESC were informed that a recommendation would be made to Council that if water and electricity were not provided, then LTC should refuse to accept the Ness works. Concertus were requested to investigate the costs and scope of installation of water and electricity. |

Signed: Colin Butler  
Date 2020-01-20