



Bramshott & Liphook Neighbourhood Development Plan Steering Group

7:30pm Tuesday 6th February 2018

Canada Room, Liphook Millennium Centre

1. Welcome and Introduction
2. Declaration of Interests
 - a. *Members of the Steering Group are reminded of their responsibility to declare any pecuniary interest which they may have in any item of business on the agenda, no later than when that item is reached. Unless considered to be not relevant or of any significant nature, members may not participate in any discussion of, or vote on, any matter in which they may have a pecuniary interest in. Member must withdraw from the room when the meeting discusses and votes on the matter. This includes all interests set out in your Declaration of Interests form.'*
3. Approval of minutes from the meeting dated 23.01.2018
4. Matters arising from minutes not addressed in the agenda
5. Update following meeting with EHDC 6th February 2018 (CF, JK, DE, RM)
 - a. Discuss report due to Parish Council as summary of EHDC meeting
6. Press releases (AK & EW)
7. Next meeting, and next steps
8. A.O.B.
9. Exempt Session: as per the Terms of Reference for the NDP, item 14, an exempt session can be held at the discretion of the Steering Group on confidential or sensitive business. To discuss consultant next steps and new Steering Group Chair.
 - a. Cllr Jane Ives (Parish Council Chair) invited to attend.