



Bramshott & Liphook Neighbourhood Development Plan Steering Group

7:30pm Thursday 22th March 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 06.03.2018
4. Matters arising from minutes not addressed in the agenda
5. Update from meeting dated 16th March 2018 with SDNPA & EHDC (RM)
6. Working Parties Terms of Reference Template (CF & EW)
7. Press release (EW & AK)
8. Discussion on purchase of laptop for admin role
9. Next meeting, and next steps
10. A.O.B
11. Exempt session: to discuss interviews, revised Interim Report, and potential Working Parties members, for recommendation to Parish Council.