

## Bramshott & Liphook Neighbourhood Development Plan Steering Group

## 7:30pm Tuesday 6<sup>th</sup> 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 22.02.2018
- 4. Matters arising from minutes not addressed in the agenda
- 5. Update from meeting with SDNPA & EHDC (CF, DE, JK, RM)
- 6. Working Parties
  - a. Allocation of Steering Group members to Working Parties
  - b. Interview dates, location, interviewers (AC)
  - c. Working Parties Terms of Reference Template (EW)
  - d. Working Parties Terms of Reference specific to individual workstream
- 7. Comms & email addresses update
- 8. Next meeting, and next steps
- 9. A.O.B.