

**BRAMSHOTT & LIPHOOK** NEIGHBOURHOOD DEVELOPMENT PLAN

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## 7:30pm Tuesday 14<sup>th</sup> August 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 17.07.2018
- 4. Matters arising from minutes not addressed in the agenda
- 5. Parish Council meeting update Steering Group (SG) & Working Party (WP) members
- 6. Working Parties progress updates from each WP Lead
- 7. SG & WP recruitment
- 8. Dropbox issues
- 9. Presentation powerpoint
- 10. Press releases
- 11. Communications
- 12. Next meeting, and next steps
- 13. A.O.B
- 14. Exempt session to discuss Chair and Vice Chair, and applications and allocation of WP volunteers