

# Bramshott & Liphook Neighbourhood Development Plan Steering Group

# A MEETING OF THE BRAMSHOTT & LIPHOOK NEIGHBOURHOOD DEVELOPMENT PLAN STEERING GROUP WILL BE HELD AT THE LIPHOOK MILLENNIUM CENTRE

# TUESDAY 10th January 2023 AT 7.30 PM

# **AGENDA**

#### 1. CHAIR WELCOME & INTRODUCTION

Telephones, fire exits and recording of the meeting.

#### 2. APOLOGIES FOR ABSENCE

Apologies for absence.

#### 3. DECLARATIONS OF INTEREST

SG members are reminded of their responsibility to declare any financial interest which they may have in any item of business on the agenda no later than when that item is reached. Unless dispensation has been granted, you may not participate in any discussion of, or vote on, or discharge any function related to any matter in which you have a pecuniary interest as defined by regulations made by the Secretary of State under the Localism Act 2011. You must withdraw from the room or chamber when the meeting discusses and votes on the matter.

#### 4. MINUTES OF THE LAST MEETING

To approve minutes of the meeting held on 8th November 2022. (Appendix 1)

# 5. MATTERS ARISING

To consider matters arising from the minutes not addressed by the agenda.

#### 6. PUBLIC PARTICIPATION SESSION

Public Questions

- (a) To invite members of the public to address the meeting about business on the agenda.
- (b) To invite members of the public to address the meeting about business not on the agenda but relating to the NDP.

#### 7. NDP ADMINISTRATION

To provide

- Update on recruitment of NDP administration
- Information on SDNP CIL funding application

### 8. POLICIES



# Bramshott & Liphook Neighbourhood Development Plan Steering Group

To receive feedback from SG on December version (vs 3) of the NDP policies and Pre-submission version documentation and next steps

#### 9. SITES

To receive feedback from the working party concerning the proposed sites impact assessment summaries

- Plans for Passfield Residents Group and Land South of Liphook Residents Group workshop on 19<sup>th</sup> Jan
- Developers engagement
- Steering group to agree the approach to decision making regarding whether to allocate sites in NDP or not

# 10. COMMUNICATIONS & EVENTS

To outline plans for March community event

- Event purpose and agenda
- Marketing update

#### 11. MEETINGS WITH OUTSIDE BODIES

To receive reports from meeting with SDNP

#### 12. PUBLIC PARTICIPATION SESSION

A second opportunity for public questions

#### 13. REVIEW AGAINST THE TIMELINE

To review progress made against the agreed timeline.

# 14. REVIEW OF TASKS & ACTIONS & ITEMS FOR NEXT MEETING

Review of tasks and actions allocated.

#### 15. DATE OF NEXT MEETING

14<sup>th</sup> February 2023.