

## 7:30pm Tuesday 13th August 2019

## 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 normal & exempt minutes from the meeting dated 09.07.2019
- 4. Matters arising from minutes not addressed in the agenda
- 5. EHDC Consultation Event Liphook Character Appraisal Consultation
- 6. Update from Parish Council regarding Hampshire County Council highways assessment/survey works
- 7. Screening Request
  - a. Screening request update
    - i. Strategic Environmental Assessment (SEA)
      - 1. Funding & technical assistance from Locality
    - ii. Habitats Regulations Assessment (HRA)
  - b. Site specific planning policies update
- 8. Call for sites
  - a. Actions
- 9. Communications
  - a. Website and social media education information/FAQ
- 10. Press releases
- 11. Next meeting, and next steps
- 12. A.O.B
- 13. Exempt Session: Update from meeting with EHDC