



BRAMSHOTT & LIPHOOK NEIGHBOURHOOD DEVELOPMENT PLAN

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A meeting of the NDP Steering Group took place at 19.40pm in the Canada Room, Liphook Millennium Centre, Midhurst Road, Liphook on Tuesday 14th January 2020.

MINUTES

Present:

Chantal Foo (VC)
Darren Ellis
Cllr Jeanette Kirby
Louise Bevan
Roger Miller

Apologies:

Raine Ryland
Cllr Sumi Olson

Also in attendance:

Cllr Bill Mouland (District Councillor) (public)
Christine Hill (Working Party Member) (public)
Andrew Pope (Working Party Member) (public)
Colin Osborne (Working Party Member) (public)
Antoinette Afrikian (Working Party Member) (public)

1. Welcome and Introductions

CF welcomed everyone to the meeting. CF announced that District Cllr Rebecca Standish has resigned from the Steering Group due to relocation. CF thanked Cllr Standish for all the assistance and support she has provided.

2. Declaration of Interests

There were no interests declared.

3. Approval of normal minutes from meeting dated 10.12.2019

The normal minutes were proposed by RM and seconded by JK – minutes accepted.

4. Approval of exempt minutes from meeting dated 10.12.2019

Subject to an amendment to clarify that David Brocklebank, Working Party Member, had had a discussion with CF and was not present at the meeting, the minutes were agreed.

The exempt minutes were proposed by JK and seconded by RM – minutes accepted.

5. Matters arising from minutes not addressed in the agenda

Confirmed that interviews for the administrator role are organised.

A query was raised regarding the previous discussion on EHDC's housing allocations. Cllr Mouland commented that EHDC had received a significant number of comments to the Large Development Sites Consultation and there was likely to be a delay in decisions. A District meeting is scheduled on 15/01/2020. Cllr Mouland commented that EHDC has a 5 year housing supply still in place, so potential for speculative development is unlikely.

6. Update – Site Assessment technical support

CF provided an update from AECOM stating that they should have carried out their site visits for the sites put forward this week or the next. AECOM said they would view sites from the highways, and did not require access onto the sites. Following the site visits AECOM would finish compiling the draft report on the Site Assessments.

Comments were made by various SG members that it can be difficult to assess a site from the boundary, such as ability to assess onsite rainwater drainage etc.. It was considered positive that the sites had been viewed and the report had not been prepared remotely.

AECOM have advised that the draft report should be received in early February. They will require feedback. CF to check if AECOM require a meeting or a conference call to discuss the SG's comments.

Action - CF

CF to check with AECOM that they have all the information they require, including the draft NDP planning policies, which they should have received previously.

Action - CF

7. Update – Health and wellbeing integration

LB provided an update and summarised previous discussions, including importance of place and where one lives, and the impact of this on health and wellbeing, and the available supporting health evidence base.

The purpose of the integration exercise is to assess the policies as they stand and utilise the evidence base regarding health and wellbeing to link and support the NDP's policies, with a focus on infrastructure and place and how this affects people. The outcome is to use the existing content and assess the health outcomes that could result from delivered policies.

Aim is to use the evidence base to direct the vision for the plan, and create a 'roadmap' with a clear direction for a long term vision based on expressed needs.

This is to help ensure that planning policies are deliverable and improve the environmental, economic and social outcomes to create a prosperous and viable place, with a sense of belonging with development in the right place.

8. Midhurst Road car park noticeboard

Posters to be actioned and installed.

Action - CF

9. Communications

a. Website updates

Lack of administrator has caused delays with uploading of agendas and minutes to the website. Potential to ask previous SG members to assist?

Action – CF/admin

b. FAQ

Ongoing.

Action – CF/admin

10. Press releases

Community magazine deadline is 31/01/2020.

Bramshott Bugle deadline to be confirmed.

Annual parish meeting requires a presentation on 30/03/2020.

Action – JK

Action – CF/admin

11. Next meeting, and next steps

Next meeting is on 11th February 2020 at 19:30pm in the Canada Room, LMC.

12. A.O.B

None.

13. Exempt session – Health & Wellbeing assessment and integration exercise

Members of the Working Parties present were invited to stay for the exempt session.

The meeting finished at 20:15pm.