



Bramshott & Liphook Neighbourhood Development
Plan Steering Group

admin@bramshottandliphookndp.uk

A meeting of the Bramshott & Liphook Neighbourhood Development Plan Steering Group will be held remotely at 7.30 pm on Tuesday 20th October 2020

Zoom Meeting ID: 929 6307 5843

Passcode: 911970

AGENDA

1. Welcome and Introduction
2. Declaration of Interests

‘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 have pecuniary interest in. Members 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 15th September 2020. (**Appendix 1**)
4. Matters arising from the minutes
5. Recruitment of an Administrator

To note that the Parish Council is currently advertising for a part time administrator for 10 hours per month for a 6 months temporary contract.
6. Minutes of previous exempt meetings

To consider whether exempt minutes from the following meetings can be posted on the NDP website as requested by full council:

 - i. 11th February 2020
 - ii. 10th March 2020
 - iii. 18th August 2020
 - iv. 15th September 2020
7. Ministry of Housing, Communities & Local Government – White Paper: Planning for the Future 6 August 2020.

To approve submission of the updated White Paper response



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8. Membership of the NDP Steering Group

Following the recent resignation and appointment to the group, for the group to consider:

- i. How to attract new members up to the maximum 12 allowable in the Terms of Reference;
- ii. The appointment of a permanent chair to the group

Any new appointments would need to be agreed by the full Parish Council.

9. Next meeting, and next steps

10. Exclusion of members of the public and press

In accordance with the provisions of Section 1(2) of the Public Bodies (admission to Meetings) Act 1960 the press and public to be excluded from the meeting by reason of the confidential nature of the business to be transacted:

- i. To approve the exempt meeting minutes from meeting dated 15th September 2020.
- ii. To discuss: site options, land use and housing requirements.