

Bramshott & Liphook Neighbourhood Development Plan Steering Group

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A meeting of the Bramshott & Liphook Neighbourhood Development Plan Steering Group, 7.30 pm on Tuesday 10th May 2022

Canada Room, Millennium Centre, Liphook

AGENDA

1. Chair welcome & introduction

Telephones, fire exits and recording of the meeting.

2. Apologies for absence

Apologies for absence (apologies for absence must be sent to the clerk of the meeting).

3. Disclosure of interests

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 12th April 2022 (**Appendix 1**).

5. Matters arising

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

- 6. To Discuss and Select a Consultant to write Policies and Core NDP
- 7. To Discuss and Agree NDP Scope and Objectives
- 8. Public participation Session
- (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 with respect to the NDP not on the agenda.
- 9. Review of tasks allocated
- 10. Date of next meeting