



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 12th April 2022

Main Hall, 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 8th March 2022 (**Appendix 1**).

5. Matters arising

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

6. Update following EHDC/SDNP meeting

- (a) To receive an update and agree next steps following the EHDC/SDNP meeting on the 8th April.
- (b) To receive an update re Architects, Builders and Landowners.
- (c) To receive an update re Local Residents Groups.

7. Delivering the plan

- (a) To receive an update and agree next steps following the 8th April meeting. (**Appendix 2**)
- (b) To agree steps to review the Plan and Risk Register.

8. Public presentations

- (a) To receive an update following following Annual Parish Meeting 30th March.
- (b) To receive an update and agree next steps following the 8th April meeting.
- (c) To discuss and agree next steps re OPEN DAY currently planned June/July 22

9. Policies & evidence based documents

- (a) To receive an update and agree next steps following the 8th April meeting.
- (b) To review progress, discuss and agree next steps re writing policies to 1st DRAFT.



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10. Monthly NDP surgeries (by appointment only)

- (a) To introduce and discuss the value of Monthly NDP Surgeries
 - (i) To enable local groups and local organisations direct access to the NDP Members.
 - (ii) Meetings will be recorded and notes produced.
 - (iii) Notes and feedback will be considered by the NDP Steering Committee.
- (b) To agree next steps

11. Climate & health opportunities

- (a) To receive an update, agree next steps re Climate & Health XLS (**Appendix 3**).
- (b) To discuss and agree next steps of the working party.

12. Safer neighbourhoods

- (a) To receive an update, agree next steps re Safer Neighbourhoods document v1.0 (**Appendix 4**).
- (b) To discuss and agree next steps of the working party.

13. Working with local youth

- a) To receive an update on communications with local schools in the parish

14. Writing the draft NDP document

- (a) To receive an update and agree next steps following the meeting on the 8th April
- (b) To discuss and consider next steps re the structure of the DRAFT NDP.
- (c) To discuss engaging a consultant to help write the draft document.

15. Communications

- (a) To receive an update and agree next steps

15. Working with local schools

- a) To receive an update on communications with local schools in the parish.
- b) To agree steps to review reviewing youth requirements.

16. Funding/ locality

- (a) To receive an update and agree next steps

17. Terms of Reference for the Steering Group

- (a) To consider if the ToR for the NDP Steering Group need revising and then approval by the parish council. (**Appendix 5**)

18. 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 with respect to the NDP not on the agenda.



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19. Review of tasks allocated

Review of tasks and actions allocated.

20. Date of next meeting