



Bramshott & Liphook Neighbourhood Development Plan Steering Group

A MEETING OF THE BRAMSHOTT & LIPHOOK NEIGHBOURHOOD DEVELOPMENT PLAN STEERING GROUP WILL BE HELD AT THE LIPHOOK MILLENNIUM CENTRE

TUESDAY 13th SEPTEMBER 2022 AT 7.30 PM

AGENDA

- 1. ELECTION OF A CHAIR FOR THE MEETING**
- 2. CHAIR WELCOME & INTRODUCTION**
Telephones, fire exits and recording of the meeting.
- 3. RESIGNATION OF CHAIR**
To note the resignation of Kevin Wyeth from the NDP Steering Group and record thanks for his work as Chair.
- 4. APOLOGIES FOR ABSENCE**
Apologies for absence.
- 5. DECLARATIONS OF INTEREST**
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.
- 6. MINUTES OF THE LAST MEETING**
To approve minutes of the meeting held on 12th July 2022. (**Appendix 1**)
- 7. MATTERS ARISING**
To consider matters arising from the minutes not addressed by the agenda.
- 8. 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 about business not on the agenda but relating to the NDP.



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9. FINALISE PROCESS & TIMETABLE FOR NEXT STEPS

Agree a working party to complete an impact assessment of:

- (i) Strategic Sites including SDNP site.
- (ii) Site Allocation Options. (**Appendix 2**)

10. COMMUNITY CONSULTATION EVENT

To consider and propose a timescale and date for the NDP Community Consultation Event.

11. OUR FUTURE ENVIRONMENT EVENT

- (i) To share and approve plans and requirements for the Our Future Requirement event in September.
- (ii) To identify a new SG member or existing WP member to take the role of workshop facilitator for the Access and Movement workshop

12. POLICY UPDATE

To receive an update and agree next steps re the work relating to NDP Policies.

13. REVIEW OF TASKS ALLOCATED

Review of tasks and actions allocated.

14. FUTURE CHAIR OF THE STEERING GROUP

To consider a new chair of the Steering Group for recommendation to the next Council Meeting for approval.

15. DATE OF NEXT MEETING