

A meeting of the Bramshott & Liphook Neighbourhood Development Plan Steering Group, 7.30 pm on Tuesday 14th June 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 10th May 2022 (**Appendix 1**).

5. Matters arising

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

6. NDP Draft Policies

- Vision to Policies To discuss how our Vision is supported by our Policies (Appendix 2)
- Alison Eardley To discuss and plan for work involved and decide next steps

7. NDP Proposed Sites

a. To discuss and plan for work involved and decided next steps.

8. NDP Public Consultation / Open-Day

- **a.** To discuss scope, roles and responsibilities to deliver the day (23rd July 1000 1600)
- b. To agree a plan of action and next steps

9. Public Participation Session

10. Review of Tasks

11. Date of Next Meeting