



Bramshott & Liphook Neighbourhood Development
Plan Steering Group

admin@bramshottandliphookndp.uk

**Minutes of the NDP Meeting
held on Tuesday 10th May, 7.30 pm, Millennium Centre, Liphook**

Present:

Kevin Wyeth (KW) - Chair
Louise Bevan (LB)
Cllr Jeanette Kirby (Parish Council) (JK)
Chantal Foo (Vice Chair) (CF)
Alan Lindsell (AL)
Andrew Thornton
Raine Ryland
Dennis Smith

Also in attendance:

Cllr Don Jerrard (Parish Council)
Cllr Trotter (Parish Council)
Liza Smith (NDP administrator)

Apologies

David Sawyer

1. Chair welcome & introduction

Telephones, fire exits and recording of the meeting.

The Chairman welcomed everyone to the meeting

2. Apologies for absence

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

No apologies.

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

There were none declared.



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4. Minutes of the last meeting

The minutes of the meeting held on 8th April were approved subject to some minor amendments put forward by CF. Proposed by KW and seconded by JK, with all in favour 8/8.

Action: LS to upload amended minutes to website and send to Council

5. Matters arising

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

None.

6. To Discuss and Select a Consultancy to write Policies and Core NDP

6.1 The Chair provided an overview of the current status of the policies:

26 policies have been created and 14 have been reviewed by the external consultancy
AECOM

- a. Steering Group has decided a substantial amount of time and resource in developing these policies
- b. It has previously been agreed that the remaining policies will need to be outsourced as the workload is beyond the time and resources of the current Steering Group team
- c. policies that are going to pass NDP Examination

6.2 Progress in appointing a consultant to deliver the remaining policies:

- a. 6 consultancies have been approached
- b. The Steering Group has previously worked with AECOM and FERIA however Aecom do not offer a policy writing service and FERIA are too busy
- c. Locality provides funding for consultancy work of this nature

The Chair proposed Alison Eardley as the preferred consultant. AL seconded; all 8/8 in favour

Action: Chair to discuss the next steps with the Clerk to discuss formal approval by the Parish Council

7. To Discuss and Agree NDP Scope and Objectives

7.1 The Chair gave a presentation outlining a range of considerations and themes for general discussion. This included the "Win strategy, policy driven benefits and the scope of the NDP". The Chair confirmed that the NDP scope had got wider and deeper than its original brief.



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Key Points

- Agree the 4x Win Strategy
- Agree to include all sites in the NDP as outlined by “Slide 17” - categorised as ... TBA.
- Agreed the benefits associated with having an NDP
- Agreed the Policy Driven Benefits approach - delivered by NDP Projects.
- Agreed to pursue **Option 5** - Policies, Benefits + Large Sites* (>10 Properties), Allocated Sites + SEA, HRA....subject to affordable housing/specialist on small sites
- We have not yet agreed the revised Vision Statement or Revised Measurable Objectives.
- Agree the concept of “Subject to...” which includes -
 - Use a working assumption to discuss planned housing numbers as per Census history + 6% ONS population growth to 2041.
 - Enforce EHDC CP32 Infrastructure Policy for all new developments
 - Pay for NDP Benefits and CP32 via Developer Contribution [S106] and CIL funds
 - Work with and develop INTEREST GROUPS to provide acceptable build conditions

7.2 The Chair invited questions from the public on issues around this discussion.

Questions from the public:

Q1. Will those numbers reduce the base on the SDNP being limited?

A1. A letter has gone to parliament about National Park housing restrictions?

Q2. Is house price inflation a good thing for the young population?

A2. No not really but NDP can't control national growth

Q3. What is the allocated number of affordable houses?

A3. NDP policy will be 40% but will need conversations with allocations team at EHDC

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.

Covered in above agenda item.

9. Review of tasks allocated

- KW/PS to complete NDP Policy Consultant work
- LB/?? To support Alison Eardley - calls, arrangements, data...
- KW/?? To write new ToR and Prep, Plan and deliver Public Consultation Day at the end of July



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- KW/CF Prep for EDHC/SDNP meeting mid July
- KW/JK/AL/AT To continue Traffic Management issues in the SQ
- KW/JK/AL/AT Traffic Solutions Event to gauge Parish views.
- RR/DS to continue work with our YOUTH
- KW/?? to write ToR for Projects Working Party
- DS/?? to continue draft definitions / policy for Affordable Housing
- KW/?? to write ToR for Developing and engaging with INTEREST GROUPS.

Action: KW to arrange a meeting at his studio to discuss further - 20th May.

10. Date of next meeting

7.30 pm, Tuesday 14th June

Meeting closed at 9.38 pm