



Bramshott & Liphook Neighbourhood Development
Plan Steering Group
admin@bramshottandliphookndp.uk

Minutes of the NDP Meeting held on Tuesday 18th May 2021, 7.30 pm, Millennium Centre

Present:

Jonathan Ainsley
Louise Bevan
Chantal Foo (vice-chair) - Chairman
Cllr Jeanette Kirby (Parish Council)
Alan Lindsell
Cllr Sumi Olson
Dennis Smith
Andrew Thornhill

Also in attendance:

Cllr Eddie Trotter (Parish Council)
Cllr Don Jerrard (Parish Council)
Liza Smith (NDP administrator)
1 member of the public

Apologies:

Raine Ryland

1. Welcome and Introduction

The Chairman welcomed everyone including the new Steering Group members and advised that the meeting was being audio recorded for the purpose of the minutes.

2. Apologies for absences

CF confirmed that RR had sent apologies.

3. Declarations of Interests

There were none declared.

4. Approval of normal minutes from meeting dated 13th April 2021

The minutes of the meeting held on 13th April were approved subject to minor typing errors. Proposed by JK and seconded by LB, with all in favour 8/8. LS to send to Council.

Action: LS



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5. Matters Arising from normal minutes not addressed in the agenda

None.

6. Public participation session

No issues raised.

7. Update on new members and recruitment

The Steering Group members expressed their pleasure at the positive response received from the recent recruitment campaign, which have increased the group up to 9 members out of a maximum of 12 allowed.

All new members had now been approved by Council and fully inducted. Information slides had been produced for the induction process and were ready to be rolled out for future new members.

8. Update on Locality & AECOM technical packages

a. Evidence Base and Policies Development (EBPD)

There are three Access & Movement policies and three sports/recreation policies that need to be reviewed. This would be dealt with by their respective Working Parties in order to be forwarded to AECOM.

b. Housing Needs Assessment (HNA)

JK is leading a working party on this, and the need to utilise the key points in this document in the Housing Policies and to guide site options.

CF encouraged that all members read the document in full and respond with any comments.

c. Site Assessment Technical Package Report

No further update.

d. Other packages

No further update.

9. Update on Site Options Assessment

A Working Party has been working on this assessment, and it was discussed that it would be useful to have some of the new members be involved and comment on the results to ensure the results were agreed. AT and AL offered to be involved.



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The distances assessment needs to be completed. JK and DS agreed to work together to discuss routes and to cycle from sites to the specific locations to complete the assessment.

Action: JK/DS

10. Next meeting, and next steps

The date of the next meeting was confirmed as Tuesday 15th June at 7.30 pm and will take place in the Millennium Centre.

Liza requested that the new Steering Group members provide short biographies and a photo for the website.

CF thanked the participants for their time and formally closed the meeting.

The meeting closed at 20.00pm.