



BRAMSHOTT & LIPHOOK PARISH COUNCIL

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THE PARISH OFFICE
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To all Parish Councillors

YOU ARE HEREBY SUMMONED TO AN EXTRAORDINARY MEETING OF BRAMSHOTT & LIPHOOK PARISH COUNCIL AT 7.30 PM IN THE LIPHOOK MILLENNIUM CENTRE, LIPHOOK, ON WEDNESDAY 18TH APRIL 2018.

J M CADMAN
LOCUM EXECUTIVE OFFICER

12th April 2018

AGENDA

1. **CHAIRMAN'S ANNOUNCEMENTS**
Telephones, fire exits & recording of the meeting.
 2. **APOLOGIES FOR ABSENCE**
To approve apologies for absence.
 3. **DISCLOSURE OF INTERESTS**
Councillors are reminded of their responsibility to declare any disclosable pecuniary 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. **NEIGHBOURHOOD DEVELOPMENT PLAN**
 - 4.1 To receive a recommendation from the Liaison Working Party concerning the appointment of members of the public to working parties and to the steering group.
- Appendix 1**

4.2 Recommendation: members to agree the increase of the NDP Steering Group to 12 members **Appendix 2** and to make the necessary amendment to the Terms of Reference **Appendix 3**

4.3 To endorse the completed NDP Interim Report received from Feria Urbanism (draft approved by Council 7th March 2018). *Appendix 4, served by email. Hard copy available from the office by request.*

Appendix 5 Interim Report changes from Draft Report 080418