



8.	<u>Discuss &amp; Agree Economics, Section 6.</u> A copy of V2 was circulated before the meeting. Apart from a few minor alterations which CO and JT would forward to the Chairman, the Economics section was approved. The Chairman agreed to adopt their proposed changes unless he felt they were controversial. In which case, he would refer the changes back to members.	CO, JT & Chairman
9.	<u>Oral Brief on Implementation Plan, Section 23.</u> The Chairman circulated a short list for inclusion in an Implementation Plan. There was a brief discussion on Sainsbury's 'killing' businesses, parking and the need for a Chamber of Commerce. Although the Chairman explained the reasoning behind the first 2 items on the list it was agreed that members would like more time to consider them. It was therefore agreed that this Item be postponed until the next meeting.	All
10.	<u>Consider Car Parking Solutions.</u> There was a brief discussion on finding solutions to the car parking problem. LS expressed concern about parking in Station Road and the Square and suggested that the Fairfield Graphics site could perhaps be converted into a car park. The Chairman preferred a shopping mall with offices above. JK suggested new parking behind the Square. Other suggested solutions included more yellow lines, no parking restrictions between 9 am and 5 pm, and 'permit holders only' parking. The latter enabling householders in the street a permanent parking space. Councillors present reported that Ferris Cowper had raised the issue of a 2-storey car park at Liphook Station at Monday's parish council meeting. Interestingly, this was first suggested in Item 12c in our minutes of 16 <sup>th</sup> September.	
11.	<u>Form Working Group to look at Nursery Provision.</u> JK explained that the Mad Hatters Nursery may have to move from Bohunt School due to shortage of space. The Chairman added that the timber building used by Willow's Nursery and the adjacent tractor shed, owned by the parish council, were in poor condition. Consequently, there was a risk, with a growing population, of a shortage of nursery places. The Chairman therefore called for a Working Group to prepare a report into this issue. JK and JP volunteered to liaise with owners and produce a report on potential solutions.	JK & JP
12.	<u>Agree Date, Format &amp; Layout of Exhibition.</u> The Chairman distributed a draft paper entitled Public Exhibition. In it he proposed that it should take place on Friday 21 <sup>st</sup> and Saturday 22 <sup>nd</sup> November 2014. A lively debate then followed in which it was agreed that: a. We would use only the Main Hall, Canada Room and Foyer. b. The Exhibition would be open from 10 am to 4 pm on both days. c. The tiered seating would not be required; we would use 4 round tables with chairs instead. d. There would be no display or reference to a neighbourhood plan. e. Bohunt School pupils would be invited to run a refreshment stand over both days with proceeds going to their school trip. LS agreed to arrange this with the School. f. In principle, it was agreed that there would be 10 or 11 display boards each containing 6 to 8 recommendations appropriately grouped.	LS

	<p>g. There would also be a front series of stands showing the key recommendations and how they might be provided.</p> <p>h. A separate series of stands would be used to display the pros &amp; cons of the various SHLAA – housing development – sites.</p> <p>i. CO offered to contact Four Marks and Medstead to obtain information on how they ran their public exhibition and obtain a copy of their questionnaire. He would then produce a draft one for our exhibition.</p> <p>j. LS agreed to produce a budget on printing A2 and/or A3 posters, notices and 3,500 flyers plus banners and pass this to JT a.s.a.p. He also agreed to cost up 20 draft copies of the Plan plus 500 questionnaires and programmes.</p> <p>k. JT agreed to apply for grants to cover the cost of hiring the hall, advertising, printing and any other expenditure that might be required and produce a budget.</p> <p>l. The Canada Room would be used for presentation to 20+ audience by the Chairman on the Plan, Thames Water on drainage issues and SSE on the steps being taken to reduce power cuts.</p> <p>m. Chairman agreed to update his Exhibition Implementation Plan in line with the agreed changes and represent it at the next meeting.</p> <p>n. JK suggested the use of another projector in the Main Hall screening extracts, as proposed by LS, of the different sections.</p> <p>o. JK also suggested running laptop presentations on the day.</p> <p>p. JP agreed to run a booking in system that recorded names and addresses of all visitors.</p> <p>q. It was agreed that volunteers would be required to assist.</p> <p>r. There was some debate over how we should judge the expectations of the audience and measure success. These were left unanswered at this stage.</p>	<p>JK</p> <p>CO</p> <p>LS</p> <p>JT</p> <p>Chairman</p> <p>Chairman</p> <p>JK &amp; LS</p> <p>JK</p> <p>JP</p> <p>Chairman</p> <p>All</p>
13.	<u>Any other business.</u> There was no other business	
14.	<u>Next Meeting.</u> The next meeting is on Tuesday 14 <sup>th</sup> October at 7.30 pm. The meeting ended at 9.40 pm.	

Signed:

Trevor Maroney  
Chairman BLPP  
Date:

Enclosures:

1. Agenda.
2. Economics, Section 6. (V2)
3. Implementation Plan – Draft Outline.
4. Public Exhibition – Draft Execution Plan.