

10 January 2020

NOTICE OF MEETING

Meeting of the Neighbourhood Plan Committee

Date: Wednesday 15 January 2020 at 7.15 pm

Venue: The Committee Room of the Botley Centre, High Street, Botley

All Members of the Neighbourhood Plan Committee are summoned to attend.
Councillors: Mrs S Grinham, G Hunter, J Jones, C Mercer, D Weeden, S Wildin
Non-Councillors: M Anthony, J Appleby, H Dixon, P Kemp, Mrs R Nimmo

A short period of time will be available during the meeting for members of the public observing the meeting to briefly express a view or ask questions on relevant matters on the following agenda. The public are invited to stay and observe the remainder of the public session.

Business to be transacted

1.	To accept apologies for absence	
2.	Declarations of Interest on items on the Agenda	
3.	To approve the Neighbourhood Plan Committee Minutes of 18 December 2019 – draft circulated with the Agenda and in NP Committee Agendas & Minutes	
4.	Matters Arising from the minutes of the previous meeting	
5.	Chairman's Report	
6.	Question time/Public session	
7.	New members update	
8.	Finance Update	
9.	Public meetings - report on the two public meetings held on 07 and 13 January 2020	
10.	Documents for noting	<ul style="list-style-type: none"> BPC Report 2020-01-14 in NP Reports to Parish Council NP Change list 2020-01-14 in NP Reports to Parish Council
11.	Document passed into the public domain	<ul style="list-style-type: none"> Surveys Paper in NP Evidence Base Surveys Paper Appendices 1 to 7 in NP Evidence Base Traders Report in NP Docs/Surveys 2019 Transport WP npc v5 2020 in NP Documents/Transport
12.	Documents for next meeting	<ul style="list-style-type: none"> Report on the public meetings Locality GM WP Locality MELC WP
13.	Updated Working Papers	<p>Specific changes to the following Working Papers are detailed in NP Change list 2019-12-10 in NP Reports:</p> <ul style="list-style-type: none"> Infrastructure Paper - paragraphs 7.6b to 7.6d in NP Evidence Base Locality - History & Heritage Paper - new section 7 in NP Evidence Base
14.	Documents for this meeting	<ul style="list-style-type: none"> Locality GM - if latest version is available it will be v5 in NP Documents/Locality Locality MELC WP wg v2 2020 - this is only an outline version in NP Documents/Locality Transport WP npc v5 2020 in NP Documents/Transport

Note: Committee meetings finish at 10 pm unfinished business will be adjourned to another meeting

Agenda for the Botley Neighbourhood Plan Committee meeting 15 January 2020

15.	Working Groups	<p>For each WG membership, draft Working Papers and points for noting or discussion will be considered in turn:</p> <ul style="list-style-type: none"> • Communications WG • Economy WG • Education WG • Health WG • Housing WG • Infrastructure WG • Locality WG • Transport WG
16.	Correspondence - no items of correspondence received	
17.	Date of next meeting:	19 February 2020

Agenda issued by Cllr David Weeden, Chairman Botley Neighbourhood Plan Committee

- Botley Parish Council Standing Orders apply.
- The Openness of Local Government Bodies Regulations 2014 apply.
- Recommendations are to be debated but will not necessarily be agreed.