

16 August 2019

NOTICE OF MEETING

Meeting of the Neighbourhood Plan Committee

Date: Wednesday 21 August 2019 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: R Clark, Mrs S Grinham, G Hunter, J Jones, C Mercer, D Weeden, S Wildin

Non-Councillors: M Anthony, 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 17 July 2019 – draft circulated with the Agenda and in NP Committee Agendas & Minutes	
4.	Matters Arising from the minutes of the previous meeting	
5.	Question time/Public session	
6.	New members - update	
7.	Titchfield Neighbourhood Plan – lessons from failed Community Referendum	
8.	Documents for noting	- Content TP v9 2019 in NP Docs/Topic Papers - EBC LP Inspector's Part Report 2014-11-28 in NP Docs/Other Docs - Eastleigh Borough & Winchester City Council's Statement of Common Ground 2019 in NP Docs/Other Docs - Nitrates Natural England Report 2019 in NP Docs/Other DOCS - Nitrates Partnership for South Hampshire Report 2019 in NP Docs/Other Docs - Odiham Bypass report 2019 in NP Docs/Transport
9.	Document passed into the public domain	- Heritage, Design & Materials appendix v8 2019 in NP Evidence Base - Heritage, Design & Materials images v8 2019 in NP Evidence Base - Planning Policy Framework bpc v3 2019 in NP Evidence Base
10.	Documents for next meeting	- Health WP wg v1 2019 in NP Docs/Health - Surveys WP wg v1 2019 in NP Docs/Communication - Transport WP wg v1 2019
11.	Documents for this meeting	- B SHLAA WP bpc v17 extract 2019 circulated with the Agenda - Communications WP wg v5 extract 2019 circulated with Agenda - Economy WP wg v4 2019 in NP Docs/Economy - Heritage, Design & Materials bpc v8 extract 2019 circulated with the Agenda - Housing WP v9 2019 in NP Docs/Topic Papers - Infrastructure WP wg v15 2019 in NP Docs/Infrastructure
12.	Working Groups	For each WG membership, draft Working Papers and points for noting or discussion will be considered in turn:

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

Agenda for the Botley Neighbourhood Plan Committee meeting 21 August 2019

		• Communications WG • Economy WG • Education WG • Health WG • Housing WG • Infrastructure WG • Locality WG • Transport WG
13.	Correspondence - no items of correspondence received	
14.	Date of next meeting:	18 September 2019

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.