

11 October 2019

NOTICE OF MEETING

Meeting of the Neighbourhood Plan Committee

Date: Wednesday 16 October 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 18 September 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.	Botley Traders' Survey - progress towards a report	
9.	New Homes Bonus Scheme - to consider the Committee's view of the apparent position of Eastleigh Borough Council, also to note Wychaven NHB protocol in NP Documents (non-public)/Other Neighbourhood Plans	
10.	Botley Neighbourhood Plan draft Vision & Objectives feedback - current responses by categories (V&O sort v1.docx) and original Objectives (Objectives v12.docx) circulated with the Agenda, to consider: <ul style="list-style-type: none"> a revised draft the next steps in community consultation 	
11.	Documents for noting	<ul style="list-style-type: none"> BPC Report 2019-10-08 in NP Reports to Parish Council NP Change list 2019-10-08 in NP Reports to Parish Council NP Updates Sep 2019 in NP Updates Working Groups & Workstreams v17.docx in NP Documents (non-public)/Other Documents
12.	Document passed into the public domain	<ul style="list-style-type: none"> None this month
13.	Documents for next meeting	<ul style="list-style-type: none"> Locality green matters - no WP at present Surveys - no WP at present Transport - no WP at present
14.	Documents for this meeting	<ul style="list-style-type: none"> Economy WP wg v7 2019 in NP Documents/Economy Health WP wg v5 2019 in NP Documents/Health

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

Agenda for the Botley Neighbourhood Plan Committee meeting 16 October 2019

		<ul style="list-style-type: none"> Infrastructure WP bpc v22 2019 in NP Documents/Infrastructure - text changes in red and only in Appendix 4 Botley Community & Infrastructure Priorities
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:	20 November 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.