

14 November 2019

NOTICE OF MEETING

Meeting of the Neighbourhood Plan Committee

Date: Wednesday 20 November 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, 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 16 October 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 report Parish Council's decision	
10.	Botley Neighbourhood Plan draft Vision & Objectives – next steps: <ul style="list-style-type: none"> when available consider which Objectives from Economy, Health & Wellbeing, Locality green matters and Transport should be added to the draft Vision & Objectives consider whether Objectives should be prioritized and/or divided into prioritized groups 	
11.	Implications of Community Aspirations	
12.	Documents for noting	<ul style="list-style-type: none"> BPC Report 2019-11-12 in NP Reports to Parish Council NP Change list 2019-11-12 in NP Reports to Parish Council NP Updates Oct 2019 in NP Updates Broadband DC&LG guidance in NP Documents (non-public)/Infrastructure Broadband HCC guidance 2015 in NP Documents (non-public)/Infrastructure EBC 5 year Land Supply 2019 in NP Documents (non-public)/Housing EBC Infrastructure Consultation 2016 in NP Documents (non-public)/Infrastructure EBC Local Plan South Downs National Park agreement in NP Documents (non-public)/Other Documents
13.	Document passed into the public domain	<ul style="list-style-type: none"> None this month

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

Agenda for the Botley Neighbourhood Plan Committee meeting 20 November 2019

14.	Documents for next meeting	<ul style="list-style-type: none"> • Locality green matters - no WP at present • Surveys - no WP at present • Traders Report
15.	Updated Working Papers	<p>Specific changes to the following Working Papers are detailed on the Changes to WPs 2019-11 circulated with the Agenda:</p> <ul style="list-style-type: none"> • B SHLAA WP bpc v20 2019 • Communication WP wg v9 2019 • Education WP bpc v9 2019 • Infrastructure WP bpc v24 2019
16.	Documents for this meeting	<ul style="list-style-type: none"> • Economy WP wg v9 2019 in NP Documents (non-public)/Economy • Health WP wg v6 2019 in NP Documents (non-public)/Health • Transport WP wg v4 2019 in NP Documents (non-public)/Transport
17.	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
18.	Correspondence - no items of correspondence received	
19.	Date of next meeting:	18 December 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.