

13 December 2019

## NOTICE OF MEETING

### Meeting of the Neighbourhood Plan Committee

Date: Wednesday 18 December 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.	<b>To accept apologies for absence</b>	
2.	<b>Declarations of Interest on items on the Agenda</b>	
3.	<b>To approve the Neighbourhood Plan Committee Minutes of 20 November 2019</b> – draft circulated with the Agenda and in NP Committee Agendas & Minutes	
4.	<b>Matters Arising from the minutes of the previous meeting</b>	
5.	<b>Chairman's Report</b>	
6.	<b>Question time/Public session</b>	
7.	<b>New members update</b>	
8.	<b>Botley Traders' Survey</b> - progress towards a report	
9.	<b>New Homes Bonus Scheme</b> - to report the Parish Council's decision	
10.	<b>Documents for noting</b>	<ul style="list-style-type: none"> <li>BPC Report 2019-12-10 in NP Reports to Parish Council</li> <li>NP Change list 2019-12-10 in NP Reports to Parish Council</li> <li>NP Updates Dec 2019 in NP Updates</li> </ul>
11.	<b>Document passed into the public domain</b>	<ul style="list-style-type: none"> <li>Economy WP bpc v10 2019 in NP Evidence Base</li> <li>Health &amp; Wellbeing WP bpc v10 2019 in NP Evidence Base</li> <li>Health &amp; Wellbeing WP bpc v10 Appendix 2019 in NP Evidence Base</li> </ul>
12.	<b>Documents for next meeting</b>	<ul style="list-style-type: none"> <li>Locality green matters - no WP at present</li> </ul>
13.	<b>Updated Working Papers</b>	Specific changes to the following Working Papers are detailed in NP Change list 2019-12-10 in NP Reports: <ul style="list-style-type: none"> <li>Communication WP wg v9 2019</li> </ul>
14.	<b>Documents for this meeting</b>	<ul style="list-style-type: none"> <li>Surveys WP wg v1 2019 in NP Documents (non-public)/Surveys</li> <li>Surveys Appendix 1 to 5 2019 in NP Evidence Base</li> </ul>
15.	<b>Working Groups</b>	For each WG membership, draft Working Papers and points for noting or discussion will be considered in turn: <ul style="list-style-type: none"> <li>Communications WG</li> <li>Economy WG</li> <li>Education WG</li> <li>Health WG</li> </ul>

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

Agenda for the Botley Neighbourhood Plan Committee meeting 18 December 2019

		<ul style="list-style-type: none"><li>• Housing WG</li><li>• Infrastructure WG</li><li>• Locality WG</li><li>• Transport WG</li></ul>
16.	<b>Correspondence</b> - no items of correspondence received	
17.	<b>Date of next meeting:</b>	15 January 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.