

15 February 2020

NOTICE OF MEETING

Meeting of the Neighbourhood Plan Committee

Date: Wednesday 19 February 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 15 January 2020 - draft circulated with the Agenda and on the NP web Page 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.	Update on Eastleigh Borough Local Plan Hearings - Matters 13 and Healthcare, 28 January 2020	
9.	Report on meeting with Planet - 13 February 2020	
10.	Documents for noting	<ul style="list-style-type: none"> BPC Report 2020-02-11 in NP Reports to Parish Council NP Change list 2020-02-11 in NP Reports to Parish Council BNP Update 2020-02 in NP Updates
11.	Document passed into the public domain	<ul style="list-style-type: none"> None this month
12.	Documents for next meeting	<ul style="list-style-type: none"> Currently none known
13.	Future policy for revision of Working Papers	
14.	Documents for this meeting	<ul style="list-style-type: none"> Locality CELC WP npc v3 2020 in NP Documents (non-public)/Locality Locality GM WP bpc v8 2020 in NP Documents (non-public)/Locality Transport WP bpc v9 2020 in NP Documents (non-public)/Transport
15.	Updated Working Papers	<p>Specific changes to the following Working Papers are detailed in NP Change list 2020-01-11 in NP Reports:</p> <ul style="list-style-type: none"> BSHLAA v21 Communication v11 Education v15 Health & Wellbeing v11 Housing v18 Infrastructure v28

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

Agenda for the Botley Neighbourhood Plan Committee meeting 19 February 2020

		<ul style="list-style-type: none"> • Locality - Green Matters v8 • Locality - History & Heritage v8 • Surveys v6
16.	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
17.	Correspondence - no items of correspondence received	
18.	Date of next meeting:	18 March 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.