

11 December 2020

## NOTICE OF MEETING

### Meeting of the Neighbourhood Plan Committee

Date: Wednesday 16 December 2020 at 7.15 pm

**Venue:** This will be a virtual meeting using Microsoft Teams

**PUBLIC PARTICIPATION:** Members of the public can submit questions for by emailing the Parish Clerk (parish.clerk@botley-pc.gov.uk) by 12 midday on Wednesday 16 December 2020

All Members of the Neighbourhood Plan Committee are summoned to attend.

Councillors: Mrs S Grinham, J Jones, C Mercer, D Weeden, S Wildin

Non-Councillors: J Appleby, H Dixon, T Gurd, G Hunter, P Kemp, Mrs R Nimmo

### 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 18 November 2020</b> - draft circulated with the Agenda and on the NP web Page 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>Consider any questions from the public</b>	
7.	<b>Members update</b>	
8.	<b>Documents for noting</b>	<ul style="list-style-type: none"> <li>BPC Report 2020-12-08 in NP Reports to Parish Council</li> <li>NP Change list 2020-12-08 in NP Reports to Parish Council</li> <li>BNP Update 2020-12 in NP Updates</li> </ul>
9.	<b>Document passed into the public domain</b>	<ul style="list-style-type: none"> <li>None at this time</li> </ul>
10.	<b>Documents for next meeting</b>	<ul style="list-style-type: none"> <li>3<sup>rd</sup> draft of the Botley Neighbourhood Plan</li> <li>Locality Green Matters Paper</li> </ul>
11.	<b>Process for managing comments on papers</b>	<ul style="list-style-type: none"> <li>Briefing document Managing comments.pdf circulated with Agenda</li> </ul>
12.	<b>Botley Neighbourhood Plan</b>	<ul style="list-style-type: none"> <li>Questions posed on Housing mix and Wastewater and responses circulated as HM-WW comment.pdf with Agenda</li> </ul>
13.	<b>Updated Working Papers</b>	<ul style="list-style-type: none"> <li>Infrastructure Paper v32 - previously circulated by email</li> <li>Infrastructure Paper Appendix v32 - previously circulated by email</li> </ul>
14.	<b>Working Papers</b>	<p>Current position of the papers in the Evidence Base:</p> <ul style="list-style-type: none"> <li>Botley Strategic Housing Land Availability Assessment</li> <li>Communication</li> <li>Economy</li> <li>Education</li> <li>Health &amp; Wellbeing</li> <li>Heritage, Design &amp; Materials - paper, images and appendix</li> <li>Housing - paper and appendix</li> <li>Infrastructure - paper and appendix</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 16 December 2020

		<ul style="list-style-type: none"> <li>• Locality - Community Events, Libraries &amp; Places of Worship and Green Matters</li> <li>• Planning Policy Framework</li> <li>• Surveys -</li> <li>• Transport</li> <li>• Vision &amp; Objectives</li> </ul>
15.	<b>Correspondence</b>	
16.	<b>Date of next meeting:</b>	20 January 2021

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.