

15 February 2019

NOTICE OF MEETING

Meeting of the Neighbourhood Plan Committee

Date: Wednesday 20 February 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: 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 January 2019 - draft circulated with the Agenda	
4.	Matters Arising from the minutes of the previous meeting	
5.	Question time/Public session	
6.	Attracting non-Councillor members for the Committee – progress to date	
7.	Meeting with Eastleigh Borough Council Planners – 28 Jan 2019	
8.	Botley NP web page – progress to date	
9.	Project Plan	<ul style="list-style-type: none"> • Draft control process for Working Papers • update on target dates
10.	Documents to be noted	<ul style="list-style-type: none"> • AECOM meeting note 06 Feb 2019 in NP Docs/Other Docs • Botley Bridge article Mar 2019 in NP Docs/Communication • EBC meeting 28 Jan 2019 Agenda & Notes in NP Docs/Other Docs • NP Report to BPC meeting 12 Feb in NP Committee Minutes (All)
11.	Documents for next meeting	<ul style="list-style-type: none"> • Heritage WPwg v2 2019 in NP Docs/Locality • Heritage & Design TP7 v2 2019 in NP Docs/Topic Papers
12.	Documents for this meeting – circulated with the Agenda	<ul style="list-style-type: none"> • BNP Contents TP v6 2019 • BNP Topic Paper List TP v6 2019 • Botley SHLAA assessment WPwg v7 2019
13.	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
14.	Correspondence - no items of correspondence received	
15.	Date of next meeting:	20 March 2019

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

Agenda issued by Cllr David Weeden, Neighbourhood Plan Committee Chairman

- 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.