

15 March 2019

NOTICE OF MEETING

Meeting of the Neighbourhood Plan Committee

Date: Wednesday 20 March 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: 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 20 February 2019 – draft, including revision requested at Parish Council meeting on 12 March 2019, 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.	Locality NP Grant	<ul style="list-style-type: none"> • Expenditure to 31 March 2019 • Application for further Grant from 01 April 2019
8.	Professional help and funding considerations - from 01 April 2019 to 31 March 2020	
9.	Project Plan	<ul style="list-style-type: none"> • Update on target dates
10.	Documents for noting	<ul style="list-style-type: none"> • Botley Bridge article Apr 2019 in NP Docs/Communication • NP Report to BPC meeting 12 Mar in NP Committee Minutes (All) • B SHLAA WP bpc v10 2019 in NP Docs/Housing • BNP Contents TP v8 2019 in NP Docs/Topic Papers • BNP Topic Paper List TP v8 2019 in NP Docs/Topic Papers
11.	Documents for next meeting	<ul style="list-style-type: none"> • Education WP npc v5 2019 in NP Docs/Education
12.	Documents for this meeting	<ul style="list-style-type: none"> • Heritage WP wg v2 2019 in NP Docs/Locality • Heritage & Design TP7 v4 full 2019 in NP Docs/Topic Papers
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

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

Agenda for the Botley Neighbourhood Plan Committee meeting 20 March 2019

14.	Correspondence - no items of correspondence received
15.	Date of next meeting: 17 April 2019 Proposed dates for meetings from November 2019 to April 2020

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.