

12 April 2019

NOTICE OF MEETING

Meeting of the Neighbourhood Plan Committee

Date: Wednesday 17 April 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, 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 March 2019 – draft circulated with the Agenda	
4.	Matters Arising from the minutes of the previous meeting	
5.	Question time/Public session	
6.	Professional help - decision of the Parish Council	
7.	Email address - protection of email addresses for non-Councillor members of the Committee	
8.	Project Plan	<ul style="list-style-type: none"> Update on target dates
9.	Documents for noting	<ul style="list-style-type: none"> NP Report to BPC meeting 09 April in NP Committee Minutes (All) Botley Parish Profile EBC Pt1 2017 in NP Docs/Other Docs Botley Parish Profile EBC Pt2 2017 in NP Docs/Other Docs
10.	Documents for next meeting	<ul style="list-style-type: none"> Economy WP wg v1 2019 in NP Docs/Economy
11.	Documents for this meeting	<ul style="list-style-type: none"> Education WP npc v5 2019 in NP Docs/Education Heritage & Design TP7 v4 full 2019 in NP Docs/Topic Papers for discussion of any required revisions
12.	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
13.	Correspondence - no items of correspondence received	
14.	Date of next meeting:	15 May 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.