

02 May 2019

NOTICE OF MEETING

Meeting of the Neighbourhood Plan Committee

Date: Wednesday 15 May 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.	Election of the Chair of the Botley Neighbourhood Plan Committee	
3.	Election of the Vice Chair of the Botley Neighbourhood Plan Committee	
4.	Declarations of Interest on items on the Agenda	
5.	To approve the Neighbourhood Plan Committee Minutes of 17 April 2019 – draft circulated with the Agenda	
6.	Matters Arising from the minutes of the previous meeting	
7.	Question time/Public session	
8.	Presentation on Footpaths & Bridleways – Richard Kenchington of the Eastleigh Ramblers, paper circulated with the Agenda	
9.	Update on new members	
10.	Planet update	
11.	Vision for Botley - update	
12.	Project Plan	<ul style="list-style-type: none"> Update on target dates
13.	Documents for noting	<ul style="list-style-type: none"> NP Report to BPC meeting 14 May in NP Committee Minutes (All)
14.	Documents for next meeting	<ul style="list-style-type: none"> Economy WP – 1st draft in NP Docs/Economy Education WP – revised version (v6) in NP Docs/Education Heritage & Design TP7 – revised version (v5) in NP Docs/Topic Papers Heritage WP – revised version (v6) in NP Docs/Locality Infrastructure WP – 1st draft in NP Docs/Infrastructure Transport WP – 1st draft in NP Docs/Transport
15.	Documents for this meeting	<ul style="list-style-type: none"> Pipelines WP wg v6 2019 in NP Docs/Infrastructure Pipelines WP wg v6 add 2019 in NP Docs/Infrastructure
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

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

Agenda for the Botley Neighbourhood Plan Committee meeting 15 May 2019

		<ul style="list-style-type: none"> • Health WG • Housing WG • Infrastructure WG • Locality WG • Transport WG
17.	Correspondence - no items of correspondence received	
18.	Date of next meeting:	19 June 2019

Please note – this Agenda has been prepared earlier than usual so it is possible that some documents may move from *Documents for next meeting* to *Documents for this meeting* and Committee members will be informed if this happens

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.