

14 June 2019

NOTICE OF MEETING

Meeting of the Neighbourhood Plan Committee

Date: Wednesday 19 June 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, A Trace, 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 15 May 2019 – draft circulated with the Agenda	
4.	Matters Arising from the minutes of the previous meeting	
5.	Question time/Public session	
6.	New members - update	
7.	Neighbourhood Plan funding - update	
8.	Email circulation of papers and documents – purpose and process	
9.	Vision Statement and Objectives for community feedback – contained in the article for the July/August edition of the Botley News, circulated with Agenda	
10.	Project Plan	<ul style="list-style-type: none"> • Update • Document Library and referencing
11.	Documents for noting	<ul style="list-style-type: none"> • EBC Infrastructure Delivery Plan Update 2018 in NP Docs/Other Docs • Locality guidance- environment in NP Docs/Infrastructure • Locality guidance – green spaces in NP Docs/Infrastructure • Locality guidance – transport in NP Docs/Transport • NP Report to BPC meeting 11 June in NP Reports to Parish Council • Working Group Guidance v3 in NP Docs/Other Docs • Working Groups & Workstreams v14 in NP Docs/Other Docs
12.	Document passed into the public domain	<ul style="list-style-type: none"> • B SHLAA WP bpc v13 2019 • Education WP bpc v7 2019 • Pipelines WP bpc v7 2019 • Pipelines WP addendum bpc v7 2019
13.	Documents for next meeting	<ul style="list-style-type: none"> • Communications WP wg v1 2019 in NP Docs/Communication • Economy WP wg v2 2019 in NP Docs/Economy • Health WP wg v1 2019 in NP Docs/Health • Housing TP3 v5 2019 in NP Docs/Topic Papers • Planning Policy Framework TP2 v1 2019 in NP Docs/Topic Papers • Surveys WP wg v1 2019 in NP Docs/Communication

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

Agenda for the Botley Neighbourhood Plan Committee meeting 19 June 2019

		<ul style="list-style-type: none"> • Transport WP wg v1 2019 in NP Docs/Transport
14.	Documents for this meeting	<ul style="list-style-type: none"> • Heritage & Design TP7 Appendix 1 v5 2019 in NP Docs/Topic Papers • Heritage & Design TP7 Appendix 2 v5 2019 in NP Docs/Topic Papers • Heritage & Design TP7 text 2019 in NP Docs/Topic Papers • Heritage WP npc v5 2019 in NP Docs/Locality • Infrastructure WP wg v3 2019 in NP Docs/Infrastructure
15.	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
16.	Correspondence - no items of correspondence received	
17.	Date of next meeting:	17 July 2019

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.