

13 July 2019

NOTICE OF MEETING

Meeting of the Neighbourhood Plan Committee

Date: Wednesday 17 July 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 19 June 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.	Project Plan	<ul style="list-style-type: none"> • Update • Document Library and referencing
8.	Documents for noting	<ul style="list-style-type: none"> • EBC LP update submissions Jul 2019 in NP Docs/Other Docs
9.	Document passed into the public domain	<ul style="list-style-type: none"> • Heritage WP npc v5 2019
10.	Documents for next meeting	<ul style="list-style-type: none"> • Health WP wg v1 2019 in NP Docs/Health • Housing TP3 v5 2019 in NP Docs/Topic Papers • Surveys WP wg v1 2019 in NP Docs/Communication
11.	Documents for this meeting	<ul style="list-style-type: none"> • Communications WP wg v2 2019 in NP Docs/Communication • Economy WP wg v2 2019 in NP Docs/Economy • Heritage & Design TP7 text v6 2019 in NP Docs/Topic Papers • Heritage & Design TP7 appendix v6 2019 in NP Docs/Topic Papers • Heritage & Design TP7 images v6 2019 in NP Docs/Topic Papers • Infrastructure WP wg v8 2019 in NP Docs/Infrastructure • Planning Policy Framework TP2 v2 2019 in NP Docs/Topic Papers • Transport WP wg v1 2019
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

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

Agenda for the Botley Neighbourhood Plan Committee meeting 17 July 2019

		<ul style="list-style-type: none">• Infrastructure WG• Locality WG• Transport WG
13.	Correspondence - no items of correspondence received	
14.	Date of next meeting:	21 August 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.