

13 September 2019

NOTICE OF MEETING

Meeting of the Neighbourhood Plan Committee

Date: Wednesday 18 September 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 21 August 2019 – draft circulated with the Agenda and in NP Committee Agendas & Minutes	
4.	Matters Arising from the minutes of the previous meeting	
5.	Chairman's Report	
6.	Question time/Public session	
7.	New members update	
8.	Finance update	
9.	Botley Traders' Survey - preliminary report, circulated with the Agenda	
10.	Neighbourhood Plan area on Botley website - recent changes	
11.	Neighbourhood Plan Facebook Page - new project	
12.	Botley Neighbourhood Plan draft Vision & Objectives feedback – progress so far	
13.	Documents for noting	•
14.	Document passed into the public domain	<ul style="list-style-type: none"> • Housing WP bpc v14 2019 in NP Evidence Base • Infrastructure WP bpc v19 2019 in NP Evidence Base • Communications WP bpc v6 full 2019 in NP Evidence Base
15.	Documents for next meeting	<ul style="list-style-type: none"> • Surveys WP wg v1 2019 • Transport WP wg v1 2019
16.	Documents for this meeting	<ul style="list-style-type: none"> • Economy WP wg v6 2019 in NP Documents/Economy • Health WP wg v1 2019 in NP Documents/Health
17.	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 18 September 2019

		<ul style="list-style-type: none">• Infrastructure WG• Locality WG• Transport WG
18.	Correspondence - no items of correspondence received	
19.	Date of next meeting:	16 October 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.