

Botley Neighbourhood Plan Committee (BNPC)
Report to the planned Botley Parish Council (BPC) meeting 09 June 2020

The planned meeting of the Botley Parish Council on 09 June 2020 was cancelled due of the Coronavirus outbreak

Planned meeting of the BNPC, 20 May 2020

- This meeting was cancelled due to the Coronavirus outbreak

Progress since the last BNPC report to the BPC

- An electronic vote was taken for the election of Vice Chair of the BNPC. 9 of the 10 voting members returned their vote and Graham Hunter was the unanimous choice, but for this to take effect the Terms of Reference of the BNPC need revision by the BPC (please see proposal below)
- No comments on the changes to previously agreed Papers outlined in the Changes List 2020-05-12 were received so these changes are now in the public domain
- We are waiting for the second draft of the Skelton BNP from Planet and when this is available it will be reviewed by the BNPC
- There will be no further normal meetings of the BNPC until the Government advice permits public meetings, but we are exploring the possibility of virtual meetings if the platform used is secure
- Urgent BNPC business will be transacted electronically
- To keep the residents informed of any important progress in developing the BNP the monthly report to the BPC will be available on the Neighbourhood Plan web page on the Botley web site, as will the monthly Change List, outlining any significant changes to the Evidence Base, and the monthly BNP Update.

Proposal - by David Weeden, seconded by Colin Mercer

That paragraph 4d of the Terms of Reference for the BNPC is changed from **The Committee Chair and Vice Chair shall be Parish Councillors and they shall be elected by the Committee member to The Committee Chair shall be a Parish Councillor and the Vice Chair may be either a Parish Councilor or a voting non-Councillor member and he/she shall be elected by the Committee members.**

Revisions to a previously agreed Paper (full details on NP web page in NP Reports to Parish Council as NP Change List 2020-06-09.pdf)

- Botley Strategic Housing Land Availability Assessment - changes to SHLAA-3-20-C and SHLAA-3-21-C
- Communication Paper - paragraph 38
- Communication Paper Appendix 4 - pages 49 to 50

David Weeden
Chair BNPC
09/06/2020