

## **HOVE STATION NEIGHBOURHOOD FORUM**

16<sup>TH</sup> Meeting of HSNF Management Committee Wednesday November 12th  
Venue: David Kemp's office, 9 Hove Park Villas, 7:30 pm

**Attendees:**

Nigel Richardson – Chair	David Kemp
Robert Glick	Lesia Syrotiuk
Stuart Croucher	Jon Turner
Helmut Lusser	

Resignation accepted from Mike Gibson

**1. Apologies**

Apologies accepted from Stephen Terry, Linda Robinson, Rob Jarett, Sue Gibson and Rachelle Howard

**2. Minutes of 13<sup>th</sup> meeting held Tuesday 17<sup>th</sup> September**

Minutes agreed without alterations.

**3. Annual General Meeting held 14<sup>th</sup> October 2014**

**3.1 Minutes of the meeting**

Minutes were adjusted regarding Valerie Paynter's opinion of the Painters' corner not being included in the HSNF's designated boundary. Action taken by the committee not to appeal against the designated boundary.

**3.2 Note of Have Your Say with Hyde Housing re Newtown Road-Goldstone Lane Project**

Committee members discussed the Hyde Housing presentation. Specifically, the possibility and importance of Forum's participation in section 106 regarding financial distribution for local facilities.

It was agreed to submit a comment on the Hyde Housing during their planning application consultation.

In order to finalize the designation of HSNF, Forum needs to engage with HPNF regarding an effective way of cooperating on issues concerning both forums' areas.

**Action Nigel** – to write a letter to HPNF

It was also pointed out that the bank details need to be updated to match the changed name of the forum, Hove Station Neighbourhood Forum.

Helmut raised a question of a possibility for a car free housing within the proposal. However, according to Jon, it appears that Brighton and Hove City Council does not practice partial car free development.

### **3.3 New Committee Members: Rachelle Howard (West Hove Matters); Robert Glick (goldstone Lane); Reverend Stephen Terry (West Hove Forum)**

Committee welcomed the new members

### **3.4 Membership Secretary**

After the AGM Rachelle Howard was co-opted as a membership secretary. Her position to be confirmed at the next AGM.

## **4. Locality Grant award**

### **4.1 BHCC procedures for holding account**

Locality Grant was approved. Nigel had a report stating the budget distribution as proposed to the Locality at the time of application for the Grant. The acquiring of the finances was possible through BHCC as an accountable body.

**Action Nigel** – to fill out acceptance form for the grant

Helmut raised the question of Mike's involvement in the Forum and being a consultant from the Locality at the same time. In addition, it was pointed out that there was a limited time to spend the money.

### **4.2 Work programme to be funded by grant**

Following the acknowledgement that the finances from the grant needed to be spent by the end of December 2014, it was clear that the original budget distribution was not adequate due to the time scale. Therefore, a revised budget allocation was to be sent to the Locality for consideration.

Stuart presented a list of items/actions needed by the Forum, which could be covered by the grant finances.

It was agreed to consider updating existing website of the Forum or obtaining a new one

**Action Robert** – to contact Manish Patel regarding a quote for webpage work

It was decided that the Forum needs a topographic model of the development area for future design considerations and planning guidance

**Action David** – to find out the price of making such model

**Action Lesia** – to contact Shane regarding levels/heights within DA6

Also were discussed the audit of the existing gathered data by the Forum, possibility of outsourcing help with envisioning of the Forum's vision for the area, 3d model of the area, training of the community volunteers on the neighbourhood planning process, printing leaflets for the Forum's publicity and questionnaire survey of the area.

**Action Stuart** – to send out an email for the committee members to add any other items they think need to be included in the grant distribution.

## **5. HSNF PROJECTS**

### **5.1 Hove Station Area Environmental Improvement Project (Bridge, Boulevard etc)**

The committee discussed the renewal of the function of the working groups and specific projects (ie Bridge project). Helmut said that the city transport plan was requested to be re-

drafted to include improvements to the Hove Station approach (similar to the Brighton Station redevelopment into boulevard) and to the Hove Station Bridge. It was stated that it would be beneficial to sketch a vision for the area in order to clarify the requirements and preferences of the Forum.

#### **5.2 Newtown Road- Goldstone Lane – engagement in Hyde Development**

A discussion was held regarding what should be done by the Forum concerning the Hyde Housing development. Helmut was concerned that Forum will not have sufficient time to submit its comment due to the deadline on the planning application consultation.

**Action Robert** – to find out when the consultation closes and to draft a comment in response to the Hyde development. Stuart and Helmut wanted to send Robert their views on the subject to be included in the comment.

### **6. Reports from Working Groups**

#### **6.1 Sustainable Green Neighbourhoods Group : Community Energy Kickstart Project update from Convener John Turner**

The group has a meeting on Monday 17<sup>th</sup> November to discuss the progress of the Energy Kickstart project and the completed surveys of the area.

#### **6.2 Communication and Community Engagement Group: Rachele has agreed to replace Jo Shaw as Convener of the Communications and Community Engagement Group – priorities will include the re-launch of the Web-site and setting up a Forum Facebook process**

Rachele was absent at the meeting. Hence, her presentation of the proposal for the communication/engagement strategy was moved forward to the next meeting.

### **7. Any other business**

None

### **8. Date of next meeting 9<sup>th</sup> December 7:30 pm Venue tbc**