

## HOVE STATION NEIGHBOURHOOD FORUM

Agenda for 25<sup>th</sup> Meeting of the HSNF Management Committee Wednesday 19<sup>th</sup>  
David Kemp's Office, 9 Hove Park Villas 6.30pm – 9.30pm.

**Extra Item:** Matsim Properties presentation on Furniture Village site, Conway Street by Simon Lambor of Matsim plus John and Beatriz of LCE Architects.

1. Apologies from: Helmut Lusser, Jackie O'Quinn
2. Minutes of previous meeting July 15<sup>th</sup> (LS)
3. Matters arising not covered by agenda items below
4. Treasurer's report (SG)
5. Committee membership issues (NR)
  - Relationship with ward councillors
  - Membership Secretary – Constitution states is a Committee Member
  - New Committee/Working Group members
6. Updated Project Plan and Working Group Terms of Reference (NR/MG)
  - 6.1 Discussions with land owners and developers
  - 6.2 Update post meetings with Matsim.
  - 6.3 Discussion with Matsim on the development of their site in Conway St
7. Application for Neighbourhood Planning Grant (NR)
8. Working Group Reports
  - 8.1 Review of working group organisation and recruitment needs. (NR)
  - 8.2 Housing, Regeneration and Transport (SC)
    - Vision and Objectives Workshop 23.07.2015
    - Hove Station Gateway Workshop – initial meeting and invitees (DK-MG)
  - 8.3 National, Local and Neighbourhood Planning Policies
    - City Plan update
  - 8.4 Communications, community engagement and community infrastructure (RG and MG)
    - Web-site update
    - Community Profile for Designated Neighbourhood Area and for sub-areas
    - Clarendon and Ellen Estate eco-retrofit – update and liaison with tenants' association
  - 8.5 Sustainable Green Neighbourhoods Group (JT)
    - Community Energy Kickstart Project Update
- 10 AoB
  - Date of next meeting Wednesday September 9th 6:30-8:30pm
  - David Kemp's office, 9 Hove Park Villas