



Minutes of Monthly Management Committee Meeting

21 October 2015 at 9 Hove Park Villas, BN3 6HP

Present:

David Kemp, Helmut Lusser, Jon Turner, Mike Gibson, Nigel Richardson, Stuart Croucher, Jackie Quinn

1. **Apologies:** Lesia, Sue Gibson
2. The minutes of the previous meeting were read and agreed to be an accurate record of the proceedings. **Action: previous meeting minutes copy will be posted to the web site as usual by Robert Glick.**
3. Matters not covered by the current agenda – completion of the Vision document which Helmut has circulated for comments. Agreed that committee members will comment to Helmut not later than Monday 26 October whereupon HL will finalise the document.

Action All:

4. Treasurers report – No changes to finances since the last meeting.
5. Working Group Terms of Reference – All WG leaders will review what has been put onto the HSF web site and advise RG of any changes required. The ToR are accessed at the web site Hove Station Forum/How the Forum Works/Working Groups General....otherwise contact RG for guidance.

Action HL SC RG NR JT by next management meeting latest.

6. **HYSD Organisation**

Organisation of the HYSD event on 21 November is falling to the Communications group. Additional members Morad and Violetta have been invited to join the group and a **meeting** will be held on **29 October at 5.30pm** on Custom Pharma office in Conway Street to discuss the actions required to make the 21 November a success.

Meetings with Developers/Landowners

In order to make the wider neighbourhood aware of the impending redevelopment plans of many land owners it was decided that HSNF should encourage all of these key stakeholders to attend and present their ideas and plans at the Nov 21 HYSD and following public meetings of the HSNF.

To this end meetings and discussions with the various significant landowners that have plans to radically upgrade and improve the HSNF area are under way. Details are confidential for obvious reasons however the engagement with these important stakeholders in the HSNF Area is crucial if we are to create a balanced and positive improvement in the community. So far discussions have been held with regard to the following stakeholders and geographical locations.

- Matsim Properties – Land in Conway and Ellen Street
- The Hyde – Land at junction of Goldstone Lane and Newtown Road
- JLL – Land at Sackville Trading Estate and the adjacent former coal yards.

- BHCC Housing Dept. regarding the Clarendon and Ellen Street estate

Continuing engagement will be the pattern as these stakeholders develop their planning applications which the Forum is trying to influence in line with the Vision being developed in parallel. HSNF Management Committee will invite all of these plus further stakeholders to attend and exhibit some of their plans for future development at the upcoming HYSD on 21 November at the Clarendon Centre in Clarendon Villas.

Actions:

- **JT** to write up and circulate notes of meeting with JLL ref Sackville Trading and coal yards
- **NR** to email JLL's representative to arrange for HYSD participation.
- **RG** to Communication with Hyde to be resumed with regard to the imminent development of their Newtown Rd/Goldstone Lane site.
- **Jackie Quinn** to make contact with key staff at Seaside Homes (Steve Bulbeck/Kevin Allen) and put them in contact with NR/MG please.
- **MG** to contact Alison Gray of BHCC Housing and Gill Thompson/Steve Pickles to arrange meeting and invite to the HYSD together with exhibits/proposals for public viewing. Preferably invite all of the Ellen and Clarendon Street residents to the HYSD.

Matsim – Agreed that Simon Lambor that Matsim will exhibit at HYSD and liaise with Clarendon and Ellen Street parties.

Action MG to meet with Simon Lambor next week to visit the HYSD venue. Also to meet with Alison Gray and residents association to discuss matters of common interest in redevelopment and benefits of comprehensive approach.

7. Application for NP Grant

- NR to restart the application and work with MG to apply for the first tranche of £4,000 to ensure the work of HYSD and other events pre-Christmas and Q1 2016 are managed and affordable. **Action NR**
- **Action NR/MG** to agree time/date to get together for this.
- Development Guidelines report commissioned in December 2014 to be finalised for use during 21 November HYSD if at all possible **Action SC**
- Topography levels survey needed to confirm accessibility plans for reinstating road grids north and south of the railway line. Costs to be confirmed back to NR for grant app. **Action SC**
- It was agreed to add a cost to prepare models showing proposed development at HYSD etc. Modelling budget costs to be confirmed to NR for grant app. **Action DK**
- Communication costs ie HYSD room rental leafletting printing costs related all to be confirmed to NR for grant App. **Action RG/MG**
- Master Planning report to be commissioned for the ideal layout of land uses within the DA6 area. **Action SC/MG** to liaise and agree way forward on this, costs to be ascertained and grant app prepared.



8. Working Group Reports

8.1 Housing Regeneration & Transport – SC

It was agreed that the work started to confirm the Vision Plans for the Neighbourhood will be prioritised. All committee members to respond to HL with comments NLT 26 October.

Action ALL

8.2 National, Local and Neighbourhood Planning Policies – HL

Outcome of City Plan consultation awaited hopefully by end November 2015. HYSO presentation on the structure of planning in UK related to the Neighbourhood plan required.

Action HL to organise

8.3 Communications Report – RG

RG circulated the latest update on progress. RG stressed the need for feedback on the web site from members by the end of next week 29 October please **Action All**.

RG proposed to set up a HSNF Facebook page in draft for consideration. And publishing ASAP.

Upgrade of web site to be carried out gradually making the best of the existing set up meanwhile. RG and MG to meet Manish and make sure HSNF has received the full service it has paid for. Alternative suppliers may be considered if not.

Committee member profiles on web site to be completed, photographs to be chased up separately. **Action RG**

HYSO Poster draft reviewed. DK offered to produce a more appropriate version using Lesia's time at work. This offer was gratefully received. **Action DK to liaise with RG.s**

Meeting with Stoneham NP Group upcoming 10 November, NR and RG to attend if at all possible. **Action venue and time to tbc by MG**

AOB.

HL stated his concern that progress towards defining the vision and starting the plan was very slow. It was discussed and agreed that a plan for important milestones in 2016 will be updated and shared at the next meeting.