

HOVE STATION NEIGHBOURHOOD FORUM

Management Committee Meeting Tuesday 22 MARCH 2016

Venue - Blatchington Court Trust Offices - 7.30-9.30pm

1. **Present** - Jon Turner, Mike Gibson, Helmut Lusser, Sue Gibson, Robert Glick, Georgina Basset, Rob Kent
Apologies - Nigel Richardson, David Kemp, Stuart Croucher, Kim Tisdale and Violetta Soura
2. **Minutes of meeting held 11th February 2016** agreed
3. **Matters Arising - all included in agenda for this meeting.**
4. **Treasurer's Report** - deferred to next meeting after consultation between NR, MG, SG

ACTION POINTS

NR MG and SG to ensure that all grant expenditure is invoiced before March 31st.

5. **Housing and Regeneration Working Group - Emerging Master Plan Hove Station Quarter (DA6)**

HL introduced drawings for the two areas in DA6 submitted by developers Matsim and Mount Park, together with our consultants AECOM's initial proposals for the integrated master plan for DA6. The consultants are financed by Locality through the government to draw up the Master Plan. It was agreed that not all AECOM's perceptions were acceptable to the Committee.

There was a lengthy discussion of AECOM's presentation. Concern was expressed about the proposed walkways to access the station and it was suggested the Council's transport department should be contacted. **JT** suggested the starting point for discussion is Matsim's site for the hub and emphasised that we must have our updated vision statement in place before the HYSD.

Contact with the bus company is on-going - the bus company is reducing its space to the requirement of only 70 buses. However making contact with railway personnel is proving difficult.

ACTION POINTS

HL will email a copy of the current Vision Statement to the 5 new committee members and encourage them to look at the website for further information.

HL will draft and circulate a response to AECOM, comments are requested back to **HL**.

A meeting of the Housing and Regeneration Committee will discuss the emerging Neighbourhood Development Plan policies and the AECOM draft in more detail - **meeting to**

be held at HL's house on Thursday 31st March 4pm to which other members of the committee are invited to attend as observers.

6. Housing and Regeneration Working Group Proposed Hove Station Development Board - chaired and co-ordinated by HSNF

There is a need to create a process led by the Forum to enable the Forum to exert as much influence as possible – this would involve a three way partnership between the BHCC, the developers and the Forum.

Action points

HL MG and NR to prepare a proposal, in consultation with Matsim and Mount Park, to be submitted to BHCC

7. Communications and Community Engagement Group

- Minutes of the meeting on 18th March of the above group have been circulated.
- Waste Facility Petition - Following a successful petition by the Forum and an objection from Mount Park on behalf of the landowners, the decision has been taken by the BHCC Planning and Resources Committee to recommend to the Inspector that the Waste Facility provision is removed from the Local Plan.
- Hove Station Footbridge petition - 417 online signatures plus 73 paper signatures = 490, say 500
- HYSD - There was much discussion about what preparation was required for the day, and although the church hall had already been booked there was a strong feeling the day should be postponed in order for the Forum to be more fully prepared.
- Goldstone Lane pollution issue - **RG** had received, and responded appropriately, to a request for advice from residents in Goldstone Lane complaining about the smell emanating from Nandos restaurant.
- Web Site update - **RG** has this in hand.
- Hove Station Improvement Group - a third meeting to be arranged
- Stoneham Park Neighbourhood Planning Group – **MG** will attend West Hove Forum Meeting 24.03.16. A further SPNG meeting is arranged for April 13th or 14th to which **RG** will attend with **MG**. **MG** is also working with students from the University of Brighton in this area.

Action Points

MG to submit the HSNF Footbridge Petition with a covering letter, enclosing the signatures, to Kings House.

MG to write to Matsim and Mountpark requesting them to fund the refreshments for HYSD.

JT to review date of Have Your Say Day with **NR**.

MG and **RG** to arrange the next meeting of the Hove Station Improvement Group to which **HL** is to be invited.

MG and **RG** to arrange the next meeting of SPNPG

8. AOB

RG suggested it would be beneficial for there to be a second key holder for access to Blatchington Court - it was agreed **GB** would approach Alison Evans to arrange this.

There was further discussion on the HYSO. **MG** suggested Mike Wheelan would again be able to assist with the plans.

MG will contact the developers to ascertain what they will present at the HYSO, although again concerns were raised as to the viability of this date (April 23rd).

HL expressed concern about how the Forum can achieve a flow of funds. **MG** will circulate relevant information.

9. Date of next meeting - Thursday 14th April.