

HSNF Management Committee Meeting Minutes Thu 12th May 2016

Present:

Robert Glick (RG); Mike Gibson (MG); Helmut Lusser (HL); Georgina Basset (RG); Kim Tisdale (KT); Sue Gibson (SG); David Kemp (DK).

Apologies:

Nigel Richardson; Stuart Croucher; Jon Turner; Rob Kent.

Working group budgets

The Comms budget will be agreed next week (some Comms members will be at RK's on 18th May for training with Mike Whelan).

3. Governance group report

(a) Locality funding

Direct Support

MG to co-ordinate next week and support to submit the bid.

Viability – submit bid.

Transport assessment - ?

Environmental assessment – there is a package available, if required.

Healthy Neighbourhoods

(b) Healthy Neighbourhoods Fund

MG to investigate.

4. Neighbourhood Plan Policies & Projects Group report (HL)

Version 2 of the NP circulated. Hove Station Neighbourhood Plan Draft 2 was circulated on April 14th. Not everyone has yet commented. It's important for committee members to read through it and give feedback by the end of the month.

Initial comments from BHCC at meeting 10.05.16 – verbal report (HL MG JT)

Hove Station Quarter Master Plan AECOM Draft 3 received 09.05.16 - see separate attachment.

Hove Gardens: Matsim response to BHCC comments received 10.05.16

Proposed Hove Station Quarter Development Board - letter sent to Cllr Morgan 15th April. Meeting with Nick Hibberd scheduled for Friday 13th May.

Network Rail and new national policy for development around stations.
No progress yet.

Master plan context and conservation assessment (HL).
Master plan to be sent to Matsim.

5. Communications and Community Engagement Group

- (a) *See Comms group minutes, circulated on 10th May.*
- (b) HYSD planned for Sunday July 3rd at Ralli Hall.
- (c) Website improvements: RG/RK/MG to meet Mike Whelan Wednesday 18th May
- (d) Nandos pollution – Nandos management have recognised the problem and hopefully will tackle it to residents' satisfaction.
- (e) Hove Station Area Improvement Group – meeting to be scheduled to discuss AECOM proposals and follow up to petition.
Martin X is to be included – MG.
- (f) Stoneham Neighbourhood Planning Group & Brighton Uni Planning School Project – update – Census Data report attached
- (g) RG has written to the Hyde Group, inviting them to a face to face meeting and to our HYSD (now planned for Sunday 3rd July
- (h) MG to discuss the master plan with Hyde.
- (i) NR and HL due to meet Peter Kyle on 3rd June at his surgery.
- (j) MG and HL have a schedule for meeting councillors.

6. Green Neighbourhood and Community Infrastructure

- (a) Community Profile – student project to be summarised and presented.
MG to invite postgrad students at Uni of Brighton Planning School to present their survey work during the holidays.

Date of next meeting - Thursday June 9th