
HOVE STATION NEIGHBOURHOOD FORUM

Minutes

Management Committee Meeting Thursday 9 June 2016

Venue - Blatchington Court Trust Offices - 7.30pm

1. **Present** – Nigel Richardson, Georgina Basset, Stuart Croucher, Mike Gibson, Sue Gibson, Robert Glick, Rob Kent, Kim Tisdale, Mike Wheelan

Apologies - David Kemp, Helmut Lusser, Jon Turner,

2. **Minutes & Action Points of previous meeting held 12 May 2016** - agreed

3. **Governance Report**

NR reported a credit bank balance of c£2000.

NR & MG to meet to discuss an application for a further £6k of funding..

MG will explore available technical help with the viability issue from AECOM.

In order to apply for the next tranche of funding, proposals for expenditure to NR is required from **group leaders**, including any related costs from **DK** re the model. HYSO expenditure is covered within the current bank balance. It is anticipated that MountPark will contribute to the advertising costs of the HYSO.

The **Comms Group** has started putting together the budget for a further HYSO later in the year and this should now be submitted to NR.

4. **Neighbourhood Plan Policies & Projects Group**

There was much discussion around the viability issue. The first development by Mount Park will produce only 10% social housing, further developments by MountPark and Matsim need to reflect an increase in social housing.

All members - Locality web site – www.mycommunityrights.org.uk – where videos can be viewed which need to be embellished onto our web site. **Members to view.** **RG** to upload specific links to key issues on Forum web-site

HSNP and Master Plan 3rd draft

A helpful 14 page document, commenting on Draft 2 of the NDP had been received from BHCC and had been previously been circulated to the committee. MG tabled a schedule of the Forum's proposed responses for discussion. The committee discussed the 7 key issues for re-drafting:

1. It was agreed we need evidence in the form of an inventory of existing uses, the evidence the council has to support the continued use of the site as industrial sheds, and possible alternative sites for re-location.

4.2 agreed.

4.3. agreed.

4.4. agreed.

4.5. agreed.

4.6. After consultation with **MG**, the **Comms Group** is to make contact with the bowling green.

4.7. All land owners are signed up to the concepts of the Master Plan except for the Council, Bus Company and Network Rail. There will be an update on this and on the footbridge. The update on the latter will be circulated for the HYSD.

Points on Immediate Action

1. Accept
2. Meeting with Andrew Ashcroft re NP assessment is set for 14 June
3. It is proposed that Developers will pay for the Transport Assessment
4. No decision made yet.

NR to contact Hove Park Neighbourhood Forum in writing (cc Rob Fraser, Andrew Ashcroft) to update them in advance of the July HYSD.

4.2 SC made comments regarding the **Master Plan** which will be discussed in more detail at the next **Policy and Projects Group meeting**. **HL & MG** to meet **SC** to update and discuss his comments further.

4.3. BHCC have agreed in principle to a comprehensive approach to develop DA6 as Hove Station Quarter. Nick Hibberd, acting Executive Director, agreed to convene a meeting in June to establish a Development Board for DA6. **MG** to chase him and Rob Fraser to attend HYSD.

5. Communications and Community Group

The new logo was approved.

The HYSD leaflet design was agreed subject to minor amendments.

RG is to contact Jerry Lustig re distribution of HYSD leaflets.

Jo Gibson will print the leaflets, **MG** will give Jo's details to **RG**.

Carry forward items -

Hove Station Improvement Group – Bridge Petition

Stoneham Neighbourhood Planning Group – update

Brighton University Planning School Project

6. Date of next meeting – Thursday 14 July 2016

