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## HOVE STATION NEIGHBOURHOOD FORUM

### Minutes

#### Management Committee Meeting Thursday 14 July 2016

#### Venue - Blatchington Court Trust Offices - 7.30pm

1. **Present** – Nigel Richardson, Georgina Basset, Mike Gibson, Sue Gibson, Kim Tisdale,  
**Apologies** - Stuart Croucher, Robert Glick, David Kemp, Rob Kent, Helmut Lusser, Jon Turner,

2. **Minutes & Action Points of previous meeting held 9 June 2016** - agreed

3. **Governance Report**

After various outgoings and two donations totalling £117, NR reported a credit bank balance of c£1000.

**NR & MG** are to meet 15 July to discuss an application for a further £6k of funding.

**MG** is to follow up 3 leads from KT re the further membership and committee applications.

4. **HYSD Report**

There was much positive feedback from the day despite a drop in attendance which may have been due to the event being held on a Sunday – Rali Hall is not available on Saturdays. 64 people + Management attended. Liz Hobden (BHCC) attended, it was felt a good rapport was building up with her. 20 new members were recruited, it was suggested a welcome email be sent to all new members and **KT** write a brief summary of the HYSD for the website and email it to all members. **MG** will forward to KT what he has written up for the Poets Corner Magazine.

There is the possibility of the Methodist Church in Portland Road being available on a Saturday for the next HYSD.

Prior to a date being fixed for the next HYSD we need to liaise with MountPark.

5. **Neighbourhood Plan Policies & Projects Group report**

a. **All** - Comments on Draft 3 of the Plan should be forwarded to HL, the draft will be returned to the council for the Environmental Assessment review - mid July.

b. The Hove Station Quarter Concept (Master) Plan will be finalised by AECOM in a week's time. **MG** with **MW** is to produce a simplified version of the exhibition for circulation and website and forward to RG .

c. There are two major conflicts with the City Plan – the Waste Management site which should be resolved in August, and the Newtown Road Industrial site for which MG is to do more work, possibly with a graduate assistant planner from Brighton University.

d. There is a planning application pending for Hove Gardens Matsim development.

e. f. No further action until Nick Hibberd responds to correspondence.

g. **NR** is to contact MountPark re the outcome of the design review completed with BHCC.

h. **NR & MG** are to meet with La Salle ref Clarks Industrial Estate site at a date to be arranged.

i. **KT** is to speak with **RG** re advising neighbours on Newtown Road on the workings of Hyde around the concept of 'Considerate Construction'.

**6. Communications and Community Engagement Group**

- a. There is a Comms Working Group meeting on 28 July which will arrange for small groups to discuss issues such as transport and movement across the NDP area, policies for the Stoneham area and Hove Station area.
- b. It was agreed Mike Whelan support RG on developing the website.
- c. KT gave an update on the pollution problem emanating from Nandos. Nandos had been very helpful and the problems were much resolved only to reveal that smells from Burger King had become evident.
- d. MG recirculated the Statement of Community Engagement with Matsim for ease of reference and it is now on the web site.
- e. **MG** to submit the Bridge petition.
- f. MG reported on the Brighton University Planning School who have provided the reports and will liaise with RG to put on the HSNF website.
- g. MG updated the meeting on the Goldsmid Local Action Team.
- h. RG has arranged a meeting for the CCEG .

**7. Green Neighbourhood and Community Infrastructure**

- a. **MG, GB, KT (and others?)** will draft a profile of the whole community, it is hoped the first draft will be ready for discussion at the September meeting. This will use the evidence provided by Brighton School of Planning projects.
- b. A draft of an audit on the community facilities will be available for the September meeting – **MG**.
- c. A Draft of the Community Energy Plan will be available for the September meeting – **MG**.

**MG** will circulate the Community Energy Kickstart report.

**8. Any Other Business**

**NR** will store the HYSO exhibition materials.

**MG** is to produce the state of play of the Project Plan, broken down into more detail to reflect what will be happening up to the end of the year.

**9. Date of next meeting – Thursday 15 September 2016, 7.30pm, Blatchington Court Trust Offices**

(No August meeting)

