

HOVE STATION NEIGHBOURHOOD FORUM

Minutes

Management Committee Meeting Thursday 15 September 2016

Venue - Blatchington Court Trust Offices - 7.30pm

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

Apologies - Rob Kent

2. Minutes & Action Points of previous meeting held 9 June 2016 - items not carried out are listed below

MG will forward to KT what he has written up for the Poets Corner Magazine.

ALL Comments of Draft 3 of the Neighbourhood Plan should be forwarded to HL, the draft will be returned to the council for the Environment Assessment review.

MG with **MW** is to produce a simplified version of the exhibition for circulation and website, and forward to RG.

NR is to contact MountPark re the outcome of the design review completed by BHCC.

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

MG is to submit the Bridge petition.

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.

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

3. Governance Report

a. NR reported a credit bank balance of £913.42

b. **Grant application update** – NR will make this application of £6k to cover expenses due up to end March 2017.

c. **Secretary Report** – nil

d. **Membership Secretary report** – although leads were followed up by MG there are no further recruits.

e. **Membership applications and Committee membership**– no further recruits.

4. Neighbourhood Plan Policies & Projects Group report

a. Hove Station Quarter Concept (Master) Plan AECOM Draft 3 for discussion - HL is to recirculate a copy to each member of the Committee.

b. Hove Gardens Matsim development – update and formal response to LPA required by 30th Sept – NR is to lead on pooling comments, coordinating a formal response to planning application.

MG contrasted the 40% of social housing proposed in the emerging Neighbourhood Plan compared to the 10% apparently proposed by Matsim. The Matsim planning application provides no formal statement about affordable housing tenure or the Section 106 developer contributions. This matter will be further reported on at the October committee meeting. **Comments to NR** should be made by 29 September and the draft will be circulated prior to the next committee meeting.

c. Network Rail and new national policy for development around stations – contact details for Network Rail are being provided by LaSalle.

d. Proposed Hove Station Quarter Development Board – meeting with BHCC 20 Sept 4.30pm. HSNF position and attendees – Officers from across the city and Matsim would be attending together with NR, JT, HL, MG.

e. Report of meeting today (15 Sept) with LaSalle/MountPark ref PA for Sackville Trading and Coal Yard and LaSalle ref Clarks Industrial Estate site – NR, HL and MG attended the meeting. LaSalle agreed to do a high level appraisal of the viability of our proposals for the areas south and west of Newtown Road and it was agreed the Forum would provide further details to LaSalle to enable this to be done. A report of this meeting to be prepared by HL and circulated to the committee.

f. Hyde Goldstone Lane/Newtown Road update, Considerate Construction agreement and implications for immediate neighbours, work times nuisance control etc. – The Site Manager has invited RG to an update meeting.

g. Networking Update – outstanding meetings to be held – with local authority and councillors.

5. Communications and Community Engagement Group

a. HYSO – proposed date/venue to be agreed for Nov 2016 to enable Draft Neighbourhood Plan Policies and Draft Hove Station Quarter Concept Plan to be presented and discussed in small groups.

There was much discussion on the date for the next HYSO, it was agreed the November date would be moved to a date in January (yet to be confirmed). The content of the HYSO would be discussed at the next **Comms Group** meeting and reported back to the next committee meeting. **RG** is to send out invites to the **Comms Group** (KT is unavailable for 3 weeks).

b. Publicity programme to be agreed and managed beforehand – who? It was agreed that the Forum would prepare a power point presentation setting out the key features of the Neighbourhood Plan Presentation, a guided walk around DA6 key sites and summary brochure. **Mike Whelan** will provide input to this work and support the development of the web site. His fees were noted. The **Comms Group** is to coordinate this work and report back at the next committee meeting.

c. see above.

d. Nandos pollution – update – item closed.

e. Hove Station Area Improvement Group – meeting to be scheduled to discuss AECOM proposals and follow up to petition – item to be carried forward and **MG** to create an agenda and deal with this at the next committee meeting.

f. Stoneham Neighbourhood Planning Group(SNPG) & Brighton University Planning School Project –

- **West Hove Forum - MG** attended the meeting on 25 August where he reported on the progress of the Neighbourhood Plan.
- **SNPG - Work priority for MG action** – meeting to be called to discuss the School Road planning application and the Neighbourhood Plan proposals for the area west of Sackville Road.

g. Goldsmid Local Action Team – Comms Group to discuss our engagement with them.

h. Comms Group meeting to be arranged by RG – done.

6. Green Neighbourhood and Community Infrastructure

a. Community Profile – evidence to be collated and BHCC data analysed – to be carried forward.

b. Community facilities – HL will liaise with the Local Education Authority to understand what threshold is provided for new school facilities in DA6.

c. Community energy plan – This will be developed on the basis of the UKPN project and further collaborative work with BHESCO.

7. AOB – RG is to book Blatchington Court Trust for the next Committee meeting

8. Date of next meeting – Thursday 13 October