

## HOVE STATION NEIGHBOURHOOD FORUM

### Minutes

#### Management Committee Meeting Thursday 13 October 2016

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

1. **Present**, Jon Turner, Georgina Basset, Mike Gibson, Sue Gibson, Robert Glick, David Kemp, Rob Kent Helmut Lusser, Kim Tisdale,

**Apologies** - – Nigel Richardson, Stuart Croucher

2. **Minutes & Action Points of previous meeting held 15 September 2016 -minutes agreed, items to be carried forward -**

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

**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. **The bank balance** remains at £913.42

b. **Grant application update** – submitted

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

a. **Hove Station Quarter Concept (Master) Plan AECPM Draft 3 for discussion** – It was agreed to sign off the document as it is. At AECOM's suggestion it was agreed to 'pause', with the possibility of further work in the near future. **Action – HL.**

**b. Hove Gardens Planning Application – update and formal response to LPA required by 30<sup>th</sup> – formal response to be developed and submitted no later than Wednesday 19<sup>th</sup> October – first draft to be tabled by MG.**

The first draft was tabled and discussed. A representation would be sent to the planners supporting the application, subject to the resolution of a range of concerns. Our aspirations need to be turned into reality. **MG** will further develop the draft and circulate it over the weekend. **JT** advised there should be no comment on the proportion of social housing, as this will be determined by the District Valuer. **HL** will write to the councillors emphasising the work of the Forum. **MG** will circulate the draft to Forum committee members for comments. The final draft will be put on our website with a link to AECOM and the Neighbourhood Plan.

**c. Network Rail and new national policy for development around stations –** intro letter sent by Chair following the LaSalle meeting, a reply has yet to be received.

**d. Proposed Hove Station Quarter Development Board – meeting with BHCC 20 Sept 4.30pm –** Nick Hibberd chaired the meeting but emphasised that because of lack of resources the only action by the Council was to encourage the land owners and the Forum to liaise with each other. He agreed to convene a second meeting in mid November. However he explained that the Council had made a bid to the One Public Estates Programme, which may enable the Council to take a more active role. **MG** reported that the Council's bid for £280k had been successful. Therefore it was agreed that we should now request Nick Hibberd to provide officer support for the development of joint stakeholder work to establish a 'Master Plan' for DA6. **MG** action.

**e. Report of 15 Sept with LaSalle/MountPark –** this was a positive meeting and LaSalle agreed to develop a high level appraisal of our initial ideas for the relocation of the station car park and related redevelopment. **HL** is to obtain further data from AECOM and forward it to LaSalle.

**f. Meeting with City Architect- Tuesday 11 October –** This meeting established a working relationship between the Forum and City Architect. **MG & HL** shared our progress on the Neighbourhood Plan, including the draft AECOM work, with the City Architect and two of her colleagues. There was an initial discussion about the redevelopment of Industrial House, which is owned by the Council, as this is a key site in the next phase of redevelopment following the first phase redevelopment by Matsim.

**g. Bus Company pre-app discussion re proposed offices –** meeting date yet to be confirmed.

**h. Hyde Goldstone Lane/Newtown Road update –** RG has met with the Site Manager.

## **5. Communications and Community Engagement Group**

**a.** Mike Whelan will make time available to assist in our next HYSID.

### **b. Stoneham Neighbourhood planning Group (SNPG) & Brighton University Planning School Project –**

**MG** reported that the SNPG group met on Monday 26 October to discuss the Westerman complex School Rd application BH2016/02535. 10 participants discussed key issues including the further loss of community facilities and parking outside the school.

**MG** attended a further meeting convened by Cllr Nemeth and held at a local resident's house with an attendance of some 25 people. **MG** explained the role and work of the Neighbourhood Forum. It was suggested Cllr Robert Nemeth should be encouraged to become involved in the Forum.

**MG** to provide reports on both meetings for the Comms Group.

**c.** **RG** to arrange a Comms Meeting at which Mike Whelan is able to attend.

**6. AOB**

**MG** will circulate the link to the Strategic Plan.

The last phase of the Waste Management inspection is out for consultation.

**7. Date of Next Meeting – Thursday 10 November 7.30pm (after BHCC Planning Committee)**