
HOVE STATION NEIGHBOURHOOD FORUM

Minutes

Management Committee Meeting Thursday 24th November 2016

Venue - Blatchington Court Trust Offices - 7.30pm

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

2. **Minutes & Action Points of previous meeting** - agreed

3. **Governance Report**

Bank balance remains at £913.42

NR is to write to Locality requesting reallocation of the grant to technical support for a Strategic Environmental Assessment.

There is a need to engage with members.

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

a. **The Hove Station Quarter Concept (Master) Plan Draft 3 update.** There are 1.5 days worth of work available from AECOM. (see item d)

b. **Hove Gardens Matsim Development** There have been numerous attempts to understand the priorities of the Local Planning Authority and Matsim. The Forum understands discussions with these two have taken applications forward potentially by addressing objections from the various council departments. The Forum understand there has been agreement for the provision of £1m investment in public real improvements and an increase of the proportion of affordable housing to 15%. There are, however, still problems concluding these negotiations and the Forum is continuing their efforts to secure agreement between parties. 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.

c. **Network Rail and new national policy for development around stations** **NR** to follow up the nil response from Network Rail.

d. **Discussions with Go Ahead Group** See HL minutes circulate with the agenda.

FYI contacts – Stuart Smith – Senior Property Manager, Go Ahead Group plc

Martin Harris – Managing Director, B&H Bus & Coach Coy

Gerald Eve – agent for B&H Bus & Coach Coy

e. **Proposed Hove Station Quarter Development Board – meeting with BHHCC 20 September. HSNF position and attendees** No further progress made. However it is becoming increasingly critical that progress is made informing this joint development board as without it, progress is severely hindered. **MG** is to chase up Nick Hibberd. The bus company very strongly supports this joint development board proposal as does LaSalle and MountPark.

f. **LaSalle/MountPark update** La Salle cannot undertake a high level appraisal until January. **NR** to write to MountPark requesting an update meeting. MountPark are in pre-application discussion with the LPA.

g. **Hyde Goldstone Lane/Newtown Road update** no further action.

h. Network Update NR circulated the list of the face to face lobbying meeting with HL, councillors and members.

i. NP drafting Update circulated by NR.

5. Communications and Community Engagement Group

a. b. & c. HYSD etc - RG to convene a Comms meeting, to which Mike Wheelan is to be invited, for week commencing 5 December. **MG&RG** will meet prior to the main meeting to agree how best to achieve Mike Wheelan's involvement.

It was suggested all members of the Forum be contacted prior to Christmas with seasons greetings and referring them to the website with 'the story so far' – in an upbeat way!

The HYSD would be held by the end of March, the second HYSD funds will be reallocated into communications.

The AGM will be held in 2017, the date will be advised prior to Christmas.

d. no further action

e. Hove Station Area Improvement Group – meeting to be scheduled op discuss AECOM proposals and follow up to petition – outstanding item.

f. Stoneham Neighbourhood Planning Group & Brighton University Planning School Project

- **West Hove Forum** – MG attended a recent meeting and gave an update on HSNF.

- **SNPG work priority for MG** – MG is working with Cllr Nemeth and the SNPG Planning Group on the School Road planning application and the concept of the School Road Communication Hub.

g. Goldsmid Local Action Team RG agreed to attend some of these meetings.

6. Green Neighbourhood and Community Infrastructure

a. evidence to be collated and BHCC data analysed – carry forward

b. Community Facilities – carry forward

c. Community Energy Plan – carry forward

7. AOB – nil

8. Date of next meeting – Thursday 15 December 7.30pm