

## HOVE STATION NEIGHBOURHOOD FORUM

### Management Committee Meeting Thursday December 15<sup>th</sup>

1. **Minutes** - agreed
- 2 **Present** - Nigel Richardson, Jon Turner, Georgina Bassett, Stuart Croucher, Mike Gibson, Sue Gibson, Robert Glick, David Kemp
3. **Apologies** – Helmut Lusser, Kim Tisdale
2. **Minutes and action points from of last month’s meeting** - agreed
3. **Governance group report (NR) –**
  - a. **Report of Treasurer (Acting)** - bank balance of £8013.14
  - b. **Grant Application cash received** - £7100
  - c. **Applications for funds, procedure** -explained
  - d. **Outstanding payments to be recognized** - these payments to be presented to NR
  - e. **Fund raising need** - eg, donations requested via the new letter
  - f. **Secretary Report** - nil
  - g. **Membership Secretary report** - absent from meeting
  - h. **Membership applications an committee membership** - no further members
4. **Neighbourhood Plan Policies & Projects Group report**
  - a&d. **Hove Station Quarter Concept (Master) Plan AECOM Draft 3 update -**

**Discussions with GoAhead Group update** - contact has been made with the rail company and a response is awaited for a date for meeting.

HL is to be asked to continue the dialogue with Govia and extend the discussions to improve the density of the development of their proposed office site. **MG** is to approach Matsim suggesting a three way meeting with themselves, the Forum, and the Planners, to discuss the £1m of money into public realm and the 15% of affordable housing.
  - b. **Hove Gardens Matsim development – update and discussions with LPA and Matsim** – it is now confirmed that the proposed development will not go to the January Planning Committee.
  - c. **Network Rail contact and new national policy for development around stations –**

Contact has been made with the rail company, the Forum is waiting for a date to be arranged for a meeting.
  - e. **Proposed Hove Station Quarter Development Board – Action since Meeting with BHCC 20 September 4.30pm. HSNF position** - no further action as of now.

- f. **LaSalle/Mountpark update – NR** is to contact Philip at Mountpark.
- g. **Hyde Goldstone Lane/Newtown Road update, update,** - RG is in contact with the Site Manager with whom RG has a good relationship.
- h. **Networking update** - tabled by HL
- i. **NP drafting update** - tabled by HL

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

- a. **CCEG Meeting report** - RG
- b. **HYSD – proposed date/venue to be agreed for planned new date Neighbourhood Plan Policies and Draft Hove Station Quarter Concept Plan to be presented and discussed in small groups.**
- c. **Publicity program to be discussed and agreed and managed beforehand – who?**
- d. **Web-site upgrade status – RG to work with our new web designer Mike Whelan funded from next Neighbourhood Planning Grant – how much required?**
- e. **Hove Station Area Improvement Group – meeting to be scheduled to discuss AECOM proposals and follow up to petition – MG**
- f. **Stoneham Neighbourhood Planning Group & Brighton University Planning School Project**
  - **West Hove Forum meeting - report - MG**
  - **SNPG work priority for MG action**

### g. **Goldsmid Local Action Team**

The above is minuted, has been circulated by the Comms Group, discussed and agreed.

A January news letter is to replace the Christmas letter.

**For item 5 see minutes of 6<sup>th</sup> December from the Comms Group meeting**

## 6. **Green Neighbourhood and Community Infrastructure**

- a. **Community Profile – evidence to be collated and BHCC data analysed**
- b. **Community facilities**
- c. **Community energy plan**

The above to be carried forward.

## 7. **AOB**

MG tabled a questionnaire he'd received from Newcastle University.

**RG** is to reply to Helen.

SC received confirmation from the Forum that HL is continuing with the drafting of the Plan.

**SC** is to select images for Goldstone Villas and produce a mood board.

NR reported he had sent off the package for technical support which SEA will do.

SC brought the committee's attention to a breakfast meeting on 24 Feb 2017 presented by the new London Architect.

**8. Date of next meeting - Thursday 26 January 7.30pm Blatchington Court Trust Offices**