

HOVE STATION NEIGHBOURHOOD FORUM

Management Committee Meeting Thursday 26 January 2017

Minutes

1. **Present** - Nigel Richardson, Jon Turner, Georgina Bassett, Stuart Croucher, Sue Gibson, Robert Glick, David Kemp, Helmut Lusser, Kim Tisdale
2. **Apologies** – Mike Gibson
3. **Minutes and action points from of last month's meeting** - agreed
4. **Governance group report (NR)** –
 - a. **Report of Treasurer (Acting)** - bank balance of £8013.14, less £2k fees, ins premium £189.02.
 - b. **Grant Application cash received** - £7100.
 - c. **Applications for funds, procedure** – any to be put forward?
 - d. **Outstanding payments to be recognized** – there is an outstanding amount owed to BeSCO.
 - e. **AGM date & Venue** - Wednesday 22 February 7.30pm, Rali Hall to be booked by **RG**. **HL** is to ascertain if a guest speaker is available – Liz Hobden, Nick Hibberd, Peter Kyle.

It was agreed that at the AGM **NR** would ask members for a donation/£5 voluntary annual membership to the Forum to support refreshment costs/room hire. Social events were suggested, ie street party to coincide with the launch of the Newtown Road flat development. **The Comms Group** is to look into the possibility of a street party.
 - f. **Membership Secretary report** – 1 further member has been recruited.
5. **Neighbourhood Plan Policies & Projects Group report**

a&b. Hove Station Quarter Concept (Master) Plan AECOM Draft 3 update –

Grateful thanks were extended to MG & HL for their good work done for preparation of the meeting held today between all concerned with the above development.

The meeting was held today with the MP and Council Planners to move Hove Gardens Planning Applications forward again successfully.

Action is needed with the planners to confirm agreement with 3 sticking points.

- Design of the tower
- District Valuer's viability
- No requirement for new planning application

- c. **Network Contact and new national policy for development around stations** – as yet no response, **NR** to pursue.
- d. **Discussions with Go Ahead Group** – information still awaited.
- 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** – a meeting is scheduled for tomorrow (27 Jan) details of which were reported in an email on 27 Jan (please read this report).
- g. **Hyde Goldstone Lane/Newtown Road update, update,** - the Comms Group reported a very professional workforce.
- h. **Networking update** – HL has now met with almost all councillors including those representing Hove Park.
- i. **NP drafting update** – no further progress due to the need for clarity on Matsim’s application.
- j. **Plan for 2017 – MG** to prepare a high level plan for work to be done this year to achieve completion of the neighbourhood plan.
- k. **Strategic Environmental Assessment** - The Council has requested the above. Technical support has been applied for, we are waiting confirmation of approval – **MG** to chase.

6. Communications and Community Engagement Group

- a. **CCEG Meeting report** – please see the circulated report of the meeting.
- 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.** The Comms Group will meet before the AGM and confirm the HYSD, ideally for 18 March - Phillip O’Callaghan (MountPark) will attend and provide drawings and posters to use on the day as well as making a presentation. It is also suggested Matsim and a representative from Govia attend.
- c. **Publicity program should be discussed, agreed and manage beforehand** – by whom??
- d. **Web-site upgrade status** – **RG** to work with our new web designer **Mike Whelan** funded from next **Neighbourhood Planning Grant** – what will his fees be?
- 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**
- **Goldsmid Local Action Team – update - MG**

7. Green Neighbourhood and Community Infrastructure

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

8. AOB

The Forum's attention was drawn to the possibility of a Waste Facility at Hangleton Bottom.

In his absence it was reported the Footbridge petition would be handed in to committee for the March meeting – **MG**.

It was emphasised the Comms Group meet urgently to plan the HYSD. **RG** to contact Mike Whelan re 18 March and a Comms Group meeting.

Some sort of appreciation should be extended to Blatchington Court Trust for the use of their facilities.

Date of next meeting – AGM - Wednesday 22 February 7.30pm Rali Hall