

HOVE STATION NEIGHBOURHOOD FORUM

Management Committee Meeting Thursday 14 December 2017
Blatchington Trust, Hove Park Villas 7.30 – 9.00pm

Minutes

1. Attendance

Jon Turner, Georgina Bassett, Mike Gibson, Sue Gibson, Robert Glick, Helmut Lusser, David Kemp, Kim Tisdale, Chris McHugh
Jon Turner (Vice Chair) introduced Chris McHugh to the members of the Forum.

Apologies

Nigel Richardson, Stuart Croucher

2. Minutes and action points from November meeting -

previously circulated by SG attached for ease of reference

The Minutes were agreed.

RG will continue his efforts to make contact with Jessie Bassett re the web site.

MG&RG will convene a meeting of the Hove Station Community Hub during the first two weeks of January – to include both individual Forum members and organisational stakeholders particularly BCT where group meetings are held.

HL reported that comments had been received on the second stage of the Strategic Environment Assessment and the document is now out for consultation.

NR is to continue to chase MountPark of their offer of a tutorial/presentation.

The Forum still awaits a response from **SC** regarding the transport report.

MG to write draft of email for Roz to edit and send to all members, cc RG.

3. Governance Group Report (NR)

3.1 Treasurer report

In the absence of the Chair the Secretary reported a bank balance of £1246.52.

3.2 Membership Secretary Report (KM)

Mike Whelan had provided information on the Shoreham Beach Neighbourhood Plan membership in the light of the new General Data Protection Regulation with its more stringent rules, his standards can be a guide line for our Forum.

4. Communications and Community Engagement Group Report (RG GB MG)

4.1 Minutes of Group meeting prepared by RG and attached

Annabel Carrington had attended the recent meeting and will continue as a member of this Group. She has indicated that her partner Mark will attend the AGM and may well join the Committee.

The HYSO has been arranged for Saturday 17 February in the Honeycroft, opening times agreed 1100hrs – 1500hrs.

The AGM is arranged for Wednesday 24 January in Rali Hall 1930hrs.

HL expressed his concern re lack of funds, it was suggested the Council be asked for a funding contribution. Annabel Carrington had made a start at looking at grant options.

JT had volunteered to do a 'fundraising gig'.

It was suggested that at the AGM the Chair make our members aware of the need for funds, contributions would be welcome. In the meantime it was agreed that the Chair's Seasonal Greetings letter would refer to the launch of a fund raising project in the early new year.

MW had designed a generic image which can be used as a post card or leaflet to raise public awareness of the Forum's work. The Comms Group meeting minutes refer to this more fully.

4.2 Sackville and Conway Community Hub

- site visit JT/MG meeting 15.12.17
- Working Group meeting 18.12.17

4.3 Hove Station Community Hub

- site visit MG/RJ proposed first week in January
- Working Group meeting second week in January
- **Development updates**
MG is to send pdf of current works outside Hove station.

4.4 West Hove Forum – submission re BHCC CIL Consultation

- copy attached.

5. Neighbourhood Plan and Policies Group Report MG and HL

5.1 Draft Neighbourhood Plan - Liaison with BHCC – HL/MG

- *Planners Policy Comments October 2017* as discussed with Rebecca Fry 12.12 – attached.
HL/MG to prepare second full draft Neighbourhood Plan for discussion with Rebecca Fry 09/01/2018 and a summary for the AGM on 24th January.
- Transport comments from Andrew Renault –**Stuart Croucher(SC)** to provide HL with comments in time for meeting with Rebecca Fry
- Clarke's Industrial Estate – high level appraisal and liaison with landowner needed . NR to re-establish with MountPark.

5.2 Matsim and DA6 South of the Railway - the One Public Estate Programme update – MG/NR

- NR to follow up .

5.3 MountPark Sackville Regeneration Project North of the Railway - prospective pre-submission consultation – NR to contact MountPark re the timetable for their pre-application work and their possible involvement in the February HYS.

6. AoB

Nil

7. Date of next meeting - AGM 24 January 2018