

# HSNF Committee meeting minutes 20<sup>th</sup> September, 2018

## **Present:**

Robert Glick; Mike Gibson (MG); Helmut Lusser (HL); Rita Garner

## **Apologies:**

Nigel Richardson; Kim Tisdale; Sue Gibson; Jon Turner;

### **1. Minutes and action points from last meeting**

#### **Points 5.1 (Neighbourhood Plan update) and 5.2 (CIL Consultation)**

Agreed.

### **2. Governance group report**

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

Report of Comms meeting held on Mon 17<sup>th</sup> September 2018. Minutes have only been circulated within Comms. Circulate final version to all committee members.

*Action: Robert*

### **4. Neighbourhood Plan Policies and Projects Group report**

We all should give our initial comments on the Moda development proposals

Action: All (by the next HSNF Committee meeting)

Moda say that they've sent an electronic version of their proposals to someone at HSNF (possibly Nigel). Whoever has this, can it be circulated?

*Action: All*

4.1 S14 Pre-submission draft plan – Basic condition statement: **Agreed.**

Annex 3 (Statement of Compliance) was distributed.

4.2 City Plan Part 2

HSNF responses to City Plan Part 2: **Agreed.**

MG distributed a document of HSNF comments on City Plan Part 2.

4.4 KAP/Peugeot site: we are waiting for the line-of-sight projections for this 12 storey building. HSNF needs to have a dialogue with the KAP consortium. MG will cut and paste a the relevant section from City Plan Part 2, circulate it to committee members and request that the KAP consortium meet with HSNF.

*Action: MG*

4.6 BHCC Master Plan update: Response has been approved by committee. BHCC's response to that . . . . (?)

*Action: MG*

4.7 MG to resolve issues with Andrew Renaut

*Action: MG*

## **AOB**

### **July HYSO**

Liz Hobden has requested notes from what was discussed. Anyone with notes taken on the day, should circulate via [hovestationforum@gmail.com](mailto:hovestationforum@gmail.com)

*Action: All. Then RG to compile a document and circulate*

### **Reminders for all committee members:**

(i) When emailing any HSNF member(s) with information that concerns any ongoing plans, projects or procedures, or is relevant to any other committee member or the management committee or a working group, please remember to CC: [hovestationforum@gmail.com](mailto:hovestationforum@gmail.com)

We will then be able to have a view of all HSNF business.

(One-off queries do not need to be CC'd).

(ii) We (especially MG) tend to print hard copies of documents for attendees at meetings. Could committee members please opt out if they do not need a hard copy of agendas, previous minutes, working docs etc. This will help save paper and effort.

*Action: All*

### **Date of next meeting:**

**Thursday October 25th at CustomPharma Offices Conway Street**