

**Com HOVE STATION NEIGHBOURHOOD FORUM
Management Committee Meeting 29th October 2018
CustomPharma Offices 7.30-9.00pm**

Minutes

Attendance - Nigel Richardson, Jon Turner, Georgina Bassett, Mike Gibson, Sue Gibson, Robert Glick, David Kemp, Helmut Lusser, Kim Tisdale

Apologies – Rita Garner, Chris McHugh

NR advised the group that David Royce would no longer attend meetings.

1. Minutes and action points from last meeting –

Agreed.

2. Governance group report

2.1. Report of Treasurer

Chair advised a bank balance of £835.27.

2.2. Forum Membership

RG is to check outstanding membership allocations.

3. Communications and Community Engagement Group

3.1. Report of Comms Meeting Monday October 22nd – previously circulated

- **Action Plan October – March** – tabled at the meeting by KT
- **Web-site development RG** – on going with MW input-all committee members to review current content particularly the up to date version of the evolving Neighbourhood Plan.
- **Neighbourhood Zones– membership distribution** – **RG** is to check outstanding membership allocations.
- **Community Hub meetings and Clarendon and Ellen RA** - up date since meeting
- CH2 Sackville Rd-Conway St meeting Monday 12 November 1pm- 2pm at Honeycroft Centre.
- CH1 Hove Station Tuesday 20 November meeting 7.30pm. Venue tbc

- **Artists Quarter – NR & MG** to identify former members, establish contacts. **NR** to formally write to Hove Park councillors re progress of Hove Park Neighbourhood Plan, with input from **MG** on formal designation notices from BHCC in September and December 2014.

3.2. Next meeting November 12th - RG to convene – to be either before (12pm) or after (2pm) – CH2 meeting

RG to check there is no old Neighbourhood Plan on the website.

RG to arrange a Comms Group meeting week commencing 12th December.

4. Neighbourhood Plan Policies & Projects Group report -

4.1. S 14 Pre-submission Draft Plan Update

The document is now completed except for the formal Consultation Statement and some outstanding contributions to NP Part 2 – currently being prepared by **MG**. **MW** is to format the Plan for a 'professional presentation'.

The aim is to circulate the Section 14 draft by Monday 26th November for it to be signed off by committee on Thursday 29th November. **All Committee members** are required to read the Section 14 Draft in advance of the next committee meeting.

4.2. Sackville Regeneration

Community Engagement Statement to be prepared by **MG** from notes prepared by Moda. This will be the equivalent of the one prepared for our engagement with Matsim and will ensure that our engagement with the developers is transparent.

- Informal workshop on feedback from Exhibition October 3rd

The meeting discussed a brief note of this meeting which had been circulated by NR.

- S106 proposals to be submitted

– **report of Con Call 22/10** - the bid is to focus on support for community hub 2 Sackville Rd-Conway St Improvement Project, tree planting in the NP area and art provision through a partnership between Hove Civic and The Neighbourhood Forum.

- meeting with MHCLG senior officials November 14th – --

- members of the Committee are invited 2pm Ginger Pig, **MG** to submit agenda to MODA by November 7th.

- followed by the pre-application review of the final scheme - 5pm to 6.30pm.

4.3. KAP Motor Group Peugeot redevelopment

Following NR/HL meeting with KAP team October 3rd

- a S106 submission to be prepared – **HL** to contact Miles Willshire @ BECG.

4.4. Hove Gardens/Matsim appeal

– postponed – HL has arranged with the Planning Case Officer Chris Swain for the Forum to be formally notified of the date, venue, and detailed processes of the hearing.

4.5. Report of meeting with BHCC Officers 26 Sept

- The officers were notified of the revised S14 Consultation timetable.
- Officers gave feedback on the Forum's City Plan Part 2 response – it was noted that there will be an opportunity to include some of the proposed policies of City Plan part 2 in the NP which will come into effect before City Plan Part 2.
- BHCC Master Plan – there was a positive response to our comments on draft, including an agreement that the Forum would be a partner in the preparation of the Master Plan rather than simply a consultee.
- Traffic and Movement Workshop – a positive discussion with Andrew Renault will enable the Forum to arrange a workshop for either 3rd or 6th December at the Vallance Community Centre. - **MG** to action.

5. AOB

MG to follow up newspaper reports of a group reported to be doing a study of the Hove Station Area.

Members to note that the government is now going to enable councils to build more genuinely affordable houses and this will enable us to sharpen the housing content of the NP.

6. Date of next meeting -

Thursday 29th November, venue to be advised (RG)