

Management Committee Thursday 29th November 2018

CustomPharma Offices 7.30-9.00pm

Agenda

Attendance – Nigel Richardson, Jon Turner, Rita Garner, Mike Gibson, Sue Gibson, Robert Glick., David Kemp, Kim Tisdale,

Apologies – Georgina Bassett , Helmut Lusser,

1. Minutes and action points from last meeting for items not on agenda below –
The minutes had been previously circulated and were agreed.

2. Governance group report

Report of Treasurer

Because the system for application of grants has been tightened up, we will have to find a registered company to receive and administer our final grant, as we are not a formally incorporated body, eg. The Vallance Centre. In order to apply, a budget is required from the Comms Group itemising anticipated expenditure costs for eg HYSO, leafletting, printing etc.

The bank balance stands at £835.27

3. Communications and Community Engagement Group report

3.1. Report of Comms Meeting Tuesday 20th November - attached

3.2. Community Hub 1 meeting November 20th – as the meeting was not well attended, it was agreed engagement with more people was needed, including a further workshop preferably at Blatchington Court and contact with all businesses north and south of Hove Station, and also in Sackville Road.

3.3. Community Hub 2 meeting November 12th – see e-mail report on HSNF g-mail - from Natasha forwarded 27.11

It was agreed the Comms Group would link up with Natasha to obtain the numbers and addresses of people who use services in the Honeycroft and as to how we can engage users to become more active in the Neighbourhood Plan and vote.

3.4. Hove Housing Futures – first meeting of new group November 21st

MG reported on his attendance at the meeting which focussed on possible high rise development of Lyon Close. MG - as an individual has been invited to a further meeting, arranged for Tuesday 11th December.

3.5. Transport and Housing workshops – early January before S14 Consultation to be launched In February.

MG & RG to prepare and circulate 2 Neighbourhood Bulletins.

3.6. Liaison with Goldsmid and Hove Park Ward Labour Party candidates via Cllr O’Quinn and the Goldsmid and Hove Park Branch Housing Group

This is in hand - **MG & GB.**

- 3.7. Liaison with Green Party candidates via Neil Stevenson –**
Neil Stevenson is arranging for MG to meet Green Councillor Amanda Knight in early January.
- 3.8. Liaison with Lib Dems and Conservatives**
RG will make contact with the Lib Dem Andrew England re the Neighbourhood Plan.
MG is in regular contact with Wish Ward Conservative councillors Nemeth and Peltzer-Dunn. No information available on Westbourne and Goldsmid conservatives.
NR to liaise with Hove Park Conservative Councillors.
- 3.9. Xmas letter to all members – MG** is to draft this and forward a copy to NR for editing and circulation, to include an update and timeline for 2019 plus recruitment in advance of referendum for December Management Committee meeting.
- 3.10 Next Comms meeting December 4th RG to convene – Honeycroft Café 2pm.**

4. Neighbourhood Plan Policies & Projects Group report

- 4.1. Meeting with MHCLG and BHCC planners November 14th**

MG power point forwarded to members via gmail 27 November
- it would appear this was not received by recipients, RG to try to retrieve from gmail.
- 4.2. S14 Draft Consultation Statement Pre-submission Draft Plan**
– MG for December Management Committee meeting and consultation with Andy Renault, Alan Buck and Robert Davidson, cc to Liz Hobden.
- 4.3. Sackville Regeneration Area MG & NR**
- S106 proposals under negotiation. MODA have submitted their planning application. Forum is arguing for the neighbourhood component of the S106 monies be used towards Community Hub 2, the planting of trees in surrounding areas, some pieces of artwork, contributions to the Hove Plinth, and new street signage to include 'Hove Station Quarter'.
Planning application to be submitted by Friday 30th November, the Forum needs to submit comments.
Forum needs to have a meeting with Artists Quarter Residents and liaise with Hove Park councillors – part of the Forum's obligation to the BHCC when both Forums were designated in December 2014.
- 4.4. KAP Motor Group Peugeot redevelopment**

Planning application submitted BH2018/0336 - neighbourhood notification received Saturday 24/11 . Key Planning Statement at https://planningapps.brighton-hove.gov.uk/online-applications/files/2DB1FD3B596BF167057FF3DFB40754AF/pdf/BH2018_03356-PLANNING_STATEMENT-15203070.pdf
- Comments on-line no later than Thursday December 13th !!!!
MG is to write to the Planning Department advising that the Forum requires more time to evaluate the Planning Application – after our January meeting.
HL to organise a Technical Group meeting in early January to prepare draft comments for the January 24th Management Committee meeting

NR to press KAP for a meaningful discussion about a local component of their S106 contributions.

RG to contact Fruzina Kamenes about a possible meeting of Goldstone residents, possibly with Fonthill Road residents in January.

4.5. Hove Gardens/Matsim appeal – Tuesday 18th December Jubilee Library 10am.

- **MG** is to liaise with **HL** re access and opportunities to speak.

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4.6. Conway Street Master Plan - Supplementary Planning Document (SPD)

- Report to Tourism, Development and Culture Committee 22nd November
 - o Go ahead for expenditure of £70 k government grant
 - o Good outcome from our negotiations – partnership with HSNF not just consultation – a tool for implementing the Neighbourhood Plan

4.7. Next meeting with BHCC Officers on December 11th - agenda

- Traffic and Movement Workshop – in early January
- Procedural requirements for S14 Consultation
- Draft Consultation Statement
- Co-operative work on SPD– next steps - the procurement of consultants and the HSNF contribution to first stage work on Issues and Options

5 AOB

Nil

**Date of next meeting - Thursday 13th December
time and venue to be confirmed – RG**