

**Management Committee Thursday 31 January 2019
Custom Pharma Offices 7.30-9.00pm**

MINUTES

Present Nigel Richardson, Mike Gibson, Sue Gibson, Robert Glick

Apologies Jon Turner, Rita Garner

1. Minutes and action points from last meeting for items not on agenda below agreed

2. Governance group report (NR)

2.1. Report of Treasurer: bid for final Locality Grant – NR is to re-open the bid and to do so requires budget requirements - **MG /Comms Gp.**

The bank balance remains at £835.27.

The Chair reported a number of bank statements were missing from his file. (If asked, the bank should be able to supply duplicates).

2.2. Forum Membership: S14 Consultation outreach campaign to double our membership. RG reported that the membership stood at c.220.

3. Communications and Community Engagement Group report RG/MG

3.1. Report of Comms Meeting Tuesday 10th January - accepted.

3.2. Section 14 Consultation Programme - previously circulated – attached for reference - the committee was taken through this schedule by MG.

A press release and news letter is to be prepared by **MG & Roz Scott** for publication. **NR** asked for MW to send an invoice to NR to cover the work done with HL: on the S14 Draft Neighbourhood Plan. Mike Whelan's further hours are to be notified to NR-for the budget.

4. Neighbourhood Plan Policies & Projects Group report

4.1 Neighbourhood Plan Consultation Statement – carry forward

4.2 Neighbourhood Plan Summary – carry forward

4.3 MODA Planning Application BH2018/03697

HSNF Draft response – previously circulated – attached for reference

An updated version of draft 2 will be circulated w/c 3 Feb to all committee members, final comment from committee to be returned by 18 Feb. Any 'no comments' will be taken to be an acceptance of that document. The Comms Gp will meet on 25th Feb to agree how to distribute this document.

4.4 KAP Motor Group Planning Application B H2018/0336

NR is to write to Miles Willshire @BEG in an attempt to re-establish contact and arrange a meeting.

Given the concentration on the MODA development, the drafting of objection to the KAP planning application is scheduled for late March.

4.5 Hove Gardens/Matsim Appeal Planning Application BH2016/02663

- 2018.12.18 HSNF represented at hearing MG
- Implications of successful appeal - S106 note to be circulated

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

- Stage 1 Issues & Options – joint meeting with HSNF 25.03.19

4.7 Next BHCC officers meeting – Wednesday 6 Feb, 4pm Hove Town Hall

- S14 Consultation – statutory consultees – outline of our programme
- Consultation Statement - draft
- Traffic & Parking Joint Workshop – February 26th

5. AOB RobG confirmed he had arranged the AGM - Feb 28, Ralli Hall

NR to invite VIPs to the AGM/HYSD.

Date of next meeting - prior to the AGM, February 28th 2019 – time to be confirmed – RobG