HOVE STATION NEIGHBOURHOOD FORUM Management Committee Meeting Thursday 25 May 2017 Blatchington Court Trust, Hove Park Villas

7.30pm

Minutes

 Present – Nigel Richardson, Georgina Bassett, Mike Gibson, Sue Gibson, Robert Glick, David Kemp

Apologies – Jon Turner, Stuart Croucher, Helmut Lusser, Nick Pykett, Kim Tisdale

2. Minutes & Action Points -

The Minutes were agreed

Carry forward items

Network Rail contact and new national policy for development around stations – **NR** to follow up and chase for information.

MG is to circulate a statement which outlines the planning application for Westows site.

MG is to produce a briefing paper on affordable housing, viability and developer contributions – S106 and CIL.

MG to draft letter to Liz Hobden re resumption of regular meetings and the issue of engagement with residents of the Artists Quarter.

Community Profile – **MG** to work with NP to analyse the relevant statistical data.

3. Governance group report (NR)

Report of Treasurer (Acting) – Bank balance as at 8 May stands at £2526.52 which includes the £1k fee from MountPark for HYSD exhibition services.

4. Communications and Community Engagement Group

Minutes of the meeting of Monday 8th May had been circulated in advance and were discussed.

Newsletter No.2 will be delivered by the end of June – **MG/Roz Scott** will generate copy, **Mike Whelan** will do the art work and **RG** will arrange for printing and distribution.

Web site upgrade – **RG/MG** met Mike Whelan on Monday 22nd May and agreed the next stage of the upgrade.

Venue check list – this has now been finalised by RG and GB.

Associate Membership – the engagement of residents in the Artists Quarter to be included in discussions with Liz Hobden.

West Hove Forum 24th May -MG reported that the Forum had a very positive meeting with Deborah May. The Forum is producing an outline of Section 106 for their 2 Newsletters. **MG** is supporting this and will produce a briefing paper for the committee and material for our website.

Neighbourhood Plan and Policies Group Report May 15th 2017 - MG/HL

DRAFT PLAN 3 -

Target Date - agreed to be end of July.

Community Facilities – it was agreed that there would be a fourth Community Hub designated in the Sackville regeneration area currently

Known as 'The Square'. **MG** to liaise with **DK** and **JT** re the production of visual sketch schemes to illustrate community hub proposals and the possible need for an urban design package from Locality.

Post Office Site – **MG** to secure confirmation in writing from BHCC Education Department that it will not be necessary to allocate a site for a school within DA6. MG to review planning application for the Baron Estates site behind Tesco.

Pocket Parks – it was agreed these would be designated in the Conway Street area and that we would press MountPark to designate in the Sackville regeneration area.

Environment Improvements - shopping provision and major roads – proposals to be developed for Portland Road with the Stoneham Neighbourhood Planning Group and for Goldstone Villas (north) with the Hove Station Area Improvement Group to include tree planting, provision of seats, toilets etc.

Section 5 – west of Sackville Road – it was agreed that the Plan would not include a separate section for the area west of Sackville Road - the proposals for this area would be included in all the other sections of the Draft Plan.

AECOM Consultancy work – we are now waiting for the final version of the Concept Plan. **Environment Assessment** - **HL** to chase progress.

Community Hubs Design Project – June committee to decide if we need to apply for a Locality package.

ENGAGEMENT WITH LANDOWNERS AND DEVELOPERS

MountPark – comments on the outline design scheme have been submitted. **MG** to draft comments on Socio-economic impact report as discussed at the meeting. **NR** to request joint technical meetings with Matsim.Common

Matsim - NR reported that the application will be considered at the June 21st planning committee.

Engagement with BHCC as Local Planning Authority – MG/NR to arrange meeting with Liz Hobden and Rebecca Fry to agree a programme of action in relation to the development of the Master Plan for the Conway Street regeneration area, the Artists Quarter and the Hove Park Forum and regular meetings to progress the final stages of the Neighbourhood Plan.

GREEN NEIGHBOURHOOD AND COMMUNITY INFRASTRUCTURE

Community Profile – MG to collate data on both place and people.

Community Facilities – this to be taken forward through the sub groups working on the Community Hub proposals.

 $\begin{tabular}{ll} \textbf{Community Energy - MG} to liaise with BHESCO and present proposals to the July committee meeting. \end{tabular}$

Data of Next Meeting - Thursday 15 June 7.30pm