

HOVE STATION NEIGHBOURHOOD FORUM
Management Committee Meeting Thursday 20 July 2017
Blatchington Court Trust, Hove Park Villas
7.30pm

Minutes

1. **Present** – Nigel Richardson, Georgina Bassett, Mike Gibson, Sue Gibson, Robert Glick, Helmut Lusser, Kim Tisdale

Late arrivals – Jon Turner, Stuart Croucher

Apologies – David Kemp, Nick Pykett,

2. **Minutes & Action Points**

The Minutes were agreed

3. **Governance group report (NR)**

Report of Treasurer (Acting) – Bank balance £2026.52.

MG agreed to clarify the position regarding the unspent Kickstart Project funds.

It was agreed that **RG** would run a Doodle which would show when people are away on holiday in the period up to the next committee meeting on September 21st.

4. **Communications and Community Engagement Group (RG)**

- 4.1. CCEG Meeting report – RG**

There had been no further meetings

- 4.2. HYSD – Next date to be agreed content set and venue booked.**

It was agreed the next HYSD would be during the Autumn with an estimated spend of c£1k.

- 4.3. Budget for spending balance of 2017**

As above.

- 4.4. Budget for 2018 to be proposed by September meeting.**
RG to convene a meeting with the Comms Group to produce a budget plan template for 2017, and give rough ideas of what 2018 might look like.
MG to develop proposals for fund raising for the 2018 programme.
 - 4.5 Publicity program to be discussed and reviewed any last Minute actions publicity, newspapers?**
The **Chair** and **MG** are to prepare a newsletter to send to the Forum and all members.
 - 4.6. Web-site upgrade status**
RG is to continue to work with Mike Whelan and take up his offer of further work on the web site, including training up **RG, GB, KT, NP** to use google drive more effectively.
 - 4.7. Community Hubs update**
No action to report. **MG** is to arrange a meeting with **NP** suggesting he works on the Hove Station Hub and with Natasha Silsby to re-activate – with **GB** – the work to develop proposals for this area.
 - 4.8. Networking, Peter Kyle, Warren Morgan, BHEP**
MG/NR to lead on this item.
- 5 Neighbourhood Plan Policies & Projects Group report**
- 5.1. Neighbourhood Plan update**
HL requested all members familiarise themselves with the updated plan which had been circulated 1 month ago. **MG** and **SC** are each to draft a section for the September committee.
 - 5.2. Hove Gardens/Matsim development – Planning refusal, next steps, discussions with LPA and Simon at Matsim**

MG to take up the invite in the open letter published in the Argus. Should Matsim appeal against the planning refusal the Forum will support their appeal.

MG to discuss the future of the Hove Gardens project with Simon Lambor.

5.3. Network Rail contact and new national policy for development around stations – NR

NR is to chase.

5.4. School Road Planning approval

MG to contact councillor Robert Nemeth regarding the use of Section 106 funds for community facilities in the context of the NP draft proposal for a School Rd community hub.

5.5. Proposed Hove Station Quarter Development Board – Meeting proposed with BHCC Planners – No response, HSNF position

NR is to send a reminder to Liz Hobden followed by an agenda of the issues.

5.6. LaSalle/Mountpark update

NR is to remind them of their initial offer run workshops

5.7. SEA AECOM

This document should be available no later than September. **SC** offered help to HL with this.

5.8. Master Plan AECOM

The final version has been circulated to Rebecca Fry and Liz Hobden. An email has been received from Rebecca Fry which needs to be discussed in a meeting with Liz Hobden (see 5.5. above).

6 Green Neighbourhood and Community Infrastructure

MG/GB to prepare a report for the September 21st meeting.

7 Any Other Business

RG had contacted the ward councillors regarding the homeless person who was sleeping on the station foot bridge. It was feared he was a danger to the partially/blind persons who used the bridge.

8 Date of next meeting – Thursday 21 September.