#### **HOVE STATION NEIGHBOURHOOD FORUM**

Management Committee Meeting, Thursday September 28<sup>th</sup> 7.30 to 9.00pm

Blatchington Court Trust, Hove Park Villas

#### **MINUTES**

#### 1. Attendance:

Present: Nigel Richardson, Robert Glick, Jon Turner, Mike Gibson,

Helmut Lusser, Kim Tisdale,

Apologies: David Kemp, Sue Gibson, Georgina Basset

# 2. Review of minutes from the July meeting

#### 3. Governance group report:

Report of treasurer (acting) bank balance: £2026.52 (as at July)

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

c/f

# **4. Communications and Community Engagement Group:** RG gave an update.

#### - Neighbouring NDP groups

There is confusion about whether the *Hove Park Neighbourhood Forum* is in existence.

The question will be put again to BHCC by NR, HL, MG at the next meeing with the planners.

# - Membership

Our policy on associate membership needs to be activated action: MG, KT, RG

#### Website progress summary

Mike Whelan has made various improvements to the website. RG has chased and will continue to chase Mike Whelan on possible dates for the website training (for RG, KT, GB and Roz). RG will also request an updated proforma invoice from Mike Whelan for the website work and training.

#### Next Have Your Say Day pre-planning

We need to check our finances before planning the next HYSD. Whenever it is held, we should try to use the Honeycroft Centre, as it is located near the centre of our main activities (DA6). The date is dependent on progress with the developers. Fund raising will have to be considered before or at the next Have Your Say Day.

#### 5. Neighbourhood Plan Policies & Projects Group

# 5.1 Neighbourhood Plan

- Hove Station Neighbourhood Plan 5<sup>th</sup> Draft Helmut had convened a meeting to discuss the NDP the day before (27<sup>th</sup> Sept), to which all committee members were invited. He has circulated the proposed amendments.
- A meeting was held with the BHCC planners (Liz Hobden and Rebecca Fry) on 8<sup>th</sup> September. Rebecca sent the forum her notes from the meeting and the forum now has monthly meetings with them.
- MG to prepare Section 2 and integrate it into the current draft for discussion with the LPA at the October meeting
- SC to prepare Transport Statement asap
- 5.2 SEA HL will continue to liaise with AECOM and the LPA
- 5.3 **AECOM Master Plan** no immediate action, pending discussion with LPA.

## 5.4 Hove Gardens / Matsim Development

There will be opportunities for continuing our collaboration work with Matsim, as major landowner in DA6, south of the railway.

## 5.5 Mountpark

Action: NR to write to Mountpark to re-establish contact over their scheme.

# 6. Date of next meeting: October 19<sup>th</sup> 7:30 pm