

HOVE STATION NEIGHBOURHOOD FORUM

Management Committee Meeting Thursday 16 November 2017

Blatchington Court Trust, Hove Park Villas

7.30pm

MINUTES

1. **Present** – Nigel Richardson, Jon Turner, Mike Gibson, Sue Gibson, Robert Glick,

Apologies – Helmut Lusser, David Kemp, Kim Tisdale, Georgina Bassett, Stuart Croucher

Minutes & Action Points

2. The Minutes were agreed.

Carry forward items

RG will try to make further contact with Jessie Bassett re the website.

RG&MG to convene meeting of the Hove Station Community Hub in November – both individual Forum members and organisational stake holders particularly BCT where group meetings are held.

HL will report on progress of the second stage of the Strategic Environment Assessment Update.

NR has reminded MountPark of their offer of a tutorial/presentation to take place, a response has yet to be received. **NR** is chasing.

There has been no activity on the Goldsmid LAT since April 2016.

A letter was sent to SC re the transport report, the committee is awaiting a reply from **SC**.

MG&HL submitted the revised NDP draft 2 to Rebecca Fry, comments have been received.

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

Bank balance remains at £2026.52.

4. Communications and Community Engagement Group Report (RG GB MG)

4.1. Minutes of Communications and Community Engagement Group meeting November 8th – previously circulated by RG and attached

Received and noted to follow up any outstanding actions - **RG**

- Winter programme proposed by CCEG to be discussed and agreed

Actions below proposed and agreed.

- **MG** to write draft of email for Roz to edit and send to all members, approx 19th December
- Hold AGM mid January
- News letter launch (minimum of 4 weeks before the HYSO)
- Mid February (week before HYSO) send promotion flyer for HYSO
- Hold HYSO shortly after February 19th avoiding half-term and after the Neighbourhood Plan consultation

RG to book Ralli Hall for AGM, Thursday 25 January 2018

Sackville and Conway Community Hub – meeting proposed for first week in December

4.2. Hove Station Community Hub

meeting proposed for second week in December

5. Neighbourhood Plan and Policies Group Report MG and NR

5.1. Draft Neighbourhood Plan - Liaison with BHCC - MG

MG reported on the November meeting with Rebecca Fry which was attended by Paula Goncalves (Design) and Clare Flowers (Lead CIL Officer) – brief note of meeting attached. JT commented that it would be important to avoid overlap with the Local Plan and deliver a concise Neighbourhood Plan. MG further explained that the current phase of discussing each policy with planning officers will be followed by an editing which clarifies the structure in terms of overall vision, strategic objectives, and sets out policies to achieve each of the strategic objectives.

5.2. Matsim and DA6 South of the Railway

MG reported that the decision date for the One Public Estate Programme bid is December 8th and the implications of the bid, whether it succeeds or fails will be a key item on the December committee agenda.

5.3. Mountpark Sackville Regeneration Project North of the Railway - prospective pre-submission consultation

NR reported that he is still trying to secure the proposed joint workshop on the pre-application version of the scheme.

6. AoB

Nil

7. Date of Next Meeting – Thursday 14 December