

**Management Committee Monday March 18<sup>th</sup> Custom Pharma Offices 7.30-9.00pm**

**MINUTES**

**1. Present** – Nigel Richardson, Rita Garner (from 8.35), Mike Gibson, Sue Gibson, Robert Glick, Helmut Lusser, Neil Stevenson

**2. Apologies** – RG advised of RG's expected late arrival.

**3. Minutes of AGM - previously circulated by NR**

Correction – confirmed the election of Neil Stevenson – proposed by HL, seconded by NR.

NR reported Corner Site Design & Development cost of £203 for managing the web-site.

**4. Report of Treasurer (NR)**

NR reported the bank balance stood at £588.15, the £2000 Locality Grant will be now be applied for in April.

NR also suggested there needs to be a meeting specifically to discuss how the HSNF should be funded

- Budget for HYSD – MG advised the meeting that his costs were within the agreed budget
- Fundraising  
Short term- £20 donated at AGM – at HYSD – donations box, fundraising refreshments(need cakes ETC, raffle – Cttee to donate prizes – wine . surplus presents..  
Longer term appeal direct to members, sub -committee of MC?, crowd funding etc – work to be done for major item for next meeting April 25<sup>th</sup>  
**The above suggestions were agreed.**

**4.1. Forum Membership (Robert)**

RG advised the membership number now stood at c250.

Following the resignation of the membership secretary RG is covering (thank you Robert).

**5. COMMUNICATIONS AND COMMUNITY ENGAGEMENT GROUP REPORT ROBERT**

**5.1. Report of Comms meetings Monday 4<sup>th</sup> & 11<sup>th</sup> March - outcomes set out below**

## 5.2 Reg 14 HYSD arrangements

- A4 mini-poster and A5 leaflets to local businesses, political parties, Ellen and Clarendon Estate and Vallance Centre (exhibition to be set up **(MG)**)
  - The 5000 across the Neighbourhood area – **RG** reported the leafletting had been completed.
  - Draft programme included in e-mail update to members 15/03 details tbc
  - **Committee members** responsibilities for
    - registration, **(Georgina & Robert)** and notes of discussions (Comms member **Rita ?**), photos and video raffle ticketsales **(Neil ? Rita?)**
    - distributing and collecting questionnaires
    - workshop facilitation (which members on which table - all 3 twice or what?,
    - press relations **Roz. Robert, Mike**
    - **NR** to print off 50 blank membership forms to be available for the HYSD.
- The above suggestions were agreed.**

## 5.3. Reg 14 Thematic Workshops

**Conway Street Master Plan SPD March 20th Vallance Centre 5.30-6.30 -**  
joint with officers

- Our response to BHCC Issues and Options paper (previously circulated – attached
- Report of BHCC workshop March 8<sup>th</sup> NR/MG
- Cttee Members to attend if - MG NR HL plus???
- Members notified in update e-mail Friday 15<sup>th</sup> March

- **Housing/ S106 Workshop April 15<sup>th</sup> or 16<sup>th</sup>**

**Debra May** Principal S106 Office has agreed to these dates (despite purdah?)

**MG** to cover housing input

- **Traffic and Transport before end of April**

**MG** to write a statement to Andy Renault setting out the HSNF preferences and compare them with those of BHCC.

**MG to finalise arrangements for thematic work shops.**

## 5.4. Community Hubs Workshops before end of April – finalized by Comms at next meeting

**To be finalized at next meeting April 8<sup>th</sup>**

## 5.5. March Newsletter

– the HYSD swift etc follow up –dates of April workshops – Plan Apps comments – Hove Station Community Rail Partnership and new Station café in Listed building Planning application

BH2019\_00497 <file:///C:/Users/Vestel/Downloads/Adopt%20your%20station%20guide.pdf>

<https://www.southernrailway.com/about-us/corporate-and-social-responsibility/station-partnerships> - the missing BHCC 500k spent on what during FY 2018-19? Next Comms meeting.

**MG to follow up Community Rail Partnership**  
**DK to track listed building application.**

## **6. Neighbourhood Plan Policies & Projects Group report**

### **6.1 .Regulation 14 Pre-submission Draft Plan**

- update of November 2018 version completed by HL and MG – schedule of amendments circulated by to all members via our g-mail account on March 6<sup>th</sup> – ***please check this with particular reference to housing and transport policies***
- **NR** to print 3 copies – to be on display at HYSD and then published on our website
- arrangements for statutory consultees to be confirmed (HL?)

### **6.2. Neighbourhood Plan Consultation Statement** - draft to be circulated by MG on Sunday 17<sup>th</sup> for insertion by MW into NP on Tuesday 19<sup>th</sup>

### **6.3. Neighbourhood Plan Summary** - draft to be circulated by Monday 18<sup>th</sup> to be completed MG/MW on 19<sup>th</sup> - 400 copies printed on Wednesday 20<sup>th</sup> either via HL or by vistaprint via MW

It was agreed there would be no additional changes to the policy over and above those previously agreed with the one exception on page 41 relating to the Sackville Trading Estate and the Coalyard. Any clarifications of the policies to illustrate their meaning should be included in a section below the policies and not within the policies which must be verbatim from the full plan. Such illustrations should be limited but to the point and differentiated in the text by italics or some similar differentiation.

**NR** to print 3 copies of all Part 1 and Part 2 (excluding the consultation statement) to be available for the HYSD. After the HYSD both Parts and the CPZ are to be passed to the workshop for inclusion on the web site.

### **6.4. KAP Motor Group Planning Application BH2018/0336**

- Draft HSNF sent to all members -encouraging responses via our g-mail account – indicates of the emerging key NP challenge of supporting 1150 – 1350 dwellings - the multifaceted issue of local residents' perception of over-development - look at objections on website
- Not going to Committee until May at earliest
- Non-response to MG follow up of NR request for joint meeting to review submitted scheme

**MG** confirmed to RG that there are the times of the 'noise working' in the document.

**MG** will negotiate with the Group re the HYSD.

**6.5. MODA Planning Application BH2018/03697 - ditto re Planning Committee**

- **Draft** response to be circulated on Monday 19<sup>th</sup> building out of earlier draft circulated by HL and comments of Committee members – see response from JRB previously circulated
- MG - JRB on 'over-development' and their case for high-rise-high density in context of cumulative impact of DA6 increased volume of development and DA7 Toads Hole

**MG** will invite with JRB to the HYSD

**6.6. Conway Street Master Plan - Supplementary Planning Document (SPD) - See above**

**6.7 Date of next BHCC officers meeting-** to be arranged

**Date of next meeting Tuesday 23 April 7.30pm CustomPharma Offices.**