

Management Committee Tuesday 23 April 2019

CustomPharma Offices 7.30-9.00pm

MINUTES

Present – Nigel Richardson, Mike Gibson, Georgina Bassett, Robert Glick,
Neil Stevenson, Sue Gibson

Apologies - Jon Turner, Rita Garner, David Kemp, Helmut Lusser

1. Minutes of previous meeting

previously circulated and agreed. March news letter not
circulated, next news letter to be circulated in May.

2. Governance group report (NR)

2.1 Report of Treasurer:

- **Budget for HYSD**
- **Grant application – NR & MG** are to check the website of Locality for the opening date for the grant applications.
- **Fund raising** – a total of £103.50 representing the recent fund raising was banked, giving a total bank balance of £691.65.

2.2 Forum Membership (Robert)

NR asked **RGL** is to give the accurate number of members of HSNF.

3. Communications and Community Engagement Group Report

3.1 Report of Comms meetings Monday April 1st –

previously circulated April 7^t

3.2 Reg 14 Consultation Activities

- March 23 HYSD Feedback – Rita's notes to be added to report on Website
- April 5th – Reg 14 Quick Guide to members
- April 18th/19th Flyer for Easter -designed (Chrisses Sloane, and 1200 printed
- Distributed Easter Saturday -Second stage JT print and complete distribution
- April 10th CH2 meeting – Natasha to circulate notes – follow-up May 16th tbc
- April 25th Joint meeting with Hove Civic – MODA presentation – promoting NP
- April 29th CH3 meeting – Lawrence Arts Studio booked - MG to prepare agenda and publicity
- April 30th CH1 meeting - Ralli Hall booked – NS/Rita/Mike to prepare agenda and publicise
- May 1st Housing/ S106 Workshop Vallance centre with Debra May

It was agreed **RGL** ask Mike Whelan to insert a free text box for each policy and 1 overall text box the end of the questionnaire. **RGL** to email MG MW's response. MW to put note on website re the amended questionnaire and extended dead line. Then **NR** to do a short explanatory note to members for **RGL** to forward to members. **RGL** to email JT requesting a further 1000 leaflets be printed. Chrissy Sloane will guillotine into A5.

3.3 Post May 4th activities to be finalised at next Comms meeting Thursday 9th May –

RGL to ask RG if she can host the meeting.

3.4 Hove Station Community Rail Partnership

MG to follow up.

4. Neighbourhood Plan Policies & Projects Group

4.1 Regulation 14 Pre-submission Draft Plan MG

Neil's comments - MG to follow up.

Locality Health Check – arrived with many comments. **NR** to forward copy to all committee members.

Handling the response – on going.

-

4.2 Neighbourhood Plan Summary - written, printed and distributed.

4.3 Neighbourhood Plan Consultation Statement -

MG - carried forward

4.4 MODA application – leaflet prepared in response to our request. **MG** to ask MODA to please insert the images that we requested.

4.5 KAP – no further contact

4.6 HSNF comments by 30 April – all comments to members. **MG** to follow up with planners (Chris Swain) as to which monthly committee meeting the MODA application is going.

4.7 Date of next meeting - **Thursday 23rd May 2019 CustomPharma Offices**