



Management Committee Monday December 16th 2019

Hove Station Community Meeting Room 7.30-9.00pm

Minutes

Attendances - Nigel Richardson, Mike Gibson, Sue Gibson, Helmut Lusser, Neil Stevenson

Apologies – Jon Turner, Rita Garner, David Kemp

Minutes of Meeting November 11th- agreed

Matters Arising not covered in the agenda - nil

1. GOVERNANCE REPORT

1.1 Report of Treasurer

- Request for funding from BHCC re designations to be followed up with Liz Hobden in context of good practice elsewhere

- Budget 2019-20 re Locality Grant - £2k yet to be received from Hove Civic.

£80 is due to Ralli Hall for recent Community Hub meeting

Bank balance currently stands at £988.65.

1.2 Committee meetings schedule 2020

It is apparent members have various evening commitments and therefore impossible to project meetings ahead on specific days, it was agreed the next meeting to be on **Tuesday 21 January 2020, 5pm**

2. NEIGHBOURHOOD PLAN GROUP REPORT

2.1 Reg 14 draft response to Planning Officer comments submitted in July

Report of meeting with LPA Planners 4.00pm today – **response awaited**

2.2 Reg 14 consultee responses and Reg 16 preparation

Forum Members Briefing Note on both S106 and CIL - draft to January Committee-**MG**

Traffic and Transport – The Council will deal with the Highways Agency. **MG** to write to Andy Renault to formally request a meeting to take forward traffic and transport concerns.

Forum Members Briefing Note - draft to January Committee

Bus Company – no response yet to request for meeting and response to draft of revised Part 1 statement.

Discussions with **Watkins Jones** (former Hove Garden project), we stick to our policies.

Royal Mail site - owners not contacted in Reg 14 consultation – need to consult before HYS- **no action yet.**

Retail Park - not to be developed within the plan period - to be referred to in NP part 2

Locality Health Check – responses to comments to be integrated with responses to LPA comments.

How Green is our Neighbourhood Plan?

Meeting with

BHESCO week beginning January 6th – **MG** to forward UKPN report to NS.

Consultation Statement – ongoing, **MG** to reiterate request to R Davidson for a sample of previous consultation statements.

2.3 Planning applications update

- **Watkins Jones** Report of second meeting November 5th to be circulated to members by **MG**
- **MODA** update re revised application - members are invited to a meeting on 16 January, 0830 Ginger Pig .
- **KAP** update and further action – Kap are reluctant to lower the height of buildings, Robert Glick is leading on mobilizing Goldstone Lane /Hove New Wave residents.

2.4 Members' Briefing Note – Housing development density and form

- High-rise -high density vv medium rise high density – ongoing

2.5 BHCC Master Plan

MG

- Participation in appointment of consultants requested and denied, Tibbles have been appointed – HSNF are to attend early January meeting.
- Meeting with Liz Hobden – timetable after 21 January.

2.6 NP revised timescale – BHCC issues still to be clarified

- Feb Management Committee approves draft Reg 16 text NP Part 1 and Part 2 –
- Early March production of final documents for final consultation - publication on website Mid - March Have Your Say Day – combined with 2020 AGM? + WJ consultants + Master Plan update with BHCC officers
- Late April 2020 Submission of Reg 16 NP to BHCC

Revised Timetable agreed

3. COMMUNICATIONS AND COMMUNITY ENGAGEMENT GROUP REPORT

3.1 Forum Newsletter

- December Newsletter (2019 No. 4) – published and distributed December 2nd-5th
- January Newsletter 2020 No. 1 – publication date January 23rd
- March Newsletter 2020 No.2 – publication date early March in advance of HYSO

Revised Timetable agreed

3.2 Forum Christmas message - 23rd December -**MG/NR** to arrange.

3.3 Hove Community Hub Improvement Group meeting December 10th

- Developing the Neighbourhood Plan Part 2 Community Project

Action points

- **Attendance 21** - including 4 Cllrs - follow up our engagement with councilors for referendum campaign - **agreed**
- **Footbridge refurbishment 2020 onwards**
NS to follow up the comments made by the Structural Engineer at the Community Hub meeting. NS to draft a letter to BHCC mentioning the names of councilors who attended the meeting. MG to follow up for January's HSNF meeting.
- **Access to the station from north of the railway – an equalities issue**
Lobby BHCC and NR to disinter this issue - agree and add to agenda of Master Plan- **Agreed.**
- **Station Approach Improvement 2020 onwards**
- BHCC consultant's report 2015 – follow through initial discussion with BHCC Consultants Project Centre
- Station Approach Sketch Improvement Scheme prepared by JT– well received for inclusion in Neighbourhood Plan Part 2.
- **Station Improvements**
- Passenger benefit fund - decisions made but not yet released – need to establish working relationship with new Station Manager via Catherine Simmons
- Shall we 'Adopt' Hove Station? - yes ! But we need to draw in 2-3 new people from the local areas –via the Tidy Up Group and Marlene at Ralli Hall - **MG, NS**

3.4 Community Hub 2 Sackville Road-Clarendon Road

Agenda for early January lunchtime meeting at Honeycroft via Natasha Silsby

- Cllr Carmen Appich keen to get engaged – link to Bunyards possible sponsorship
- WJ new application and implications for NP proposals – S106/CIL
- Master Plan and S106 funding
- Promoting NP to stakeholders' mailing list of stakeholders/contacts with January news letter
- Enhance engagement with Clarendon- Ellen RA – refer to Comms Group

Agreed

3.5 Community Hub 3 Stoneham

Positive meeting with Wish Ward Conservative Cllr Robert Nemeth 23rd October - re aligning his ideas ongoing action with evolving NP Part 2 proposals for CH3, including priorities for S106/CIL - to be followed up at West Hove Forum meeting on January 29th
Labour Westbourne Road Cllrs Carmen Appich and Chris Henry now keen to get involved.

Agenda agreed

3. 6 Comms membership and next meeting

All

Membership - Neil, Rita, Georgina, Mike, Robert, Roz, Chrissie and Simon – plus ??

Next meeting – (not Monday or Tuesday), to be agreed for 29th or 30th January.

AOB –nil

Next meeting –

Tuesday 21 January 2020 5pm Hove Station Community Meeting Room