



**Management Committee Tuesday January 21<sup>st</sup>**  
**Jon Turner's office 5.30pm – 7.00pm**  
**Minutes**

**Apologies** – Nigel, Sue

**Attendance** – Jon, Helmut, Neil, Mike, Rita

**Minutes of Meeting December 17<sup>th</sup>**

**1. GOVERNANCE REPORT**

**1.1 Report of Treasurer**

- Request for funding from BHCC re designations to be followed up **MG**
- Locality Grant- £2k no transferred to HSNF account from HoveCivic
- Budget 2019-20 - to be prepared for February meeting **NR/MG**

**2. NEIGHBOURHOOD PLAN GROUP REPORT**

**2.1 Reg 14 draft response to Planning Officer comments submitted in December** **HL**

- Comments received were much more positive and helpful compared to those received in September. Our responses to be sent to for a further meeting in early February to focus on traffic flows & parking. Final response to be forwarded to Committee for February meeting

**2.2 Reg 14 individual consultee responses and Reg 16 preparation** **MG/HL/NS**

**Draft Reg 16 Plan Part 1** as amended above to be further edited to respond

- individual consultee responses
- the Locality Health check comments
- SEA – need to clarify if this needs updating
- a Green Neighbourhood Plan which chimes with the City Council's revised strategic response to the Climate Emergency Declaration. MG to arrange BHESCO catch up and recirculate the 2017 HSNF report on the UKPN funded project

**Forum Members Briefing Notes for NP Part 2** - explaining the limits of what the NP and the LPA cannot achieve, within the constraints of national policy and law as presented in Part1 **MG**

- **S106 and CIL** - draft to February Committee
- **Traffic and parking** – to be finalised in the light of a further meeting with Andy Renault
- **Housing provision** - what the NP can and cannot achieve plus high-rise -high density vv medium rise high density – draft to February Committee

**Bus Company redevelopment**- no response yet

**Royal Mail site** - owners not contacted in Reg 14 consultation but included in City Plan Part 2

**Consultation Statement** – ongoing with aim of a draft to February Committee meeting **MG**

### **2.3 Planning applications update**

- **Hove Gardens Watkins Jones** - pre-application discussions focusing on design quality, affordable housing and the challenge of a proposed 'gated community'  
- further meeting needed between WJ's public meeting and their planning application if
- **MODA revised application** – it was agreed that HSNF would support the application  
- traffic and parking provision was approved by BHCC specialist transport planners- but we would again raise our concerns about the cumulative traffic impact of major developments  
- the provision of a minimum level of 10% affordable housing is re-instated **MG**
- **KAP update** – their negotiation with the LPA are continuing – not yet met a range of Transport Policy objections Earliest Committee is April. **MG/Robert**

### **2.4 BHCC Master Plan**

**MG**

- Project Inception meeting - Wednesday 22<sup>nd</sup> 10.30 January Hove Town Hall **MG/JT/DK?**
- Meeting with Liz Hobden – timetable after 22 January Master Plan meeting

### **2.5 Revised timetable – note BHCC issues still to be clarified**

- Feb Management Committee approves draft Reg 16 text NP Part 1 and Part 2
- Early-mid March production of documents for final consultation - publication on Website.  
Late 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 to be reviewed at February Committee meeting**

## **3. COMMUNICATIONS AND COMMUNITY ENGAGEMENT GROUP REPORT**

**3.1 Forum Newsletter February** - to be distributed across the area from Sunday 9<sup>th</sup> to Wednesday 11<sup>th</sup> - Comms Group priority task.

**3.2 Forum Christmas message** – circulated 23<sup>rd</sup> December

**3.3 Community Hub 1 Hove Station Improvement Group meeting December 10<sup>th</sup>**  
– follow-up from meeting

- **Footbridge refurbishment 2020 onwards**  
Follow up Structural Engineer comments re Fol response with letter to Nick Hibberd mentioning Cllrs attendance **MG**
- **Access to the station from north of the railway – an equalities issue**  
Lobby BHCC and NR to disinter this issue – take forward at Master Plan meeting **MG**
- **Station Approach Improvement 2020 onwards**  
- BHCC Consultants Project Centre report to be obtained **MG**
- **Station Improvements**

- Passenger benefit fund – update decisions made but not yet released – need to establish working relationship with new Station Manager via Catherine Simmons **NS**

- 'Adopt' Hove Station? need to draw in 2-3 new volunteers from the local area  
Volunteer from meeting plus Tidy –Up Group **MG**

**Need for a February-early March meeting of the Improvement Group to sign off NP Part 2 content** **Comms**

### **3.4 Community Hub 2 Sackville Road-Clarendon Road**

- **BHCC Estate Environmental Improvement Project – Clarendon-Ellen estate**
  - meeting January 16<sup>th</sup> focus of discussion led by a housing officer was on possible use of limited budget for short term improvements to the estate as part of citywide programme
  - resident restressed need to deal with the little 'dog-poo' public space outside the Honeycroft
  - MG/GB explained the Community Hub 2 scheme prepared by Jon and the importance of Hove Station Master Plan now being prepared by the Council – with input from the Forum
- **Community Hub Improvement Group meeting** - for early March to finalise NP Part 2 **Comm**  
West Hove Forum meeting January 29<sup>th</sup> to discuss Draft NP Part 2, including new Labour Cllrs Carmen Appich and Chris Henry.

### **3. 5 Comms membership and next meeting** **All**

- **Membership** - Neil, Rita, Georgina, Mike, Robert, Roz, Chrissie and Simon – plus supporters to help with leafleting etc
- **Next meeting** – (not Monday or Tuesday) – to plan HYSD and run-up to referendum
  - to be agreed via circulation of members for a date in mid-February before the Committee meeting

**AoB** None

**Next Management Committee meeting**

**Tuesday 25<sup>th</sup> February Hove Station Community Meeting 19.00 – 21.00**