



**Virtual Management Committee Monday 10<sup>th</sup> August 2020, 7.30pm  
MINUTES**

**Present** - Nigel Richardson, Rita Garner, Mike Gibson, Sue Gibson, Neil Stevenson, David Kemp.

**Apologies** – Jon Turner, Helmut Lusser

**Minutes of Virtual Meeting 6<sup>th</sup> July 2020** – agreed

MG to check with Robert Glick to ensure the Forum Minutes are being put on the web-site **MG**

**1. GOVERNANCE REPORT**

**1.1 Report of Treasurer**

**Request for funding from BHCC** – carry forward

**MG**

**Locality Grant** – need to reapply, after current grant money is repaid

**NR/SG**

**Budget 2020 – 31 March 2021**

- The bank balance stands at £2711.53.
- Payment to Mike Whelan for Reg 14 work, subject to MG checking with HL.
- **Comms Group** to prepare the budget

**MG**

**MG/Comms Gp**

**1. 2 Post Covid AGM** – Ralli Hall to be contacted – carry forward

**2. NEIGHBOURHOOD PLAN GROUP REPORT**

NP Part 1 – final amendments submitted to Robert Davidson in July

NP Part 2 and the Consultation Statement to be submitted to BHCC in September, following approval at the Management Committee

**MG**

**2.2 Hove Station Master Plan**

Following receipt of a holding letter from BHCC, we are awaiting an update

on the working partnership engagement which we have with BHCC.  
BHCC target is for draft plan to go to committee in November.  
MG to chase.

**MG**

### **2.3 Planning applications update**

- **Hove Gardens Watkins Jones**

Modifications have been made by WJ following meeting with ward councilors and at MG request we have received a schedule of changes.

% of affordable housing is likely to be 10%, the same as with the Matsim application.

Following 4<sup>th</sup> meeting with Watkins Jones and committee discussion, MG to finalize report via Chair and submit by 12<sup>th</sup> August for September Committee

MG to speak at Planning Committee on behalf of Forum in September, dates either 4<sup>th</sup>, 17<sup>th</sup>, 30<sup>th</sup>.

**MG**

- **MODA revised application**

Section 106 finally approved and James Blakey has written re the prospective engagement of the Forum in the delivery of the project. MG to have update meeting on 18<sup>th</sup> August

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

#### **3.1 Continuing engagement strategy**

Consultation on Reg14-Reg 16 Changes; to be discussed at Comms meeting Wednesday 19 August 12 noon – Station Pub garden.

Next Newsletter to be circulated in September after planning committee deals with WJ Hove Gardens application. MG to liaise with Chrissy Sloane

**MG**

#### **3.2 Consultation Statement**

First full draft to be circulated for approval at the September Committee meeting.

### **4 ANY OTHER BUSINESS**

The Lidl planning application is likely to be on the September planning Committee agenda. MG to write to BHCC suggesting the previously discussed road scheme.

**MG/SG**

**Next Management Committee meeting – Monday 14<sup>th</sup> September 7.30pm (virtual)**