



Minutes
Virtual Management Committee
Monday 23rd November 2020, 7.30pm

Present – Nigel Richardson, Jon Turner, Mike Gibson, Sue Gibson,
David Kemp, Neil Stevenson

Minutes of Virtual Meeting 27th October circulated

1. Governance report

1.1. Cash at bank = £786.53 – HL to arrange outstanding payment to MW

1.2. Locality grant application to be submitted as soon as [possible – **MG & NS** to prepare budget

1.3. AGM - full discussion – **HL** agreed to provide detailed note

1.4. Agreed to ratify previous minutes where meeting had not been quorate

2. Neighbourhood Plan Regulation 16 Submission

2.1 Neighbourhood Plan Part 1 – complete

2.2 Neighbourhood Plan Part 2

MG/MW to complete Community Hubs 1, 2 and 3 - 3x double-sided pages

To be completed by 26th November

2.3 Consultation Statement – completion of text delayed.

Proposed revised schedule agreed

- Text to be completed by MG for review by Committee members at single item
ZOOM meeting in week beginning Monday 30th November
- Final version of document formatted by Mike Whelan to be signed off at December 14th Committee meeting

3. Master Plan/SPD - HSNF contribution to Consultation Draft

3.1. November 17th TECC approved Consultation Draft

Included virtually all the detailed text changes submitted - therefore Hove Station Urban Quarter officially recognized, as is significant role for Forum in implementation - noted

3.2 Timing and processes of public consultation - to be decided -

Forum will have a key role – unlikely before New Year – information awaited from Alan Buck - noted

4. City Plan Part 2 HSNF Representations- submitted by MG Friday 30th October - noted

5. Article for December Hovarian re NP : submitted by MG Friday 13th November - noted

6 AoB

HSNF to campaign for transparency of CIL/106 funds

Chairman to send annual Christmas letter

Date of next meeting - 7.30pm Monday 14th December 2020