



Virtual Management Committee meeting Thursday 16th December 2021 7.30 pm

Attendees Mike Gibson (MG), Sue Gibson (SG), Helmut Lusser (HL), Neil Stevenson (NS)

Apologies Cllr Carmen Appich, Cllr Marianna Ebel, Lessia Mulka, Cllr Jackie O'Brien, Jon Turner

**AGENDA
ITEM**

The meeting was declared inquorate

1 Minutes of Committee Meeting 23rd November 2021

- Agenda item 5.1: £45M corrected to £4.5M and minutes accepted.

2 Matters arising not included on the agenda

None

3 GOVERNANCE

3.1 Finance

- SG reported bank balance £40.51

- Locality Grant application not yet submitted **AP** MG

4 HOVE STATION DRAFT NEIGHBOURHOOD PLAN

4.1 Neighbourhood Plan Examination

- starting date 24th January 2022 noted

Expected timetable: Forum editing - April, council committee approval - May, referendum - June/July

5 HOVE STATION QUARTER CAMPAIGNS

5.1 Developer Contributions Campaign - S106 & CIL

- paper by HL *Hove Station Quarter - Sustainable Transport and Highways Improvements highlighted in S106 agreements* accepted. After the addition of a map the paper will be integrated with the report *Marshalling S106 and CIL funding for Hove Station Quarter* accepted at the November committee meeting and uploaded to the HSNF Google Drive. **AP HL, MG**

- MG reported that in the December issue of the Hovarian (p7) Hove Park ward councillors stated 'We have been working very closely with developers and they are very determined to see that money is put into Hove Park Ward. We are aware of attempts by neighbouring wards to dip into these contributions from development in Hove Park.' This perspective ignores the fact that all the

development in the Hove Park Ward is within the Hove station Neighbourhood Plan area - 25% of which will have to be spent within the NP area which is south of the Old Shoreham Road. It was also noted that the two Hove Park councillors failed to attend the MODA Community Liaison Group meeting in October attended by HL, MG and ME which had S106 allocations as a major agenda item. An issue of potential conflict is noted.

5.2 Traffic Management Plan Campaign

- MG to ask Stuart Croucher for advice about including the proposal for a Low Traffic Neighbourhood in the agenda for meeting with Nick Hibberd **AP MG,HL**

- Concerns have been raised that traffic flows from the planned Toads Hole Valley development may impact on Fonthill Road and the Conway Street/Ellen Road area. Issue to be discussed with Hove Park councillors **AP MG**

5.3 Trees Campaign

- discussion deferred to January meeting

5.4 Community Energy Campaign

- MG to solicit update on District Heating Proposal from Alan Buck **AP MG**
and to arrange meeting on Community Energy Kickstart Project with BHESCO **AP MG**

5.5 Hove Station Quarter - Green, Low Traffic /20 Minute Neighbourhoods

5.6 Hove Station Quarter – submission for appointment of BHCC Project Manager

- the draft agenda for meeting with Nick Hibberd, previously circulated, was agreed to include (i) appointment of a project manager for Hove Station Quarter (ii) review of agreement with Network Rail over maintenance of Hove Station footbridge (iii) proposal for a Low Traffic Neighbourhood (iv) proposal for a new pedestrian/cycling bridge over the rail line (v) projects for which S106 funding should be sought **AP HL,MG**

- it was agreed that Diane Smith, a Wish Ward resident, should be asked to do a presentation on the concept and emerging practice of Low Traffic/20 minute neighbourhoods and its potential application to the Hove Station Quarter.

AP MG

6 HOVE STATION QUARTER NEIGHBOURHOOD ACTION PROJECTS

6.1 Community Hub 1 Hove Station

Footbridge

- Council responses: Council responses. MG wrote to Nick Hibberd (December 6th) to request a full response to his original letter of 17th August in time for this Committee meeting. Not yet received. MG to write again to emphasise the need for transparency on progress to resolve this longstanding issue. **AP MG**

- Network Rail responses: no response, Network Rail reminded by NS

Hove Station Approach - Welcome Back Fund

- AP not executed **AP MG**

Cliftonville Court

- HL reported on HL/MG meeting with residents and architect. Proposed replacement of façade to be funded by addition of an upper floor. The Forum offered encouragement and expects further meetings.

Station car wash

- HL proposed investigation of options for replacement of car wash by a more aesthetically acceptable use of the area – agreed **AP HL**

6.2 Community Hub 2 Conway Street-Sackville Road

- Lessia Mulka is convening the nascent Conway Street Community Association with Natasha from Honeycroft as secretary. The Forum will request that the Association be represented on the MODA Community Liaison Group **AP MG,LM**
- MG will assist with application to Watkins Jones for funding **AP MG,LM**

6.3 Community Hub 3 Stoneham

- not discussed. See 5.6 above (S106 funding)

6.4 Newtown-Fonthill-Wilbury

St Agnes Church Natural Fit Gym – retrospective Plan App BH2021/03453

- not discussed **AP JO'Q**

6.5 Sackville Road Regeneration

- Agreed to prepare draft projects for submission for allocation of S106 funding as requested by MODA at the first MODA Community Liaison Group **AP HL,MG**

7 COMMUNICATIONS WITH MEMBERSHIP AND ALL NP AREA RESIDENTS AND BUSINESSES

- Agreed to re-establish a Communications Group: membership MG, NS (Hub 1), Lessia Mulka (Hub 2), Robert Glick, Roz Scott. MG will convene the first meeting **AP MG**

8 AOB

- none

Date of next meeting to be determined

