



Minutes of Virtual Management Committee meeting Wednesday 23rd March

Attendees: Cllr Marianna Ebel, Mike Gibson (MG), Sue Gibson (SG), David Kemp (DK), Helmut Lusser (HL), Lessia Mulka (LM), Neil Stevenson (NS),

Apologies: Cllr Carmen Appich, Cllr Jackie O'Quinn (JO'Q), Jon Turner (JT),

1	Minutes of Committee Meeting 23rd February 2022 – previously circulated
2	GOVERNANCE
2.1.1	Finance - Treasurer's Report - Bank balance £30.51 - Bank signatories update – SG AP pending
2.1.2	Finance - Locality Grant and 2021-22 Budget - Comms report projected consultancy costs of £1600 to 31st March and £746 project costs - agreed. Projected £1254 underspend of Locality Grant to be returned when confirmed.
3	HOVE STATION DRAFT NEIGHBOURHOOD PLAN
3.1	Neighbourhood Plan Examination Examiner's report awaited
4	HOVE STATION QUARTER CAMPAIGNS
4.1	<ul style="list-style-type: none"> - MG reported on March 3rd meeting with Nick Hibberd, Liz Hobden and Mark Prior. - TECC will consider report declaring importance of HSQ in city context. - pending appointment of Project Officer Alan Buck will reconvene SPD working group to discuss with Forum implementation of HSQ proposals. AP MG to progress with Alan Buck. - Council offered Network Rail (NR) £3k towards CCTV on footbridge. NR rejected. AP NS to request help of Sx Rail Community Partnership towards extension of station CCTV to footbridge. - Network Rail apparently not communicating with council concerning footbridge. AP NS to share correspondence with Mark Prior and Alan Buck with cc MG - Council officers reluctant to apply public funds to progress new footbridge proposal. Their view is that the developer will benefit from the second bridge as it will significantly enhance the value of their property. But it is clear that it will also have public benefits as it is essential for the creation of a sustainable and integrated redevelopment of the Hove Station Quarter. Thus HSNF should press for an investment partnership between MODA and the Council, (supported by the Forum, ward councillors and Peter Kyle MP) which develops proposals for regional level funding from the government for the footbridge - in the context of the medium term proposals in both the NP and the SPD for the redevelopment of the station car park.

4.2	Developer Contributions Campaign - S106 & CIL (postponed from January meeting) - Concurrent with Section 16 review of Neighbourhood Plan the Forum seeks meeting with Liz Hobden (LH) to discuss future allocation of S106 and CIL funds. HL's paper https://tinyurl.com/2p8ath42 refers. AP HL to arrange meeting with LH, informing Alan Buck
4.3	Traffic Management Plan Campaign
4.3.1	- Low Traffic Neighbourhood (LTN) open meeting with Diane Smith - MG AP pending - LTN proposal discussion with Stuart Croucher - MG AP pending - ME reported Council discussion of LTN and road traffic impact of Toad Hole Valley development proposal delayed awaiting Highways England assessment - AP MG and HL to discuss with Alan Buck cumulative traffic problems, Fonthill Road speedwatch, LTNs and crossrail footbridges in preparation for proposed discussion with Mark Prior. - Community Speedwatch discussion with Fonthill Road residents added to above agenda
4.4	Trees Campaign - S106 bid to Hove Gardens development company – MG,HL AP pending - CIL bids to Hove Gardens development company and Bus Company - MG,HL AP pending - Discuss with Linda Robinson development of S106 bids – MG AP pending - AP MG and HL to present to April committee meeting paper on potential for street trees and parks.
4.5	Community Energy Campaign – energy crisis
4.5.1	- Domestic energy efficiency discussions with BHESCO and council officers. ME identified the relevant officer to be Miles Davidson and will join MG in arranging discussions - MG,ME AP pending
4.5.2	- District heating proposal discussions with Alan Buck – MG AP pending
4.6	Hove Station Quarter – promoting the HSQ identity - Regularly updated mapped inventory of local planning applications to be prepared by JT and Mike Whelan for reporting to Comms subcommittee. - AP MG to request from local developers appropriately formatted information for updating 3D model of HSQ
5	HOVE STATION QUARTER NEIGHBOURHOOD ACTION PROJECTS
5.1	Community Hub 1 Hove Station
5.1.1	- Welcome Back Fund bids for Goldstone Villas planters and repainting of footbridge sidewalls implemented. AP HL will discuss watering requirements with local retailer - The Forum will be responsible for the replanting of the planters in the summer AP SG
5.1.2	- Redevelopment of Denmark Villas mail sorting office site. AP MG and NS to ask Liz Hobden for a briefing on development possibilities https://www.brightonandhovenews.org/2022/01/22/royal-mail-plans-to-close-brighton-and-hove-sites-and-move-out-of-town/

5.1.3	- Station car wash replacement options – HL AP pending
5.1.4	<ul style="list-style-type: none"> - CCTV for station footbridge – - Council offered Network Rail (NR) £3k towards CCTV on footbridge. NR rejected. AP NS to request help of Sx Rail Community Partnership towards extension of station CCTV to footbridge. - retrieve most recent structural report on station footbridge – MG AP pending - Network Rail report completion of major structural assessment of footbridge which will inform refurbishment requirements. AP NS to share regular updates with Mark Prior and Alan Buck.
5.2	Community Hub 2 Conway Street-Sackville Road
5.2.1	- Hove Garden 2 application delayed
5.2.2	- CIL bids related to Hove Gardens 2 and Bus depot proposed developments – HL AP pending,
5.2.3	<ul style="list-style-type: none"> - Conway St Community Association funding application to WJ - Conway St CA membership of MODA Community Liaison Group item – confirmation awaited - Ellen and Clarendon RA – dialogue with Alison Gray re developer contributions. JO'B and MG to meet with Alison Gray - JO'Q, MG AP pending
5.3	Community Hub 3 Stoneham <ul style="list-style-type: none"> - implementation of S106 highways improvement programme – AP MG to share update with members
5.4	Newtown-Fonthill-Wilbury
5.4.1	- St Agnes Church retrospective planning application update - AP NS to request written briefing update from JO'Q
5.4.2	- Fonthill Road Community Speedwatch – MG AP pending
5.4.3	<ul style="list-style-type: none"> - Newtown Road KAP, The Goldstone Apartments development - NS reported sale of site to developer Blue Goldstone and Planning Committee agreement to discharge of affordable housing requirement. AP HL to investigate
5.5	Sackville Road Regeneration <ul style="list-style-type: none"> - Bids to MODA- BHCC for S106 funds <ul style="list-style-type: none"> - Tree-planting north of the railway - Hove Civic Public Art - HSNF Sackville Road-Clarendon Road environmental improvement scheme https://drive.google.com/file/d/1LPBrYMa5CO9uGbQOZ8X6fqU2lrRc4u2q/view?usp=sharing https://drive.google.com/file/d/1VF-KzdtJm00IMi4wnCxgnBEjWkjNdejx/view?usp=sharing BHCC officers now reviewing submissions – feedback from officers attending next meeting of MODA Community Liaison Group Wednesday 27 th April MG to discuss with CA and report to March meeting – MG AP pending
6	COMMUNICATIONS WITH MEMBERSHIP AND ALL NP AREA RESIDENTS AND BUSINESSES <ul style="list-style-type: none"> - Comms Group Meeting 22.03.22 – report noted. AP MG to share logo proposals with

	committee for decision at next meeting - Website - HSQ Newsletter 1 and promotional leaflets - Future of HSQ 3D model AP MG to request from local developers appropriately formatted information for updating 3D model of HSQ - Expenditure of Locality grant by 31.03,22
8	Date of next meeting 28th April 2022 7.30pm

Review of Outstanding Action Points from Previous meetings:

21/07/21

MG,JT Prepare regularly updated mapped inventory of local planning applications – to be prepared by JT and Mike Whelan for reporting to Comms subcommittee.

CS Review potential for updating the website - added to Mike Whelan's tasks

MG Monitor KAP plan activity and report **HL** to investigate discharge of affordable housing requirement on KAP site development

23/09/21

MG,HL Formulate action to address increase in car travel in HSQ for discussion with Alan Buck, Mark Prior

23/11/21

MG Discuss Community Energy Kickstart Project with BHESCO

MG Retrieve most recent structural report on station footbridge

JO'Q Report on progress of St Agnes Church Gym planning application **NS** to request written briefing update on St Agnes Church development from JO'Q

16/12/21

MG,HL Discuss Low Traffic Neighbourhood proposal with Stuart Croucher

MG Discuss Toad Hole Valley traffic flows with Hove Park councillors for discussion with Alan Buck, Mark Prior

MG Solicit update on District Heating Proposal from Alan Buck

MG Arrange meeting with BHESCO on Community Energy

MG to invite Diane Smith to give presentation on Low Traffic Neighbourhoods

HL Investigate options for replacement of station car wash

MG,LM Request Conway St CA membership of MODA Community Liaison Group

MG,LM Assist Conway St CA with funding application

HL,MG Prepare draft projects for MODA S106 funding

26/1/22

MG,ME Discuss revised S106 funding procedure with planning officers

SG Inform HSBC of changes to bank signatories

MG Arrange open LTN meeting in April with DS and DW as speakers

MG Discuss traffic management petition with Hove Park petitioner Gareth Hall for discussion with Alan Buck, Mark Prior

MG,HL,LM Develop S106 bid for trees south of railway

MG,ME Explore with council officers and BHESCO prospects for insulating low standard housing.

NS Enquire about planting of Goldstone Villas planters

MG,NS Explore Royal Mail Denmark Villas planning application and follow up. MG, NS to ask Liz Hobden for a briefing on development possibilities of Denmark Villas sorting office site

MG,HL Comment on Bus Company and Hove Gardens Extension planning applications - required urgently

MG,HL Prepare CIL bids related to Bus Company and Hove Gardens planned developments

MG,SG Consult Fonthill residents on Community Speedwatch for discussion with Alan Buck, Mark Prior

23/2/22

MG,NS Investigate development of plans for mail sorting office site MG, NS to ask Liz Hobden for a briefing on development possibilities of Denmark Villas sorting office site

MG draft comment on bus depot planning application

MG,JO'Q discuss developer contributions to Ellen and Clarendon RA with Alison Gray

MG discuss MODA bids with CA and report to March meeting

23/3/22

MG to progress with Alan Buck discussion of HSQ proposals with reconvened SPD working group

NS to request help of Sx Rail Community Partnership towards extension of station CCTV to footbridge.

NS to share Network Rail correspondence with Mark Prior and Alan Buck with cc MG

HL to arrange meeting about S106 and CIL contributions with Liz Hobden, informing Alan Buck

MG, HL to discuss with Alan Buck cumulative traffic problems, Fonthill Road speedwatch, LTNs and crossrail footbridges in preparation for proposed discussion with Mark Prior.

MG, HL to present to April committee meeting paper on potential for street trees and parks

MG to request from local developers appropriately formatted information for updating 3D model of HSQ

HL will discuss with local retailer watering requirements of Goldstone Villas planters

SG will organise summer replanting of Goldstone Villas planters

MG, NS to ask Liz Hobden for a briefing on development possibilities of Denmark Villas sorting office site

MG to share with members update on S106 funded highways improvement in Stoneham

NS to request written briefing update on St Agnes Church development from JO'Q

HL to investigate discharge of affordable housing requirement on KAP site development

MG to share logo proposals with committee for decision at April meeting