



Minutes of Virtual Management Committee Thursday 25th April 2022 7.30 pm

Attendees: Mike Gibson (MG), Sue Gibson (SG), David Kemp (DK), Helmut Lusser (HL), Cllr Jackie O'Quinn (JO'Q), Neil Stevenson (NS)

Apologies: Cllr Carmen Appich (CA), Lessia Mulka (LM), Jon Turner (JT)

1 Minutes of Committee Meeting 23rd March 2022

- agreed

2 GOVERNANCE

2.1 Treasurer's Report

- Bank balance £1598.76

- Technical difficulties prevented bank signatories update. Current signatories SG and JT. No further action.

2.2 Finance

- Locality grant expenditure 2021-22 £2031.75. Unspent monies to be returned together with end of grant report APMG

- 2022-23 budget to be set by Comms meeting. MG to ascertain the value of grant eligibility APMG

3 HOVE STATION DRAFT NEIGHBOURHOOD PLAN

3.1 Neighbourhood Plan Examination

- The Independent Examiner requires that the Basic Condition Statement of Compliance be rewritten to detail in textual format the points of compliance with the National Policy Planning Framework and the Local Development Planning Framework. It will then be resubmitted for a supplementary Section 16 public consultation before submission to a Council Committee meeting probably in September.

MG and HL will meet with the Independent Examiner and Robert Davidson on May 5th to clarify the procedure and timescale.

- The Independent Examiner recommends that ideally the Forum appoint an independent consultant. To avoid further delay and unnecessary cost the Forum's preference in agreement with Robert Davidson is for MG and HL to prepare the amended Basic Condition Statement and commission a peer review before submission. APMG,HL

4 HOVE STATION QUARTER CAMPAIGNS

4.1 Developer Contributions Campaign - S106 & CIL

- Following discussion with Liz Hobden HL will rewrite his paper for consideration at the next management committee meeting APHL

4.2 Traffic Management Plan Campaign

4.2.1 Diane Smith has agreed to join an open meeting on LTNs on a date to be decided by the Comms subcommittee.

4.2.2 - MG has discussed LTN proposal with Stuart Croucher

4.2.3 - MG will meet Cllr Bagaeen to discuss traffic flows prior to meeting with Alan Buck and Mark Prior APMG,HL

4.3 Trees Campaign

4.3.1 - S106 and CIL bids to Watkin Jones and to bus company have not evoked any response. HL will approach again APHL

- Linda Robinson (Forum member and long term Shirley St Resident) favours a combined approach to

- 4.3.2 S106 bids for tree planting and traffic management.
- 4.3.3 - MG and HL to present a paper on S106 bids, traffic management and potential for street trees and pocket parks for discussion at next meeting **APMG,HL**

4.3.4

Community Energy Campaign – energy crisis

- 4.4 - Domestic energy efficiency discussions with BHESCO and council officer Miles Davidson **APMG,ME**
- 4.4.1 outstanding
- District heating proposal discussions with Alan Buck. Response awaited. **APMG**

4.4.2

Hove Station Quarter – promoting the HSQ identity

- 4.5 *Regular presentations of planning applications transferred to Comms Group meeting*
- MG delivered a presentation on the HSQ concept to Hove Civic Society
<https://docs.google.com/presentation/d/1cS-2hF6H7gQb6VuvXYDFTtOr0W28sV3H/edit?usp=sharing&ouid=104017610841269081967&rtpof=true&sd=true>

HOVE STATION QUARTER NEIGHBOURHOOD ACTION PROJECTS

5 Community Hub 1 Hove Station

- 5.1 - Watering of Goldstone Villas planters. Response by local vendor awaited. **APHL**
- 5.1.1 - Redevelopment of Denmark Villas mail sorting office site. Liz Hobden's response to 28/04
- 5.1.2 information request awaited **APMG,NS**
- Station car wash replacement options **APHL** pending
- 5.1.3 - Further repairs made to station footbridge. Network Rail update expected early May **APNS**
- 5.1.4 - JO'Q to pursue with BHCC possibility of volunteer cleaning and overpainting of graffiti **APJO'Q**

Community Hub 2 Conway Street-Sackville Road

- 5.2 - Bus depot planning application not determined.
- 5.2.1 - Hove Garden 2 planning application not determined – MG to prepare Forum comments with particular reference to affordable housing % and provision of accessible community space
- 5.2.2 - Hove Gardens and bus depot CIL bids discussed under item 4.3.1
- 5.2.3 - Conway St Community Association WJ funding application to focus on Conway Street party to be held 2nd or 3rd weekend in June. Sponsorship by Watkins Jones to be requested **APMG,LM**
- 5.2.4 - Ellen and Clarendon RA – dialogue with Alison Gray re developer contributions **APJO'G,MG** pending

Community Hub 3 Stoneham

- 5.3 - Implementation of S106 highways improvement programme – update from West Hove Forum **APMG** pending

Newtown-Fonthill-Wilbury

- 5.4 - St Agnes Church retrospective planning application update for consideration at June Planning Committee. MG and JO'Q to submit objections incorporating residents' views **APJO'Q,MG**
- 5.4.1 - Newtown Road, Blue Goldstone development and affordable housing **APHL,MG** for discussion at next meeting
- 5.4.2

Sackville Road Regeneration

- 5.5 - Bids to MODA- BHCC for S106 funds
 - Tree-planting north of the railway
 - Hove Civic Public Art
 - HSNF Sackville Road-Clarendon Road environmental improvement scheme – feedback from officers attending April 27th meeting of MODA Community Liaison Group
 Generally positive comments about the meeting – joint project development workshops with council officers on each of the above projects to be initiated by MODA.

COMMUNICATIONS WITH MEMBERSHIP AND ALL NP AREA RESIDENTS AND BUSINESSES

- 6 - presentation of logo proposals **APMG** for consideration at Comms meeting
- 6.1 - report from Comms Group Meeting 25.04.22 was received too late for consideration. For discussion at Comms meeting

- 6.2 - Website - HSQ Newsletter 1 and promotional leaflets. Mike Whelan thanked for his work on these items.
- 6.3 - Future of HSQ 3D model APMG pending
- Expenditure of Locality grant by 31.03.22 – considered under item 2.2
- 6.4
- 6.5 **AOB**
- 7 **Date of next meeting 1st June 2022**
- 8 Join Zoom Meeting
<https://us06web.zoom.us/j/84977201340?pwd=U2xpQ3gwN3Q2T21rNTE4Uzl0SzJiQT09>
Meeting ID: 849 7720 1340
Passcode: 140756